

Blair County Salary Board Reorganizational Meeting

January 2, 2024 at 10:00 AM

In Commissioners' Public Meeting Room

Board Members in Attendance: Commissioner David Kessling, Commissioner Laura Burke, Commissioner Amy Webster, Controller A.C. Stickel	Non-Board Members in Attendance : James Carothers, Lindsay Dempsie, Nathan Karn, Melena Koegler, Allison Senkevich, Sarah Seymour, Katherine Swigart, Angela Wagner
Board Members not in Attendance: NONE	
Quorum: Present	Media in Attendance: Kay Stephens-Altoona Mirror

Call to Order: Commissioner Kessling called the meeting to order at 10:09 a.m.

The roll was called by Commissioner Kessling.

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

Election of Officers

A motion was made by Commissioner Kessling and seconded by Controller Stickel to elect Commissioner Amy Webster as Vice Chair of Salary Board, The motion was carried unanimously.

The Pennsylvania County Code Article Section 1620 stipulates the chairperson of the board of county commissioners shall be chairperson of the salary board and the county controller or county treasurer, as the case may be, shall be secretary of the board.

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 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.

2024 Salary Board Meeting Dates and Time:

A motion was made by Commissioner Burke and seconded by Commissioner Kessling to set the Salary Board Meetings at 9:00 a.m. on the 2nd and 4th Wednesday of each month.

Meeting of January 2, 2024 continued...

There being no more business to discuss, the meeting was adjourned at 10:11 a.m.

Respectfully Submitted,

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August C. Stickel IV Secretary

<u>The next regular Salary Board Meeting will be held on January 10, 2024 at 9:00 a.m.</u> <u>In the Commissioners' Public Meeting Room.</u>