

Business Meeting Agenda
Thursday, January 4, 2018 – 5:00 p.m.
Allegany County Office Building, 701 Kelly Road, Allegany 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 December 14, 2017 public business meeting.

PUBLIC HEARING

Item 1 – Road Opening Petition – Cresaptown Eagles Aerie 2883, Inc. – The road opening petition is for a certain unnamed alley located between US Route 220 and First Avenue and adjacent to Lots 151, 156, 157-163, in Section A – Amended, Cellulose City, Cresaptown, Election District 07, Allegany County, Maryland – Wesley W. McKee, Attorney.

ACTION AGENDA

Item 2 – PACE 2018 Meeting Agenda for the County Water and Sewer Meeting – Board of County Commissioners to approve the agenda for the Pre-PACE County Water and Sewer meeting – Paul F. Kahl, PE, Director of Public Works.

Item 3 – Renaming of the New Hope Road Trailhead in Frostburg – Board of County Commissioners to approve the renaming of the New Hope Road Trailhead to “Riley Trailhead” in commemoration of Dr. Jack and Ruby Riley’s commitment to the Great Allegheny Passage in Allegany County – Paul F. Kahl, PE, Director of Public Works, Maureen Brewer, President of Mountain Maryland Trails, Elizabeth Stahlman, Frostburg Community Development Director, and Dr. Jack and Ruby Riley.

Item 4 – Architectural/Engineering Services of the New Western Correctional Institution (WCI) and North Branch Correctional Institution (NBCI) Training Building at Allegany College of Maryland – Board of County Commissioners to authorize the Department of Public Works to begin work on a new WCI/NBCI Training Building at Allegany College of Maryland including award of not-to-exceed contracts for design and construction assistance to Chaney Architects, Cumberland, Maryland, for \$27,980, East Hills Engineering, Windber, Pennsylvania for \$24,350 and Matonak Snyder and Associates, Hagerstown, Maryland, for \$9,000, based on the proposals – Paul F. Kahl, PE, Director of Public Works.

CONSENT AGENDA

Item 5 – Resolution 18-1 – Street Name Change/Address Modification – Board of County Commissioners to approve Resolution 18-1 to authorize the street name change/address modification of Abucevicz Road, NW to Apple Tree Lane.

Item 6 – Amended Contract with Karpel Solutions – Board of County Commissioners to authorize the State’s Attorney’s Office to enter into an amended contract with Karpel Solutions for the acquisition of ProsceutorbyKarpel.© The amendment takes into account the State’s Attorney’s Office receipt of \$31,000 in grant funds thus permitting the State’s Attorney’s Office to restructure the original contract such that the annual cost to the county will decrease from \$21,955 to \$18,165.40 for the next

five years.

Item 7 – Adult Public Guardianship Review Board Appointments – Board of County Commissioners to approve the re-appointments of Paula McKenzie, Public Health Nurse, Joy Reckley-Murphy, Community Representative, and Melissa Buskirk, Non-Profit, and the appointment of Mary Rosser, Nurse Practitioner, to the Adult Public Guardianship Review Board. Their appointments will expire on June 30, 2020.

Item 8 – Recovery, Processing, Reporting and Marketing of Recyclable Materials Contract Renewal – Board of County Commissioners to approve the agreement with Penn-Mar Recycling, LLC from July 1, 2018 to June 30, 2019, to provide recovery, processing, reporting, and marketing of recyclable materials.

Item 9 – Declaration of Surplus Vehicles – Board of County Commissioners to authorize the Allegany County Sheriff's Office to declare a 2009 Dodge 4S, VIN# 2B3KA43T19H641798, and a 2005 Ford 4S, VIN# 2FA FP71W65X177829 as surplus to be traded or sold.

Item 10 – Declaration of Surplus Property – Board of County Commissioners to declare the following properties as surplus: 12034 Iris Avenue, Bowling Green, 10-12 Hanekamp Street, Lonaconing, and 77-79 Douglas Avenue, Lonaconing.

Item 11 – 2018 Salvage Yard License Issuances – Board of County Commissioners to approve the issuance of a 2018 license for salvage yard operations to Jones' Garage & Salvage, 11401 Brown Hill Road, NE, Cumberland, Maryland, subject to the payment of \$100 licensing fee.

Item 12 – Disconnection of Water and Sewer Service – Board of County Commissioners to approve and adopt the changes in policy from the Sanitary Commission regarding temporary disconnection of water and sewer service.

County Administrator

County Attorney

Commissioners' statements, comments, recognition

Constituents – In order of sign-up sheet

Reminders/Upcoming Meetings

Next Public Work Session – Thursday, January 18, 2018, 3:00 p.m.

Next Public Business Meeting – Thursday, January 18, 2018, 5:00 p.m.

Announcement – Allegany County Transit Schedule Effective January 1, 2018 (See News Release)

Announcement – Christmas Tree Recycling Sites (See News Release)

Announcement – Allegany County Government Schedule (See News Release)