



BLAIR COUNTY SALARY BOARD

c/o Blair County Controller, 423 Allegheny St., Ste 141 Hollidaysburg, PA 16648

Blair County Salary Board Reorganizational Meeting

January 4, 2021 at 10:30 AM

By Conference Call

Board Members in Attendance:

Commissioner Laura Burke, Commissioner Bruce Erb, Commissioner Amy Webster, Controller A.C. Stickel

Non-Board Members in Attendance: Nicole Hemminger, Katherine Swigart, Jenn Sleppy, Sarah Chuff

Media in Attendance: NONE

Board Members not in Attendance:

NONE

Quorum: Present

Call to Order: Commissioner Erb called the meeting to order at 10:32 a.m.

Commissioner Erb explained the ground rules for today's teleconference. Only voting members of the Salary Board may leave their telephones unmuted during the entire meeting, but we would request each avoids excess noise from your location. All other participants should mute their telephones until called upon to speak. Public participants may speak only during the designated public comment period near the beginning of the meeting and must keep their phones muted during the rest of the meeting. Each person needs to avoid interrupting the person speaking. Each speaker **MUST** state his/her name before talking each time he/she speaks so others will know who is speaking and to ensure minutes will be accurate.

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

Controller Stickel explained that county code requires that the Chair of the Board of Commissioners be the Chair of the Salary Board and the Controller be the Secretary. A motion was made by Controller Stickel and seconded by Commissioner Webster to elect Commissioner Laura Burke as Vice-Chair of Salary Board. The motion was carried unanimously.

Retirement Board Secretary – set salary

Controller Stickel 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 explained that because his job as Controller requires him to serve as Secretary, he chooses to decline the salary. A motion was made by Controller Stickel and seconded by Commissioner Burke to set the salary of the Retirement Board Secretary to zero. The motion was unanimously carried.

Meeting of January 6, 2020 continued. . .

Set dates for 2021 meetings

A motion was made by Controller Stickel and seconded by Commissioner Webster that 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 2:00 p.m. The motion was unanimously carried.

There being no more business to discuss, the meeting was adjourned at 10:42 a.m.

Respectfully Submitted,



August C. Stickel IV
Secretary

The next regular Salary Board Meeting will be held on January 6, 2021
at 10:30 a.m. via conference call.