

**Business Meeting Agenda**  
**Thursday, November 3, 2016 – 5:00 p.m.**  
**Mt. Savage Fire Hall, 15701 Iron Rail Street, NW, Mt. Savage, Maryland 21545**

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 20, 2016 public business meeting.

**PRESENTATION**

**Item 1 – Encore for a Hero Award – Allegany College of Maryland Trench Entrapment Accident Rescue** – Leroy Cessna and Tommy McBride, Allegany College of Maryland employees, Cumberland Fire Department, Allegany County Emergency Medical Services Division, Allegany County Special Operations Team, Bedford Road Volunteer Fire Company, Bowman’s Addition Volunteer Company, and Shaft Volunteer Company.

**Item 2 – Certificate of Achievement for Excellence in Financial Reporting** – Jason M. Bennett, CPA, Director of Finance. (See News Release)

**Item 3 – Mt. Savage Bridge** – Adam Patterson, PE, County Engineer.

**PUBLIC HEARING**

**Item 4 – Public Hearing – 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.

**ACTION AGENDA**

**Item 5 – Western Maryland Scenic Railroad Equipment Agreement** – Board of County Commissioners hereby authorizes ownership of railroad passenger cars (#540, #726, #844 and #846) currently owned by Allegany County to be declared surplus and conveyed to the Western Maryland Scenic Railroad Development Corporation, Cumberland, Maryland – David A. Eberly, County Administrator.

**Item 6 – Real Property Acquisition Negotiations – Portion of Cumberland Chase** – Board of County Commissioners to authorize the President to execute a sales contract with Summit Community Bank, Moorefield, West Virginia, to purchase approximately 266 acres of the former Cumberland Chase property at a rate of \$2,067.67 per acre – Jeffrey S. Barclay, Acting Director of Economic and Community Development.

**CONSENT AGENDA**

**Item 7 – Underage Tobacco Prevention Grant** – Board of County Commissioners to authorize the Allegany County Sheriff’s Office to receive and utilize \$8,000 in grant funding made available by the Allegany County Health Department SYNAR Grant Award. This is a 100% grant for the July 1, 2016 through June 30, 2017 time period.

**Item 8 – School Bus Safety Grant** – Board of County Commissioners to authorize the Allegany County Sheriff’s Office to accept funding from the Governor’s Office of Crime Control and Prevention, School Bus Safety Enforcement in the amount of \$5,000. This funding will be used to put off-duty deputies on the roadways monitoring school buses to insure motorists are obeying school bus flashing lights when they are loading and unloading school children. This is a 100% grant for the August 1, 2016 through June 30, 2017 time period.

**Item 9 – Upper Potomac Industrial Park – Freeboard Modification Project Request to Advertise for Construction** – Board of County Commissioners to authorize the Department of Public Works to advertise for construction the modifications needed on the flood levee at the UPIP.

**Item 10 – New Chip Spreader for Roads Division Bid Award** – Board of County Commissioners to award the contract for the purchase of one new chip spreader to Chesapeake Supply and Equipment Company, Inc., Savage, Maryland, in the amount of \$226,200.

**Item 11 – New Cab and Chassis for Roads Division Bid Award** – Board of County Commissioners to award the contract for the purchase of one new cab and chassis to Timbrook Automotive Group, Inc., Cumberland, Maryland, in the amount of \$46,899.

**County Administrator**

**County Attorney**

**Commissioners’ statements, comments, recognition**

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

**Reminders/Upcoming Meetings**

**Next Public Business Meeting** – Thursday, November 17, 2016, 5:00 p.m.

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

**Announcement** – Safety Tips: Allegany County Department of Emergency Services (See News Release)

**K- 9 Demonstration:** The Allegany County Sheriff’s Office will present a K-9 demonstration immediately following the public business meeting. Sergeant Wade Sibley will be there with the new drug detection dog, Pascal. This is a two-year old German Shepherd nicknamed Pax.