Blair County Salary Board Reorganizational Meeting January 3, 2022 at 10:30 AM In Commissioners' Public Meeting Room

Board Members in Attendance:

Non-Board Members in Attendance: Nicole

Commissioner Laura Burke, Commissioner Bruce

Erb, Commissioner Amy Webster, Controller A.C.

Stickel

Media in Attendance: Kay Stephens-Altoona

Mirror

Hemminger

Board Members not in Attendance:

NONE

Quorum: Present

Call to Order: Commissioner Erb called the meeting to order at 10:30 a.m.

The roll was called by Tracy Miller.

Call for Public Comment: Commissioner Erb called for public comment on Salary Board items. No public comments at this time.

Election of Officers

A motion was made by Controller Stickel and seconded by Commissioner Burke to elect Commissioner Erb as Chairman of Salary Board. The motion was carried unanimously. A motion was made by Controller Stickel and seconded by Commissioner Erb to elect Commissioner Laura Burke as Vice-Chair of Salary Board. The motion was carried unanimously. A motion was made by Commissioner Erb and seconded by Commissioner Burke to elect Controller A.C. Stickel as Secretary of Salary Board. The motion was carried unanimously.

Retirement Board Secretary – set salary

Commissioner Erb explained that under "County Pension Law" Act of 1971, P.L. 398, No. 96, Section 5, the compensation of the Secretary of the Retirement Board shall be fixed by the Salary Board. Controller Stickel chooses to decline the salary. A motion was made by Controller Stickel and Seconded by Commissioner Webster to set the salary of the Retirement Board Secretary to zero. The motion was carried unanimously.

Set dates for 2021 meetings

A motion was made by Commissioner Burke and seconded by Commissioner Webster that the Salary Board Meetings will be held on the 1st Wednesday of each month at 10:30 a.m. and the 3rd Wednesday of each month at 2:30 p.m. The motion was unanimously carried.

Meeting of January 3, 2022 continued. . .

There being no more business to discuss, the meeting was adjourned at 10:36 a.m.

Respectfully Submitted,

May Stales

August C. Stickel IV

Secretary

The next regular Salary Board Meeting will be held on January 5, 2022

In the Commissioners' Public Meeting Room.