

Business Meeting Agenda
Thursday, September 29, 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 September 15, 2016 public business meeting.

PRESENTATION

Item 1 – Mental Health Awareness Week, October 2-8, 2016 – Lesa A. Diehl, Director, Allegany County Health Department Mental Health System’s Office.

Item 2 – National Adult Education & Family Literacy – Deborah K. Miller, Instructional Specialist, Adult Education Program, Allegany College of Maryland.

ACTION AGENDA

Item 3 – Introduction – Code Home Rule Bill 5-16 “LaVale Sanitary District - Mechanic Street Sewer Improvements Project Bond Authorization” – Jason M. Bennett, CPA, Director of Finance.

Item 4 – Property Tax Credit for Fiscal Year beginning July 1, 2016 through June 30, 2017 –Board of County Commissioners to grant property tax credits pursuant to Tax Property Article §9-302(b), for Fiscal Year beginning July 1, 2016 through June 30, 2017 for the following entities: Frostburg Lions Club, Inc., LaVale Lions Foundation, Inc., Western Maryland Scenic Railroad Development Company, Cumberland Cultural Foundation, Allegany County Agricultural Expo, and Carver Community Center, Inc.; and grant property tax credits pursuant to Tax Property Article §9-302(c) for Fiscal Year beginning July 1, 2016 through June 30, 2017 for United Brotherhood of Carpenters, Local 1024 and Western Maryland Central Labor Council; and grant property tax credits pursuant to Tax Property Article §9-302(f) for Fiscal Year beginning July 1, 2016 through June 30, 2017 for Cumberland Outdoor Club – William M. Rudd, County Attorney.

Item 5 – Lease Agreement with Option to Purchase Building 88-1 and Adjacent Lot – Board of County Commissioners to authorize the President to execute a Lease Agreement with Option to Purchase with Hetzel Properties, LLC, a Maryland limited liability company, for approximately 8.052 acres, including Building 88-1 and part of Lot 2, Lot 3, Lot 4, and Lot 5 as shown on Subdivision Plat No. 613, titled “Mexico Farms Industrial Park, Section I – Amended II”, located in the North Branch Industrial Park – Jeffrey S. Barclay, Economic Development Specialist.

Item 6 – Lease Agreement for Automobile Racing at the Allegany County Fairgrounds –Board of County Commissioners to approve a three-month agreement with Corey McKenzie Auto Cross (CMA) for a single exhibition event – David N. Nedved, Economic and Community Development Representative.

CONSENT AGENDA

Item 7– Allegany County Animal Control Board Appointment – Board of County Commissioners to approve the re-appointment of Jo Wilson and Kari Bullamore to the Allegany County Animal Control Board for a two-year term. Their terms will expire on June 30, 2018.

Item 8 – Adult Guardianship Review Board Appointment – Board of County Commissioners to approve the appointment of Patricia Painter to the Adult Guardianship Review Board for a three-year term. Her term will expire on June 30, 2019.

Item 9 – 2016-2017 Hazardous Materials Emergency Preparedness Grant Acceptance – Board of County Commissioners to accept the 2016-2017 Hazardous Materials Emergency Preparedness Grant in the sum of \$8,720.00 for hazardous materials planning and training as well as modification to budget 1440 to reflect this grant. This grant will be administered by the Department of Emergency Services and is provided through the Maryland Emergency Management Agency.

Item 10 – Federal Fiscal Year 2016 State Homeland Security Program Grant Adjustment – Board of County Commissioners to accept the additional FFY 2016 State Homeland Security Program Grant funding in the amount of \$216,667.00 as well as modification to budget 1448 to reflect this grant. These funds will be utilized to enhance interoperable communications as well as to update and enhance emergency preparedness and response plans.

Item 11– Draw Requests for Federal Fiscal Year 2017 for Rental Allowance Program – Authorize the President of the Board of County Commissioners to sign the Grant Application and Grant Agreement for the Rental Allowance Program for Federal Fiscal Year 2017 for \$52,492.00 and authorize the County Administrator to sign the Purchase of Services Agreement with Allegany County Human Resources Development Commission for its administration and the draw requests that HRDC submits.

Item 12 – Braddock Run Sanitary Sewer Rehabilitation Phase V Bid Award – Board of County Commissioners to approve the award of the Braddock Run Sanitary Sewer Rehabilitation Phase V: Grahamtown/Eckhart/Clarysville project to Mr. Rehab, Inc., Mechanicsburg, PA, for the amount of \$396,548.20, subject approval by Maryland Department of the Environment, and authorize the President to sign any and all necessary contract agreements or documents.

Item 13 – Declaration of Surplus Vehicles – Board of County Commissioners to declare the following abandoned vehicles surplus to be sold at public auction: 2004 Chevy Aveo VIN # KL1TD62694B269153, 2000 Pontiac Grand AM VIN # 1G2NF52E5YC517819, 2004 Dodge Neon VIN # 1B3ES26C04D596496, 2005 Dodge Neon VIN #1B3ES56CX5D163268, 2003 Lexus IS VIN # 3000 JTHBD192630073920, 1996 Chevy Cavalier VIN # 1G1JF5240T7194971, 1999 Chevy Malibu VIN # 1G1ND52J6X6102674, 1999 Ford F-150 Truck VIN #1FTRX18W4XNA18080, 1998 Pontiac Grand Prix VIN # 1G2WP52K6WF330219, 2000 Chevy 1500 Truck VIN # 1GCEK19T4TE272312, and a 1998 Toyota Truck T100 VIN # JT4UN22D6W0053292 and a 1999 Pontiac Grand AM, VIN # 1G2NE52E0XC535680.

County Administrator

County Attorney

Commissioners' statements, comments, recognition

Constituents – In order of sign-up sheet

Reminders/Upcoming Meetings

Next Public Business Meeting – Thursday, October 6, 2016, 5:00 p.m.

Announcement – Electronics Recycling Week (See News Release)