

**ORGANIZATIONAL MEETING
JANUARY 2, 2024, 9:00 AM,
Public Meeting Room, Courthouse Basement**

**Public meetings are being held both in-person and by Zoom. To participate in the meeting please dial-1-301-715-8592 or-1-646-876-9923, enter meeting number 966 3545 3323, and enter the meeting passcode 423423.*

A. CALL TO ORDER

B. MOMENT OF SILENT REFLECTION

C. PLEDGE OF ALLEGIANCE TO THE FLAG

D. ROLL CALL

E. PUBLIC COMMENT

F. NEW BUSINESS

RESOLUTION 1-2024 - ELECTION OF CHAIRMAN

Motion to appoint _____ as Chairman

RESOLUTION 2-2024 - ELECTION VICE-CHAIRMAN

Motion to appoint _____ as Vice-Chairman

RESOLUTION 3-2024 - ELECTION OF SECRETARY

Motion to appoint _____ as Secretary

RESOLUTION 4-2024 - CHIEF CLERK

Authorization to appoint Nicole Hemminger as Chief Clerk/County Administrator to the Commissioners of the County of Blair.

RESOLUTION 5-2024 - SOLICITOR

Authorization to appoint Nathan W. Karn, Sr. as Solicitor to the Commissioners of the County of Blair.

RESOLUTION 6-2024 - ASSISTANT SOLICITOR

Authorization to appoint Jeffrey A. Muriceak, as Assistant Solicitor to the Commissioners of the County of Blair.

RESOLUTION 7-2024 – REGULAR MEETING DATE

Authorization to adopt a resolution establishing the regular meeting day and time of the Blair County Board of Commissioners.

RESOLUTION 8-2024 – STRICT ECONOMY

Authorization to adopt a resolution pledging the Blair County Commissioners administration of a strict economy.

RESOLUTION 9-2024 – DEPOSITORIES

Authorization to adopt a resolution designating that various bank be used as depositories for County funds.

RESOLUTION 10-2024 – LAURA O. BURKE OFFICES

Authorization to adopt a resolution designating the various offices to which Commissioner Laura O. Burke will be the point of contact.

RESOLUTION 11-2024 – DAVID KESSLING OFFICES

Authorization to adopt a resolution designating the various offices to which Commissioner David Kessler will be the point of contact.

RESOLUTION 12-2024 – AMY E. WEBSTER OFFICES

Authorization to adopt a resolution designating the various offices to which Commissioner Amy E. Webster will be the point of contact.

RESOLUTION 13-2024 – APPOINTMENTS

Authorization to adopt a resolution to retain existing employees under the jurisdiction of the Board of Commissioners.

RESOLUTION 14-2024 – METROPOLITAN PLANNING ORGANIZATION (MPO)

Authorization to appoint two (2) primary members and two (2) alternate members to the MPO.

RESOLUTION 15-2024 – BOARD OF ASSESSMENT APPEALS

Authorization to appoint Stephen R. Gearhart, Chairman, Terrance E. Tomassetti and David S. Clary to a two-year term to the Board of Assessment Appeals.

RESOLUTION 16-2024 – INTERGOVERNMENTAL STORMWATER COMMITTEE (ISC)

Authorization to appoint Nicole Hemminger to the Intergovernmental Stormwater Committee and Grant Wills as alternate.

G. OLD BUSINESS

H. ADJOURN