



BLAIR COUNTY SALARY BOARD

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

Blair County Salary Board Reorganizational Meeting

January 6, 2020 at 2:30 PM

Blair County Courthouse, Commissioners' Meeting Room

Board Members in Attendance:

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

Non-Board Members in Attendance: NONE

Media in Attendance: Kay Stephens, Altoona Mirror

Board Members not in Attendance:

NONE

Quorum: Present

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1. Call to Order: Commissioner Erb called the meeting to order at 2:45 p.m.
 2. 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.
 3. 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 Webster to set the salary of the Retirement Board Secretary to zero. The motion was unanimously carried.
 4. Set dates for 2020 meetings
A motion was made by Controller Stickel and seconded by Commissioner Burke that Salary Board meetings continue to be held on the 2nd and 4th Thursdays of each month at 10:30am in the Commissioners' Meeting Room. The motion was unanimously carried.
 5. The next regular Salary Board Meeting will be held on January 9, 2020 at 10:30AM in the Commissioner's Meeting Room.
 6. There being no more business to discuss, the meeting was adjourned at 2:50 p.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "August C. Stickel IV".

August C. Stickel IV
Secretary