

**Business Meeting Agenda**  
**Thursday, August 9, 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 26, 2018 public business meeting.

**PRESENTATION**

**Item 1 – National Community Health Center Week Proclamation** – Susan B. Walter, Chief Executive Officer, Tri-State Community Health Center, Mandy Blackburn, Tri-State Cumberland Primary Care Center Site Manager, and Nicole Dolly, Tri-State Women’s Health Center Charge Nurse.

**PUBLIC HEARING**

**Item 2 – Code Home Rule Bill 2-18 – Public Hearing – “Amendments to the Borrowing Procedures and Purposes for the LaVale Sanitary District”** – William M. Rudd, County Attorney.

**ACTION AGENDA**

**Item 3 – Code Home Rule Bill 3-18 – Introduction – “Residential Development Incentive Program”** – Brandon S. Butler, Esq., County Administrator.

**Item 4 – Resolution 18-25 – Establishment of a Transit Taskforce** – Board of County Commissioners to approve Resolution 18-25 authorizing the establishment of a Taskforce to review Transit related issues in Allegany County – Brandon S. Butler, Esq., County Administrator.

**Item 5 – Correct Care Solutions, LLC, Agreement Renewal with the Allegany County Detention Center** – Board of County Commissioners to renew the agreement with Correct Care Solutions, LLC, Hanover, Maryland, to provide medical services at the Allegany County Detention Center for the term of July 1, 2018 to June 30, 2019 in the amount of \$944,592.36 – Captain Lee Cutter.

**Item 6 – Resolution 18-24 – Fiscal Year 2017-2022 Cumberland Area Transportation Improvement Program Amendment** – Board of County Commissioners, acting as the Metropolitan Planning Organization, to authorize and adopt Resolution 18-24 to amend the revised Cumberland Area FY 2017-2022 Transportation Improvement Program (TIP) to make an administrative modification to the Mechanic Street Access Improvement project to reflect the projects current funding schedule – Siera N. Wigfield, Transportation Planner.

**CONSENT AGENDA**

**Item 7 – Resolution 18-23 – Revisions to the “Rules and Regulations Governing Employees of Allegany County, Maryland”** – Board of County Commissioners to approved Resolution 18-23 to revise and update the “Rules and Regulations Governing Employees of Allegany County, Maryland.”

**Item 8 – Virginia HazMat Conference Travel Request** – Board of County Commissioners to authorize the utilization of \$12,750 grant funding (\$10,200 grant funded, \$2,550 county match), from the Maryland Emergency Management Agency for the Department of Emergency Services and its Hazardous Material Operations team members to attend the 2018 Virginia Hazardous Materials Training Conference in Norfolk, Virginia.

**Item 9 – Allegany County Health Department Drug Interdiction Grant** – Board of County Commissioners to authorize the Allegany County Sheriff’s Office to receive and utilize \$10,000 in grant funding made available by the Allegany County Health Department for Fiscal Year 2019, with a goal of reducing the illicit supply of opioids in Allegany County. This grant is 100% funded and effective from July 1, 2018 through June 30, 2019.

**Item 10 – Underage Tobacco Prevention Grant** – Board of County Commissioners to authorize the Allegany County Sheriff’s Office to receive and utilize \$10,000 in grant funding made available by the Allegany County Health Department for Fiscal Year 2019. This funding will utilize overtime deputies to provide underage tobacco prevention services. This grant is 100% funded and effective from September 1, 2018 through April 30, 2019.

**Item 11 – Maryland Department of Health and Opioid Operational Command Center Grant** – Board of County Commissioners to accept and approve a grant from the Maryland Department of Health and the Opioid Operational Command Center in the amount of \$33,000, to cover costs associated with the purchase and replacement of Naloxone used by the fire and EMS providers in Allegany County.

**Item 12 – Two New Pick Up Trucks for Utilities Division** – Board of County Commissioners to authorize the Allegany County Utilities Division to purchase a one ton eight-foot utility bed extended cab four-wheel drive truck for approximately \$43,000, and a similar three-quarter ton truck with a regular bed for approximately \$31,000, from Hertrich Fleet Services, Inc., Milford, Delaware.

**Item 13 – Surplus Real Property Bid Award** – Board of County Commissioners to accept the bid of \$2,169.55 from David and Darlene Bone on property known as 12034 Iris Avenue, Potomac Park, Cumberland, Maryland, Property Tax Account Number 06-009323.

**Item 14 – Community Promotions** – Board of County Commissioners to authorize the County Finance Office to remit \$300 budgeted from the Community Promotions Account to support an upcoming fundraising event for the Allegany County Department of Social 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 23, 2018, 5:00 p.m.

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