

Business Meeting Agenda
Thursday, January 28, 2016 – 5:00 p.m.
Allegany County Office Building, 701 Kelly Road, 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 #1

Authorize and specify any additions or deletions to this agenda.

MOTION #2

Approve the minutes of the January 14, 2016 public business meeting.

ACTION AGENDA

Item 1 – Statewide Radio System Memorandum of Understanding – Board of County Commissioners to authorize the signing of the State Radio Control Board Memorandum of Understanding to allow Allegany County to join the statewide Maryland FiRST Interoperable Radio System – Richard L. DeVore, Director of Emergency Services.

Item 2 – Maryland FiRST Radio Purchase – Board of County Commissioners to authorize the purchase of subscriber radio units and repeaters for the statewide Maryland FiRST radio network. These radios are being purchased through Motorola from the State of Maryland contract at a purchase price of \$110,000. These radios will be paid for with a Federal Homeland Security Grant – Richard L. DeVore, Director of Emergency Services.

Item 3 – Bridges to Opportunity Loan Fund Allocation – Board of County Commissioners to authorize \$4,500 to HRDC in support of the Bridges to Opportunities Special Loan Fund – David K. Nedved, Economic and Community Development Representative.

CONSENT AGENDA

Item 4 – Public Notice for the Public Transportation Grant Application Hearing – Board of County Commissioners to authorize advertising for a public hearing for the fiscal year 2017 Public Transportation Program and publishing a public hearing notice in the Cumberland Times-News.

Item 5 – Draw Requests for Federal Fiscal Year 2016 for Rental Allowance Program – Authorize the President of the Board of County Commissioners to sign the Grant Agreement for the Rental Allowance Program for Federal Fiscal Year 2016 for \$52,216 and authorize the County Administrator to sign the Purchase of Services Agreement with Allegany County Human Resources Development Commission for its administration and the draw requests that HRDC submits.

Item 6 – Maintenance Plan and Agreement – Board of County Commissioners to authorize the President to sign a Maintenance Plan and Agreement, that will also be signed by Maryland Department of Housing and Community Development and the Subrecipient, the City of Frostburg, for Disaster Recovery Assistance towards the installation of generators at the Savage Pumping Station and the Frostburg Water Treatment Plant.

County Administrator

County Attorney

Commissioners' statements, comments, recognition

Constituents – In order of sign-up sheet

Reminders/Upcoming Meetings

Next Public Business Meeting – Thursday, February 11, 2016, 5:00 p.m.

Announcement – PACE (See News Release)

Announcement – Recycle Christmas Trees at Compost Site (See News Release)

ALLEGANY COUNTY COMMISSIONERS

Public Work Session Agenda

Thursday, January 28, 2016 – 3:00 p.m.

Allegheny County Office Building, 701 Kelly Road, Room 100, Cumberland, Maryland

- Item 1 – Proposed Tax Incentive Program** – Matthew W. Diaz, CEcD, Director of Economic and Community Development.
- Item 2 – Annual Appropriations to Fire and Rescue Companies Update** – Richard L. DeVore, Director of Emergency Services.
- Item 3 – Cabin Run Road Mining Operation Update** – Paul F. Kahl, PE, Director of Public Works.
- Item 4 – Budget Preparation Guidance** – Jason M. Bennett, CPA, Director of Finance.