

**Business Meeting Agenda**  
**Thursday, June 7, 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 24, 2018 public business meeting.

**PRESENTATION**

**Item 1 – Envirothon Competition 2018 Mountain Ridge’s First Place Team, “The Trees Knees,”** – Adam Miller, Forester, Maryland Department of Natural Resources, Forestry Service, Allegany County.

**Item 2 – Governor’s Citation for Commissioner William R. Valentine** – Sheriff Craig A. Robertson.

**ACTION AGENDA**

**SETTING THE LEVY – Budget Actions for Fiscal Year 2019**

**Item 3 – Budget Message – The Board of County Commissioners’ Budget Message:**

President Jacob C. Shade.

**Item 4 – Resolution 18-19** – Enact the resolution adopting the Fiscal Year 2019 Operating and Capital Budget in the amount of \$139,320,036 – Jason M. Bennett, CPA, Director of Finance.

**Item 5 – Motion to Adopt the Tax Levy & Differential** – Authorize the Board of County Commissioners to adopt the Tax Levy & Differential and authorize the Collector of Public Assessments of Allegany County to demand and receive from the taxables the sums indicated therein – Jason M. Bennett, CPA, Director of Finance.

**Item 6 – Motion to Adopt the Supplemental Levy for Special Taxing Areas** – Authorize the Board of County Commissioners to adopt the Supplemental Levy for Special Taxing Areas and authorize the Collector of Public Assessments to demand and receive from the taxpayers of the enumerated Special Taxing Areas those rates as listed as part of the Levy – Jason M. Bennett, CPA, Director of Finance.

**Item 7 – Motion to Approve and Adopt the Capital Improvement Program for Fiscal Years 2019 – 2023** –

Authorize the Board of County Commissioners to approve and adopt the five-year Fiscal Year 2019-2023 Capital Improvement Program as presented at the May 10, 2018 public meeting – Jason M. Bennett, CPA, Director of Finance and Adam Patterson, PE, Deputy Director of Public Works.

**Item 8 – Motion Authorizing the Director of Finance to have the necessary Levy documents published in the local newspaper and printed in the customary pamphlet form** – Jason M. Bennett, CPA, Director of Finance.

**Item 9 – Motion to Authorize Water & Sewer Rates for Fiscal Year 2019** – Board of County Commissioners to sign and approve the proposed rate resolution adopted by the Allegany County Sanitary Commission setting forth water and sewer rates for county customers in Fiscal Year 2019 – Mark W. Yoder, PE, Utilities Division Chief.

**Item 10 – Resolution 18-18 – Allegany County Roads Utility Permitting** – Board of County Commissioners to approve Resolution 18-18 updating road restoration requirements to today’s standards and creating flexibility for the County Roads Utility Permitting process – Adam Patterson, PE, Deputy Director of Public Works.

**Item 11 – Resolutions 18-15, 18-16, and 18-17 – Maryland Department of Housing and Community Development (DHCD) and Community Development Block Grant (CDBG) Application Submissions for Braddock and Jennings Run Sewage Conveyance Improvements Project, Flintstone Preliminary Engineering Report, and Oldtown Preliminary Engineering Report** – Board of County Commissioners to approve Resolutions 18-15, 18-16, and 18-17 authorizing the signing and submission of each of the three CDBG applications and the signing of the CDBG agreement for each – David K. Nedved, Economic Development Representative.

#### **CONSENT AGENDA**

**Item 12 – Revised Federal Fiscal Year 2016 Emergency Solutions Grant Agreement** – Board of County Commissioners to authorize the President to sign a revised grant agreement with the Maryland Department of Housing and Community Development accepting \$27,429.33 in FFY 2016 Emergency Solutions grant funds on behalf of the Allegany County Human Resources Development Commission. Further request the Board to authorize the President to sign a sub-recipient agreement with HRDC for administration of the FFY 2016 Emergency Solutions Grant Program.

**Item 13 – Fiscal Year 2019 Program Open Space Annual Plan** – Board of County Commissioners to approve the proposed Program Open Space projects for Fiscal Year 2019.

**Item 14 – Purchase of a Komatsu WA 2000-8 Wheel Loader** – Board of County Commissioners to authorize the Department of Public Works Utilities Division to purchase a Komatsu WA 2000-8 Wheel Loader through the H-GAC competitive process through Rish Equipment for \$123,584.

**Item 15 – George’s Creek Stream Restoration Final Design Bid Award** – Board of County Commissioners to authorize the President to sign contract documents with Civil and Environmental Consultants, Inc., Bridgeport, West Virginia, for professional design services as proposed in their May 10, 2018 proposal, for a total cost of \$202,112, for the George’s Creek Stream Restoration in Shaft final design.

**Item 16 – Fiscal Year 2019 Maryland Agricultural Land Preservation Easement Purchases** – Board of County Commissioners to approve the submission of a list of candidates for Maryland Agricultural Land Preservation Easements.

**Item 17 – Request for Tax Abatement** – Board of County Commissioners to abate taxes in the amount of \$33,705.25. This request is for tax years 2009-2010 to 2017 to 2018. This abatement represents that properties went to tax sale and received no bids, therefore being acquired by the county or the town in which they are located.

**Item 18 – Temporary Disconnection of Water and Sewer Service Policy** – Board of County Commissioners to approve and adopt the policy from the Sanitary Commission regarding temporary disconnection of water and sewer service.

**County Administrator**

**County Attorney**

**Commissioners’ statements, comments, recognition**

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

**Reminders/Upcoming Meetings**

**Next Public Business Meeting** – Thursday, June 21, 2018, 5:00 p.m., Allegany County Sheriff’s Office, 695 Kelly Road, Cumberland, Maryland, Conference Room.

**Announcement** – Change of Location for Public Meeting (See News Release)