

Business Meeting Agenda
Thursday, June 20, 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 June 6, 2019 public business meeting.

Moment of Silence – State Senator John Jacob Hafer, Jr., Maryland State Senate, 1990 – 2006

ACTION AGENDA

Item 1 – Code Home Rule Bill 1-19 – Introduction – “Allegany County Code Chapter 360, Part 4 Zoning Text Amendment Package, Items 1-11” – Angela R. Patterson, PE, Director of Planning and Growth.

Item 2 – Resolution 19-10 – Fiscal Year 2020 Cumberland Area Unified Planning Work Program – Board of County Commissioners, acting as the Metropolitan Planning Organization, to approve the adoption of Resolution 19-10 endorsing the Fiscal Year 2020 Unified Planning Work Program – Siera N. Wigfield, Planner.

CONSENT AGENDA

Item 3 – Fiscal Year 2020 Program Open Space Annual Plan – Board of County Commissioners to approve the proposed Program Open Space projects for Fiscal Year 2020.

Item 4 – Fiscal Year 2020 Maryland Agricultural Land Preservation Easement Applications – Board of County Commissioners to approve the submission of a list of candidates for Maryland Agricultural Land Preservation Easements for the proposed sale of development rights to the Maryland Agricultural Land Preservation Foundation.

Item 5 – Bid Award for Emulsified Asphalt – Board of County Commissioners to award the purchase of emulsified asphalt for use by the Department of Public Works County Roads Division from July 1, 2019 through June 30, 2020 to Hammaker East, Ltd., Chambersburg, Pennsylvania, in the amount of \$1.994 per gallon (July 1, 2019 to October 31, 2019) and \$1.994 per gallon (April 1, 2020 to June 30, 2020).

Item 6 – Bid Award for Delivered Cleaned-Washed Crushed Stone – Board of County Commissioners to award the purchase of delivered cleaned-washed crushed stone for use by the Department of Public Works Roads Division from July 1, 2019 through June 30, 2020, to Martin-Marietta Aggregates, Warfordsburg, Pennsylvania, in the amount of \$184,482.05.

Item 7 – Bid Award for Unleaded Gasoline, Ultra Low Sulfur Diesel Fuel, No.2 Heating Oil and Kerosene – Board of County Commissioners to award the purchase of Unleaded Gasoline, Ultra Low Sulfur Diesel Fuel, No.2 Heating Oil and Kerosene to Bedford Valley Petroleum Corporation, Cumberland, Maryland, in the amount of \$825,834.57.

Item 8 – Department of Public Works Maintenance Division Truck Purchase – Board of County Commissioners to approve the request from the Department of Public Works Maintenance Division to purchase a ¾ ton pickup truck with plow through the Maryland State bid from Hertrich Fleet Services, in the amount of \$46,209.

Item 9 – Request for Tax Abatement – Board of County Commissioners to approve the abatement of taxes in the amount of \$50,295.66. This request is for tax years 1996 to 2000. This abatement represents old personal property accounts that have become uncollectible due to business closings.

Item 10 – Request for Tax Abatement – Board of County commissioners to approve the abatement of taxes in the amount of \$9,988.06 for seven properties located at 884 Sperry Terrace, 307 Broadway, 17 Paw Paw Alley, 215 Knox Street, 411 S. Central Avenue, 1016 Ella Avenue, and 1 Evergreen Terrace. These properties are being acquired by the City of Cumberland through tax sale foreclosure and will be demolished in an effort to return them to the tax rolls.

Item 11 – State’s Attorney’s Office – Board of County Commissioners to approve and sign the First Lease Modification to the office lease between 123 S. Liberty Street, LLC, Landlord, and the Board of County Commissioners, for the benefit of the State’s Attorney’s Office.

Item 12 – VESTA Next-Gen 911 Call Routing Solution – Board of County Commissioners to authorize the purchase of the Next-Gen 911 Call Routing Solution from Motorola Solutions at a price of \$709,111.68 with approval of the Emergency Number Systems Board (ENSB) utilizing 9-1-1 Trust Fund money. The project is fully funded by the ENSB and does not require matching funds.

Item 13 – VESTA PSAP Call Handling Solution Upgrade/Refresh – Board of County Commissioners to authorize the purchase of an upgrade/refresh to the VESTA PSAP Call Handling Solution at a price of \$1,288,880.27 from Motorola Solutions with approval of the ENSB utilizing 9-1-1 Trust Fund money. The project is fully funded by the ENSB and does not require matching funds.

Item 14 – International Coach Federation (ICF) Teaming Agreement – Board of County Commissioners to authorize the County Administrator to execute a Teaming Agreement on behalf of Allegany County Government for the purposes of applying for a US Department of Labor grant opportunity.

County Administrator

County Attorney

Commissioners’ statements, comments, recognition

Constituents – In order of sign-up sheet

Reminders/Upcoming Meetings

Next Public Business Meeting – Thursday, July 11, 2 019

Announcement – Allegany County Government Schedule (See News Release)