

Business Meeting Agenda
Thursday, November 7, 2019 – 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 October 24, 2019 public business meeting.

PRESENTATION

Item 1 – 2019 Veteran’s Day Observance – Recognition of the Service of Allegany County Government Employees and Members of the General Public – Kristi D. Liller, Supervisor of Human Resources.

Item 2 – D-Day 75th Anniversary Observance – World War II and D-Day Veteran – Floyd Wigfield.

Item 3 – Too Toxic to Trash Event Follow-Up and Announcement of the America Recycle Day Shred Event on November 15, 2019 – Siera N. Wigfield, Recycling Coordinator.

PUBLIC HEARING

Item 4 – Road Closing Petition –The Bowling Green Volunteer Fire Company, Inc. – The road closing petition is for a certain portion of an unnamed alley at the intersection with Hickory Avenue (formerly Walnut Street) and runs in a southeasterly direction alongside one of Petitioner’s properties for a distance of approximately 200 feet and then alongside another of Petitioner’s properties for a distance of approximately 126 feet, Election District 6, Allegany County, Maryland. The total area of the unnamed alley to be closed is 3,239 square feet – Michael A. Llewellyn, Attorney, Geppert, McMullen, Paye & Getty.

ACTION AGENDA

Item 5 – Allegany County Board of Education Fiscal Year 2020 Budget Amendment – Board of County Commissioners to approve the FY 2020 Board of Education budget amendment to hire four additional licensed clinical social workers and/or clinical professional counselors, and four additional school security personnel. This amendment increases the total amount of the budget approved in June by \$564,000 and does not change the level of the county appropriation – Lawrence S. McKenzie, CPA, Chief Financial Officer.

Item 6 – Resolution 19-15 – Maryland Department of Housing and Community Development (DHCD) Community Development Block Grant (CDBG) Application for Garden City Mobile Home Park Partial Acquisition Project – Board of County Commissioners to approve Resolution 19-15 and authorize the President of the County Commissioners to sign the CDBG application for the Garden City Mobile Home Park Partial Acquisition Project, and for the application to be submitted by the Allegany County Department of Economic and Community Development. The Resolution also authorizes the President to sign the CDBG agreement and any amendments to this agreement related to the project – David K. Nedved, Economic & Community Development Representative.

Item 7 – Futures Fund Policy – Board of County Commissioners to approve a policy to establish a Futures Fund to incentivize business investment and growth in the community – Jacob C. Shade, President.

CONSENT AGENDA

Item 8 – Resolution 19-14 – Fiscal Year 2019-2022 Cumberland Area Transportation Improvement Program – Board of County Commissioners, acting as the Metropolitan Planning Organization, to authorize and adopt Resolution 19-14, the Cumberland Area Fiscal Year 2019-2022 Amended Transportation Improvement Program.

Item 9 – Western Maryland Works Makerspace Facility Equipment – Board of County Commissioners to authorize the Office of Community Services to advertise for bids for the purchase of equipment for the makerspace facility located at 37 Lane Avenue, LaVale, Maryland.

Item 10 – Fiscal Year 2020 Opioid Operational Command Center Award – Board of County Commissioners to accept and authorize the Fiscal Year 2020 Opioid Operational Command Center Grant to support Combating Opioids and Providing Services (COPS), in the amount of \$205,246.

Item 11 – School Traffic Safety Enforcement Grant Agreement – Board of County Commissioners to accept and authorize the School Traffic Safety Enforcement Grant in the amount of \$22,371. This grant will help to enforce the number of pedestrian contacts, vehicle stops, citations issued, written warnings issued, Safety Equipment Repair Orders issues, Field Observation Reports made, number of arrests, civil charges, and criminal charges.

Item 12 – Travel Request Approval – Board of County Commissioners to authorize the Sheriff's Office to approve the travel request for personnel to travel to Scranton, Pennsylvania regarding the Federal Government, from November 11-22, 2019.

Item 13 – 2019-2020 Hazardous Materials Emergency Preparedness Grant Acceptance – Board of County Commissioners to accept and authorize the 2019-2020 Hazardous Materials Emergency Preparedness Grant in the amount of \$15,312.50, for hazardous materials planning and training as well as modification to budget 1440 to reflect this grant. This grant is provided through the Maryland Emergency Management Agency.

Item 14 – Fiscal Year 2020 Maryland Heritage Areas Authority Grant Agreement – Board of County Commissioners to authorize the President of the County Commissioners to sign the Grant Agreement for the Frostburg Railroad Depot Painting Project and sign the Assurance of Compliance with the EEO, Civil Rights, and Drug and Alcohol-Free Workplace Requirements.

Item 15 – Leadership Allegany Rising Class of 2020 – Board of County Commissioners to authorize the County Finance Department to remit \$750 budgeted from the Community Promotions Account to support Leadership Allegany Rising to promote positive change in our community.

County Administrator

County Attorney

Commissioners' statements, comments, recognition

Constituents – In order of sign-up sheet

Reminders/Upcoming Meetings

Next Public Business Meeting – Thursday, November 21, 2019, 5:00 p.m.