

Business Meeting Agenda
Thursday, January 16, 2020 – 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 December 19, 2019 public business meeting.

STATE OF THE COUNTY ADDRESS

January 1, 2019 – December 31, 2019

President Jacob C. Shade

PRESENTATION

Item 1 – Lion’s Manor Board Presentation Regarding Cumberland Chase – John Emerick and Edward Crossland, Lion’s Manor Board Members.

Item 2 – Proclamation – United States Census 2020 Day and United States Census 2020 Month – Tanya L. Gomer and David K. Nedved, Allegany County Census Complete County Committee Co-Chairs.

PUBLIC HEARING

Item 3 – Code Home Rule Bill 3-19 – Public Hearing – “An Act to Repeal and Reenact Chapter 325 of the Code of Public Local Laws of Allegany County, Maryland (2011 Edition, as Amended) Entitled Floodplain Management” – Amy C.M. Stonebreaker, Planner, and Angela R. Patterson, Director of Planning & Growth.

ACTION AGENDA

Item 4 – Memorandum of Understanding with Cumberland Economic Development Commission (CEDC), City of Cumberland, and the Board of County Commissioners – Board of County Commissioners to approve and agree to execute the Memorandum of Understanding between the CEDC, City of Cumberland, and the Board of County Commissioners to create the Allegany Development Corporation – Jacob C. Shade, President.

Item 5 – Fiscal Year 2020 Rural Legacy Program Agreement – Board of County Commissioners to authorize the President to sign the annual program agreement for the Rural Legacy Program within the Mountain Ridge Rural Legacy area – Siera N. Wigfield, Planner.

Item 6 – Memorandum of Understanding with the Allegany County Task Force on Child Abuse & Neglect, Jane’s Place, Inc. and the Board of County Commissioners – Board of County Commissioners to approve and authorize the President of the Board of County Commissioners to execute a tri-party agreement between Allegany County Task Force on Child Abuse & Neglect, Jane’s Place, Inc., and the Board of County Commissioners – Brandon S. Butler, County Administrator., Mary Beth Pirolozzi, Task Force Board Member, and Karen Johnson, Jane’s Place Board Chair.

CONSENT AGENDA

Item 7 – Allegany County On-Call Planning & Engineering Services Contract Award – Board of County Commissioners to award the On-Call Planning & Engineering Services contract award to RK&K, Keyser, West Virginia, and Bennett Brewer and Associates, LLC., Frostburg, Maryland.

Item 8 – Recovery, Processing, Reporting and Marketing of Recyclable Materials Contract Renewal – Board of County Commissioners to authorize the renewal of the Agreement with Penn-Mar Recycling, LLC from July 1, 2020 to June 30, 2021, to provide recovery, processing, reporting, and marketing of recyclable materials.

Item 9 – Consulting Agreement with Atkinson Eco, LLC – Board of County Commissioners to authorize the execution of a consulting agreement with Atkinson Eco, LLC for project management services.

Item 10 – Training Site Agreement for Basic Life Support, Advanced Cardiac Life Support, and Pediatric Advanced Support Training – Board of County Commissioners to approve the agreement between Allegany County Department of Emergency Services and Western Maryland Health System to designate the Department of Emergency Services as a training site.

Item 11 – Local Emergency Planning Committee Officers – Board of County Commissioners to approve the following elected officers for the Local Emergency Planning Committee as outlined in the Constitution and By-Laws of the Committee: Alex Kelly as Chairman, Vince Pyle as Vice-Chairman, Carrie Hughes as Emergency Planner, and Alison Robinson as Public Information Officer/Secretary.

Item 12 – Emergency Services Board Appointments – Board of County Commissioners to approve the following appointments to the Emergency Services Board to serve during the year 2020: Fire Services Committee Chairman, Ronnie Carr, Fire Services Committee Member-at-large, Scott Yates, Emergency Management Services Committee Chairperson, Josh Burkett, Emergency Management Services Committee Member-at-large, Robby May, and Career Representative, Chris Biggs.

Item 13 – Purchase of Computer Aided Dispatch for 911 Joint Communications Center – Board of County Commissioners to authorize the purchase of a Motorola Spillman Flex computer aided dispatch system for \$537,620.53 as allocated through the Capital Improvement Program for Fiscal Years 2020-2024.

Item 14 – Purchase of Emergency Ambulance for Emergency Medical Services Division – Board of County Commissioners to authorize the purchase of a 2019 Ford F-550 Life Line Type 1 Ambulance Superliner for \$271,596 as allocated through the Capital Improvement Program for Fiscal Years 2020-2024.

Item 15 – Allegany County Mental Health Advisory Board Appointments – Board of County Commissioners to appoint Teresa Friend and Lynette Wilson as members on the Mental Health Advisory Board. They will be filling two vacant positions due to term expirations. Their terms will expire on June 30, 2022.

Item 16 – Declaration of Surplus Vehicle – Board of County Commissioners to authorize the Department of Public Works Roads Division to declare a 1999 International Dump Truck #105, VIN# 1HTGBAAR7XH671269 as surplus and dispose of it according to county policy.

County Administrator

County Attorney

Commissioners' statements, comments, recognition

Constituents – In order of sign-up sheet

Reminders/Upcoming Meetings

Next Public Work Session – Thursday, January 30, 2020 3:30 p.m.

Next Public Business Meeting – Thursday, January 30, 2020 5:00 p.m.

Announcement – Recycle Christmas Tree & Holiday Greenery