

Business Meeting Agenda
Thursday, January 26, 2023 – 5:00 p.m.
Allegheny County Office Building, 701 Kelly Road, Allegheny Room 100
Cumberland, Maryland 21502

WE ASK THOSE CITIZENS WISHING TO ADDRESS THE BOARD TO REGISTER ON THE SIGN-UP SHEET AND CONDENSE THEIR COMMENTS TO FIVE MINUTES OR LESS. THIS WILL ALLOW AN OPPORTUNITY FOR EVERYONE WISHING TO COME FORWARD TO HAVE A CHANCE TO SPEAK. WE WILL CONDUCT OUR MEETING IN AN ORDERLY FASHION AND ASK THAT EVERYONE WISHING TO SPEAK FIRST BE RECOGNIZED BY THE PRESIDENT, COME TO THE MICROPHONE, AND GIVE HIS OR HER NAME AND ADDRESS PRIOR TO THEIR COMMENTS.

Pledge of Allegiance

MOTION

Authorize and specify any additions or deletions to this agenda.

MOTION

Approve the minutes of the January 12, 2023 public business meeting.

ACTION AGENDA

Item 1 – Salary Study Recommendations and Implementation – Board of County Commissioners to proceed with the recommendations outlined in the Salary Study presented January 12, 2023 by Evergreen Solutions, LLC – Kristi D. Liller, Director of Human Resources, and Jason M. Bennett, CPA, County Administrator.

Item 2 – Retirement Incentive Authorization – Board of County Commissioners to proceed with offering a retirement incentive to eligible county employees to offset some of the increased costs with the implementation of the salary study – Kristi D. Liller, Director of Human Resources, and Jason M. Bennett, CPA, County Administrator.

CONSENT AGENDA

Item 3 – Allegheny County Department of Public Works American Rescue Plan Funding – Board of County Commissioners to approve \$161,500 from the American Rescue Plan Stimulus funding to purchase three used mini excavators from Grantsville Equipment Company, Grantsville, Maryland, to be utilized by the Department of Public Works Roads Division.

Item 4 – Maryland Heritage Areas Authority Fiscal Year 2023 Marketing Grant – Board of County Commissioners to approve a grant agreement in the amount of \$22,085 with Maryland Heritage Areas Authority for a Fiscal Year 2023 Marketing Grant to support Allegheny County Tourism, and authorize the County Administrator to sign the agreement.

Item 5 – Community Promotions – Board of County Commissioners to authorize the County Finance Department to remit \$1,000 budgeted from the Community Promotions Account to the Cumberland Scottish Rite Foundation in support of the 2023 Robert Burns Night to raise money for RiteCare Early Childhood Speech and Language Disorders Clinics in Western Maryland.

Item 6 – Allegheny County Commission for Women Board Appointment – Board of County Commissioners to approve the appointment of Victoria J. Hoverman as a member of the Allegheny County Commission for Women. Her term will expire on July 1, 2025.

Item 7 – Extension of Notice of Interim Trail Use Agreement Negotiation Period – Board of County Commissioners to authorize the County Attorney to file a one (1) year extension of the Notice of Interim Trail Use Agreement negotiation period with the Surface Transportation Board.

County Administrator

County Attorney

Commissioners' statements, comments, recognition

Constituents – In order of sign-up sheet

Reminders/Upcoming Meetings

Next Public Business Meeting – Thursday, February 9, 2023, 2023 5:00 p.m.