# Business Meeting Agenda Thursday, January 17, 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 January 10, 2019 public business meeting.

STATE OF THE COUNTY ADDRESS

January 1, 2018 – December 31, 2018
President Jacob C. Shade

# **PRESENTATION**

Item 1 – Retirement Recognition – Barry R. Levine, Assistant County Attorney.

### **CONSENT AGENDA**

Item 2 – Maryland Institution for Emergency Medical Services Systems Active Assailant Preparedness Coordination – Board of County Commissioners to authorize the purchase order issued by MIEMSS in the amount of \$23,894.52 as well as the modification to budget 1382 to reflect this grant. The grant funds will be utilized to obtain tactical gear and training supplies in support of EMS response capability for active assailant incidents.

**Item 3 – Recycling and Solid Waste Hauling Contracts Request to Advertise –** Board of County Commissioners to authorize the Department of Public Works to advertise the request to bid for recycling and solid waste hauling contracts for fiscal year 2020-2022.

Item 4 – Solid Waste Management Board Re-Appointments – Board of County Commissioners to approve the re-appointments of the following individuals to serve a two-year term ending January 31, 2021, and also renew the permanent members to the Solid Waste Management Board: Steve Young, Paul Kahl, Brian Dicken, Misty Joy, Wally High, Joseph Stafford, Stuart Czapski, Maureen Brewer, Raquel Ketterman, Terri Hast, David DeWitt, Jon Ickes, Doug McKenzie, Rich Collins, Richard Soderman, Agnes Yount, Woody Getz, Steven Guinn, Robin Paulman, Robert Boyce, John Wardzinski, Paul High and Danny Bloskey.

County Administrator
County Attorney
Commissioners' statements, comments, recognition
Constituents – In order of sign-up sheet
Reminders/Upcoming Meetings
Next Public Business Meeting – Thursday, February 7, 2019, 5:00 p.m.
Announcement – Allegany County Government Schedule (See News Release)