

Business Meeting Agenda
Thursday, October 18, 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 October 4, 2018 public business meeting.

PRESENTATION

Item 1 – Burkey’s Furniture & Carpeting 70th Anniversary – John E. Burkey, President.

Item 2 – Frostburg State University Allegany County Opportunity Scholarship Update – Dr. Ronald H. Nowaczyk, President, Frostburg State University.

ACTION AGENDA

Item 3 – Property Tax Credit for Fiscal Year beginning July 1, 2018 through June 30, 2019

–Board of County Commissioners to grant property tax credits pursuant to Tax Property Article §9-302(b), for fiscal year beginning July 1, 2018 through June 30, 2019 for the following entities: Frostburg Lions Club, Inc., LaVale Lions Foundation, Inc., Western Maryland Scenic Railroad Development Company, Cumberland Cultural Foundation, Allegany County Agricultural Expo, Carver Community Center, Inc., Family Junction, Inc., LaVale Swim Club, Inc., The Lions Center for Rehabilitation and Extended Care, Inc. (formerly The Lions Center , LLC, The Lions Center I, LLC, and The Lions Center II, LLC), Frostburg Museum Association, Inc., and the Allegany County Animal Shelter Management Foundation, Inc.; and grant property tax credits pursuant to Tax Property Article §9-302(c) for fiscal year beginning July 1, 2018 through June 30, 2019 for United Brotherhood of Carpenters, Local 1024, and Western Maryland Central Labor Council; and grant property tax credits pursuant to Tax Property Article §9-302(f) for fiscal year beginning July 1, 2018 through June 30, 2019 for Cumberland Outdoor Club – William M. Rudd, County Attorney.

Item 4 – Resolution 18-32 – Allegany County, Maryland Fiscal Policies Adoption – Board of County Commissioners to approve Resolution 18-32 Allegany County, Maryland Fiscal Policies – Jason M. Bennett, CPA, Director of Finance.

Item 5 – Washington Street Library Column Restoration Project Change Order Request – Board of County Commissioners to approve the change order for the Washington Street Library Column Restoration Contract AC-WL-18(1), in the amount of \$110,705 – Adam Patterson, PE, Deputy Director of Public Works.

Item 6 – Replacement of Orleans Road Bridge over Fifteen Mile Creek Advertisement and Right of Way Purchase – Board of County Commissioners to authorize the Department of Public Works to proceed with advertisement and the purchase of the right-of-way necessary for the Replacement of Orleans Road Bridge over Fifteen Mile Creek – Adam Patterson, PE, Deputy Director of Public Works.

CONSENT AGENDA

Item 7 – Contract Approval for Zest Social Media Solutions, LLC – Board of County Commissioners to authorize the County Administrator to execute a contract between Allegany County Government and Zest Social Media Solutions, LLC, Towson, Maryland.

Item 8 – Natural Resources Conservation Service Funding – Board of County Commissioners to approve an application to the Natural Resources Conservation Service for funding from the Emergency Watershed Protection Program and authorize the President to sign all necessary documents.

Item 9 – Allegany County Sheriff's Office Travel Request – Board of County Commissioners to approve the travel request from the Allegany County Sheriff's Office to allow Sergeant Wade Sibley and Sergeant Chris Hill to travel to New Smyrna Beach, Florida from November 11, 2018 to November 16, 2018, for a K-9 seminar and certification. The estimated cost is \$2,800 which will be deducted from the K-9 budget account.

Item 10 – Bedford Road Area Water Project – Phase I Contract No. W-48 Request to Bid – Board of County Commissioners to authorize the Department of Public Works to advertise the Bedford Road Area Water Project – Phase I, and authorize the County Commissioners to sign the associated funding documents for this project.

Item 11 – Columbia Gas Transmission Easement and Right-of-Way Agreements – Board of County Commissioners to approve the easements and authorize the President to sign and complete all necessary documents associated with the easement and right-of-way agreements.

Item 12 – Hamilton Relay, Inc. Heating, Ventilation and Air Conditioning (HVAC) Rehabilitation Bid Award – Board of County Commissioners to award the contract for Hamilton Relay, Inc. HVAC Rehabilitation to R.H. Lapp & Sons, Inc., Cumberland, Maryland, in the amount of \$106,400.

Item 13 – Declaration of Abandoned and Surplus Vehicles – Board of County Commissioners to authorize the Sheriff's Office to declare the following vehicles abandoned or surplus to be sold at public auction: 2000 Ford Explorer, 2007 Chevy Cobalt, 2000 Isuzu Rodeo, 1999 Mitsubishi Mirage, 2002 Ford Ranger, 2000 Ford Ranger, 2001 Dodge Neon, 2002 Saturn 4 Door, 2000 Toyota Camry, 1997 Honda Accord, 2001 Dodge Truck, 2000 Toyota Camry, 1994 Toyota Camry, 2004 Chevy Impala, 2001 Hyundai Santa Fe, 1999 Toyota Corolla, 1995 Ford Explorer, 2007 Quality Trailer, 2006 CarMate Enclosed Trailer, 2005 Ford Crown Vic, 1991 Ford F-350 Utility, 1995 GMC 2500 Truck, 1998 Chevy S-10 Truck, 2005 Ford Crown Vic, 2006 Chevy Malibu, 2004 Jeep Cherokee, 2004 Dodge Neon, 2010 Kawasaki 100, 2004 Infinity Truck, 2018 KTM 300XCW, Honda CR 80, 2007 CarMate Enclosed Trailer, and a 2005 Polaris 800 4-wheeler.

County Administrator

County Attorney

Commissioners' statements, comments, recognition

Constituents – In order of sign-up sheet

Reminders/Upcoming Meetings

Next Public Business Meeting – Thursday, November 8, 2018, 5:00 p.m.

