

Business Meeting Agenda
Thursday, February 7, 2019 – 5:00 p.m.
Allegany County Office Building, 701 Kelly Road, Allegany 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. IF AN ADDITIONAL FIVE MINUTES IS NEEDED, THEIR NAME WILL BE ADDED TO THE BOTTOM OF THE LIST. 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 the agenda.

MOTION

Approve the minutes of the January 17, 2019 public business meeting.

ACTION AGENDA

Item 1 – Maryland Department of Disabilities Memorandum of Understanding – Board of County Commissioners to approve a 2 GEN PROMISE Pilot Proposal MOU between Maryland Department of Disabilities and the Allegany County Commissioners to work collaboratively on an initiative related to transition and employment for people with disabilities, and authorize the President to sign any and all necessary documents – Brandon S. Butler, County Administrator, and Courtney Thomas-Winterberg, Director of Social Services.

Item 2 – Oldtown Roads Garage Site Acquisition– Board of County Commissioners to authorize the purchase of property for \$50,000 for the development of a new County Roads Garage and solid waste and recycling site. The County would finalize the subdivision plat, prepare the necessary legal documents, and pay closing costs – Adam Patterson, PE, Public Works Deputy Director.

Item 3 – Resolution 19-2 – Authorizing Resolution for Filing Fiscal Year 2020 Transit Grant Applications – Board of County Commissioners to authorize the County Administrator or the President to file grant applications for public transportation for Fiscal Year 2020 – Roy S. Cool, Transportation Planner.

CONSENT AGENDA

Item 4 – Allegany County Community Enhancement Program – Board of County Commissioners to approve \$34,000 in demolition costs and \$6,000 in estimated landfill from the Allegany County Enhancement Program to the Town of Westernport for four duplexes located at 222 Front Street, 325-327 Vine Street, 207-209 Wood Street, and 211-213 Wood Street.

Item 5 – Allegany County Community Enhancement Program – Board of County Commissioners to approve \$15,000 from the Allegany County Community Enhancement Program, to the Town of Barton, for the partial funding of the construction of a new maintenance facility located at the corner of Railroad and North Eutaw Streets, Lot 11.

Item 6 – Fiscal Year 2019-2022 Cumberland Area Transportation Improvement Program – Board of County Commissioners, acting as the Cumberland Metropolitan Planning Organization Board, to release Cumberland Area Fiscal Year 2019-2022 Transportation Improvement Program for a fourteen-day public comment period.

Item 7 – Allegany County Paving Contract – Board of County Commissioners to authorize the Department of Public Works to advertise the Allegany County Road Fiscal Year 2019 Paving Rehabilitation Contract contingent upon State approval.

Item 8 – Spoil Disposal Agreement with Allegany Coal and Land Company, Inc. – Board of County Commissioners to approve a Spoil Disposal Agreement with Allegany Coal and Land Company, Inc., for land adjacent to County property on Old Legislative Road, Frostburg, Maryland, and authorize the President to sign the Agreement.

Item 9 – Bedford Road Sewer Rehabilitation Phase VI – Evitts Creek Contract No. S-88 Bid Award – Board of County Commissioners to approve the award for the Bedford Road Sewer Rehabilitation Phase VI Evitts Creek project to Standard Pipe Services, LLC, Newark, Delaware, in the amount of \$1,228,180, subject to approval by the funding agency, and authorize the President to sign required project documents.

Item 10 – Public Notice for the Public Transportation Grant Application Hearing – Board of County Commissioners to authorize advertising for a public hearing for the Fiscal Year 2020 Public Transportation Program and publishing a public hearing notice in the Cumberland Times-News.

Item 11 – Operation and Maintenance Agreement with Mount Savage Special Taxing Area – Board of County Commissioners to approve an Operation and Maintenance Agreement between the County and the Mount Savage Special Taxing Area Association, and authorize the President to sign the agreement.

Item 12 – Maryland Heritage Areas Authority Grant Program Agreement – Board of County Commissioners to approve the grant agreement between them and the Maryland Heritage Areas Authority for the Fiscal Year 2019 Marketing Grant, in the amount of \$46,850, and authorize the President to sign any and all future documents related to the agreement.

Item 13 – Allegany County Department of Social Services Board Appointment – Board of County Commissioners to approve the appointment of Briana N. Willetts as a member of the Allegany County Department of Social Services Board. She will be fulfilling the term of Frankie Revell. Ms. Willetts term will expire June 30, 2020.

Item 14 – Allegheny Trail Alliance Board Appointment – Board of County Commissioners to appoint David V. Cotton to a three-year term as a member of the Allegheny Trail Alliance.

Item 15 – First Amendment to Payment In Lieu of Taxes (PILOT) Agreement with Cumberland Housing Preservation Partners, L.P – Board of County Commissioners to approve the First Amendment to the PILOT Agreement with Cumberland Housing Preservation Partners, LP, for a rental housing facility located at 220 Somerville Avenue, Cumberland, Maryland, formerly known as William Booth Tower (now known as Mountain View), and authorize the President to sign.

County Administrator

County Attorney

Commissioners' statements, comments, recognition

Constituents – In order of sign-up sheet

Reminders/Upcoming Meetings

Next Public Business Meeting – Thursday, February 21, 2019, 5:00 p.m.

Announcement – Allegany County Opportunity Scholarship (See News Release)