

Business Meeting Agenda
Thursday, May 9, 2019 – 5:00 p.m.
Allegany County Office Building, 701 Kelly Road, Allegany Room 100
Cumberland, Maryland 21502

Amended

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 April 25, 2019 public business meeting.

PRESENTATION

Item 1 – Law Enforcement United’s Ruff Ride – W. Scott Humphrey, Division President, Law Enforcement United.

Item 2 – 2019-2020 Allegany County Teacher of the Year – Sarah Dawn Llewellyn, Third Grade Teacher, Westernport Elementary School.

Item 3 – Five Year Capital Improvement Program (CIP) Budget Fiscal Year 2020 – 2024 – Daniel S. DeWitt, PE, County Engineer.

PUBLIC HEARING

Item 4 – Fiscal Year 2020 Preliminary Budget Public Hearing – Jason M. Bennett, CPA, Director of Finance.

ACTION AGENDA

Item 5 – Fiscal Year 2020 Allegany County Sanitary Commission Recommendations – Board of County Commissioners to approve the water and sewer rates recommended by the Allegany County Sanitary Commission for Fiscal Year 2020, and adopt the rates as part of the Allegany County Fiscal Year 2020 budget – Paul F. Kahl, PE, Director of Public Works.

Item 6 – Real Estate Tax Set Aside Development Agreement (RETSA) with Allegany Coal and Land Company – Board of County Commissioners to approve and execute a RETSA with Allegany Coal and Land Company – Brandon S. Butler, County Administrator.

CONSENT AGENDA

Item 7 – LaVale Sanitary Commission Board Appointment – Board of County Commissioners to approve the re-appointment of William Jay George to the LaVale Sanitary Commission. His term will expire on May 9, 2025.

Item 8 – Allegany County Department of Social Services Board Appointments – Board of County Commissioners to approve the appointment of Nicholas J. Mazzone, and to re-appoint Troy A. Raines to the Social Services Board. Their terms will expire on June 30, 2022. Also, to appoint Mark A. Farris to complete the term of Kim Fields. His term will expire on June 30, 2020.

Item 9 – Replacement of Bridges A-015, A-016, A-018, A-037 Contract Award – Board of County Commissioners to award Contract No. AC-19-BR-01 Request for Proposals for Corrugated Steel Structural Plate Arch Delivery and Cast-in-Place Concrete Footing Designs for

Bridges A-015, A-016, A-018: Laurel Run Road over Laurel Run and Bridge A-037: Old Dans Rock Road over unnamed stream to Big R Manufacturing, LLC, dba Big R Bridge, Greeley, Colorado, in the amount of \$188,452.

Item 10 – Declaration of Surplus Property – Board of County Commissioners to authorize the Department of Public Works Utilities Division to declare a 2005 Chevrolet 2500, Vin# 1GBHK24U45E294734, and a 1996 Ford F-250 Van, VIN# 1FTFE24Y8THB07472 as surplus and dispose of them by public auction.

Item 11 – Surplus Real Property – Board of County Commissioners to accept the offer by Wesley C. Bowers to purchase the property know as 12810 Marywood Road, Mount Savage, Property Tax Account Number13-011184 which was previously declared surplus and advertised, and authorize the President to sign the closing documents.

Item 12 – Budget Amendment for the Western Maryland Scenic Railroad – Board of County Commissioners to approve a supplementary appropriation to the Western Maryland Scenic Railroad to be disbursed from funds the organization would otherwise receive with the passage of the Fiscal Year 2020 budget effective July 1, 2019.

Item 13 – 2019 Thomas Cumberland Tri-State Wing-Off – Board of County Commissioners to remit \$1,000 budgeted from the Community Promotions Account for the 2019 Thomas Cumberland Tri-State Wing-Off, hosted by the Western Maryland Jaycees, to be held on Saturday, June 15, 2019, at the Allegany County Fairgrounds.

Item 14 – 22nd Annual Friends Aware Ox Roast – Board of County Commissioners to remit \$250 budgeted from the Community Promotions Account for the 22nd Friends Aware Annual Ox Roast to be held on Friday, June 14, 2019, at the Allegany County Fairgrounds.

Item 15 – Allegany & Garrett Counties Volunteer Fire and Rescue Association Convention Program Advertisement – Board of County Commissioners to remit \$115 budgeted from the Community Promotions Account for the Allegany & Garrett Counties Fire and Rescue Association Convention Program Advertisement.

Item 16 – 6th Annual CASA Wine and Craft Beer Festival – Board of County Commissioners to remit \$500 budgeted from the Community Promotions Account for the 6th Annual CASA Wine and Craft Beer Festival to be held on Saturday, June 8, 2019, at the Canal Place Festival Grounds, Cumberland, Maryland.

Item 17 – 2019 International Council of Shopping Centers Retail Convention – Board of County Commissioners to authorize Allegany County Delegate Jason C. Buckel to attend the 2019 ICSC Retail Convention May 19-22, 2019, in Las Vegas, Nevada.

County Administrator

County Attorney

Commissioners' statements, comments, recognition

Constituents – In order of sign-up sheet

Reminders/Upcoming Meetings

Next Public Business Meeting – Thursday, May 16, 2019

Announcement – McCoole Community Park Public Meeting – (See Flyer)