

Business Meeting Agenda
Thursday, March 14, 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 February 21, 2019 public business meeting.

PRESENTATION

Item 1 – Annual Chefs of Steel Competition – Chuck Koelker, President of the Western Maryland Food Bank Board.

ACTION AGENDA

Item 2 – Reorganization of Human Resources Functions – Board of County Commissioners to authorize the reorganization of the Human Resources Department and to advertise for the hiring of appropriate staff – Brandon S. Butler, County Administrator.

Item 3 – Federal Emergency Management Agency (FEMA) Digital Flood Insurance Rate Maps – Board of County Commissioners to post information on alleganygov.org to assist residents affected by delay in DFIRMs and submit a letter to the Delegation expressing concern over the lengthy process, which affects residents' flood insurance rates and permitting processes – Amy C.M. Stonebreaker, Planner, and Angela R. Patterson, PE, Director of Planning & Growth.

Item 4 – Resolution 19-3 – Outdoor Fitness Court at Willowbrook Outdoor Wellness Center – Board of County Commissioners to authorize Resolution 19-3 to implement the construction of an outdoor fitness court at the Willowbrook Outdoor Wellness Center, and make fitness free to community residents and visitors – Siera N. Wigfield, Planner.

Item 5 – Allegany County 2019 Priority Letter to Maryland Department of Transportation – Board of County Commissioners to approve and sign the Allegany County 2019 Priority Letter to the Secretary of the Maryland Department of Transportation – Siera N. Wigfield, Planner.

CONSENT AGENDA

Item 6 – Operation & Maintenance Agreement with McCoole Special Taxing District – Board of County Commissioners to authorize the President to approve and sign a 20-year Operation & Maintenance Agreement with the McCoole Special Taxing District for the McCoole Community Park.

Item 7 – Keep America Beautiful Endorsement – Board of County Commissioners to authorize the President to sign the Keep America Beautiful Affiliate Endorsement letter.

Item 8 – Federal Highway Administration National Highway Institute Bridge Inspection Refresher Training Travel Request – Board of County Commissioners to approve the request for Daniel S. DeWitt, P.E., County Engineer, and Adam Patterson, P.E., Deputy Director of Public Works, to attend course FHWA-NHI-130053 – Bridge Inspection Refresher Training in Austin, Texas, from May 21-23, 2019.

Item 9 – Replacement of Bridges A-015, A-016, A-018, A-037, Request for Permission to Solicit Material Prices, and Request for Permission to Advertise for Bids – Board of County Commissioners to authorize the Department of Public Works to issue a Request for Proposals for provision of materials for bridge replacements on Laurel Run Road (Bridges A-015, A-016, A-018), and Old Dan's Rock Road (Bridge A-037), and advertise for bids for the replacement of Bridges A-015, A-016, and A-018, all on Laurel Run Road. The replacement of Bridge A-037 will be done in house.

Item 10 – George's Creek Stream Restoration in Shaft – Final Design – Board of County Commissioners to authorize the President to sign the Department of Natural Resources Trust Fund Natural Filters Grant Agreement for \$15,000 to cover unforeseen items related to stream restoration analysis and design outside of the original scope of work.

Item 11 – Allegany County Detention Center Heating, Ventilating, and Air Conditioning (HVAC) System – Board of County Commissioners to authorize the Department of Public Works to advertise for bids for the replacement of the HVAC control system at the Allegany County Detention Center.

Item 12 – Court House Annex Chiller Replacement – Board of County Commissioners to award an Engineering Services Contract in the amount of \$7,500 to East Hills Engineering, Windber, Pennsylvania, for design of a new chiller at the Allegany County Court House Annex.

Item 13 – Cooperation Agreement between the River Bend Court, LP, and The Board of County Commissioners – Board of County Commissioners to approve the execution of the PILOT Cooperation Agreement between the River Bend Court, LP, and The Board of County Commissioners.

