

**Business Meeting Agenda**  
**Thursday, September 15, 2016 – 5:00 p.m.**  
**Allegany County Office Building, 701 Kelly Road, 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 August 25, 2016 public business meeting.

**PRESENTATION**

**Item 1 – Dr. Ronald Nowaczyk, President, Frostburg State University.**

**Item 2 – Allegany Soil Conservation District 75<sup>th</sup> Anniversary Proclamation – Thomas Butler, District Chairman.**

**Item 3 – Allegany Center for Lifelong Learning First Anniversary Proclamation – Nick Clulee, Founding Member.**

**Item 4 – Electronics Recycling Event – Paul F. Kahl, PE, Public Works Director (See News Release).**

**Item 5 – Quit Claim Deed Petition Request – Stephen C. Wilkinson, Attorney at Law.**

**ACTION AGENDA**

**Item 6 – Local Management Board of Allegany County, Inc. –** Authorize the Board of County Commissioners to sign the Community Partnership Agreement for Fiscal Year 2017 between the State of Maryland, acting by and through the Children’s Cabinet, and Allegany County, acting by and through the Local Management Board – Lesa A. Diehl, Director, Allegany County Health Department Mental Health System’s Office.

**Item 7 – Transfer Real Property –** Board of County Commissioners to approve the transfer of real property described as S/S Railroad Street, N/S, Eutaw, Lot 11, Irregular Lot 9089 square feet, Barton, Maryland, to the Town of Barton to be used for construction of a garage for the Town’s Street Department, and authorize the County Commissioners to sign the deed and any closing documents – William M. Rudd, County Attorney.

**Item 8 – Real Property Acquisition Negotiations –** Board of County Commissioners to authorize county staff to engage in formal negotiations for a portion of the Cumberland Chase Property owned by Summit Community Bank – Jeffrey S. Barclay, Economic Development Specialist.

**Item 9 – Section 3 Plan Required for Community Development Block Grants (CDBG) –** Board of County Commissioners to approve the Section 3 Plan and authorize the President of the Board of County Commissioners to sign renewal – David K. Nedved, Economic and Community Development Representative.

**Item 10– Minority Business Plan for Community Development Block Grants** – Board of County Commissioners to adopt the CDBG Minority Business Plan required for receiving Community Development Block Grants and authorize the President of the Board of County Commissioners to sign renewal – David K. Nedved, Economic and Community Development Representative.

**Item 11 – Fair Housing and Equal Opportunity Plan for Community Development Block Grants** – Board of County Commissioners to approve the CDBG Fair Housing and Equal Opportunity Plan required for receiving Community Block Grant funding and authorize the President of the Board of County Commissioners to sign renewal – David K. Nedved, Economic and Community Development Representative.

#### **CONSENT AGENDA**

**Item 12 – Library Board of Trustees Board Appointment** – Board of County Commissioners to approve the re-appointment of Thomas B. Finan, Jr., as a member of the Library Board of Trustees. His term will expire on June 30, 2021.

**Item 13 – Adult Guardianship Review Board Appointment** – Board of County Commissioners to approve the appointment of James Walsh to the Adult Guardianship Review Board. He will fulfill the unexpired term of Jamie Speis. His term will expire on June 30, 2018.

**Item 14 – Travel Request Approval** – Board of County Commissioners to approve the travel request from the Allegany County Sheriff's Office to send Sergeant Wade Sibley to New Smyrna Beach, Florida for K9 purchase and training, September, 2016.

**County Administrator** – Bid Opening – Braddock Run Sanitary Sewer Rehabilitation, Phase V, Contract S-83

**County Attorney**

**Commissioners' statements, comments, recognition**

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

**Reminders/Upcoming Meetings**

**Next Public Business Meeting** – Thursday, September 29, 2016, 5:00 p.m.