

Business Meeting Agenda
Thursday, July 25, 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 this agenda.

MOTION

Approve the minutes of the July 11, 2019 public business meeting.

PRESENTATION

Item 1 – National Health Center Week Proclamation – Susan B. Walter, Chief Executive Officer, Mandy Blackburn, Site Manager, Tri-State’s Cumberland Primary Care Center, and Diane Markwood, Site Manager, Tri-State’s Womens’ OB/GYN Health Center.

PUBLIC HEARING

Item 2 – Road Opening Petition – Stephen C. Owens, Amy Louise Owens, Steven P. Wilkinson and Stefani P. Wilkinson – The road opening petition is with the intent of closing a certain portion of Woodridge Lane located west of Winchester Road, Cresaptown, Election District 29, Allegany County Maryland – Matthew P. Lamp, Esq., Hidey, Coyle & Monteleone.

ACTION AGENDA

Item 3 – County Roads Bargaining Unit Contract Ratification – William M. Rudd, County Attorney.

Item 4 – Allegany County Community Enhancement Program – Board of County Commissioners to approve giving the City of Frostburg \$412,000 from the Allegany County Community Enhancement Program towards reimbursement of acquisition and demolition costs for the Center Street Redevelopment Project – David K. Nedved, Economic and Community Development Representative.

Item 5 – State of Maryland Rural Legacy Program – Board of County Commissioners to sign an Agreement of Sale and a Deed of Easement pertaining to the purchase of a 105.3853-acre property in Mount Savage. State funds associated with this grant will be used to acquire a development rights easement from the willing property owner of land within the designated Mountain Ridge Rural Legacy Area – Siera N. Wigfield, Planner.

CONSENT AGENDA

Item 6 – Fiscal Year 2020-2022 Maryland Jobs Access Reverse Commute – Board of County Commissioners to accept the Maryland Department of Transportation Maryland Transit Administration Fiscal Year 2020-2022 Maryland Jobs Access Reverse Commute grant in the amount of \$270,000 in state funds over the three-year program. This program is designed to assist in connecting targeted populations with employment areas that have experienced significant growth.

Item 7 – Allegany County Board of Elections Memorandum of Understanding for Early Voting – Board of County Commissioners to sign the Memorandum of Understanding with the Allegany County Board of Elections and authorize use of the Allegany County Office Complex for the process of Early Voting in Allegany County for the Primary and General Elections in 2020.

Item 8 – Purchase of Bleachers, Team Benches, and Other Sports Equipment Request to Advertise – Board of County Commissioners to authorize the Department of Public Works to advertise the request to bid for the purchase of bleachers, team benches and other sports equipment for local county parks. This project is on the Fiscal Year 2020 Program Open Space Annual Plan.

Item 9 – Business Attraction Services Contract Renewal – Board of County Commissioners to approve the renewal of the contract with Greenwill Consulting Group, Annapolis, Maryland, in the amount of \$175,000 for Business Attraction Services inclusive of retainer, recruitment, and travel costs, and authorize the President to execute the contract.

Item 10 – Solid Waste Management Board Appointments – Board of County Commissioners to appoint Jon Ickes to serve as the member for the Hauler/Recycler position on the Solid Waste Management Board for a two-year term, and to appoint Mathew Furman to serve as the alternate position for the Hauler/Recycler position for a two-year term. Their terms will expire on December 31, 2021.

Item 11 – Mental Health Advisory Board Appointments – Board of County Commissioners to reappoint Tracie Wilson, and Jessica Schmidt and to appoint Jeff Nines to the Allegany County Mental Health Advisory Board. Their terms will expire on June 30, 2022.

Item 12 – Upper Potomac River Commission Board Appointment – Board of County Commissioners to approve the appointment of Stephen Young to the Upper Potomac River Commission. His term will expire on July 1, 2025.

Item 13 – Allegany County Commission for Women Board Appointments – Board of County Commissioners to appoint Elesha Ruminski, Renee Mason, Melissa Fetchero, Tiffany Mock, and Barbara Hockman to the Allegany County Commission for Women. Their terms will expire on July 1, 2022.

Item 14 – Travel Request Approval – Board of County Commissioners to approve the travel request for Mark W. Yoder, PE, Senior Projects Manager, to attend a Water & Wastewater Conference in Virginia Beach, Virginia, from September 9, 2019 to September 13, 2019 at a cost not to exceed \$1,500.

Item 15 – Declaration of Surplus Vehicle – Board of County Commissioners to authorize the Human Resource Department to declare a 2006 Chevrolet Impala surplus and authorize its disposal in accordance with county policy.

Item 16 – Allegany County Community Enhancement Program – Board of County Commissioners to approve giving the Town of Lonaconing \$15,000 to update and improve lighting in the downtown area including lighting at the newly installed Lefty Grove Park.

County Administrator

County Attorney

Commissioners' statements, comments, recognition

Constituents – In order of sign-up sheet

Reminders/Upcoming Meetings

Next Public Business Meeting – Thursday, August 8, 2019, 5:00 p.m.