

**Business Meeting Agenda**  
**Thursday, February 21, 2019 – 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. 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 this agenda.

**MOTION**

Approve the minutes of the February 7, 2019 public business meeting.

**ACTION AGENDA**

**Item 1 – Resolution 19-1 – Fiscal Year 2019-2022 Cumberland Area Transportation Improvement Program** – Board of County Commissioners, acting as the Metropolitan Planning Organization, to authorize and adopt Resolution 19-1, the Cumberland Area Fiscal Year 2019-2022 Transportation Improvement Program – Siera N. Wigfield, Transportation Planner.

**CONSENT AGENDA**

**Item 2 – 59<sup>th</sup> Annual Alhambra Catholic Invitational Tournament** – Board of County Commissioners to authorize the County Finance Department to remit \$3,000 budgeted from the Community Promotions Account to support the 59<sup>th</sup> Annual Alhambra Catholic Invitational Tournament, Frostburg, Maryland, March 7-9, 2019.

**Item 3 – 25<sup>th</sup> Annual Bishop Walsh Girls Invitational Tournament** – Board of County Commissioners to authorize the County Finance Department to remit \$500 budgeted from the Community Promotions Account to support the 25<sup>th</sup> Annual Bishop Walsh Girls Invitational Tournament, February 28-March 2, 2019.

**Item 4 – Allegheny County Tourism Destination Guide** – Board of County Commissioners to authorize a contract to Walsworth Publishing Company, Marceline, Missouri, to print the 2019 Visit Mountain Maryland Destination Guide, in the amount of \$36,244.

**Item 5 – Request for Proposal for Medical and Dietary Contracts** – Board of County Commissioners to authorize the Allegheny County Detention Center to begin the process to request proposals for dietary and medical services.

**Item 6 – Emergency Services Board Appointments** – Board of County Commissioners to authorize appointments to the Allegheny County Emergency Services Board.

**Item 7 – Emergency Number Systems Board Generator and Transfer Switch Project** – Board of County Commissioners to authorize the purchase of a replacement backup generator with installation from S & S Electric, Inc., Ridgeley, West Virginia, up to \$200,400 as approved by the Emergency Number Systems Board.

**Item 8 – SAFER Grant Memorandum of Understanding with Frostburg Fire Department No. 1, Inc.** – Board of County Commissioners to authorize the MOU between the Allegany County Department of Emergency Services and Frostburg Fire Department No. 1, Inc., to maintain and enhance the firefighting, rescue, and emergency medical services provided to the citizens and visitors to the County.

**Item 9 – Signing of Cumberland Memorandum of Understanding** – Board of County Commissioners to authorize the President of the Board of County Commissioners to enter into an MOU with the City of Cumberland.

**County Administrator**

**County Attorney**

**Commissioners' statements, comments, recognition**

**Constituents** – In order of sign-up sheet

**Reminders/Upcoming Meetings**

**Next Public Business Meeting** – Thursday, March 14, 2019, 5:00 p.m.