

Business Meeting Agenda
Thursday, April 6, 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 23, 2017 public business meeting.

PRESENTATION

Item 1 – Sam Perlozzo Week – Opening Week of the 2017 Professional Baseball Season, Sunday, April 2 – Saturday, April 8 Proclamation (See Proclamation).

Item 2 – Fair Housing Month – David K. Nedved, Economic and Community Development Representative.

ACTION AGENDA

Item 3 – Possible Action – Allegany County Sheriff’s Office: Patrol & Judicial Division Collective Bargaining Agreement – Authorize the Board of County Commissioners to approve and sign the Collective Bargaining Agreement for the Allegany County Sheriff’s Office and Patrol & Judicial Division. The contract is effective April 6, 2017 through June 30, 2019 – Brian P. Westfall, SPHR, SHRM-SCP, IPMA-SCP, Director of Human Resources.

Item 4 – Road Opening/Closing Petition – Possible Action – Stacey L. Bingaman – The road opening/closing petition is with the intent of closing a portion of Stevenson Street, known as an alley located in Eilerslie, Maryland, that adjoins the petitioner’s property – H. Gregory Skidmore, Attorney, Skidmore & Alderson.

Item 5 – Management Service for County Tourism – Request for Proposals – Board of County Commissioners to authorize the County’s Director of Economic and Community Development to advertise Request for Proposals from qualified individuals or firms to direct the day-to-day operation of the county’s Department of Tourism – Jeffrey S. Barclay, Director of Economic and Community Development.

CONSENT AGENDA

Item 6 – Declaration of Surplus Vehicle – Board of County Commissioners to authorize the Allegany County Sheriff’s Office to declare a 2009 Dodge Charger 4S, VIN# 2B3KA43T29H620121 and a 2004 Ford Crown Vic, VIN# 2FAHP71W94X166623 as surplus to be sold at auction.

Item 7 – Declaration of Surplus Vehicle – Board of County Commissioners to authorize the Department of Public Works to declare a 1998 Chevrolet S-10 pickup truck, VIN# 1GCCSQ444WK264250 as surplus property.

Item 8 – Allegany County Transit Bus Service for Frostburg State University – Board of County Commissioners to approve the Memorandum of Understanding with Frostburg State University for the county to provide bus service for three years, fiscal year 2018 through fiscal year 2020, and authorize the President to sign all necessary documents.

Item 9 – Prince Albert/Sunnyside Water Project Bid Award – Board of County Commissioners to award the Prince Albert/Sunnyside water project to Carl Belt, Inc., Cumberland, Maryland, in the amount of \$1,335,689, subject to approval by the funding agencies, and authorize the President to sign required project documents.

Item 10 – Pond Circle Road Water Project Bid Award – Board of County Commissioners to award the Pond Circle Road Water Project to the apparent low bidder subject to approval by the funding agencies, and authorize the President to sign required project documents.

Item 11 – Travel Request – Transit Division Superintendent – Board of County Commissioners to approve the travel request for Elizabeth Robison-Harper, Transit Division Superintendent, to attend Federal Transit Administration’s Procurement System Review Workshop from April 30 to May 4, 2017 in Philadelphia, Pennsylvania, at a cost not to exceed \$1,200.

County Administrator

County Attorney

Commissioners’ statements, comments, recognition

Constituents – In order of sign-up sheet

Reminders/Upcoming Meetings

Next Public Business Meeting – Thursday, April 20, 2017, 5:00 p.m.

Announcement – Allegany County Government Schedule (See News Release)

Announcement – 25th Telephone Book Recycling Campaign (See News Release)

Announcement – Allegany County Fair Concert Tickets (See News Release)