

Business Meeting Agenda
Thursday, August 11, 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 July 28, 2016 public business meeting.

PRESENTATIONS

Item 1 – National Health Center Week, August 7 – 13, 2016 – Susan Walter, Chief Executive Officer, Tri-State Community Health Center, Hancock, Maryland, and from the Tri-State Community Health Centers in Allegany County: Mandy Blackburn, Primary Care Center Site Manager, and Diane Markwood, Women’s Health Center Site Manager.

Item 2 – National Recovery Month, September 2016 – Becki Clark, Allegany County Health Department – Behavioral Health.

PUBLIC HEARINGS

Item 3 – Code Home Rule Bill 4-16 “Allegany County Economic Development Incentive Program” Public Hearing – Commissioner Jacob C. Shade and William M. Rudd, County Attorney.

Item 4 – 2014 Comprehensive Plan Map Revision – County staff requests that the map be changed to allow extension of sewer lines to properties experiencing septic system failures on Water Station Run Road – David A. Dorsey, Planning Coordinator.

ACTION AGENDA

Item 5– County Roads Bargaining Unit Contract Ratification – Brian P. Westfall, SPHR, SHRM-SCP, IPMA-CP, Director of Human Resources, Carroll Braun, Labor Relations Specialist, AFSCME Council 67, and Jack Davis, President, AFSCME Local 1633.

Item 6 – 911 Emergency Communications Bargaining Unit Contract Ratification – Brian P. Westfall, SPHR, SHRM-SCP, IPMA-CP, Director of Human Resources, Carroll Braun, Labor Relations Specialist, AFSCME Council 67, and Rick Wolford, President, AFSCME Local 1521C.

Item 7 – Transit Bargaining Unit Contract Ratification – Brian P. Westfall, SPHR, SHRM-SCP, IPMA-CP, Director of Human Resources, Carroll Braun, Labor Relations Specialist, AFSCME Council 67, and Jack Davis, President, AFSCME Local 1633.

Item 8 – Federal Fiscal Year 2014 State Homeland Security Program Grant Acceptance for Additional Funding – Board of County Commissioners to accept the additional funding in the amount of \$118,141.62 to the FFY 2014 State Homeland Security Program Grant, for a total award of \$320,696.62, and modify budget 1448 to reflect the revised amount. The grant funds will be utilized to enhance interoperable communications – Susan Lee, Emergency Management Chief.

Item 9 – 2016 (2016-2017) Emergency Management Performance Grant Acceptance – Board of County Commissioners to accept the 2016 Emergency Management Performance Grant in the amount of \$83,441.00 for the reimbursement of Emergency Management Program costs – Susan Lee – Emergency Management Chief.

CONSENT AGENDA

Item 10 – Frostburg Business Park Access Road Bid Award – Board of County Commissioners to award the Frostburg Business Park Access Road project, Contract No. SHA AL486ZM1, to Beitzel Corporation, Grantsville, Maryland, in the amount of \$743,556.00.

Item 11 – Lease Agreement between the Board of County Commissioners and the Allegany County Human Resources Development Commission – Board of County Commissioners to approve the Lease Agreement with Allegany County Human Resources Development Commission, 301 Cumberland Street, Cumberland, Maryland, for five years beginning July 1, 2016 through June 30, 2021, and authorize the President to sign.

Item 12 – Office of the Sheriff – Detention Center Food Services – Board of County Commissioners to accept the proposal from ARAMARK Correctional Services, Stafford, Virginia, and enter into an Agreement with them to provide dietary services at the Detention Center for the term of July 8, 2016 to July 7, 2017. The estimated value of this Agreement is \$289,884.82.

Item 13 – Request for Travel for Virginia HazMat Conference – Board of County Commissioners to approve the utilization of \$7,750.00 (\$6,200.00 grant funded, \$1,550.00 county match) from the Maryland Emergency Management Agency for the Department of Emergency Services and its Hazardous Materials Operations members to attend the 2016 Virginia Hazardous Materials Training Conference in Virginia Beach, Virginia, September 13-16, 2016.

Item 14 – Purchase of Two Trucks for Utilities Division – Board of County Commissioners to approve the purchase of two ¾ ton, 8-foot utility bed, extended cab 4WD trucks from Hertrich Ford on the state bid for \$37,324.00 each. These trucks were included as capital items in the fiscal year 2017 budget.

Item 15 – Fallen Firefighters Memorial Fund Monument Project – Board of County Commissioners to authorize a \$500.00 contribution from the County's Community Promotions Fund to support the Allegany-Garrett County Volunteer Fire & Rescue Association's Fallen Firefighters Memorial Fund Monument Project.

Item 16 – LEOPS Transfer and Participation Agreement – Board of County Commissioners to approve the Agreement to finalize the transfer of Sheriff's Deputies from the Employees' Pension System to the Law Enforcement Officers Pension System (LEOPS).

County Administrator

County Attorney

Commissioners' statements, comments, recognition

Constituents – In order of sign-up sheet

Reminders/Upcoming Meetings

Next Public Business Meeting – Thursday, August 25, 2016, 5:00 p.m.

Announcement – Maryland Association of Counties Summer Conference (See News Release)