

**Business Meeting Agenda**  
**Thursday, September 27, 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 6, 2018 public business meeting.

**ACTION AGENDA**

**Item 1 – Code Home Rule Bill 5-18 – Introduction – “General Obligation Bond Authorization of 2018”** – Jason M. Bennett, CPA, Director of Finance.

**Item 2 – Resolution 18-29 – Rocky Gap Slots Allocation** – Board of County Commissioners to approve the update to the Rocky Gap slots allocation for calendar year 2019 – Jason M. Bennett, CPA, Director of Finance.

**Item 3 – Fiscal Year 2019 Capital and Operating Assistance Grant Agreements** – Board of County Commissioners to accept and authorize the County Administrator to sign the FY 2019 Public Transportation Capital and Operating Grant Agreements. The grant agreements are to provide up to \$1,334,400 in federal funds, and \$463,695 in state funds, to be matched with \$405,667 in local funds – Roy S. Cool, Transportation Planner.

**CONSENT AGENDA**

**Item 4 – Resolution 18-26 – Cumberland Area Metropolitan Planning Organization Adoption of Maryland Transportation Performance Management Infrastructure Condition** – Board of County Commissioners, acting as the Metropolitan Planning Organization, to authorize and adopt Resolution 18-26.

**Item 5 – Resolution 18-28 – Cumberland Area Metropolitan Planning Organization Adoption of Maryland Transportation Performance Management System/Freight/Congestion Mitigation and Air Quality** – Board of County Commissioners, acting as the Metropolitan Planning Organization, to authorize and adopt Resolution 18-28.

**Item 6 – Canal Place Heritage Area Branding Project** – Board of County Commissioners to award a contract to Chandlerthinks, LLC, Franklin, Tennessee, to perform the work described in their submitted proposal for the Canal Place Heritage Area Branding Project, for the amount of \$50,000. This will include research, strategy and brand platform, creative development and brand storytelling, and a brand experience delivery plan.

**Item 7 – Memorandum of Understanding between Allegany County and the Mineral County Commissioners** – Board of County Commissioners to authorize and approve the signing of the Memorandum of Understanding between Allegany County and the Mineral County Commissioners for colocation of emergency communications radio equipment on the county owned tower in Westernport, Maryland.

**Item 8 – Hamilton Relay Parking Lot Rehabilitation Bid Award** – Board of County Commissioners to award a contract to Belt Paving, Inc., Cumberland, Maryland, to rehabilitate the Hamilton Relay, Inc. parking lot in the Frostburg Business Park which has deteriorated and needs resurfacing as well as drainage repair.

**Item 9 – Solid Waste Management Board Appointment** – Board of County Commissioners to approve the appointment of Misty Joy to serve as a member of the Solid Waste Management Board, representing the Allegany County Health Department, for a two-year term.

**County Administrator**

**County Attorney**

**Commissioners' statements, comments, recognition**

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

**Reminders/Upcoming Meetings**

**Next Public Business Meeting** – Thursday, October 4, 2018, 5:00 p.m.

**Announcement** – National Preparedness Month, September 2018

Disaster Happen. Prepare Now. Learn How. (See Attachments)

Week 3: Check Your Insurance Coverage

Week 4: Save for an Emergency