

**Business Meeting Agenda**  
**Thursday, October 6, 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 29, 2016 public business meeting.

**PRESENTATION**

**Item 1 – General Election 2016** – Diane L. Loibel, Administrator of Elections.

**Item 2 – Columbia Nursing Assistant Academy** – Ade Marcus.

**PUBLIC HEARING**

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

**ACTION AGENDA**

**Item 4 – The Greater Cumberland Raceway** – Board of County Commissioners to approve an agreement with TGCRC, a Maryland non-profit organization, to promote dirt track racing at the Allegany County Fairgrounds from April 1, 2017 to October 31, 2017 – William R. Valentine, Commissioner.

**Item 5 – Fiscal Year 2017 Operating Assistance Grant Agreement** – Board of County Commissioners to accept and authorize the County Administrator to sign the FY 2017 Public Transportation Operating Grant Agreement. This grant agreement is part of Allegany County Transit’s FY 2017 budget and will provide up to \$528,837.00 in federal funds, \$387,795.00 in state funds, to be matched with up to \$478,817.00 in local funds – Roy S. Cool, Planner.

**CONSENT AGENDA**

**Item 6 – Purchase New Dump Truck for Allegany County Roads Division Bid Award** – Board of County Commissioners to approve the contract for the purchase of one new dump truck to Beltway International, 1800 Sulphur Springs Road, Baltimore, Maryland, in the amount of \$132,068.00.

**Item 7 – Maryland Highway Safety Grant** – Board of County Commissioners to authorize the Allegany County Sheriff’s Office to accept grant funding in the amount of \$9,300.00 to be used for off-duty deputies patrolling state highways in Allegany County for traffic infractions and for DUI sobriety check points. This is a 100% total funded grant.

**County Administrator**

**County Attorney**

**Commissioners’ statements, comments, recognition**

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

**Reminders/Upcoming Meetings**

**Next Public Business Meeting** – Thursday, October 20, 2016, 5:00 p.m.