

**Business Meeting Agenda**  
**Thursday, August 8, 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 July 25, 2019 public business meeting.

**ACTION AGENDA**

**Item 1 – Fiscal Year 2020 Allegany County Road Paving Rehabilitation Projects – Adam Patterson, PE, Deputy Director.**

**Item 2 – Local Management Board of Allegany County, Inc. – Board of County Commissioners to sign the Community Partnership Agreement for Fiscal Year 2020 between the State of Maryland, acting by and through the Children’s Cabinet, and Allegany County, acting by and through the Local Management Board – Lesa A. Diehl, Director, Allegany County Health Department Mental Health System’s Office, and Renee Kniseley, Local Management Board Director.**

**CONSENT AGENDA**

**Item 3 – Office of the Sheriff – Detention Center Food Services – Board of County Commissioners to accept the proposal from ARAMARK Correctional Services, Stafford, Virginia, and enter into an Agreement with them to provide dietary services at the Detention Center for the term of July 8, 2019 to July 7, 2020. The estimated value of this Agreement is \$313,482.07.**

**Item 4 – Allegany County Detention Center Medical Services Bid Award – Board of County Commissioners to accept the proposal from Wellpath, LLC, Nashville, Tennessee, and to enter into an agreement with this company to provide medical services at the Detention Center for the term of July 1, 2019 to June 30, 2020 in the amount of \$1,016,066.**

**Item 5 – Request for Proposals for a Fully Integrated Public Safety Software System – Board of County Commissioners to authorize the Department of Emergency Services to solicit an RFP for sealed proposals to establish a contract through competitive negotiation for the purpose of a fully integrated Public Safety Software System.**

**Item 6 – Emergency Number Systems Board Project 19-180 Next Generation 9-1-1 GIS Support – Board of County Commissioners to approve the purchase of the Next Generation 9-1-1 GIS Support from DATAMARK of Michael Baker International at a price of \$76,845 as approved by the ENSB utilizing 9-1-1 Trust Fund money.**

**Item 7 – Allegany County Community Enhancement Program – Board of County Commissioners to approve paying an estimated \$8,500 in demolition costs and an estimated \$1,500 in landfill costs from the Allegany County Community Enhancement Program for a house located at 439 Division Street in Westernport that is owned by the Allegany County Commissioners; and to authorize the Department of Economic and Community Development to award a contract for the demolition of the house and any outlying buildings and removal of debris to Miller Trucking & Excavating, LLC.**

**Item 8 – State Fiscal Year 2020/Federal Fiscal Year 2019 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 \$236,900 in SFY 2020/FFY 2019 Homelessness Solutions Program Grant funds on behalf of Human Resources Development Commission, Inc. (\$174,653), Family Crisis Resource Center, Inc. (\$30,626), Allegany County Department of Social Services (\$15,865), and YMCA of Cumberland, Maryland, Inc. (\$15,756).

**Item 9 – Two New Pick Up Trucks for Roads Division** – Board of County Commissioners to authorize the Allegany County Roads Division to purchase two new ¾ ton pickup trucks through the Maryland State bid from Hertrich Fleet Services, Inc., for the total amount of \$54,994.

**Item 10 – Dr. George Henry Carpenter Crypt Repair** – Board of County Commissioners to remit \$2,500 from the Community Promotions Account to match a Preservation Maryland Grant in the amount of \$2,500. Repairs to be carried out in Rose Hill Cemetery, Cumberland, Maryland, by the Cumberland Historic Cemetery Organization.

**Item 11 – Travel Request Approval** – Board of County Commissioners to approve the travel request for the County Administrator to attend the 2019 Appalachia Strong: Prosperity, Progress, Growth Summit, through Appalachian Regional Commission (ARC), from September 4 to September 6, 2019 in Asheville, North Carolina, at a cost not to exceed \$1,500.

**Item 12 – Emergency Medical Services Lieutenant Job Description Approval** – Board of County Commissioners to approve the job description for a position of Emergency Medical Services Lieutenant for the Allegany County Department of Emergency Services.

**County Administrator**

**County Attorney**

**Commissioners' statements, comments, recognition**

**Constituents** – In order of sign-up sheet

**Reminders/Upcoming Meetings**

**Next Public Business Meeting** – Thursday, August 22, 2019, 5:00 p.m.

**Announcement** – Maryland Association of Counties Summer Conference (See News Release)