

**Business Meeting Agenda**  
**Thursday, June 2, 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 May 19, 2016 public business meeting.

**PRESENTATION**

**Item 1 – 2016-2017 Allegany County Teacher of the Year:** Tania Renae Pressman, Cresaptown Elementary School Fourth Grade Teacher.

**Item 2 – Sheriff’s Town Hall Meetings Award Presentation –** Rebecca A. Meyers, Program Director, Outpatient Addictions, and Christine A. Delaney, Program Director, Prevention and Promotion, Allegany County Health Department – Behavioral Health.

**ACTION AGENDA**

**SETTING THE LEVY – Budget Actions for Fiscal Year 2017**

**Item 3 – Budget Message – The Board of County Commissioners’ Budget Message:** President Jacob C. Shade.

**Item 4 – Resolution 16-15 –** Enact Resolution adopting the Fiscal Year 2017 Operating and Capital Budget in the amount of \$135,663,070.00 – Jason M. Bennett, CPA, Director of Finance.

**Item 5 – Motion to adopt the Tax Levy & Differential –** Authorize the Board of County Commissioners to adopt the Tax Levy & Differential and authorize the Collector of Public Assessments of Allegany County to demand and receive from the taxables the sums indicated therein – Jason M. Bennett, CPA, Director of Finance.

**Item 6 – Motion to adopt the Supplemental Levy for Special Taxing Areas –** Authorize the Board of County Commissioners to adopt the Supplemental Levy for Special Taxing Areas and authorize the Collector of Public Assessments to demand and receive from the taxpayers of the enumerated Special Taxing Areas those rates as listed as part of the Levy – Jason M. Bennett, CPA, Director of Finance.

**Item 7 – Motion authorizing the Director of Finance to have the necessary Levy documents published in the local newspaper and printed in the customary pamphlet form –** Jason M. Bennett, CPA, Director of Finance.

**Item 8 – Motion to authorize Water & Sewer Rates for Fiscal Year 2017 –** Board of County Commissioners to sign and approve the proposed rate resolution adopted by the Allegany County Sanitary Commission setting forth water and sewer rates for county customers in fiscal year 2017 – Mark W. Yoder, PE, Utilities Division Chief.

**Item 9 – Evitts Creek Stream Restoration/Sewer Realignment –** Board of County Commissioners to accept funding of \$190,668.00 to complete the Evitts Creek Stream Restoration/Sewer Realignment project and sign the contract with Maryland Department of Natural Resources to accept the funding and establish terms and conditions of the award. Authorize the Department of Public Works to advertise the project for bid – Daniel S. DeWitt, PE.

## **CONSENT AGENDA**

**Item 10 – North Branch Industrial Park Road Rehabilitation Project** – Board of County Commissioners to approve the request to advertise the North Branch Industrial Road Rehabilitation Project contingent upon state approval.

**Item 11 – Allegany County Roads Division Salt Storage Facility Bid Award** – Board of County Commissioners to authorize the Department of Public Works to award Contract ACRD-16-SSF-01: Allegany County Roads Division Salt Storage Facility to the low bidder, Park Lane Construction & Development Corporation, in the amount of \$293,404.00.

**Item 12 – South Cumberland Library Renovations Bid Award** – Board of County Commissioners to authorize the Department of Public Works to award the South Cumberland Library Renovation project to Harbel, Inc., Cumberland, in the amount of \$1,459,000.00.

**Item 13 – Water Station Run Sewer Project and Health Department Funding Agreement** – Board of County Commissioners to authorize the Department of Public Works to design and prepare construction documents for a new sanitary sewer system to serve the homes in the Water Station Run Road area and advertise the project for bid. Authorize the Finance Department to draft a funding agreement with the Maryland Department of the Environment and the Health Department providing funding for this project over multiple funding periods with zero cost to Allegany County.

**Item 14 – Resolution 16-16** – Board of County Commissioners to authorize Resolution 16-16, the USDA Loan Resolution for the Route 36 waterline - \$100,000.00.

**Item 15 – Resolution 16-17 – Maryland State Retirement Agency – Allegany County Pick Up Resolution** – Board of County Commissioners to authorize Resolution 16-17 for the State Retirement Agency procedures for reporting picked-up contributions in order to provide consistency in the administration of state law and for the employer to pick-up the mandatory employee contributions for employees' participation in LEOPS.

**Item 16 – Declaration of Surplus Real Property** – Board of County Commissioners to declare property known as 11824 Amherst Avenue, Cumberland, Maryland, as surplus and authorize its sale.

**Item 17 – Senior Care System Annual Plan** – Authorize the County Administrator to sign the Maryland Office on Aging Senior Care System Annual Plan Review and Approval for Fiscal Year 2017. The Allegany County Health Department serves as the Lead Agency to administer the Senior Care Program.

**Item 18 – Purchase of One-Ton Dump Truck** – Board of County Commissioners to approve the purchase of a one-ton dump truck from Hertrich Ford on the state bid for approximately \$56,000.00 with grant funding from the Rawlings Water Project.

**Item 19 – Oldtown Summer Fest** – Authorize \$1,000.00 from the Community Promotions Account for the 2016 Oldtown Summer Fest community event on June 25 and 26.

**County Administrator**

**County Attorney**

**Commissioners' statements, comments, recognition**

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

**Reminders/Upcoming Meetings**

**Next Public Business Meeting** – Thursday, June 30, 2016, 5:00 p.m.

**Announcement** – Flood Plain Maps Open House (See News Release)