

Business Meeting Agenda
Thursday, August 8, 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 July 25, 2019 public business meeting.

ACTION AGENDA

Item 1 – Fiscal Year 2020 Allegany County Road Paving Rehabilitation Projects – Adam Patterson, PE, Deputy Director.

Item 2 – Local Management Board of Allegany County, Inc. – Board of County Commissioners to sign the Community Partnership Agreement for Fiscal Year 2020 between the State of Maryland, acting by and through the Children’s Cabinet, and Allegany County, acting by and through the Local Management Board – Courtney Thomas-Winterberg, Local Management Board Chair, and Renee Kniseley, Local Management Board Executive Director.

CONSENT AGENDA

Item 3 – Office of the Sheriff – Detention Center Food Services – Board of County Commissioners to accept the proposal from ARAMARK Correctional Services, Stafford, Virginia, and enter into an Agreement with them to provide dietary services at the Detention Center for the term of July 8, 2019 to July 7, 2020. The estimated value of this Agreement is \$313,482.07.

Item 4 – Allegany County Detention Center Medical Services Bid Award – Board of County Commissioners to accept the proposal from Wellpath, LLC, Nashville, Tennessee, and to enter into an agreement with this company to provide medical services at the Detention Center for the term of July 1, 2019 to June 30, 2020 in the amount of \$1,016,066.

Item 5 – Request for Proposals for a Fully Integrated Public Safety Software System – Board of County Commissioners to authorize the Department of Emergency Services to solicit an RFP for sealed proposals to establish a contract through competitive negotiation for the purpose of a fully integrated Public Safety Software System.

Item 6 – Emergency Number Systems Board Project 19-180 Next Generation 9-1-1 GIS Support – Board of County Commissioners to approve the purchase of the Next Generation 9-1-1 GIS Support from DATAMARK of Michael Baker International at a price of \$76,845 as approved by the ENSB utilizing 9-1-1 Trust Fund money.

Item 7 – Allegany County Community Enhancement Program – Board of County Commissioners to approve paying an estimated \$8,500 in demolition costs and an estimated \$1,500 in landfill costs from the Allegany County Community Enhancement Program for a house located at 439 Division Street in Westernport that is owned by the Allegany County Commissioners; and to authorize the Department of Economic and Community Development to award a contract for the demolition of the house and any outlying buildings and removal of debris to Miller Trucking & Excavating, LLC.

Item 8 – State Fiscal Year 2020/Federal Fiscal Year 2019 Homelessness Solutions Program Grant Agreement – Board of County Commissioners to authorize the President to sign a grant agreement with the Maryland Department of Housing and Community Development accepting \$236,900 in SFY 2020/FFY 2019 Homelessness Solutions Program Grant funds on behalf of Human Resources Development Commission, Inc. (\$174,653), Family Crisis Resource Center, Inc. (\$30,626), Allegany County Department of Social Services (\$15,865), and YMCA of Cumberland, Maryland, Inc. (\$15,756).

Item 9 – Two New Pick Up Trucks for Roads Division – Board of County Commissioners to authorize the Allegany County Roads Division to purchase two new ¾ ton pickup trucks through the Maryland State bid from Hertrich Fleet Services, Inc., for the total amount of \$54,994.

Item 10 – Dr. George Henry Carpenter Crypt Repair – Board of County Commissioners to remit \$2,500 from the Community Promotions Account to match a Preservation Maryland Grant in the amount of \$2,500. Repairs to be carried out in Rose Hill Cemetery, Cumberland, Maryland, by the Cumberland Historic Cemetery Organization.

Item 11 – Travel Request Approval – Board of County Commissioners to approve the travel request for the County Administrator to attend the 2019 Appalachia Strong: Prosperity, Progress, Growth Summit, through Appalachian Regional Commission (ARC), from September 4 to September 6, 2019 in Asheville, North Carolina, at a cost not to exceed \$1,500.

Item 12 – Emergency Medical Services Lieutenant Job Description Approval – Board of County Commissioners to approve the job description for a position of Emergency Medical Services Lieutenant for the Allegany County Department of Emergency Services.

County Administrator

County Attorney

Commissioners' statements, comments, recognition

Constituents – In order of sign-up sheet

Reminders/Upcoming Meetings

Next Public Business Meeting – Thursday, August 22, 2019, 5:00 p.m.

Announcement – Maryland Association of Counties Summer Conference (See News Release)



Item 2

Building the community's capacity to provide parents and caregivers the resources to create nurturing, stable environments for our county's children through interagency coordination and planning.

REPORT

TO: Brandon Butler, County Administrator
FROM: Renee Kniseley, Executive Director
DATE: August 2, 2019
RE: Signing Community Partnership Agreement for Fiscal Year 2020

For the agenda of: August 8, 2019

1. **BACKGROUND** – The Local Management Board of Allegany County, Inc. (LMB) must enter into an agreement with the State of Maryland, acting by and through the Children's Cabinet in order to receive funding for Fiscal Year 2020. It is part of an annual process in which the County Commissioners must endorse the agreement in order for the LMB to receive said funds.
2. **ISSUES** – This Community Partnership Agreement is for Fiscal Year 2020.
3. **FINANCIAL IMPACT** – The Community Partnership Agreement must be signed in order for the LMB to receive funding for FY2020. There is no financial impact to the county budget.
4. **ALTERNATIVES** – N/A
5. **OTHER CONSIDERATIONS** – N/A
6. **CONFORMITY TO COUNTY POLICY** – N/A
7. **RECOMMENDATION** – The recommendation is that the County Commissioners sign the Community Partnership Agreement between the State of Maryland, acting by and through the Children's Cabinet; and Allegany County, acting by and through the Local Management Board of Allegany County, Inc., designated as the Local Management Board for Allegany County, Maryland.