

Business Meeting Agenda
Thursday, July 26, 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 July 12, 2018 public business meeting.

PUBLIC HEARING

Item 1 – Road Closing Petition – Victor and Christine Sturtz – The road closing petition is with the intent of closing a portion of a street on the northerly side of Maryland Route 36, also known as Mount Savage Road, Election District 13, Allegany County, Maryland – Matthew P. Lamp, Esq., Hidey, Coyle & Monteleone.

ACTION AGENDA

Item 2 – Code Home Rule Bill 2-18 – Introduction – “Amendments to the Borrowing Procedures and Purposes for the LaVale Sanitary District” – Brandon S. Butler, County Administrator.

Item 3 – Allegany County Director of the Department of Planning and Growth – Board of County Commissioners to approve the ratification of the appointment for the position of Director of the Department of Planning and Growth – Brandon S. Butler, County Administrator.

CONSENT AGENDA

Item 4 – Request for Tax Abatement – Board of County Commissioners to approve the abatement of taxes in the total amount of \$1,120.64 for one property located at 301-303 Arch Street in Cumberland, Maryland. This property is being acquired by the city through tax sale foreclosure and will be demolished as part of a larger potential development site.

Item 5 – Public Works Utilities Division Travel Request – Board of County Commissioners to approve the travel request for Mark W. Yoder, PE, Utilities Division Chief, to attend the Virginia Water and Wastewater Conference in Virginia Beach, Virginia, from September 10, 2018 through September 14, 2018 at a cost of approximately \$2,000.

Item 6 – New Dump Trucks for Public Works Roads Division Bid Award – Board of County Commissioners to award the contract for the purchase of two new dump trucks to FYDA Freightliner Pittsburgh, Inc., Canonsburg, Pennsylvania, in the amount of \$265,050.

Item 7 – Unleaded Gasoline, Ultra Low Sulfur Diesel Fuel, No. 2 Heating Oil, and Kerosene Bid Award – Board of County Commissioners to award the fuel contract to Southern States Petroleum Service, Cumberland, Maryland, in the amount of \$946,182.55.

Item 8 – Pipe Hunter Sewer Jetter Purchase – Board of County Commissioners to authorize the Allegany County Utilities Division to purchase a Pipe Hunter Sewer Jetter from Mid-Atlantic Machinery, Silver Spring, Maryland, in the amount of \$73,000.

Item 9 – Landfill Leachate Waste Treatment Agreement – Board of County Commissioners to approve and execute Amendment #3 to the existing Leachate Waste Treatment Agreement with Mountainview Landfill, Inc., extending the agreement until August 1, 2023 and adding additional testing requirements.

Item 10 – Resurfacing of the Parking Lot at One Science Park – Board of County Commissioners to authorize solicitation of bids to resurface the parking lot at One Science Park in Frostburg, Maryland.

Item 11 – HVAC Replacement at One Science Park – Board of County Commissioners to authorize the solicitation of bids to replace the rooftop HVAC units at One Science Park in Frostburg, Maryland.

Item 12 – State Fiscal Year 2019/Federal Fiscal Year 2018 Homelessness Solutions Program Grant Agreement – Board of County Commissioners to authorize the President to sign a grant agreement with the Maryland Department of Housing and Community Development accepting \$240,442 in SFY 2019/FFY 2018 Homelessness Solutions Program Grant funds on behalf of Human Resources Development Commission, Inc. (\$176,381), Family Crisis Resource Center, Inc. (\$31,978), Allegany County Department of Social Services (\$16,327), and YMCA of Cumberland, Maryland, Inc. (\$15,756).

Item 13 – Senior Care System Annual Plan – Authorize the County Administrator to sign the Maryland Office on Aging Senior Care System Annual Plan Review and Approval Sign-off for Fiscal Year 2019. The Allegany County Health Department serves as the lead agency for the Senior Care Program at the request of the County Commissioners and administers the grant funds received from the Office on Aging.

Item 14 – Memorandum of Understanding for Creative Services – Board of County Commissioners to authorize the President to sign an MOU with McClarran and Williams, Inc., Cumberland, Maryland, to provide creative services, graphic design, production, and marketing consultation.

County Administrator

County Attorney

Commissioners' statements, comments, recognition

Constituents – In order of sign-up sheet

Reminders/Upcoming Meetings

Next Public Business Meeting – Thursday, August 9, 2018, 5:00 p.m.