

**Business Meeting Agenda**  
**Thursday, January 5, 2017 – 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 December 15, 2016 public business meeting.

**PRESENTATION**

**Item 1 – Fort Hill Football Team: State Class 1A Championship** – Joseph W. Carter, Principal, Todd D. Appel, Coach, Amber M. Waltz, Athletic Director, and Football Team Co-Captains.

**Item 2 – Judith L. Snyder** – Maryland Senior Citizens Hall of Fame Honoree (See News Release).

**Item 3 – Allegany County Salary Study Commission Report** – Stuart C. Czapski, Chairman.

**ACTION AGENDA**

**Item 4 – Labor Management Agreement between Local No. 1715 International Association of Fire Fighters, Emergency Medical Services Division and Allegany County Commissioners** – Board of County Commissioners to approve and sign the Labor Management Agreement between Local No. 1715 International Association of Fire Fighters, Emergency Medical Services Division and Allegany County Commissioners. The contract is effective July 1, 2016 through June 30, 2019 – Brian P. Westfall, SPHR, SHRM-SCP, IPMA-CP, Director of Human Resources.

**Item 5 – Allegany County Sheriff’s Office Correction Division** – Board of County Commissioners to approve and sign the Labor-Management Agreement between the Sheriff of Allegany County and the Fraternal Order of Police Lodge #144 Allegany County Correctional Division. The contract is effective July 1, 2016 through June 30, 2019 – Brian P. Westfall, SPHR, SHRM-SPC, IPMA-CP, Director of Human Resources & Personnel Services.

**Item 6 – Resolution 17-1 – County Commissioners of Allegany County Public Improvement Bond of 2017 \$9,000,000** – Board of County Commissioners to authorize the approval of a private placement note with Key Bank as a result of a competitive bid – Jason M. Bennett, CPA, Director of Finance.

**Item 7 – Resolution 17-3 The Del Commission** – Board of County Commissioners to approve Resolution 17-3 The Del Commission, to ensure the long-term success of the Del McCoury festival here in Allegany County – Board of County Commissioners.

**Item 8 – PACE 2016 Meeting** – Board of County Commissioners to approve the agenda for the Pre-PACE Allegany County Water and Sewer Meeting – Paul F. Kahl, PE, Director of Public Works.

## **CONSENT AGENDA**

**Item 9 – Resolution 17-2** – Revisions to the “Rules and Regulations Governing Employees of Allegany County, Maryland” – Board of County Commissioners to approved Resolution 17-2 to revise and update the “Rules and Regulations Governing Employees of Allegany County, Maryland.”

**County Administrator**

**County Attorney**

**Commissioners’ statements, comments, recognition**

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

**Reminders/Upcoming Meetings**

**Next Public Work Session** – Thursday, January 19, 2017, 3:00 p.m.

**Next Public Business Meeting** – Thursday, January 19, 2017, 5:00 p.m.

**Announcement** – Allegany County Government Schedule (See News Release)