

**Public Business Meeting
Agenda**

Thursday, June 22, 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**
- 6. Public Hearing**
- 7. Action Agenda**
 - A. Application for Manufacturer's Tax Exemption Credit, AES Warrior Run - **Lee Beeman, County Attorney**
 - B. ACPS Budget Amendments, FY 23 & FY 24 - **Jeff Blank & Larry McKenzie, Allegany County Public Schools**
 - C. FY 23 Allegany County Budget Amendments - **Jason Bennett, County Administrator**
 - D. Appointment of Allegany County Clerk to the County Commissioners - **Jason Bennett, County Administrator**
 - E. Bid Award for Miners Memorial Park - **Dan DeWitt, County Engineer**
 - F. CareFirst -Stop Loss Renewal Approval - **Kristi Liller, Director of Human Resources**
- 8. Consent Agenda**
 - A. Mental Health Advisory Committee - Appointment

- B. First Amendment to Service Agreement Between UPMC Western Maryland and Allegany County Commissioners
- C. First Amendment to Service Agreement Between UPMC Western Maryland and Willowbrook Health Center Condominium
- D. Allegany County Utilities Division - Truck Lease
- E. Rules and Regulations Governing Employees of Allegany County, Resolution 23-24 Job Descriptions, Grade Allocation Table
- F. Senior Care Program Administration Renewal
- G. Section 8 Housing and Rehabilitation MOU & Sub-recipient Agreements

9. Public Comment

10. Reports

- A. County Administrator
- B. County Attorney

11. Commissioner Comments

12. Reminders/Upcoming Meetings

- A. NEXT MEETING - Thursday, July 13, 2023, 5:00 PM

13. Adjournment