

Business Meeting Agenda
Thursday, July 11, 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 June 20, 2019 public business meeting.

PRESENTATION

Item 1 – Regulatory Reform Commission Final Recommendations – Angela R. Patterson, PE, Director of Planning and Growth, and Matthew Brewer, Co-chairman.

Item 2 – Fiscal Year 2018 Audit Update – Jason M. Bennett, CPA, Director of Finance.

PUBLIC HEARING

Item 3 – Code Home Rule Bill 1-19 – Public Hearing – “Allegany County Code Chapter 360, Part 4 Zoning Text Amendment Package, Items 1-11” – Angela R. Patterson, PE, Director of Planning and Growth.

ACTION AGENDA

Item 4 – VESTA Next-Gen 911 Call Routing Solution – Board of County Commissioners to authorize the purchase of the Next-Gen 911 Call Routing Solution from Motorola Solutions at a price of \$709,111.68 with approval of the Emergency Number Systems Board (ENSB) utilizing 9-1-1 Trust Fund money. The project is fully funded by the ENSB and does not require matching funds – James R. Pyles, Director of Emergency Services.

Item 5 – VESTA PSAP Call Handling Solution Upgrade/Refresh – Board of County Commissioners to authorize the purchase of an upgrade/refresh to the VESTA PSAP Call Handling Solution at a price of \$1,288,880.27 from Motorola Solutions with approval of the ENSB utilizing 9-1-1 Trust Fund money. The project is fully funded by the ENSB and does not require matching funds – James R. Pyles, Director of Emergency Services.

Item 6 – Allegany County Community Enhancement Program – Board of County Commissioners to authorize giving the City of Cumberland \$145,850 from the Allegany County Community Enhancement Program for environmental abatement and demolition, but not acquisition, for seven properties in the 600 block of Maryland Avenue, within the district commonly known as Rolling Mill – David K. Nedved, Economic and Community Development Representative.

Item 7 – George’s Creek Watershed Streambank Restoration/Stabilization at Brodie Road – Board of County Commissioners to approve the proposal for George’s Creek Watershed Streambank Restoration/Stabilization at Brodie Road for funding in the amount of \$500,000. This proposal will be funded through the Chesapeake & Atlantic Coastal Bays Trust Fund – Tanya L. Gomer, Grants Writer, and Daniel S. DeWitt, PE, County Engineer.

Item 8 – Architectural and Engineering Services for the new Western Correctional Institution/North Branch Correctional Institution Training Building at Allegany College of Maryland – Board of County Commissioners to authorize the Department of Public Works to begin work on a new WCI/NBCI Training Building at Allegany College of Maryland including award of not to exceed contracts for design and construction assistance to Chaney Architects, Cumberland, Maryland for \$40,340, East Hills Engineering, Windber, Pennsylvania for \$33,650, and Matonak Snyder and Associates, Hagerstown, Maryland for \$9,860 – Daniel S. DeWitt, PE, County Engineer.

Item 9 – Electric Service Upgrade to 37 Lane Avenue – Board of County Commissioners to authorize a Potomac Edison Right of Way and Electric Service Agreement for the installation of the new service line and transformer to the building at 37 Lane Avenue, LaVale, and authorize the President to sign the Agreement – Brandon S. Butler, County Administrator.

Item 10 – Building Renovations for the Allegany County LaVale Building 37 Lane Avenue Project Bid Award – Board of County Commissioners to award the building renovations for the Allegany County LaVale Building at 37 Lane Avenue, LaVale, Maryland to the apparent low bidder, and authorize the President to sign all necessary documents – Brandon S. Butler, County Administrator.

CONSENT AGENDA

Item 11 – Western Maryland Health System Service Agreements – Board of County Commissioners to approve the Service Agreements with the Western Maryland Health System for county owned property on Willowbrook Road occupied by the Allegany Health Department, and for areas owned by the Willowbrook Health Center Condominium Association.

Item 12 – The Cumberland Housing Group Payment In Lieu of Taxes (PILOT) Agreements – Board of County Commissioners to approve the standardized Cooperation Agreements for the following public housing developments in Allegany County: Jane Frazier Village, Fort Cumberland Homes, John F. Kennedy Homes, Queen City Towers, Banneker Gardens, Willow Valley Apartments, Grande View Apartments, and Scattered Site Housing and to authorize the President to sign the Agreements.

Item 13 – Request for Tax Abatement – Board of County Commissioners to approve the abatement of taxes in the total amount of \$470.35 for two properties located at 119 Pennsylvania Avenue and 101 S. Cedar Street, in Cumberland, Maryland. These properties have been acquired by the city and will be demolished for future development.

Item 14 – River & Rails Festival at Canal Place – Board of County Commissioners to remit \$500 budgeted from the Community Promotions Account for the 2019 River & Rails Festival to be held on Friday, August 23-24, 2019 at the Canal Place Festival Grounds.

Item 15 – 2019 Polish Mountain Hill Climb – Sports Car Event – Board of County Commissioners to provide a letter of authorization for the Polish Mountain Hill Climb planned for August 3 and 4, 2019. The Western Maryland Chapter Washington, DC Region of the Sports Car Club of America (WDCR-SCCA) has presented a plan to partner with the Flintstone Volunteer Fire Company to support this unique motorsport activity.

Item 16 – Travel Request Approval – Board of County Commissioners to approve the travel request for the County Administrator to attend the 2019 Automated Vehicles Symposium from July 15 to July 17, 2019 in Orlando, Florida at a cost not to exceed \$2,000.

Item 17 – September 11 National Memorial Trail Memorandum of Understanding – Board of County Commissioners to authorize the County Administrator to sign an MOU with the September 11 National Memorial Trail Alliance.

Item 18– Declaration of Surplus Vehicle – Board of County Commissioners to authorize Public Works to declare a 2001 Jeep Cherokee surplus and authorize its disposal in accordance with county policy.

Item 19 – Hartford Workers' Compensation Insurance Fiscal Year 2020 Contract Renewal – Board of County Commissioners to adopt the Hartford Workers' Compensation Insurance Contract Renewal for Fiscal Year 2020 and authorize the President to sign.

Item 20 – Property and Liability Insurance Renewal – Board of County Commissioners to approve and authorize the President to sign an agreement with Travelers Insurance to renew Allegany County's Property and Liability coverage for Fiscal Year 2020.

Item 21 – Allegany County Community Enhancement Program – Board of County Commissioners to authorize giving the Town of Luke \$20,000 from the Allegany County Community Enhancement Program for needed emergency upgrades.

County Administrator

County Attorney

Commissioners' statements, comments, recognition

Constituents – In order of sign-up sheet

Reminders/Upcoming Meetings

Next Public Business Meeting – Thursday, July 25, 2019, 5:00 p.m.