

Business Meeting Agenda
Thursday, April 12, 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 March 22, 2018 public business meeting.

PRESENTATION

Item 1 – Fair Housing Month 50th Anniversary – David K. Nedved, Economic & Community Development Representative.

ACTION AGENDA

Item 2 – Resolution 18-7 – Maryland Mortgage Program – Board of County Commissioners to authorize the transfer of \$2,571,254 to the Community Development Administration's Maryland Mortgage Program for issuance of tax-exempt housing bonds on behalf of Allegany County and authorize the President to sign the Letter of Transfer – David K. Nedved, Economic & Community Development Representative.

CONSENT AGENDA

Item 3 – The First Amendment to Commercial Lease with Option of Purchase with Manticorp, LLC – Board of County Commissioners to authorize the President to execute the First Amendment to Commercial Lease with Option to Purchase granting a six month lease extension through December 31, 2018, unless purchased prior by Manticorp, LLC, for approximately 74,173 square feet of Building 42 in the Riverside Industrial Park.

Item 4 – Fiscal Year 2018 Budget Amendments – Board of County Commissioners to authorize the Detention Center to transfer \$10,000 from 1400.7233, Boarding Federal Prisoners Revenue to 1400.8608, Safety Equipment. This will place funds into the proper expenditure category that will allow us to purchase needed uniforms and equipment for the Tactical Neutralization Team.

Item 5 – Declaration of Abandoned and Surplus Vehicles – Board of County Commissioners to authorize the Allegany County Sheriff's Office to declare the following vehicles abandoned to be sold at public auction: 2004 Chevy Cavalier VIN# 1G1JC52F747291869, 2002 Chevy 1500 VIN# 1GCGK13U72F112047, 1992 Ford Ranger VIN# 1FTCR10A5NUC24768, 2000 Nissan Frontier VIN# 1N6ED27Y9YC350297, 2002 Honda Civic VIN# 1HGEM21072L041894, 1995 Toyota Camry VIN# JT2SK12E0S0300425, 1996 Chevy Corsica VIN# G1LD55M7TY270819, 2008 Toyota Sion VIN# JTKDE167380269269, 1998 Chevy Cirrus VIN# 1C3EJ56H5WN250573, 1996 Honda 4DR VIN# 1HGCD5658TA054485, 2003 Jeep Liberty VIN# 1J4GL48K83W659894, 1988 Buick 4DR VIN# 1G4AH51W9JT426018, 2002 Saturn 2DR VIN# 1G8ZP128X2Z34604, 2008 Chevy Silverado VIN# 1GCEC14X782309384, 2001 Chrysler Van VIN# 2C8GT54L31R342152, 1998 Ford Escort VIN# 3FAKP1130WR273313, and to have the following vehicles declared surplus to be sold at public auction: 2009 Dodge Charger VIN# 2B3KA43T69H641800, and a 2005 Ford Explorer VIN# 1FMDU74W75UB16790.

Item 6 – Declaration of Surplus Vehicles – Board of County Commissioners to authorize the Department of Public Works Road Division to declare the following vehicles surplus to be sold at public auction: 1998 Chevrolet 2500 VIN# 1GCGK29R2WE231256, 1996 Chevrolet 1500 VIN# 1GCEK14W1TZ191528, and a 2001 Chevrolet 1500 VIN# 1GCEK14W71Z274846.

Item 7 – Allegany County Mental Health Advisory Board Appointments – Board of County Commissioners to approve the appointment of David Bena, and Grant Garland as members of the Allegany County Mental Health Advisory Board. Their terms will expire on June 30, 2021. Also, approve the appointment of Jessica Schmidt, who will be filling the remaining term vacated by Shirley Jackson. Ms. Schmidt's term will expire on June 30, 2019.

County Administrator

County Attorney

Commissioners' statements, comments, recognition

Constituents – In order of sign-up sheet

Reminders/Upcoming Meetings

Next Public Business Meeting – Thursday, April 26, 2018, 5:00 p.m.

Announcement – Allegany County FY 2019 Budget Schedule (See News Release)