

Business Meeting Agenda
Thursday, February 9, 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 19, 2017 public business meeting.

PRESENTATION

Item 1 – Encore for a Hero – Kenneth Lee May – Richard L. DeVore, Director, Department of Emergency Services, and Raymond H. Shipley, President, LaVale Rescue Squad.

Item 2 – Small Business Revolution \$500,000 Prize – Jessica Palumbo, Main Street Manager, FrostburgFirst.

ACTION AGENDA

Item 3 – Introduction – Code Home Rule Bill 1-17 “Compensation for Public Officials” – William M. Rudd, County Attorney.

Item 4 – Introduction – Code Home Rule Bill 2-17 – “Revisions of Allegany County Code Chapter 360 Part 4 Zoning” – Angela R. Patterson, PE, Land Use and Planning Engineer, and David A. Dorsey, Planning Coordinator.

Item 5 – Amended Animal Control Operating Agreement Renewal – Board of County Commissioners to approve the Amended Animal Control Operating Agreement between the County Commissioners of Allegany County and the Allegany County Animal Shelter Management Foundation, Inc. – William M. Rudd, County Attorney.

Item 6 – Resolution 17-5 – Cumberland Area Metropolitan Planning Organization Title VI Plan – Board of County Commissioners to adopt the Cumberland Area Metropolitan Planning Organization’s Title VI Plan to ensure non-discrimination in all programs and activities – Siera N. Wigfield, Transportation Planner.

Item 7 – Resolution 17-6 – Cumberland Area Metropolitan Planning Organization Decennial Functional Classification System Approval – Board of County Commissioners, acting as the Metropolitan Planning Organization, to approve the proposed functional classification network and also approve the same for submittal to the Maryland Department of Transportation and Federal Highway Administration – Siera N. Wigfield, Transportation Planner.

Item 8 – Memorandum of Understanding for Emergency Medical Services Response for Eastern Allegany County, Maryland – Board of County Commissioners to approve the agreement between Morgan County Commissioners and Allegany County Commissioners to provide emergency medical services response for eastern Allegany County – Richard L. DeVore, Department of Emergency Services Director.

Item 9 – Staffing for Adequate Fire and Emergency Response (SAFER) Grant – Board of County Commissioners to authorize staff to explore the possibility of obtaining SAFER Grant funding to support the cost associated with up to 4 EMS personnel – Richard L. DeVore, Department of Emergency Services Director.

CONSENT AGENDA

Item 10 – Region 1 Emergency Medical Services Advisory Council Board Appointments – Board of County Commissioners to approve the re-appointments of Dr. William May, Chris Guynn and Alex Kelly and to appoint Robert Pattison to the Region 1 EMS Advisory Council for a three-year term to expire January 15, 2020.

Item 11 – Declaration of Surplus Vehicle – Board of County Commissioners to authorize the Allegany County Sheriff's Office to declare the following vehicles surplus to be sold at public auction: 2004 Chevy Trailblazer VIN # 1GNDDT13S042347132; 2004 Kia Spectra 4S VIN # KNAFB161145143667; 2001 Mitsubishi Eclipse VIN # 4A3AC54H51E018679; 2004 Honda CRV VIN # SHSRD78804U258470; 1994 Chevy S-10 Truck VIN # 1GCDDT19Z3RK127715; 2001 Jeep Grand Cherokee VIN # 1J4GW48S41C573536; 1997 Chrysler Van VIN #1C4GP54R5VB373837; and a 2002 Ford Pick Up VIN # 1FMZU77E52UC61623.

Item 12 – Prince Albert/Sunnyside Water Project Advertisement for Bids – Board of County Commissioners to authorize the Department of Public Works to advertise the Prince Albert/Sunnyside Water project and authorize the Allegany County Commissioners to sign the associated funding documents for this project.

Item 13 – Rolling Oak Drive, NW, Eilerslie – Board of County Commissioners to approve an additional 500 linear feet of Rolling Oak Drive, NE, into the county road system and be accepted for county maintenance.

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 23, 2017, 5:00 p.m.