

**Business Meeting Agenda**  
**Thursday, October 4, 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 September 20, 2018 public business meeting.

**PRESENTATION**

**Item 1 – Domestic Violence Awareness Month, October 2018** – Sarah Kaiser, Executive Director, and Jessica Nolan, Lead Counselor, Family Crisis Resource Center, Inc.

**Item 2 – Allegany College of Maryland Allegany County Opportunity Scholarship Update** – Dr. Cynthia S. Bambara, President, Allegany College of Maryland, David R. Jones, Vice President of Advancement and Community Relations & Executive Director of the ACM Foundation, and Dr. Audie G. Klingler, President, Allegany College of Maryland Foundation.

**Item 3 – Commissioners’ Fellows Capstone Project** – Samantha Vega and Carter Imes.

**PUBLIC HEARING**

**Item 4 – Code Home Rule Bill 5-18 – Public Hearing – Possible Action – “Public Improvement Bonds of 2018”** – Jason M. Bennett, CPA, Director of Finance.

**ACTION AGENDA**

**Item 5 – State of Maryland Rural Legacy Program** – Board of County Commissioners to sign an Agreement of Sale and a Deed of Easement pertaining to a 91.971-acre property in Election District 29. State funds associated with this grant will be used to acquire a development rights easement in the Mountain Ridge Rural Legacy Area – Siera N. Wigfield, Transportation Planner.

**Item 6 – Resolution 18-30 – 2017 Land Preservation Parks and Recreation Plan Amendment**– Board of County Commissioners to approve the 2017 Allegany County Land Preservation Parks and Recreation Plan Amendment and forward it to the Maryland Department of Planning and the Maryland Department of Natural Resources – Siera N. Wigfield, Planner.

**CONSENT AGENDA**

**Item 7 – Allegany County Mental Health Advisory Board Appointments** – Board of County Commissioners to approve two appointments to the Allegany County Mental Health Advisory Board. Ginger Duykers will serve a three-year term expiring June 30, 2021, and Steve Haptonstahl, who is filling the vacant position of Donna Ray. His term will expire June 30, 2020.

**Item 8 – Allegany County Board of Zoning Appeals Appointment** – Board of County Commissioners to approve the re-appointment of John Brant as an alternate member of the Allegany County Board of Zoning Appeals. His term will expire on September 25, 2021.

**Item 9 – 2018 (2018-2019) Emergency Management Performance Grant Acceptance** – Board of County Commissioners to authorize the President to sign the Grant Adjustment Notice received from the Maryland Emergency Management Agency for the 2018 Emergency Management Performance Grant.

**Item 10 – Frostburg State University Homecoming 2018 Grant** – Board of County Commissioners to authorize the Allegany County Sheriff's Office to accept funding from Frostburg State University funded by the FSU Foundation, in the amount of \$1,290. Funds will be used primarily for community policing during the FSU Homecoming 2018. This is a 100% grant with no cost to the County.

**Item 11 – Resolution 18-31 – Housing Authority for Allegany County Transfer** – Board of County Commissioners to approve the transfer of the Housing Authority for Allegany County to the Housing Authority for the City of Cumberland.

**County Administrator**

**County Attorney**

**Commissioners' statements, comments, recognition**

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

**Reminders/Upcoming Meetings**

**Next Public Business Meeting** – Thursday, October 18, 2018, 5:00 p.m.