

Business Meeting Agenda
Thursday, May 24, 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 May 10, 2018 public business meeting.

PRESENTATION

Item 1 – 2018-2019 Allegany County Teacher of the Year – Tiffany Beachy Moran, Westernport Elementary School.

Item 2 – Town of Westernport Elected Officials – Mayor J. Daniel Laffey, Commissioner C. Robert Lupton, and Commissioner Frederick F. Pritts

Item 3 – Plastic Film Recycling Challenge – Siera N. Wigfield, Recycling Coordinator. (See News Release)

PUBLIC HEARING

Item 4 – Fiscal Year 2019 Third Preliminary Budget Public Hearing – Brandon S. Butler, County Administrator.

ACTION AGENDA

Item 5 – US Route 220 at Laurelhurst Boulevard Construction Contract Award – Board of County Commissioners to approve the award of the US Route 220 at Laurelhurst Boulevard, Contract AC-E&CD1-18 to Carl Belt, Inc., in the amount of \$1,139,358.50, and authorize the President to sign any and all necessary contract agreements or documents – Daniel S. DeWitt, PE, County Engineer.

Item 6 – Professional Services Agreement for Western Maryland Scenic Railroad Operational Audit – Board of County Commissioners to authorize Stone Consulting, Inc., Warren, Pennsylvania, to perform an operational audit of the Western Maryland Scenic Railroad – Brandon S. Butler, County Administrator.

Item 7 – Resolution 18-14 – Land Preservation Parks and Recreation Plan Approval – Board of County Commissioners to approve the 2017 Allegany County Land Preservation Parks and Recreation Plan and forward to the Maryland Department of Planning and the Maryland Department of Natural Resources – Siera N. Wigfield, Planner.

CONSENT AGENDA

Item 8 – Resolution 18-12 – Fiscal Year 2017-2022 Cumberland Area Transportation Improvement Program Amendment – Board of County Commissioners to approve the revised Cumberland Area Fiscal Year 2017-2022 Transportation Improvement Program, increasing the Transit Capital funding in Fiscal Year 2018, and to add Frostburg Gateway Enhancement and the Bel Air Elementary Pedestrian Bridge projects.

Item 9 – Resolution 18-13 – Fiscal Year 2019 Cumberland Area Unified Planning Work Program – Board of County Commissioners, acting as the Metropolitan Planning Organization, to approve the adoption of Resolution 18-13 endorsing the Fiscal Year 2019 Unified Planning Work Program.

Item 10 – Tourism Collateral Storage Lease Agreement – Board of County Commissioners to authorize a one-year lease agreement with J & R Property Enterprises, LLC, Cumberland, Maryland, for one storage unit at 118 Oak Street Rear, Cumberland, Maryland, for the storage of destination guides.

Item 11 – Community Promotions – Board of County Commissioners to authorize \$1,000 from the Community Promotions Account for the 2018 Oldtown Summer Fest, \$250 to Friends Aware for its 21st Annual Ox Roast, and \$1,000 for the Western Maryland Jaycees Tri-State Wing-Off.

Item 12 – Potomac Highlands Airport Authority Board Appointment – Board of County Commissioners to approve the re-appointments of James R. Pyles, and Dr. Gregg Wolff, as members of the Potomac Highlands Airport Authority. Their terms will expire on June 30, 2021.

Item 13 – Solid Waste Management Board Appointments – Board of County Commissioners to approve the appointment of Ms. Terri Hast to serve a two-year term as an alternate for the City of Cumberland position on the Solid Waste Management Board. Her term will expire on December 31, 2020.

Item 14 – Region 1 Emergency Medical Services Advisory Council Appointments – Board of County Commissioners to re-appoint Allan Ward and to appoint Dr. Janelle Martin, Regional Medical Director, to the Region 1 EMS Advisory Council. Their terms will expire on January 18, 2021.

Item 15 – Purchase a 4x4 Pick-up Truck for Alternative Sentencing Division – Board of County Commissioners to authorize the Allegany County Sheriff's Office Alternative Sentencing Division to purchase a 4x4 crew-cab truck for approximately \$40,000.

Item 16 – CareFirst Blue Cross/Blue Shield BlueDental Plus Dental Plan – Board of County Commissioners to accept the proposed contract with CareFirst Blue Cross/Blue Shield BlueDental Plus Dental Plan for Allegany County employees and authorize the President to sign.

Item 17 – Hartford Workers' Compensation Insurance Fiscal Year 2019 Contract Renewal – Board of County Commissioners to adopt the Hartford Workers' Compensation Insurance Contract Renewal for Fiscal Year 2019 and authorize the President to sign.

Item 18 – Memorandum of Understanding for Trail Ranger Position – Board of County Commissioners to approve the MOU with the Allegany County Sheriff's Department regarding the responsibilities related to the position of Trail Ranger.

County Administrator

County Attorney

Commissioners' statements, comments, recognition

Constituents – In order of sign-up sheet

Reminders/Upcoming Meetings

Next Public Business Meeting – Thursday, June 7, 2018, 5:00 p.m.

Announcement – Allegany County Government Schedule (See News Release)

Announcement – Allegany County Fire Hydrant Flushing Schedule (See News Release)

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