

**Business Meeting Agenda**  
**Thursday, August 25, 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 August 11, 2016 public business meeting.

**PRESENTATION**

**Item 1 – Allegany College of Maryland: Allegany County Opportunity Scholarship Annual Update** – Dr. Cynthia S. Bambara, President, Allegany College of Maryland, David R. Jones, Vice President of Advancement and Community Relations & Executive Director of the ACM Foundation, and Dr. Audie G. Klingler, President, Allegany College of Maryland Foundation.

**Item 2 – Elks National Patriotism Week Proclamation – Frostburg Elks Lodge #470** – Rob Rephan, Leading Knight, Charles W. Bond, Jr., Trustee, and Brian P. Westfall, PER, PSVP, PDDGER.

**ACTION AGENDA**

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

**Item 4 – Salary Study Commission Board Appointments** – Board of County Commissioners, pursuant to Local Government Article, § 28-101, et. seq., of the Annotated Code of Maryland, approve the appointments of Stuart C. Czapski, Allegany County Chamber of Commerce, Clarence Broadwater, Allegany-Garrett Counties Fire & Rescue Association, Charles R. Taylor, Jr., Democratic Central Committee of Allegany County, Georgene McLaughlin, Farm Bureau of Allegany County, Tiffany Mock, Republican Central Committee of Allegany County, Lawrence A. Wolfe, Jr., Western Maryland Central Labor Council, and Mary Beth Pirolozzi, At-Large Member, to the Salary Study Commission – William M. Rudd, County Attorney.

**CONSENT AGENDA**

**Item 5 – Surplus Real Property** – The Board of County Commissioners to accept bids offered for surplus property located in Allegany County, previously declared surplus and advertised, to the following: Ron and Jamie White, property in Cumberland, David Cowan, property in Westernport, Ed Richards, property in Cresaptown, and Joseph and Barbara Robosson, two properties in Westernport.

**Item 6 – Evitts Creek Stream Restoration, Contract No. AC-16-SR-01, Bid Award** – Board of County Commissioners to award the Evitts Creek Stream Restoration to Appalachian Stream Restoration, LLC, Sumerco, WV, in the amount of \$86,350.00 and authorize the President to sign any necessary documents.

**Item 7 – Professional Engineering Services – 2016/2017 Small Bridge Inspections** – Board of County Commissioners to award the Professional Engineering Services – 2016/2017 Small Bridge Inspections to Johnson, Mirmiran & Thompson, Inc., Sparks, MD, for \$106,195.73.

**Item 8 – Federal Fiscal Year 2014 State Homeland Security Program Grant Additional Funding** – Board of County Commissioners to accept the additional funding to the FFY 2014 State Homeland Security Program Grant in the amount of \$1,616.46 as well as modification to budget 1448 to reflect this grant.

**Item 9 – Federal Fiscal Year 2016 State Homeland Security Program Grant Acceptance** – Board of County Commissioners to accept the Grant Award Notification received from the Maryland Emergency Management Agency for the FFY 2016 State Homeland Security Program Grant in the amount of \$93,147.00 as well as modification to budget 1448 to reflect this grant.

**Item 10 – Professional Services Retainer Agreement** – Board of County Commissioners to authorize the County Administrator to sign, on behalf of the Board of Commissioners of Allegany County, a First Term Extension of 24 months to the *Professional Services Retainer Agreement* with Smith Planning and Design, LLC.

**County Administrator** – Correspondence

**County Attorney**

**Commissioners' statements, comments, recognition**

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

**Reminders/Upcoming Meetings**

**Next Public Business Meeting** – Thursday, September 15, 2016, 5:00 p.m.

**Announcement** – Allegany County Government Schedule (See News Release)

**Announcement** – Allegany County Mulch Site (See News Release)