

Business Meeting Agenda
Thursday, January 19, 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 January 5, 2017 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 Brayden Brown, Richard Hess, Brayden Conley, and Nathaniel Graves, Football Team Co-Captains.

STATE OF THE COUNTY ADDRESS

Jacob C. Shade, President

ACTION AGENDA

Item 2 – Citizen Participation Plan and Residential Anti-Displacement and Relocation Assistance Plan as Required for Community Development Block Grants – Board of County Commissioners to adopt an updated plan for Citizen Participation and an updated plan for Residential Anti-Displacement and Relocation Assistance, and authorize the President to sign both plans – David K. Nedved, Economic and Community Development Representative.

Item 3 – Resolution 17-4 – Fiscal Year 2017-2022 Cumberland Area Transportation Improvement Program Amendment – Board of County Commissioners, acting as the Metropolitan Planning Organization, to authorize and adopt Resolution 17-4 endorsing the Revised Fiscal Year 2017-2022 Transportation Improvement Program – Siera N. Wigfield, Transportation Planner.

CONSENT AGENDA

Item 4 – Surplus Real Property – Board of County Commissioners to accept bids offered for surplus property located in Allegany County, previously declared surplus and advertised, to the following: Galen and Diane Broadwater, property in Barton, Paul Wilson, property in Corriganville, and Robert Lewis, Jr., property in Eckhart.

Item 5 – Request for Tax Abatement – Board of County Commissioners to approve the abatement of taxes in the amount of \$331.11 for one property located on Railroad Street in Barton (#09-009507). This lot is being acquired by the Town of Barton.

Item 6 – Solid Waste Management Board Appointment – Board of County Commissioners to approve the appointment of Melanie Hunt to serve as an alternate for the City of Cumberland position and Doug McKenzie to serve as an alternate for the institutional position (Frostburg State University) on the Solid Waste Management Board. Their terms will expire on December 31, 2019.

Item 7 – Building Codes Appeals Board Re-Appointment – Board of County Commissioners to authorize the re-appointment of James F. Hosken as a member of the Building Codes Appeals Board. His term will expire on January 22, 2022.

Item 8 – Fiscal Year 2017 Destination Marketing Organization Grant Agreement – Board of County Commissioners to authorize the President to sign the grant agreement for the FY 2017 Destination Marketing Organization Grant for \$36,778, and authorize the President to sign any and all documents relating to this grant agreement.

County Administrator – Correspondence

County Attorney

Commissioners' statements, comments, recognition

Constituents – In order of sign-up sheet

Reminders/Upcoming Meetings

Next Public Business Meeting – Thursday, February 9, 2017, 5:00 p.m.

Announcement – Christmas Tree Recycling Sites (See News Release)

Announcement – Allegany County Transit Training (See News Release)

Announcement – Allegany County Recreation Survey (See News Release)