

**Business Meeting Agenda**  
**Thursday, February 23, 2017 – 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 9, 2017 public business meeting.

**PUBLIC HEARINGS**

**Item 1 – Road Opening Petition – Stacey L. Bingaman** – The road opening petition is with the intent of closing a portion of Stevenson Street, known as an alley located in Ellerslie, Maryland, that adjoins the petitioner’s property – H. Gregory Skidmore, Attorney, Skidmore & Alderson.

**Item 2 – Road Opening Petition – LaVale United Methodist Church** – The road opening petition is with the intent of closing an unnamed alley which is shown on Assessment Map 11V, Grids 7 and 13, in Election District 29 – Gregory H. Getty, Attorney, Geppert, McMullen, Paye & Getty.

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

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

**ACTION AGENDA**

**Item 5 – 57th Annual Alhambra Catholic Invitational Tournament** – Board of County Commissioners to authorize the County Finance Office to remit \$3,000 budgeted from the Community Promotions Account to support the ACIT– Joseph W. Carter, ACIT General Chairman.

**Item 6 – Introduction – Code Home Rule Bill 3-17 – “Maryland Commercial PACE (Property Assessed Clean Energy)”** – David K. Nedved, Economic & Community Development Representative.

**Item 7 – Resolution 17-7 – USDA Loan Resolution – Creek Road Water Project \$100,000** – Board of County Commissioners to approve Resolution 17-7, USDA Loan for the Creek Road Water Project – Jason M. Bennett, CPA, Director of Finance.

**Item 8 – Resolution 17-8 – 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 17-8 endorsing the Revised Fiscal Year 2017-2022 Transportation Improvement Program – Siera N. Wigfield, Transportation Planner.

## **CONSENT AGENDA**

**Item 9 – Allegany County Emergency Services Board Appointments** – Board of County Commissioners to authorize the appointments of Michael McGowan, Chairman of the Fire Service Subcommittee, Timothy Dayton, Fire Service Subcommittee Member at Large, Robert Pattison, Chairman of the EMS Subcommittee, and Allen Ruby, EMS Subcommittee Member at Large, to one year terms on the Allegany County Emergency Services Board.

**Item 10 – Request for Tax Abatement** – Board of County Commissioners to abatement of taxes in the amount of \$2,164.09 for two properties located in Cumberland: 417 Walnut Street (#05-018358) and 19 N. Waverly Terrace (#22-003046). These properties are being acquired by the Mayor and City Council of Cumberland and will be demolished due to a deteriorated condition.

**Item 11 – Allegany County Health Department General Prevention Grant** – Board of County Commissioners to authorize the Allegany County Sheriff's Office to accept funding from Frostburg State University through the Allegany County Health Department General Prevention Grant, project number 5222050, in the amount of \$4,988. Funds will be utilized primarily for alcohol compliance checks, alcohol and marijuana violations, and surveillance and intelligence gathering during the months of February through May 2017. This is a 100% grant with no cost to the county.

**Item 12 – Federal Fiscal Year 2016 Legislative Pre-Disaster Mitigation Grant Program** – Board of County Commissioners to authorize the President to sign the Memorandum of Agreement from the Maryland Emergency Management Agency for the FFY 2016 Legislative Pre-Disaster Mitigation Grant Program in the sum of \$28,000.

**Item 13 – Pond Circle Water Project Advertisement for Bids** – Board of County Commissioners to authorize the Allegany County Department of Public Works to advertise the Pond Circle Water project and authorize the Allegany County Commissioners to sign the associated funding documents for this project.

**Item 14 – Public Notice for the Public Transportation Grant Application Hearing** – Board of County Commissioners to authorize advertising for a public hearing for the fiscal year 2018 Public Transportation Program and publishing a public hearing notice in the Cumberland Times-News.

**Item 15 – Penn-Mar Recycling, LLC, Contract Renewal** – Board of County Commissioners to approve and renew the agreement with Penn-Mar Recycling, LLC to provide for recovery, processing, reporting and marketing of recyclable materials, from July 1, 2017 to June 30, 2018.

**County Administrator** – Correspondence

**County Attorney**

**Commissioners' statements, comments, recognition**

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

**Reminders/Upcoming Meetings**

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

**Announcement** – Allegany County FY 2018 Budget Schedule (See News Release)

**Announcement** – Allegany County Office Building (See News Release)