

**Business Meeting Agenda**  
**Thursday, April 11, 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 March 28, 2019 public business meeting.

**PRESENTATION**

**Item 1 – Fair Housing Month 51<sup>st</sup> Anniversary** – David K. Nedved, Economic & Community Development Representative.

**PUBLIC HEARING**

**Item 2 – State Department of Commerce Application for an Enterprise Zone** – David K. Nedved, Economic & Community Development Representative.

**ACTION AGENDA**

**Item 3 – Resolution 19-5 – Enterprise Zone Designation** – Board of County Commissioners to adopt Resolution 19-5 to formally request state designation of approximately 404 acres of area on the east side of Route 220 Pinto, to become eligible for state and local tax relief and other economic incentives – David K. Nedved, Economic & Community Development Representative.

**Item 4 – Resolution 19-4 – Maryland Mortgage Program** – Board of County Commissioners to authorize the transfer of \$2,545,018 to the Community Development Administration's Maryland Mortgage Program for issuance of tax-exempt housing bonds on behalf of Allegheny County and authorize the President to sign the Letter of Transfer – David K. Nedved, Economic & Community Development Representative.

**Item 5 – Tourism Reinvestment Grant** – Board of County Commissioners to authorize Tourism to release the necessary documents to establish the PILOT 2019 Tourism Reinvestment Grant on or about May 1, 2019 – Ashli R. Workman, Director of Tourism.

**CONSENT AGENDA**

**Item 6 – Resolution 19-6 – Revisions to the “Rules and Regulations Governing Employees of Allegheny County, Maryland”** – Board of County Commissioners to approve Resolution 19-6 to revise and update the “Rules and Regulations Governing Employees of Allegheny County, Maryland.”

**Item 7 – CareFirst Blue CrossBlue Shield Dental Plan Renewal** – Board of County Commissioners to adopt the renewal of the CareFirst Blue CrossBlue Shield group dental plan for Allegheny County employees for the period of July 1, 2019 through June 30, 2021, and authorize the President to sign.

**Item 8 – Metropolitan Life Insurance Plan Renewal** – Board of County Commissioners to adopt the renewal of the Metropolitan Life Insurance Plan for Allegheny County employees beginning July 1, 2019.

**Item 9 – Vision Benefits of America Plan Renewal** – Board of County Commissioners to adopt the renewal of the Vision Benefits of America plan for Allegany County employees for the period of July 1, 2019 through June 30, 2021, and authorize the President to sign.

**Item 10 – Oldtown Community Park Operation and Maintenance Agreement** – Board of County Commissioners to authorize the President to sign the Operation and Maintenance Agreement for the Oldtown Community Park for a three-year agreement with the Oldtown Youth Sports Commission.

**Item 11 – Allegany County Paving Contract Bid Award** – Board of County Commissioners to approve the request to award the Allegany County Road Paving Rehabilitation, Contract ACRD-19-01 to Belt Paving, Inc., Cumberland, Maryland, in the amount of \$1,094,600.50.

**Item 12 – Declaration of Surplus Vehicles** – Board of County Commissioners to authorize the Public Works Roads Division to declare the following pickup trucks as surplus and dispose of them by advertised bid or sold at public auction: 1994 Chevy VIN# 1GCFK24H4RE211377, 2005 Chevy VIN# 1GCEK14V55Z298611, and a 2005 Chevy VIN# 1GCEK14V05Z298709.

**Item 13 – Declaration of Surplus Vehicles** – Board of County Commissioners to authorize the Sheriff's Office to declare the following vehicles abandoned/seized as surplus and sold at public auction: 1986 Chevy Truck VIN: 2GCEK14H8G1149292; 1999 Dodge Intrepid VIN: 2B3HD56J4XH7722678; 2003 Honda 4S VIN: 2HGES16583H624879; 2001 Ford Explorer VIN: 1FMYU70E31UA28392; 2006 Ford Expedition VIN: 1FMPU16596LA19645; 2003 Chevrolet Silverado VIN: 1GCEK14X23Z344104; 2006 Ford Expedition VIN: 1FMPU16586LA89220; 2018 KTM 300XCW VIN: VBKXWN239JM321920; 2014 Infinity FX35 VIN: JNRAS08W34X216123; 2004 Dodge Neon VIN: 1B3ES56C44D631963; and a 2006 Ford Escape VIN: 1FMYU92Z56KC87271.

**Item 14 – Allegany County Department of Social Services Board Appointment** – Board of County Commissioners to approve the appointment of Tracy L. Greely as a member of the Allegany County Department of Social Services Board. She will be fulfilling the term of Andrea Beall. Ms. Greely's term will expire June 30, 2020.

**Item 15 – Allegany County Commission for Women Board Appointments** – Board of County Commissioners to appoint additional members to the Allegany County Commission for Women. Their terms will expire on July 1, 2022.

**County Administrator**

**County Attorney**

**Commissioners' statements, comments, recognition**

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

**Reminders/Upcoming Meetings**

**Next Public Business Meeting** – Thursday, April 25, 2019, 5:00 p.m.

**Announcement** – Allegany County Government Schedule (See News Release)