

Business Meeting Agenda
Thursday, May 5, 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

Authorize and specify any additions or deletions to this agenda.

MOTION

Approve the minutes of the April 28, 2016 public business meeting.

PRESENTATION

Item 1 – Allegany County Sheriff’s Office 225th Anniversary – Sheriff Craig A. Robertson.

Item 2 – National Nurses Week Proclamation, May 6 - 12, 2016 – Bea Himmelwright-Lamm, Ed.D., R.N., AHEC West Nursing Caucus, University of Maryland School of Nursing Assistant Professor.

Item 3 – Five Year Capital Improvement Program (CIP) Budget Public Hearing – W. Adam Patterson, PE, County Engineer, and Jason M. Bennett, CPA, Director of Finance.

Item 4 – Fiscal Year 2017 Allegany County Sanitary Commission Recommendations – Mark W. Yoder, PE, Utilities Division Chief.

Item 5 – Federal Fiscal Year 2017 Appalachian Regional Commission (ARC) Priorities – David K. Nedved, Economic and Community Development Representative.

PUBLIC HEARINGS

Item 6 – Fiscal Year 2017 Preliminary Budget Second Public Hearing – Jason M. Bennett, CPA, Director of Finance.

ACTION AGENDA

Item 7 – Possible Action – Code Home Rule Bill 2-16 “Update to Residential Sprinkler Incentive” – William M. Rudd, County Attorney.

Item 8 – Possible Action – Code Home Rule Bill 3-16 “Annual Fire and Emergency Management Services Appropriations” – Richard L. DeVore, Director of Emergency Services.

Item 9 – City of Frostburg Water Purchase Agreement – Board of County Commissioners to approve Amendment No. 2 to the Water Purchase Agreement for the Mount Savage Distribution System and authorize the President to sign the Amendment – Mark W. Yoder, PE, Utilities Division Chief.

Item 10 – Revisions to Option and Sales Agreement: Peak Harvest Health – Board of County Commissioners to execute the first amendment to the purchase agreement with Peak Harvest Health, LLC, to purchase 74,173 square feet at a cost of \$593,384.00 and enter into a five-year option on the remaining 77,827 square feet of buildings known as Buildings 42 and 27 in the Riverside Industrial Park, Cumberland – Jeffrey S. Barclay, Economic Development Specialist.

Item 11 – Interstate 68 Economic Partnership – Board of County Commissioners to authorize the President to execute a letter of commitment to the I-68 Regional Economic Partnership, which would encumber funds not to exceed \$8,000.00 and would be administered from the County's Revolving Building Fund – Jeffrey S. Barclay, Economic Development Specialist.

Item 12 – State of Maryland Rural Legacy Program – Board of County Commissioners to approve the purchase of an easement pertaining to a 200-acre property in Election District 13 and authorize the President to sign an Agreement of Sale and a Deed of Easement. 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 – David A. Dorsey, Planning Coordinator.

CONSENT AGENDA

Item 13 – Pond Circle Road Water Project Funding Documents – Board of County Commissioners to authorize the Department of Public Works to prepare and submit funding documents and authorize the President to sign these documents.

Item 14 – Repairs to Bridge A-085: Pittsburgh Plate Glass Road over Lockhouse Road/CSXT and Bridge A-086: Mexico Farms Road over CSXT – Board of County Commissioners to authorize the Department of Public Works to advertise Contract AC-16-BR-01: Repairs to Bridge A-085: Pittsburgh Plate Glass Road over Lockhouse Road/CSXT and Bridge A-086: Mexico Farms Road over CSXT.

County Administrator – Bid Openings – Request for Proposals for Dietary and Medical at the Detention Center and Emulsified Asphalt and Washed Crushed Stone for the Roads Department
County Attorney

Commissioners' statements, comments, recognition

Constituents – In order of sign-up sheet

Reminders/Upcoming Meetings

Next Public Business Meeting – Thursday, May 19, 2016, 5:00 p.m.

Announcement – Allegany County Fiscal Year 2017 Budget Schedule (See News Release)