

Business Meeting Agenda
Thursday, March 12, 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 February 27, 2020 public business meeting.

ACTION AGENDA

Item 1 – Allegany County 2020 Priority Letter to Maryland Department of Transportation – Board of County Commissioners to approve and sign the Allegany County 2020 Priority Letter to the Secretary of the Maryland Department of Transportation – Siera N. Wigfield, Planner.

CONSENT AGENDA

Item 2 – Amendment No. 1 to the Master Program Agreement with Extend Health, LLC – Board of County Commissioners to approve Amendment No. 1 to the Master Program Agreement with Extend Health, Inc. regarding funding administration for the County’s retirees Health Reimbursements Accounts (HRA).

Item 3 – Emergency Services Board Appointment – Board of County Commissioners to approve the appointment of Jason Cline as Emergency Management Services Citizen-at-Large. His term will expire on December 31, 2020.

Item 4 – Special Operations Box Truck for Department of Emergency Services – Board of County Commissioners to authorize the purchase of a 2021 Navistar HV513 Special Operations Box Truck at the cost of \$191,035.64, as approved by the Capital Improvement Plan for Fiscal Years 2020-2024.

Item 5 – Special Operations Pickup Truck for Department of Emergency Services – Board of County Commissioners to authorize the purchase of a 2020 Ford F-350 4x4 SD Crew Cab at the cost of \$45,748.62, as approved by the Capital Improvement Plan for Fiscal Years 2020-2024.

Item 6 – Oldtown Summer Fest – Board of County Commissioners to authorize the County Finance Department to remit \$1,000 budgeted from the Community Promotions Account for the 2020 Oldtown Summer Fest Community event to be held on June 27 and 28, 2020.

County Administrator

County Attorney

Commissioners’ statements, comments, recognition

Constituents – In order of sign-up sheet

Reminders/Upcoming Meetings

Next Public Business Meeting – Thursday, March 26, 2020 5:00 p.m.

Announcement – Annual Baseball Recognition Event: Aaron Laffey (See News Release)