

Business Meeting Agenda
Thursday, November 17, 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 November 3, 2016 public business meeting.

ACTION AGENDA

Item 1 – Possible Action – 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 2 – Allegheny Highlands Trail – Valley Street Underpass Request for Change Order – Woodcock Hollow Slide Repair – Board of County Commissioners to authorize the Department of Public Works to finalize the change order so the remaining funds earmarked for the construction of the original Allegheny Highlands Trail can be used to repair the slide at Woodcock Hollow – Adam Patterson, PE, County Engineer.

Item 3 – Fiscal Year 2017 Capital Grant Agreement – Board of County Commissioners to accept and authorize the County Administrator to sign the Fiscal Year 2017 Public Transportation Capital Grant Agreement. This grant agreement will provide up to \$812,000 in federal funds and \$101,500 in state funds, to be matched with \$101,500 in local funds – Roy S. Cool, Transportation Planner.

CONSENT AGENDA

Item 4 – Allegany County Mental Health Advisory Board Appointments – Board of County Commissioners to approve the re-appointments of Frank Bishop, Mark Tomick and Joyce Hartig; their terms will expire on June 30, 2019. Approve the appointments of Tracie Wilson and Shirley Jackson; their terms will expire on June 30, 2019. Approve Grant Garland to fill the remainder of Vickie Green’s term who recently resigned. His term will expire on June 30, 2017.

Item 5 – Allegany County Library Board of Trustees – Board of County Commissioners to approve the appointment of Dr. Stephanie Marchbank to fill the remaining term of Rabbi Steve Sniderman who recently resigned. Dr. Marchbank’s term will expire on June 30, 2017.

Item 6 – Allegany County Detention Center Medical Services Bid Award – Board of County Commissioners to accept the proposal from Correct Care Solutions, Nashville, Tennessee, and to enter into an agreement with this company to provide medical services at the Detention Center for the term of July 1, 2016 to June 30, 2017 in the amount of \$969,876.

Item 7 – Travel Request – Board of County Commissioners to approve the travel request for Jason M. Bennett, CPA, Director of Finance, to travel to Denver, Colorado, from May 21-24, 2017, to attend the Government Finance Officers Association National Conference to obtain required continuing professional education.

County Administrator

County Attorney

Commissioners’ statements, comments, recognition

Constituents – In order of sign-up sheet

Reminders/Upcoming Meetings

Next Public Business Meeting – Thursday, December 1, 2016, 5:00 p.m.

Announcement – Allegany County Government Schedule (See News Release)

Announcement – Yard Waste and Mulch Site Schedule (See News Release)