

**Business Meeting Agenda**  
**Thursday, April 20, 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 April 6, 2017 public business meeting.

**PRESENTATION**

**Item 1 – National Mental Health Month Proclamation** – Megan Mertz and Heather Haines, Mental Health System's Office, Allegany County Health Department.

**PUBLIC HEARING**

**Item 2– Road Closing Petition – Public Hearing – LaVale United Methodist Church** – The road closing petition is for an unnamed alley which is shown on Assessment Map 11V, Grids 7 and 13, in Election District 29. It runs between North Woodlawn Avenue and Long Drive – Gregory H. Getty, Attorney, Geppert, McMullen, Paye & Getty.

**Item 3 – Public Hearings for the Bowling Green Community Enhancement Project** – David K. Nedved, Economic and Community Development Representative.

**Item 4 – Fiscal Year 2018 Preliminary Budget Public Hearing** – Jason M. Bennett, CPA, Director of Finance.

**ACTION AGENDA**

**Item 5 – Lease Agreement with Specs Chemical Services, Inc.** – Board of County Commissioners to approve a ten-year lease agreement with Specs Chemical Services, Inc., for the Burbridge Building in the North Branch Industrial Park, and authorize the President to sign – Jeffrey S. Barclay, Director of Economic and Community Development.

**CONSENT AGENDA**

**Item 6 – Solid Waste Management Board Appointment** – Board of County Commissioners to approve the appointment of Valerie Lease to serve a two-year term as an alternate for Hauler/Recycler position on the Solid Waste Management Board.

**Item 7 – Request for Travel** – Board of County Commissioners to authorize Phillip Via, radio technician for the 911 Joint Communications Division of the Emergency Services Department, to travel to Motorola radio programming training located in Plantation, Florida, from June 26, 2017 to June 29, 2017. Programming the new radios involves complex technical expertise and requires training by Motorola experts.

**Item 8 – Declaration of Surplus Vehicles** – Board of County Commissioners to authorize the Department of Public Works Utilities Division and Roads Division to declare the following six vehicles as surplus to be sold at public auction: 2004 Ford F-550 with enclosed utility body VIN# FDAF56PX4EC882115, 1995 GMC 2500 4x4 with utility body VIN# 1GDGK24K9SZ540912, 1999 Ford F-150 4x4 pickup VIN# 1FTZF1820XNC06840, 2003 Chevrolet ½ ton 4x4 pickup VIN# 1GECK14X73Z342574, 2003 Chevrolet ½ ton 4x4 pickup VIN# 1GCEK14X232345835, and a 2003 Chevrolet ¾ ton 4x4 pickup VIN# 1GBHK24G43E176688.

**Item 9 – Declaration of Surplus Vehicles** – Board of County Commissioners to authorize the Sheriff's Office to declare the following vehicles surplus or abandoned to be sold at public auction: 2005 Nissan Altima VIN #1N4AL11E55C210312, 2000 Mitsubishi Diamante VIN# 6MMA67P4YT001934, 2000 Subaru Outback VIN# 4S3BE6863Y7203988, 2002 Ford Taurus VIN# 1FAFP55U32A211582, 1993 Ford Tempo VIN# 2FAPP36X9PB118675, 2012 Honda Motorcycle VIN# JH2SC5903CK401171, and a 2000 Chevy Truck VIN# 2GCEK19T1Y1260653.

**Item 10 – Declaration of Surplus Real Property** – Board of County Commissioners to approve the following properties as surplus and authorize their sale: Tax ID #10-010144, 10-12 Hanekamp Street, Lonaconing, Maryland; Tax ID #10-012260, Roosevelt Avenue, Lonaconing, Maryland; Tax ID #10-012279, 9 Roosevelt Avenue, Lonaconing, Maryland; and Tax ID #20-009802, off Mount Savage Road, Lots 3 through 10, Corriganville, Maryland. Title to these properties passed to the Board of County Commissioners as a result of these properties being subject to tax sale and the foreclosure of the right of redemption by the title owners and other parties with interest in said properties.

**Item 11 – Braddock Run Sanitary Sewer Rehabilitation Project – Phase VI Grahamtown Contract No. S-84 and Bedford Road Sanitary Sewer Rehabilitation – Phase V Naves Cross Road Contract No. S-87**– Board of County Commissioners to authorize the Department of Public Works Utilities Division to continue design of Braddock Run Sanitary Sewer Rehabilitation Project – Phase VI Grahamtown and the Bedford Road Sanitary Sewer Rehabilitation – Phase V Naves Cross Road and proceed to advertise for bids and authorize the President to sign the associated funding documents for these projects.

**County Administrator**

**County Attorney**

**Commissioners' statements, comments, recognition**

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

**Reminders/Upcoming Meetings**

**Next Public Business Meeting** – Thursday, May 4, 2017, 5:00 p.m.

**Announcement** – Allegany County Government Schedule (See News Release)

**Announcement** – Allegany County Electronics Recycling-City of Frostburg (See News Release)