

BUSINESS SESSION: THURSDAY, APRIL 7, 2022, 10:00 A.M.

Location: Commissioners Meeting Room, Basement.

**Public meetings are being held both in-person and by conference call. To participate in the meeting please dial 1-408-419-1715 or 1-408-915-6290 and enter meeting number 2468097683#*

Call to Order:

Commissioner Erb called the meeting to order.

Moment of Silent Reflection:

Commissioner Erb called for a moment of silent reflection.

Pledge of Allegiance to the Flag:

Commissioner Erb requested that those participating in the meeting please stand and recite the Pledge of Allegiance to the Flag.

Roll Call:

Members Present:

Commissioner Erb, Commissioner Burke, Commissioner Webster, and Chief Clerk Hemminger.

Members Absent:

Solicitor Karn and Assistant Solicitor Muriceak.

Others Present:

AC Stickel (Controller), Allison Senkevich and Melissa Harpster (Commissioners Office).

Public Comment:

Commissioner Erb called for public comment. **There were no comments noted.**

Unfinished Business:

Adoption of Resolutions:

Resolution 124-2022: A resolution approving a quote received from Frontier Precision for the FieldSeeker Windows ULV Adulticiding Office User and Mobile Device User Annual Support and Maintenance Agreement, in the total amount of \$526.63, for the period of 04/01/22 through 12/31/22. Total amount is reimbursable through the Mosquito-borne Disease Control (MBDC) Grant Program.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 124-2022.

Resolution 125-2022: A resolution approving two, ¼ page, four-color advertisements in the summer and fall 2022 issues of the Where & When Pennsylvania Travel Guide, in the amount of \$628.00 per ad, with the total cost of \$1,256.00 paid from the Fort Roberdeau general fund marketing budget.

Motion by Commissioner Webster, seconded by Commissioner Burke and unanimously approved to adopt Resolution 125-2022.

Old Business:

None

New Business:

None

Adjourn:

Meeting Adjourned,

Nicole M. Hemminger, Chief Clerk