

Business Meeting Agenda
Thursday, February 22, 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 February 8, 2018 public business meeting.

PRESENTATION

Item 1 – Fiscal Year 2017 Comprehensive Annual Financial Report – Financial Audit – Jason M. Bennett, CPA, Director of Finance, and Rick Hoover, CPA, Turnbull, Hoover, & Kahl, PA.

ACTION AGENDA

Item 2 – Mutual Aid Agreement Between the Board of County Commissioners of Allegany County, Washington County Sheriff's Office, the Board of County Commissioners of Washington County, and the Mayor and City Council of Hagerstown – Board of County Commissioners of Allegany County to authorize the Mutual Aid Agreement among them, Washington County Sheriff's Office, the Board of County Commissioners of Washington County, and the Mayor and City Council of Hagerstown – Craig A. Robertson, Allegany County Sheriff.

Item 3 – Lease of Property at 1 National Highway – Board of County Commissioners to authorize the President to execute a one-year lease that renews annually, with LaVale Automotive Services, LLC, at a rate of \$3,000 a year – Jeffrey S. Barclay, Director of Economic & Community Development.

Item 4 – Option to Purchase 37 Lane Avenue, LaVale – Board of County Commissioners to authorize the President to execute a 90-day Option to Purchase Agreement with The Economy Wholesale Company for 2.5 acres of property and a 32,000 square foot building located at 37 Lane Avenue, LaVale, for a price of \$320,000 – Jeffrey S. Barclay, Director of Economic & Community Development.

CONSENT AGENDA

Item 5 – 58th Annual Alhambra Catholic Invitational Tournament – Board of County Commissioners to authorize the County Finance Department to remit \$3,000 budgeted from the Community Promotions Account to support the 58th Annual Alhambra Catholic Invitational Tournament, Frostburg, Maryland, March 8-10, 2018.

Item 6 – Transit Bus Purchase – Board of County Commissioners to authorize the purchase of a transit bus from American Bus & Service, Annapolis, Maryland, at a cost of \$391,974. The cost is covered as part of a capital grant that is 80% federal funds, 10% state funds, and 10% local funds.

Item 7 – Declaration of Surplus Vehicles – Board of County Commissioners to authorize Allegany County Transit to declare the following two vehicles surplus and dispose of them according to county policy: Fleet# 303 International, VIN# 1HVBTAFL28H637020, and Fleet# 629 Ford, VIN# 1FDWE35L075DA58656.

Item 8 – Tourism Destination Guide Printing Bid Award – Board of County Commissioners to authorize the award for the printing of the Tourism Destination Guide to Walsworth Publishing, Marceline, Missouri, in the amount of \$29,385.

County Administrator

County Attorney

Commissioners' statements, comments, recognition

Constituents – In order of sign-up sheet

Reminders/Upcoming Meetings

Next Public Business Meeting – Thursday, March 8, 2018, 5:00 p.m.

Announcement – Allegany County Opportunity Scholarship (See News Release)