

Business Meeting Agenda
Thursday, June 30, 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 June 2, 2016 public business meeting.

PRESENTATION

Item 1 – Timothy James Storey, Ironworkers Local 568 Apprentice, Mid-Atlantic District Council Outstanding Apprentice 2016 Winner– Cliff Wendricks, Business Manager, Ironworkers Local 568.

ACTION AGENDA

Item 2 – Motion to approve and adopt the Capital Improvement Program for Fiscal Years 2017-2021 – Authorize the Board of County Commissioners to approve and adopt the five-year fiscal year 2017-2021 Capital Improvement Program – Adam Patterson, PE, County Engineer.

Item 3 – Resolution 16-18 – 2017-2022 Transportation Improvement Program – Board of County Commissioners to approve Resolution 16-18, the 2017-2022 Transportation Improvement Program – Siera N. Wigfield, Transportation Planner.

Item 4 – Allegany County Board of Education Fiscal Year 2017 Budget Amendment – The Board of Education is required by state law to indicate in writing within 15 days after the adoption of the budget which major budget categories have been reduced. By action at the June 14, 2016 Board of Education meeting, the Board of Education made adjustments to the Board's Proposed Operating Budget in order to arrive at an adopted budget for Fiscal Year 2017 – Lawrence W. McKenzie, CPA, Chief Financial Officer.

Item 5 – Allegany County Board of Education Fiscal Year 2016 Budget Amendment – Board of County Commissioners to amend the Fiscal Year 2016 budget for the Board of Education for high claims in its health insurance program. The Board of Education wishes to cover cost overruns in Fixed Charges for healthcare claims of approximately \$2.2 million by utilizing fund balance. Approval of this transfer does not affect the amount of the county appropriation – Lawrence W. McKenzie, CPA, Chief Financial Officer.

Item 6 – Ratification of New Contract for County Administrator – Authorize the President to approve and sign the Employee Agreement between the Board of County Commissioners of Allegany County, Maryland, and David A. Eberly, County Administrator, for the period commencing July 1, 2016, through and including June 30, 2020 – William M. Rudd, County Attorney.

CONSENT AGENDA

Item 7 – Local Government Justice Reinvestment Commission – Board of County Commissioners to appoint Daniel Lasher as a member of the Local Government Justice Reinvestment Commission. His commission will take effect October 1, 2016.

Item 8 – Bid Award for Unleaded Gasoline, Ultra Low Sulfur Diesel Fuel, No. 2 Heating Oil and Kerosene – Board of County Commissioners to award the fuel contract to the lowest bidder, Bedford Valley Petroleum Corporation, One Potomac Street, Cumberland, Maryland, in the amount of \$702,033.85.

Item 9 – Request for Tax Abatement – Board of County Commissioners to abate taxes in the amount of \$14,115.28. This request is for tax years 2010-2011 to 2015-2016. This abatement represents that properties went to tax sale and received no bids, therefore being acquired by the County or the municipalities in which they are located.

Item 10 – Budget Amendments – Board of County Commissioners to approve one budget amendment to allow for the transfer of \$85,000.00 from the Roads Division operating budget to PAYGO, based upon cost underruns in the Roads Division operating budget. These funds will be available in PAYGO for future use on road and bridge projects. These changes will be made to the fiscal year 2016 budget to appropriately reflect this activity in the adopted budget.

Item 11 – Bid Advertisement for Braddock Run Sewer Rehabilitation Project Phase V Grahamtown/Eckhart/Clarysville – Board of County Commissioners to authorize the Utilities Division to begin advertisement to bid the Braddock Run Sewer Rehabilitation Project Phase V Grahamtown/Eckhart/Clarysville and authorize the President to sign the applicable funding documentation.

Item 12 – Solicit for Price Proposals for Small Bridge Inspection Services for 2016-2017 Cycle – Board of County Commissioners to approve the request for the Allegany County Department of Public Works Engineering Division to solicit for price proposals for the Small Bridge Inspection Services.

Item 13 – Declaration of Three Surplus Vehicles – Board of County Commissioners to declare three vehicles surplus due to age and condition: 2003 Mercury Mountaineer, VIN 4M2ZU86W53UJ04044, 2002 Ford Crown Victoria, VIN 2FAFP71W12X105562, and a 2002 Mazda Tribute, VIN 4F2CU08132KM49503.

Item 14 – Blue Cross/Blue Shield Administrative Services Agreement – Board of County Commissioners to adopt the proposed calendar year 2016 contract with CareFirst Blue Cross/Blue Shield and authorize the President to sign.

Item 15 – Hartford Workers' Compensation Insurance Contract Renewal – Board of County Commissioners to adopt the proposed motion to renew the contract for Fiscal Year 2017, and authorize the President to sign.

County Administrator – Correspondence

County Attorney

Commissioners' statements, comments, recognition

Constituents – In order of sign-up sheet

Reminders/Upcoming Meetings

Next Public Business Meeting – Thursday, July 14, 2016, 5:00 p.m.

Announcement – Allegany County Government Schedule (See News Release)

Announcement – Water Hydrant Flushing Schedule (See News Release)