

Business Meeting Agenda
Thursday, July 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 June 21, 2018 public business meeting.

PUBLIC HEARING

Item 1 – Public Hearing – Code Home Rule Bill 1-18 – “An Act to Amend Off-Street Parking Standards for Industrial, Professional, and Institutional Office Buildings” – Jeffrey S. Barclay, Director of Economic Development.

ACTION AGENDA

Item 2 – Washington Street Library Column Restoration Project Construction Contract Award – Board of County Commissioners to approve the award of the Washington Street Library Column Restoration, Contract AC-WL-18(1) to American Star Painting Company, Marietta, Ohio, in the amount of \$191,469, and authorize the President of the County Commissioners to sign any and all necessary contract agreements or documents – Paul F. Kahl, PE, Director of Public Works.

Item 3 – Allegany County Regulatory Reform Commission – Board of County Commissioners to approve the members of the Allegany County Regulatory Reform Commission – Brandon S. Butler, County Administrator.

Item 4 – Resolution 18-21 – Office of Community Services – Board of County Commissioners to approve the establishment of the Office of Community Services under the direction of the County Administrator – Brandon S. Butler, County Administrator.

Item 5 – Allegany County Economic Development Strategic Plan – Board of County Commissioners to award a contract to Thomas P. Miller & Associates, Indianapolis, Indiana, in the amount of \$121,000 to perform the scope of work described in their proposal submitted on May 31, 2018 for the Economic Development Strategic Plan; subject to approval of a final contract and authorize the issuance of a Notice to Proceed for the chosen firm – Jeffrey S. Barclay, Director of Economic Development.

Item 6 – Business Attraction Services Contract – Board of County Commissioners to approve a one-year contract with Greenwill Consulting Group, Annapolis, Maryland, in the amount of \$95,000 for Business Attraction Services, subject to the county’s approval of a final contract; and authorize the President to execute the final contract – Jeffrey S. Barclay, Director of Economic Development.

CONSENT AGENDA

Item 7 – Pipe Hunter Sewer Jetter Purchase – Board of County Commissioners to authorize the Allegany County Utilities Division to purchase a Pipe Hunter Sewer Jetter from Mid-Atlantic Machinery, Silver Spring, Maryland, in the amount of \$73,000.

Item 8 – Two New Pick Up Trucks for Roads Division – Board of County Commissioners to authorize the Allegany County Roads Division to purchase two new pick up trucks from Hertrich Fleet Services, Inc., Milford, Delaware, in the amount of \$23,387 each.

Item 9 – Property and Liability Insurance Renewal – Board of County Commissioners to approve and authorize the President to sign an agreement with Travelers Insurance to renew Allegany County's Property and Liability coverage for Fiscal Year 2019.

Item 10 – Community Promotions – Board of County Commissioners to authorize the County Finance Office to remit \$250 budgeted from the Community Promotions Account to support Miss Allegany County in the Miss Maryland Pageant 2018, and \$500 to Leadership Maryland 2018 Class for their upcoming Western Maryland Session.

County Administrator

County Attorney

Commissioners' statements, comments, recognition

Constituents – In order of sign-up sheet

Reminders/Upcoming Meetings

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

Announcement – Allegany County Fair and Ag Expo (See News Release)

Announcement – Allegany County Transit in Service Training Day (See News Release)