

Business Meeting Agenda
Thursday, January 18, 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 January 4, 2018 public business meeting.

STATE OF THE COUNTY ADDRESS

Jacob C. Shade, President

ACTION AGENDA

Item 1 – Possible Action – Road Opening Petition – Cresaptown Eagles Aerie 2883, Inc. – The road opening petition is for a certain unnamed alley located between US Route 220 and First Avenue and adjacent to Lots 151, 156, 157-163, in Section A – Amended, Cellulose City, Cresaptown, Election District 07, Allegany County, Maryland – Wesley W. McKee, Attorney.

Item 2 – Approval of Contract for the Allegany County Administrator – Authorize the President to approve and sign the Employee Agreement for County Administrator between the Board of County Commissioners of Allegany County, Maryland, and Brandon S. Butler – William M. Rudd, County Attorney.

Item 3 – Resolution 18-2 – Cumberland Area Metropolitan Planning Organizations (MPO) Adoption of the Maryland State Transportation Performance Management Safety Targets – Board of County Commissioners, acting as the Metropolitan Planning Organization, to authorize the Transportation Performance Management (TPM) safety targets as established by Maryland Department of Transportation for the State of Maryland – Siera N. Wigfield, Transportation Planner.

Item 4 – Resolution 18-3 – Fiscal Year 2017-2023 Cumberland Area Transportation Improvement Program Amendment – Board of County Commissioners, acting as the Metropolitan Planning Organization, to authorize and adopt Resolution 18-3 endorsing the Revised Fiscal Year 2017-2023 Transportation Improvement Program – Siera N. Wigfield, Transportation Planner.

Item 5 – Resolution 18-4 – Authorizing Resolution for Filing Fiscal Year 2019 Transit Grant Applications – Board of County Commissioners to authorize the County Administrator or the President of the Board of County Commissioners to file grant applications for public transportation for fiscal year 2019 – Roy S. Cool, Transportation Planner.

Item 6 – Fiscal Year 2018-2020 Title VI Implementation Plan for Allegany County Transit – Board of County Commissioners to adopt the Fiscal Year 2018-2020 Title VI Implementation Plan for Allegany County Transit to ensure non-discrimination in all programs and activities – Roy S. Cool, Transportation Planner.

CONSENT AGENDA

Item 7 – Bedford Road Sewer Rehabilitation Phase V Contract S-87 Bid Award – Board of County Commissioners to approve the award of the Bedford Road Sanitary Sewer Rehabilitation Phase V project to Carl Belt, Inc., Cumberland, Maryland, in the amount of \$1,097,115, subject to the approval of the Maryland Department of the Environment, and authorize the President of the County Commissioners to sign any and all necessary contract agreements or documents.

Item 8 – Public Notice for the Public Transportation Grant Application Hearing – Board of County Commissioners to authorize advertising for a public hearing for the fiscal year 2019 Public Transportation Program and publishing a public hearing notice in the Cumberland Times-News.

Item 9 – Solid Waste Management Board Appointment – Board of County Commissioners to approve the appointment of David DeWitt to serve as a member on the Solid Waste Management Board representing the City of Frostburg. His term will expire on December 31, 2020.

Item 10 – 2018 Salvage Yard License Issuances – Board of County Commissioners to approve the issuance of a 2018 license for salvage yard operations to Harold's Garage, 21203 Creekside Drive, SW, Westernport, Maryland, subject to the payment of \$100 licensing fee.

County Administrator

County Attorney

Commissioners' statements, comments, recognition

Constituents – In order of sign-up sheet

Reminders/Upcoming Meetings

Next Public Business Meeting – Thursday, February 8, 2018, 5:00 p.m.

Announcement – Local Development Council (See News Release)

Announcement – Allegany County Transit In-Service Training (See News Release)