

**Business Meeting Agenda**  
**Thursday, October 20, 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 October 6, 2016 public business meeting.

**PRESENTATION**

**Item 1 – 2016 Electronics Recycling Week Recap** – Siera N. Wigfield, Recycling Coordinator.

**ACTION AGENDA**

**Item 2 – Introduction – Code Home Rule Bill 6-16** – “Emergency Medical Services Equipment, Educational Facilities, Roads and Bridges, and Storm Water Projects Bond Authorization – \$9,000,000” – Jason M. Bennett, CPA, Director of Finance.

**Item 3 – Community Enhancement Program Grant to the City of Cumberland** – Board of County Commissioners to approve giving the City of Cumberland \$50,000 from the Allegany County Community Enhancement Program for acquisition and the demolition for four properties in the 300 block of Arch Street – David N. Nedved, Economic & Community Development Representative.

**CONSENT AGENDA**

**Item 4 – Opiate Misuse Prevention Grant** – Board of County Commissioners to authorize the Sheriff’s Office to receive and utilize \$1,300 in grant funding made available by the Allegany County Health Department award for opiate misuse prevention for fiscal year 2017. This funding will utilize overtime deputies to provide medication pick up services to homebound individuals and conduct mini take back events within the community.

**Item 5 – Underage Drinking Prevention Grant** – Board of County Commissioners to authorize the Sheriff’s Office to receive and utilize \$10,000 in grant funding made available by the Allegany County Health Department award for underage drinking prevention services for fiscal year 2017.

**Item 6 – Lease Agreement with the Allegany Museum, Inc.** – Board of County Commissioners to approve a two-year Lease Agreement with the Allegany Museum, Inc., 3 Pershing Street, Cumberland, effective January 1, 2017, through January 1, 2019, in the amount of \$390 per month and authorize the President to sign.

**Item 7 – Emergency Solutions Grant Agreement for Federal Fiscal Year 2016** – Board of County Commissioners to authorize the President to sign a Grant Agreement with the Maryland Department of Housing and Community Development accepting \$118,630 in FFY 2016 Emergency Solutions Grant funds on behalf of Allegany County Human Resources Development Commission (\$92,300), Allegany County Family Crisis Resource Center (\$24,880) and administration costs (\$1,450). Further request the Board to authorize the President to sign sub-recipient agreements with HRDC and FCRC for administration of the FFY 2016 Emergency Solutions Grant Program.

**Item 8 – Request for Tax Abatement** – Board of County Commissioners to approve the abatement of \$3,546.48 for two properties located on Central Avenue, Cumberland: 453 Central Avenue (#22-004034) and a lot (#22-005847). These properties are being acquired by the Mayor and City Council of Cumberland.

**County Administrator**

**County Attorney**

**Commissioners’ statements, comments, recognition**

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

**Reminders/Upcoming Meetings**

**Next Public Business Meeting** – Thursday, November 3, 2016, 5:00 p.m., Mt. Savage Fire Hall, 15701 Iron Rail Street, NW, Mt. Savage, Maryland (See News Release)

**Announcement** – Yard Waste & Mulch Site Fall Schedule (See News Release)