



COUNTY OF BLAIR

RECORDS IMPROVEMENT COMMITTEE

Meeting Minutes – August 17, 2023

Members in Attendance: Commissioner Burke, Prothonotary/Clerk of Courts Patton (2 Votes), Treasurer Carothers, Commissioner Webster

Members Absent: Commissioner Erb, Sheriff Ott, Register/Recorder Terchanik

Others in Attendance: Grant Wills

- I. Call to Order – The meeting was called to order by Commissioner Burke at 9:30 a.m.
- II. Pledge of Allegiance – Commissioner Burke led the Pledge of Allegiance.
- III. Review and Approval of Minutes from May 18, 2023 – Treasurer Carothers made a motion to approve, seconded by Prothonotary Patton, the motion passed.
- IV. Treasurer’s Report – Treasurer Carothers shared the financial statements by email prior to the meeting.
- V. Old Business
(None)
- VI. New Business
 - a. Request from Grant Wills for the purchase of a plotter for the GIS office in the amount of \$10,310.47. Mr. Wills shared that the current plotter was more than ten years old and has died. It is used to scan, digitize, and create georeferences for 911/EMA. Mr. Wills may come back with a request to purchase ink which will be around \$703.80 and would probably last for two years. Treasurer Carothers made a



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motion to approve, seconded by Prothonotary Patton, the motion passed.

VII. Adjourn – The meeting adjourned at 9:37 a.m.