

**Business Meeting Agenda**  
**Thursday, April 26, 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 April 12, 2018 public business meeting.

**PRESENTATION**

**Item 1 – Allegany County Sheriff’s Service Award to Nicholas Ray Pryor – Craig Robertson, Allegany County Sheriff.**

**Item 2 – Allegany County Employee Health and Dental Insurance Presentation – Elizabeth Logsdon, CBIZ.**

**Item 3 – National Mental Health Month Proclamation – Ashley Lopez, Mental Health Coordinator, Behavioral Health System’s Office, Allegany County Health Department.**

**PUBLIC HEARING**

**Item 4 – Fiscal Year 2019 Preliminary Budget Public Hearing – Jason M. Bennett, CPA, Director of Finance.**

**Item 5 – Public Hearing for the 2018 Amendments to the 2016 Water and Sewer Plan – Siera N. Wigfield, Planner.**

**ACTION AGENDA**

**Item 6 – Allegany County Washington Street Library Columns – Board of County Commissioners to authorize the Department of Public Works to publish a Request for Qualifications for the Washington Street Library Column Restoration Project – Adam Patterson, PE, Deputy Director.**

**Item 7 – Request for Proposals for Laurelhurst Development – Board of County Commissioners to authorize staff to publish a Request for Proposals to solicit proposals from real estate developers for the development of nearly 390 acres of county-controlled land off of Laurelhurst Boulevard, near Rawlings, Maryland – Jeffrey S. Barclay, Director of Economic & Community Development.**

**Item 8 – Resolution 18-10 – Maryland Sick and Safe Leave Act – Board of County Commissioners to approve Resolution 18-10 to adopt the Sick and Safe Leave policy for employees who are not otherwise eligible for other leave earnings due to employment status – Brian P. Westfall, Human Resources Director.**

**Item 9 – Cumberland Area Metropolitan Planning Organization Bylaw Adoption** – Board of County Commissioners, acting as the Cumberland Area Metropolitan Planning Organization, to adopt the CAMPO Bylaws – Siera N. Wigfield, Planner.

**CONSENT AGENDA**

**Item 10 – Agricultural Land Preservation Board Appointment** – Board of County Commissioners to appointment Carl Robinette to serve on the Agricultural Land Preservation Board for a five-year term. His term will expire on April 26, 2023.

**Item 11 – Western Correctional Training Center at Allegany College Request to Advertise** – Board of County Commissioners to authorize the Department of Public Works to advertise for bids for a new Western Correctional Training Center at Allegany College.

**Item 12 – Declaration of Surplus Vehicle** – Board of County Commissioners to authorize Allegany County Transit to declare International Transit Bus, Fleet # 303, VIN# 1HVBTAAL26H323176, as surplus and dispose of it according to county policy.

**Item 13 – Declaration of Abandoned Vehicles** – Board of County Commissioners to authorize the Sheriff's Office to declare the following vehicles abandoned to be sold at public auction – a 2002 Honda Van VIN# 2HKRL186X2H556710, 2003 Honda Van VIN# 5FNRL18933B101790, 2003 Buick 4DR VIN# 2G4WB55K931168574, 2004 Honda Civic VIN# 2HGES15584H516426, 2001 Chevy Tahoe VIN# 1GNEK13T51R130761, 1998 Ford Escort VIN# 3FAKP1130WR273313, 2008 VW Passat VIN# WVVUK73C88P003984, 2010 Lexus 4S VIN# JTHCF5023A504254, 2001 Mitsubishi Galant VIN# 4A3AA46G551E165010, 1999 Dodge Intrepid VIN# 2B3H056JIXH660950, 1987 Chevy Monte Carlo VIN#1G1GZ11G4HP152896, and a 1986 Chevy Monte Carlo VIN# 1G1GZ37G9GR142449.

**County Administrator**

**County Attorney**

**Commissioners' statements, comments, recognition**

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

**Reminders/Upcoming Meetings**

**Next Public Business Meeting** – Thursday, May 10, 2018, 5:00 p.m.

**Announcement** – Allegany County FY 2019 Budget Schedule (See News Release)