

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

**PRESENTATION**

**Item 1 – Frostburg American Legion Presentation to the Allegany County Sheriff’s Office K-9 Program** – Commander Paul Biggs, John Martin, and Michael Wade.

**ACTION AGENDA**

**Item 2 – 90-Day Option Agreement with Manticorp, LLC** – Board of County Commissioners to authorize the President to execute a 90-day Option Agreement with Manticorp, LLC, a Maryland limited liability company, for approximately 74,173 square feet of building 42 in the Riverside Industrial Park located in Cumberland, Maryland – Jeffrey S. Barclay, Department of Economic and Community Development Director.

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

**Item 4 – Chesapeake & Atlantic Coastal Bays Trust Fund** – Board of County Commissioners to authorize the President to sign and submit a cover letter and other necessary documents within the proposal application for funding under the Chesapeake & Atlantic Coastal Bays Trust Fund Cost-Effective Non-Point Source Pollution Reduction Grants request for proposals and authorize the Department of Public Works to submit the proposal application package – Angela R. Patterson, PE, Land Use & Planning Engineer, and Daniel S. DeWitt, PE, Public Works Engineer.

**Item 5 – Resolution 17-12 – 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 17-12 endorsing the Revised Fiscal Year 2017-2022 Transportation Improvement Program – Roy S. Cool, Planner.

**CONSENT AGENDA**

**Item 6 – Cumberland Area Metropolitan Planning Organization Contract Award** – Board of County Commissioners to authorize the President or the County Administrator to sign the contract and award SPECS, Inc. the planning contract in the amount of \$19,031 for the Lower LaVale to Great Allegheny Passage Connection Plan.

**County Administrator** – Correspondence and a Bid Opening – Prince Albert/Sunnyside Water Project, Contract No. W-44

**County Attorney**

**Commissioners’ statements, comments, recognition**

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

**Reminders/Upcoming Meetings**

**Next Public Business Meeting** – Thursday, April 6, 2017, 5:00 p.m.

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

**Announcement** – Sam Perlozzo Week (See News Release)

**Announcement** – Yard Waste and Mulch Site Spring and Summer Hours (See News Release)