Item 14 – Declaration of Surplus Vehicles – Board of County Commissioners to authorize the Sheriff's Office to declare the following vehicles abandoned/seized as surplus: a 2006 Ford 4S, VIN# 2FAFP71W26X108962; 2008 Ford 4S, VIN# 2FAFP71V18X111992; 2009 Hyundai Elantra, VIN# KMHDU46DX9U793784; 2006 Ford Focus, VIN# 1FAFP34N26W209412; 2004 Mitsubishi 4D, VIN# JA3AJ26E94U015125; 2000 Chevy Blazer, VIN# 1GNDDT13W7Y2305016; 2003 Buick LaSabre, VIN# 1G4HP52K23U272312; and a 1999 Pontiac Grand Prix, VIN# 1G2WP52K6XF326768 to be sold at public auction.

Item 15 – Declaration of Surplus Vehicle – Board of County Commissioners to authorize the Utilities Division to declare a 2004 Jeep Grand Cherokee, VIN# 1J4GW48S74C198570 as surplus to be sold at public auction.

Item 16 – Leadership Allegany Rising – Board of County Commissioners to authorize the County Finance Department to remit \$750 budgeted from the Community Promotions Account to support Leadership Allegany Rising to promote positive change in our community.

Item 17 – Oldtown Summer Fest – Board of County Commissioners to authorize the County Finance Department to remit \$1,000 budgeted from the Community Promotions Account for the 2019 Oldtown Summer Fest community event to be held on June 22 and 23, 2019.

Item 18 – ICF, Inc. Contract Approval – Board of County Commissioners to approve a contract for ICF, Inc., to conduct consulting work on strategic visioning sessions for government officials to establish public performance metrix for business units.

Item 19 – Hauling Services Contract Renewals for Refuse Disposal Boxes, Sewage Sludge Containers, and Clean-up Hauling Bid Award – Board of County Commissioners to award Contract No. SW-01-19 Hauling Services for Refuse Disposal Boxes, Sewage Sludge Containers, and Clean up Hauling to Burgmeier's Hauling, Inc., Cumberland, Maryland, in the amount of \$456,184.03 for a three-year contract.

Item 20 – Hauling Services Contract Renewals for Recycling Containers – Board of County Commissioners to award Parts A and C of Contract No. RE-01-19 Hauling Services for Recycling Containers to Western Maryland Waste Systems, LLC, Cumberland, Maryland, in the amount of \$110,832.71 for a three-year contract. Part A is local recycling to Penn Mar, and Part C is renting the recycling containers.

Item 21 – Hauling Services Contract Renewals for Recycling Containers – Board of County Commissioners to award Parts B and E of Contract No. RE-01-19 Hauling Services for Recycling Containers to Burgmeier's Hauling, Inc., Cumberland, Maryland, in the amount of \$51,041.58 for a three-year contract. Part B is glass hauling to Connellsville, Pennsylvania, and Part E is single stream recycling for events.

Item 22 – Potomac Highlands Airport Authority Appointment – Board of County Commissioners to approve the appointment of David A. White, Jr. as a member of the Potomac Highlands Airport Authority. His term will expire on June 30, 2022.

Item 23 – Allegany County Sanitary Commission Board Appointments – Board of County Commissioners to appoint Nicholas Hadley of Lonaconing, Maryland, and James Kahl, of Eckhart, Maryland, to the Allegany County Sanitary Commission. Their terms will expire on June 1, 2025.

Item 24 – Tri-County Council for Western Maryland Board Appointments – Board of County Commissioners to re-appoint the following to Tri-County Council for Western Maryland: Eugene Frazier, City of Cumberland representative, Robert Smith and Stephen Nelson, Community-at-large representatives; and to appoint John Will, Sue Simpson, and Al Delia as Revolving Loan Committee members.

Item 25 – Maryland Institute for Emergency Medical Services Systems (MIEMSS) Matching Fund Grant – Board of County Commissioners to authorize utilization of the purchase order issued by MIEMSS in the amount of \$27,510 for the acquisition of Seven Lucas 3 Mechanical Chest Compression devices and modification to budget 1382 to reflect this grant.

County Administrator

County Attorney

Commissioners' statements, comments, recognition

Constituents – In order of sign-up sheet

Reminders/Upcoming Meetings

Next Public Business Meeting – Thursday, March 28, 2019, 5:00 p.m.