

Business Meeting Agenda
Thursday, August 23, 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 August 9, 2018 public business meeting.

PRESENTATION

Item 1 – Allegany County Economic Development Strategic Plan – Amanda Straight, Senior Project Consultant, and Dustin Lester, Assistant Director of Economic Development, Thomas P. Miller and Associates, Indianapolis, Indiana.

PUBLIC HEARING

Item 2 – Road Opening Petition – Christopher L. Owens, Teresa M. Owens, Frances Ann Hixon, Kathy L. Robinette, Genevieve Yonker, and Magnolia Greene Limited Partnership – The road opening petition is with the intent of closing a certain portion of an unnamed public alley shown on the plat of “Lands of Lewis Heirs and Lewis First Addition” and intersecting the easterly side of Winchester Road in Election District 29, Allegany County, Maryland – Stephen C. Wilkinson, LLC, and Saad & Saad, LLP, Star Title Agency, LLC.

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

ACTION AGENDA

Item 4 – Code Home Rule Bill 4-18 – Introduction – “All Terrain Vehicles on Public Roads in Allegany County” – William M. Rudd, County Attorney.

Item 5 – Memorandum of Understanding between the Allegany County Board of County Commissioners and Maryland Department of State Police – Board of County Commissioners to approve the MOU between the County and the Maryland Department of State Police relating to the use of facilities and property located at 11400 PPG Road, SE, Cumberland, Maryland – Richard L. DeVore, Director of Emergency Services, and Lieutenant H.B. Martz, Commander, Maryland State Police Cumberland Barrack C.

CONSENT AGENDA

Item 6 – City of Frostburg Raw Water Transmission Main Easement Agreements – Board of County Commissioners to approve easement agreements to construct and maintain a waterline and appurtenances across properties within the City of Frostburg, and authorize the President to sign all documents.

Item 7 – Declaration of Surplus Vehicle – Board of County Commissioners to authorize the Department of Emergency Services to declare a 2006 Chevy Impala, VIN #2G1WS55156943960, and a 2001 Ford Expedition, VIN #1FMPU16596LA19645, as surplus to be sold at public auction.

Item 8 – Department of Emergency Services Vehicle Purchase – Board of County Commissioners to authorize the purchase of two 2019 Ford Police Interceptor Utility SUV's for the Department of Emergency Services from Hertrich Fleet Services, Milford, Delaware. The vehicles are being purchased off the State of Maryland contract list in the amount of \$75,166.

Item 9 – Upper Potomac Industrial Park Boat Ramp – Board of County Commissioners to approve all required applications and funding documents for the Upper Potomac Industrial Park Boat Ramp, for Department of Public Works to design and construct the ramp, and authorize the President to sign any and all necessary documents.

Item 10 – Allegany Museum Permanent Transportation Exhibit Request to Advertise – Board of County Commissioners to authorize the Department of Public Works to advertise for bids for the Allegany Museum Permanent Transportation Exhibit Project.

Item 11 – Allegany County Board of Zoning Appeals Appointments – Board of County Commissioners to approve the appointments of Bernard C. Wolters and Mark A. Farris, Cumberland, Maryland, as members of the Allegany County Board of Zoning Appeals. Their terms will expire on September 25, 2021.

County Administrator

County Attorney

Commissioners' statements, comments, recognition

Constituents – In order of sign-up sheet

Reminders/Upcoming Meetings

Next Public Business Meeting – Thursday, September 6, 2018, 5:00 p.m.

Announcement – Allegany County Restaurant Week 2018 (See News Release)

Announcement – Allegany County Government Schedule (See News Release)

Announcement – Allegany County Tire Disposal Event (See News Release)