

Business Meeting Agenda
Thursday, June 21, 2018 – 5:00 p.m.
Allegany County Sheriff's Office, 695 Kelly Road, Conference Room
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 7, 2018 public business meeting.

PRESENTATION

Item 1 – Frostburg Lodge #470 BPOE 42st Derby Day – Robert Rephan, Jr., Exalted Ruler, Frostburg Lodge #470, BPOE.

ACTION AGENDA

Item 2 – Code Home Rule Bill 1-18 Introduction – “An Act to Amend Off-Street Parking Standards for Industrial, Professional, and Institutional Office Buildings” – Angela R. Patterson, PE, Land Use and Planning Engineer.

Item 3 – Resolution 18-20 – Establishment of the Allegany County Regulatory Reform Commission – Board of County Commissioners to approve the formation of the Allegany County Regulatory Reform Commission – Brandon S. Butler, County Administrator.

Item 4 – Allegany College of Maryland Technology Building Phase 2 Financial Support – Board of County Commissioners to approve the financial assistance from Allegany County for future improvements at the Technology Building and to sign the necessary Maryland Higher Education Commission documents – Paul F. Kahl, PE, Director of Public Works.

Item 5 – Locust Grove Pump Station and North Branch Pump Station Engineering Services Contract and Funding Documents – Board of County Commissioners to authorize the Utilities Division Chief to sign contracts with GHD, Bowie, Maryland, for engineering services for the North Branch Pump Station and the Locust Grove Pump Station; to advertise the projects to bid; and, to further authorize the President of the Board of County Commissioners to sign applications and funding documents – Paul F. Kahl, PE, Director of Public Works.

Item 6 – ARAMARK, Inc. Agreement Renewal with the Allegany County Detention Center – Board of County Commissioners to authorize the renewal of the agreement with ARAMARK, Inc., Philadelphia, Pennsylvania, to provide dietary services at the Detention Center for the term of July 8, 2018 to July 7, 2019 with a one-half percent increase in the price per meal over fiscal year 2018. The estimated value of this agreement is \$301,037 – Captain Lee Cutter, Allegany County Detention Center.

CONSENT AGENDA

Item 7 – Frostburg Elks Lodge #470 42nd Derby Day – Board of County Commissioners to contribute \$1,000 from the Community Promotions Account for the Frostburg Elks Lodge #470 42nd Derby Day scheduled for Wednesday, July 4, 2018.

Item 8 – 2018 Polish Mountain Hill Climb – Sports Car Event – Board of County Commissioners to provide a letter of authorization for the Polish Mountain Hill Climb planned for August 4 and 5, 2018. The National Road Autosport, LLC, has presented a plan to partner with the Flintstone Volunteer Fire Company to support this unique motorsport activity.

Item 9 – Allegany County Planning Commission Board Appointment – Board of County Commissioners to appoint William M. Chesno as a member of the Allegany County Planning Commission Board. His term will expire on February 16, 2023.

Item 10 – Allegany County Department of Social Services Board Appointment – Board of County Commissioners to approve the appointment of Melissa Buskirk as a member of the Allegany County Department of Social Services Board. Her term will expire June 30, 2021.

Item 11 – Bid Award for Emulsified Asphalt – Board of County Commissioners to award the purchase of emulsified asphalt for use by the County Roads Division from July 1, 2018 through June 30, 2019 to Hammaker East, Ltd., Chambersburg, Pennsylvania, in the amount of \$1.884 per gallon (July 1, 2018 to October 31, 2018) and \$1.884 per gallon (April 1, 2019 to June 30, 2019).

Item 12 – 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, 2018 through June 30, 2019, to Allegany Aggregates, Cumberland, Maryland, in the amount of \$209,776.10.

Item 13 – Bid Award for the Purchase of a New Leaf Vac – Board of County Commissioners to award the purchase of a new leaf vac for the Public Works Road Division to Old Dominion Brush Company, Richmond, Virginia, in the amount of \$38,327.

Item 14 – Depot Lease – Get Out and Play Outfitters – Board of County Commissioners to approve a one-year lease with “Get Out and Play Outfitters” for the Frostburg Depot subject to the County’s Legal and Public Works Department’s review and authorize the President to execute the lease.

Item 15 – Request for Tax Abatement – Board of County Commissioners to authorize the abatement of taxes in the total amount of \$1,165.71 for three properties located at 314 Broadway, 534 Maryland Avenue, and 850 Sperry Terrace, all in Cumberland, Maryland. These properties are being acquired by the Mayor and City Council of Cumberland either by tax sale or donation.

Item 16 – Request for Tax Abatement – Board of County Commissioners to authorize the abatement of taxes in the total amount of \$25,776.63 for property owned by Evitt’s Creek Land and Improvement Company, Inc., Cumberland, Maryland, due to overpayment of funds. The same will serve as a credit toward taxes owed.

Item 17 – Fiscal Year 2018 Budget Amendments – Board of County Commissioners to approve four budget amendments to account for \$2,854,865 worth of budget increases related to fund balance uses for the recent employee retirement incentive, the annual vacation buyback program, and the first year of assuming the operation of Frostburg Ambulance. Also included in these amendments is an allocation of workers compensation to high use departments from our employee benefits department. These changes will be made to the FY 2018 budget to appropriately reflect this activity in the adopted budget.

County Administrator

County Attorney

Commissioners’ statements, comments, recognition

Constituents – In order of sign-up sheet

Reminders/Upcoming Meetings

Next Public Business Meeting – Thursday, July 12, 2018, 5:00 p.m.

Announcement – Allegany County Government Schedule for July 4, 2018 (See News Release)

Announcement – Allegany County Fair & Ag Expo (See News Release)