

Business Meeting Agenda
Thursday, March 9, 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 23, 2017 public business meeting.

PRESENTATION

Item 1 – National Social Work Month – Jennifer Glotfelty, LBSW, CIRS-A, Allegany-Garrett Social Work Caucus, Social Work Month Planning Committee Chair.

PUBLIC HEARING

Item 2 – Public Hearing – Code Home Rule Bill 3-17 – “Maryland Commercial Property Assessed Clean Energy (PACE)” – Jeffrey S. Barclay, Allegany County Department of Economic & Community Development.

ACTION AGENDA

Item 3 – Allegany County Director of Economic and Community Development Appointment – Board of County Commissioners to approve the ratification of the appointment for the position of Director of Economic and Community Development – David A. Eberly, County Administrator.

Item 4 – Possible Action – Code Home Rule Bill 1-17 “Salary Study Commission” – William M. Rudd, County Attorney.

Item 5 – Possible Action – 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 6 – Road Opening Petition – Possible Action – 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 7 – Resolution 17-10 – Authorizing Resolution for Filing Fiscal Year 2018 Transit Grant Applications – Board of County Commissioners to authorize the County Administrator or the President of the Board of County Commissioners to file grant applications for public transportation for fiscal year 2018 – Roy S. Cool, Transportation Planner.

Item 8 – Allegany County 2017 Priority Letter to Maryland Department of Transportation – Board of County Commissioners to approve and sign the Allegany County 2017 Priority Letter to the Secretary of the Maryland Department of Transportation – Siera N. Wigfield, Planner.

Item 9 – Resolution 17-11 – Fiscal Year 2018 Cumberland Area Unified Planning Work Program – Board of County Commissioners, acting as the Metropolitan Planning Organization, to approve the adoption of Resolution 17-11 endorsing the fiscal year 2018 Unified Planning Work Program – Siera N. Wigfield, Planner.

Item 10 – Resolution 17-9 – Potomac Highlands Airport Authority – Board of County Commissioners to approve Resolution 17-9 to support the Potomac Highlands Airport Authority in its efforts to seek loan forgiveness from the Maryland Aviation Administration – David A. Eberly, County Administrator.

CONSENT AGENDA

Item 11 – North Branch Industrial Park Road Rehabilitation Project Bid Award – Board of County Commissioners to approve the award of the North Branch Industrial Park Road Rehabilitation contract to IA Construction Corporation, Corriganville, Maryland, subject to review and approval by the Maryland State Highway Administration, and authorize the President of the Board of County Commissioners to sign any necessary documentation associated with the project.

Item 12 – LaVale Sanitary Commission Board Appointment – Board of County Commissioners to approve the re-appointment of John P. Deffenbaugh to a six-year term as a member of the LaVale Sanitary Commission. His term will expire on March 9, 2023.

Item 13 – Hauling Contract Renewals for Sludge, Recycling and Refuse – Board of County Commissioners to approve a one year extension, July 1, 2017 – June 30, 2018, of the hauling contract with Advanced Disposal – Western Maryland for recycling containers and refuse disposal boxes and with Burgmeier’s Hauling, Inc. for sewer sludge containers.

Item 14 – Allegany County Fairgrounds Event WiFi Expansion Project – Board of County Commissioners to authorize the Department of Economic & Community Development to advertise the Fairgrounds Event WiFi Access Expansion Project.

County Administrator

County Attorney

Commissioners’ statements, comments, recognition

Constituents – In order of sign-up sheet

Reminders/Upcoming Meetings

Next Public Business Meeting – Thursday, March 23, 2017, 5:00 p.m.

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