

Business Meeting Agenda
Thursday, November 8, 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 October 18, 2018 public business meeting.

PRESENTATION

Item 1 – Opening of a New Business in Frostburg, Maryland – Dave Weimer.

Item 2 – Veterans Remembrance – Brian P. Westfall, SPHR, SHRM-SCP, IPMA-SCP, Director of Human Resources. (See News Release)

Item 3 – 2018 Tire Disposal Event Report – Siera N. Wigfield, Recycling Coordinator.

ACTION AGENDA

Item 4 – Resolution 18-34 – Fiscal Year 2017-2022 Cumberland Area Transportation Improvement Program Amendment – Board of County Commissioners, acting as the Metropolitan Planning Organization, to authorize and adopt Resolution 18-34 to amend the revised Cumberland Area FY 2017-2022 Transportation Improvement Program (TIP) to add Project 17-9 MD 51 CSX, and MD 61 Bridge Rehabilitation – Siera N. Wigfield, Planner.

CONSENT AGENDA

Item 5 – Federal Fiscal Year 2018 State Homeland Security Program Grant Acceptance – Board of County Commissioners to authorize and accept the FFY 2018 State Homeland Security Program Grant additional funding of \$341,305.75, as well as modification to budget 1448 to reflect this grant.

Item 6 – Declaration of Surplus Real Property – Board of County Commissioners to approve the following properties to be declared surplus and authorize their sale: Albright County Road, Lots 3-4 19 x 34, Corriganville; Pershing Street, Lot 220, Block C, Cell City, Cresaptown; Top Row Road, Lot 28, 50 x 154, Vale Summit, Frostburg; 200 Railroad Street, Frostburg; 95 W. Douglas Avenue, Lonaconing; 15708 Ponderosa Lane, Mount Savage; RR, McMullen Highway, Lot 12, 67 x 609. Title to these properties passed to the Board of County Commissioners as a result of these properties being subject to tax sale and the foreclosure of the right of redemption by the title owners and other parties with interest in said properties.

Item 7 – Declaration of Surplus Vehicles – Board of County Commissioners to authorize Allegany County Transit to declare three Fleet vehicles, two Internationals and one Ford, as surplus and be disposed of in accordance with county policy.

Item 8 – Resolution 18-33 – Revisions to the “Rules and Regulations Governing Employees of Allegany County, Maryland” – Board of County Commissioners to approve Resolution 18-33 to revise and update the “Rules and Regulations Governing Employees of Allegany County, Maryland.”

Item 9 – Department of Public Works Travel Request – Board of County Commissioners to approve the travel request for Paul F. Kahl, PE, Director of Public Works, to attend the Investigation, Analysis, and Remediation of Building Failures Seminar located in Pittsburgh, Pennsylvania on November 29-30, 2018 at a cost not to exceed \$2,000.

Item 10 – Finance Department Travel Request – Board of County Commissioners to approve the travel request for Jason M. Bennett, CPA, Director of Finance, and Pam Diaz, CPA, Assistant Director of Finance, to travel to Los Angeles, California from May 19-22, 2019, to attend the Government Finance Officers Association National Conference to obtain required continuing professional education. The cost of this travel is approximately \$4,000 and is already contained within the Finance Office's operating budget for Fiscal Year 2019.

Item 11 – 2017 Hazardous Materials Emergency Preparedness Grant Adjustment – Board of County Commissioners to authorize the 2017 Hazardous Materials Emergency Preparedness Grant in the sum of \$8,400 for hazardous materials planning and training as well as modification to budget 1440 to reflect this grant.

County Administrator

County Attorney

Commissioners' statements, comments, recognition

Constituents – In order of sign-up sheet

Reminders/Upcoming Meetings

Next Public Business Meeting – Thursday, November 29, 2018, 5:00 p.m.

Announcement – Allegany County Government Schedule: Veterans Day Observed (See New Release)