

**Business Meeting Agenda**  
**Thursday, May 10, 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 April 26, 2018 public business meeting.

**PRESENTATION**

**Item 1 – Special Olympics State of Maryland Basketball Championship Gold Medal Winners: Allegany County 5 v 5 Traditional Team and Allegany County 3 v 3 Unified Team – David Buskirk and Sheena Buskirk, Volunteer Coaches.**

**Item 2 – Allegany High School Mock Trial 2018 State Championship – Brian T. White, Teacher, and Volunteer Attorney Coaches Wayne C. Heavener and Michael S. Baruch.**

**Item 3 – National Nurses Week Proclamation, May 6 - 12, 2018 – Bea Himmelwright-Lamm, EdD, RN, University of Maryland School of Nursing Assistant Professor.**

**Item 4 – Five Year Capital Improvement Program (CIP) Budget Fiscal Year 2019 – 2023 – W. Adam Patterson, PE, Public Works Deputy Director, and Jason M. Bennett, CPA, Director of Finance.**

**PUBLIC HEARINGS**

**Item 5 – Road Opening Petition – Victor and Christine Sturtz – The road opening petition is with the intent of closing a portion of an unopened street on the northerly side of Maryland Route 36, also known as Mount Savage Road, Election District 13, Allegany County, Maryland – Matthew P. Lamp, Esq., Hidey, Coyle & Monteleone.**

**Item 6 – Fiscal Year 2019 Second Preliminary Budget Public Hearing – Jason M. Bennett, CPA, Director of Finance.**

**Item 7 – Maryland Department of Housing and Community Development (DHCD) Community Development Block Grant (CDBG) Public Hearings – Community Development, Economic Development and Housing Needs, Braddock and Jennings Run Sewage Conveyance Improvements Project, Flintstone Wastewater Treatment Plant Preliminary Engineering Report, Oldtown Wastewater Treatment Plant Preliminary Engineering Report, and the Bowling Green Improvements Project – David K. Nedved, Economic & Community Development Representative.**

**ACTION AGENDA**

**Item 8 – Department of Economic & Community Development Appalachian Regional Commission (ARC) Federal Fiscal Year 2019 Priorities – Authorize the County Commissioners to approve the transmittal of a recommended priority list of seven Area Development projects and one Access Road project to Tri-County Council of Western Maryland for consideration for ARC funding for Federal Fiscal Year 2019 – David K. Nedved, Economic & Community Development Representative.**

**Item 9 – Manufacturer’s Tax Exemption** – Board of County Commissioners to approve the manufacturer’s tax exemption for equipment purchased in 2017 by AES Warrior Run Limited Partnership. The exemption granted for this applicant is for \$2,892,012 less \$50,000, and for a period of ten years beginning with tax year 2018-2019 – William M. Rudd, County Attorney.

**CONSENT AGENDA**

**Item 10 – Allegany County Library Board of Trustees Re-Appointments** – Board of County Commissioners to approve the re-appointments of Deborah Hendrickson, Terry Michels, and John Persons to another five-year term on the Allegany County Library Board of Trustees. Their terms will expire on June 30, 2023.

**Item 11 – Tri-County Council for Western Maryland Board Appointment** – Board of County Commissioners to approve the appointment of Eugene T. Frazier to serve as the City of Cumberland’s representative on the Board of Directors of Tri-County Council for Western Maryland, Inc.

**Item 12 – Transfer of Property at Rolling Oaks Water Pump Station** – Board of County Commissioners to accept the transfer of land at the Rolling Oaks Water Pump Station.

**Item 13 – Request for Proposal for a Replacement Generator** – Board of County Commissioners to authorize the Department of Emergency Services staff to publish a Request for Proposal for a replacement generator to be installed for the back-up 911 Center. The funding for the project will be provided by the Maryland 911 Trust Fund.

**County Administrator** – Bid Opening for US 220 at Laurelhurst Boulevard Entrance, Contract No. AC-E&CD1-18

**County Attorney**

**Commissioners’ statements, comments, recognition**

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

**Reminders/Upcoming Meetings**

**Next Public Business Meeting** – Thursday, May 24, 2018, 5:00 p.m.

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