

County Council Minutes
January 5, 2026

The Regular Meeting of Delaware County County Council was held on January 5, 2026 at 1:00 PM in the , located at , and was live streamed.

1. Call Meeting to Order

PRESENT: **ORGANIZATIONAL MEETING January 5, 2026:** Council Members: Dr. Monica Taylor, Richard Womack, Elaine Paul Schaefer, Christine Reuther, Joanne Phillips, Barbara O'Malley, Executive Director, Louis F. Rosenthal, Controller, Lee Awbrey, Solicitor, and Sharon Scattolino, County Clerk.

2. Pledge of Allegiance to the Flag

3. County Council Announcements

4. Organization Items

4.A. Appointment of Temporary Chair.

Motion made by Dr. Monica Taylor to nominate and appoint Christine Reuther as Temporary Chair. Motion was seconded by Richard Womack and CARRIED unanimously.

4.B. Nomination and Appointment of Chair.

Motion made by Dr. Monica Taylor to nominate and appoint Richard Womack as Chair. The motion was seconded by Elaine Paul Schaefer and CARRIED unanimously.

4.C. Nomination and Appointment of Vice Chair.

Motion was made by Richard Womack to nominate and appoint Christine Reuther as Vice Chair. Motion was seconded by Joanne Phillips and CARRIED unanimously.

4.D. Approval to Appoint Barbara O'Malley as Executive Director for a two -year term.

Motion was made by Richard Womack to approve the appointment of Barbara O'Malley as the Executive Director for a (2) two-year term. Motion was seconded by Elaine Paul Schaefer and CARRIED unanimously.

4.E. Approval of Appointment of the five members of County Council to the Board

of Institutional Management.

Motion was made by Richard Woamck to approve to appoint the five (5) members of County Council to the Board of Institutional Management. Motion was seconded by Elaine Paul Schaefer and CARRIED unanimously.

4.F. Approval of the Appointment of Dr. Monica Taylor, Christine Reuther and Elaine Schaefer to the Retirement Board.

Motion was made by Richard Womack to approve to appoint Dr. Monica Taylor, Vice Chair Christine Reuther and Elaine Paul Schaefer to the Retirement Board. Motion made by Elaine Paul Schaefer to TABLE the item. Motion was seconded by Christine Reuther and CARRIED unanimously.

4.G. Approval to establish the bond of the County Treasurer as Collector of Taxes in the sum of \$25,000.00.

Motion was made by Richard Womack to establish the Bond of County Treasurer as Collector of Taxes in the sum of \$25,000,000.00. Motion was seconded by Joanne Phillips and CARRIED unanimously.

4.H. Approval to Designate the Depositories of County Funds to be PNC Bank, TD Bank, Wells Fargo Bank, Franklin Mint Credit Union, PLGIT, Iron Workers Bank, and United Savings Bank.

Motion was made by Richard Womack to designate the Depositories of the County Funds to be PNC Bank, TD Bank, Wells Fargo Bank, Frabklin Mint Credit Union, PLGIT, Iron Workers Bank, and United Savings Bank. Motion was seconded by Elaine Paul Schaefer and CARRIED unanimously.

4.I. Approval of the Resolution designating persons authorized to sign checks as follows: the five (5) members of County Council, Louis F. Rosenthal, County Controller and James Hackett, Treasurer.

Motion was made by Richard Womack to approve a Resolution designating persons authorized to sign checks as follows: the five (5) members of the County Council, Louis F. Rosenthal, County Controller and James Hackett, Treasurer. Motion was seconded by Joanne Phillips and CARRIED unanimously.

4.J. Approval of the Regular Meetings and Agenda Meetings of County Council for

the year 2026 according to the attached list.

Motion was made by Richard Womack to approve the Regular Meetings and Agenda Meetings of County Council for the year 2026 according to the attached list. Motion was seconded by Dr. Monica Taylor and CARRIED with the following votes being registered. Richard Womack - Yay, Christine Reuther- Yay, Dr. Monica Taylor - Yay, Joanne Phillips - Yay and Elaine Paul Schaefer-Nay. Passed with a 4-1 vote.

4.K. Approval of the County Holidays for the year 2026 according to the attached list.

Motion was made by Richard Womack to approve the County Holidays for the year 2026 according to the attached list. Motion was seconded by Dr. Monica Taylor and CARRIED unanimously.

5. Public Comment

6. Council Remarks

7. Adjourn

Motion was made by Richard Womack to adjourn. Motion was seconded by Dr. Monica Taylor and CARRIED unanimously.

Sharon A. Scattolino, County Clerk