

COUNTY OF BLAIR RECORDS IMPROVEMENT COMMITTEE

Meeting Minutes - February 16, 2023

Attendance: Sheriff Ott, Commissioner Burke, Commissioner Webster, Commissioner Erb, Treasurer Carothers, Prothonotary Patton, Register & Recorder Terchanik

- I. Call to Order the meeting was called to order at 9:30 a.m. by Sheriff Ott.
- II. Pledge of Allegiance Sheriff Ott led the pledge of allegiance.
- Review and Approval of Minutes from December 2022 and January 2023

 the minutes were reviewed. Treasurer Carothers made a motion to approve and Register & Recorder Terchanik seconded the motion. The motion passed.
- IV. Treasurer's Report The treasurer's report was shared by email.
 Commissioner Erb made a motion to approve that was seconded by Prothonotary Patton. The motion passed.
- V. Old Business (None)
- VI. New Business
 - a. Request from Anita Terchanik for the annual contribution to the Blair County Genealogical Society Register & Recorder Terchanik made a motion to increase our annual contribution to \$5,000. Treasurer Carothers seconded the motion. The motion passed.



COUNTY OF BLAIR RECORDS IMPROVEMENT COMMITTEE

- b. Request from Anita Terchanik for ½ of the purchase price of a wide format digital scanner/printer/copier. Register & Recorder Terchanik made a motion to approve that was seconded by Commissioner Webster. The motion passed.
- VII. Adjourn The meeting adjourned at 9:35 a.m.