

Business Meeting Agenda
Thursday, May 30, 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 May 16, 2019 public business meeting.

PRESENTATION

Item 1 – Recognition of Retirement – Brian P. Westfall, Director of Human Resources.

Item 2 – Frostburg Lodge #470 BPOE 43rd Derby Day – Robert Rephan, Jr., Exalted Ruler, Frostburg Lodge #470, BPOE.

PUBLIC HEARING

Item 3 – Road Closing Petition – Public Hearing – Christopher L. Owens, Teresa M. Owens, Frances Ann Hixon, Kathy L. Robinette, Genevieve Yonker, and Magnolia Greene Limited Partnership – The road closing petition is for a certain portion of an unnamed public alley shown on the plat of “Lands of Lewis Heirs and Lewis First Addition” and intersecting the easterly side of Winchester Road in Election District 29, Allegany County, Maryland – Stephen C. Wilkinson, LLC, and Saad & Saad, LLP, Star Title Agency, LLC.

ACTION AGENDA

SETTING THE LEVY – Budget Actions for Fiscal Year 2020

Item 4 – Budget Message – The Board of County Commissioners’ Budget Message:
President Jacob C. Shade.

Item 5 – Resolution 19-9 – Enact the resolution adopting the Fiscal Year 2020 Operating and Capital Budget in the amount of \$137,551,318 – Jason M. Bennett, CPA, Director of Finance.

Item 6 – Motion to Adopt the Tax Levy & Differential – Authorize the Board of County Commissioners to adopt the Tax Levy & Differential and authorize the Collector of Public Assessments of Allegany County to demand and receive from the taxables the sums indicated therein – Jason M. Bennett, CPA, Director of Finance.

Item 7 – Motion to Adopt the Supplemental Levy for Special Taxing Areas – Authorize the Board of County Commissioners to adopt the Supplemental Levy for Special Taxing Areas and authorize the Collector of Public Assessments to demand and receive from the taxpayers of the enumerated Special Taxing Areas those rates as listed as part of the Levy – Jason M. Bennett, CPA, Director of Finance.

Item 8 – Motion to Approve and Adopt the Capital Improvement Program for Fiscal Years 2020 – 2024 – Authorize the Board of County Commissioners to approve and adopt the five-year Fiscal Year 2020-2024 Capital Improvement Program as presented at the May 9, 2019 public meeting – Jason M. Bennett, CPA, Director of Finance.

Item 9 – Motion Authorizing the Director of Finance to have the necessary Levy Documents published in the local newspaper and printed in the customary pamphlet form – Jason M. Bennett, CPA, Director of Finance.

Item 10 – Memorandum of Agreement for Old Miller Road Emergency Landslide Stabilization Project – Board of County Commissioners to authorize the President to execute the Memorandum of Agreement between Allegany County and the State of Maryland and proceed with advertising the project for construction. 100% of the construction funding is provided by the Abandoned Mine Land Division and the County would be responsible for inspection and construction management services for the project as well as contract procurement – Daniel S. DeWitt, PE, County Engineer.

Item 11 – Magnolia Green Payment In lieu of Taxes (PILOT) Agreement – Board of County Commissioners to approve the PILOT Agreement between Allegany County Government and Woda Cooper Companies, Columbus, Ohio – Brandon S. Butler, County Administrator.

CONSENT AGENDA

Item 12 – Frostburg Elks Lodge #470 43rd Derby Day – Board of County Commissioners to contribute \$1,000 from the Community Promotions Account for the Frostburg Elks Lodge #470 43rd Derby Day scheduled for Thursday, July 4, 2019.

Item 13 – Surplus Real Property – Board of County Commissioners to accept the offer of \$1,000 by Jon P. Daddysman, Jr. to purchase the property known as 222 Front Street, Westernport, Property Tax Account Number 08-016054, which was previously declared surplus and advertised, and authorize the President to sign the closing documents.

Item 14 – Replacement of Heating, Ventilating and Airconditioning (HVAC) System at the Allegany County Detention Center – Board of County Commissioners to award the replacement of the HVAC Building Automation System at the Allegany County Detention Center to Control Systems, Inc., Hagerstown, Maryland, in the amount of \$401,400.

Item 15 – Region 1 Emergency Medical Services Advisory Council Appointments – Board of County Commissioners to approve the re-appointments of Elizabeth Wooster and Kenneth May to the Region I Emergency Medical Services Advisory Council. Their terms will expire January 15, 2021. Approve the re-appointments of Jill Spiker, Donnie Dunn, Alison Robinson, Kathy Condor, and Todd Dyche to the Advisory Council. Their terms will expire on January 15, 2022. Also, to approve the appointment of Harry Copen as a member of the Advisory Council. His term will expire on January 15, 2022; and to appoint Chris Biggs, Joseph Braithwaite and Rick DeVore as members of the Advisory Council. Their terms will expire January 15, 2020.

County Administrator

County Attorney

Commissioners' statements, comments, recognition

Constituents – In order of sign-up sheet

Reminders/Upcoming Meetings

Next Public Business Meeting – Thursday, June 6, 2019