

**Public Business Meeting
Agenda**

Thursday, May 11, 2023 - 5:00 PM

*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. 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.

- 1. Pledge of Allegiance**
- 2. Call to Order & Roll Call**
- 3. Approval of Agenda**
- 4. Approval of Previous Meetings Minutes**
- 5. Presentations**
 - A. Citation, BSI honored with MEDA Award - **Gene Silverman (BSI) and Adam Strott (ACDECD)**
 - B. Citation, Allegany County Teacher of the Year - **Dr. Joseph Thompson, Ft. Hill High School**
 - C. Allegany County Utility Rate Recommendation FY 24 - **Adam Patterson, Director of Public Works**
 - D. Allegany County Capital Improvement Program (CIP) FY 24-28 - **Daniel S. DeWitt, P.E., County Engineer**
- 6. Public Hearing**
 - A. Second Preliminary Budget Public Hearing - **Jason Bennett, County Administrator**
- 7. Action Agenda**
 - A. Appalachian Regional Commission (ARC) Federal FY 2024 Priorities- **David Nedved**
 - B. Lease of Cargo Van for Allegany County Animal Shelter - **Adam Patterson, Director of Public Works**
 - C. Job Position Requests for County Investigator - Digital Forensics & Evidence Analysis (1) and Body Cam Analyst (2), Including Rules & Regulations Governing Employees of Allegany County, Resolution 23-14 - **Kristi Liller, Director of HR & James Elliott, State's Attorney**
 - D. Rocky Gap Slot Proceeds Allocation, Resolution 23-11 - **Jason Bennett, County Administrator**

E. FY 23 Budget Amendments - **Jason Bennett, County Administrator**

8. Consent Agenda

- A. Local Development Council - Vacancies and Appointments
- B. Mental Health Advisory Board - Appointment
- C. Travel Request - Sheriffs Department K-9 Training
- D. Sheriff's Office Surplus Vehicle Declaration
- E. Cumberland Area FY 22-25 Transportation Improvement Program (TIP), Amendment 6 - Resolution 23-13
- F. Approval of FY23 Other Public "O.P." Road Paving Cost-Sharing Requests
- G. Agreement with Maryland Environmental Service for Agricultural Scrap Tire Collection Event
- H. Annual CareFirst Performance Guarantees Document - Medical
- I. Employee Benefits Contract Renewal - Care First Dental Benefits
- J. Employee Benefits Contract Renewal - VBA Vision Benefits
- K. Rules & Regulations Governing Employees of Allegany County - Resolution 23-12
- L. Community Promotions - Miss Maryland Scholarship Pageant 2023
- M. Public Works Surplus Declaration - Dumpsters
- N. Route 36 (Landfill) Water Project, Phase 2 - Bid Award

9. Public Comment

10. Reports

- A. County Administrator
- B. County Attorney

11. Commissioner Comments

12. Reminders/Upcoming Meetings

- A. NEXT MEETING - May 25, 2023, 5:00 PM

13. Adjournment