



David J. Caporale, President
William R. Atkinson, Commissioner
Creade V. Brodie, Jr., Commissioner
Jason M. Bennett, CPA, Administrator
T. Lee Beeman, Esq, Attorney

Public Business Meeting Agenda

Thursday, October 5, 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. Economic Development Week Proclamation - **Jeff Barclay, Director of Economic & Community Development**
- 6. Public Hearing**
- 7. Action Agenda**
 - A. Disbanding the Cumberland Area Metropolitan Planning Organization, Resolution 23-29 - **Dan DeWitt, P.E., County Engineer**
 - B. Approve the Revision of the Solid Waste Management Plan to Include Geocycle, LLC as a Solid Waste Collection Facility - **Adam Strott, Economic Development Specialist**
 - C. Approve Purchase of a Bearcat by the Sheriff's Office Patrol Division for \$341,288 - **Lt. Brett Lysinger, Sheriff's Department**
 - D. Code Home Rule Bill 1-23 - Introduction - "An Act to Amend the Duties and Responsibilities of the Emergency Services Board" - **T. Lee Beeman, Jr., County Attorney**
- 8. Consent Agenda**

- A. Acceptance of Grant Funding from MDOT - Maryland Highway Safety Office for the following initiatives and amounts:
- Buckle Up-Phone Down Occupant Protection - \$3,000
 - Impaired Driving - \$6,500
 - Speed Enforcement - \$3,000
- B. Acceptance of Funding from the Maryland 9-1-1 Board for ESInet and NGCS Service in the amount of \$123,321.00
- C. Acceptance of Funding from the Maryland 9-1-1 Board for PSAP Chairs in the amount of \$24,369.00
- D. Approve Ford F250 Truck Lease for the Allegany County Utilities Division in the amount of \$1,046.84 per month
- E. Approve FY2024-2025 Bridge Inspection Contract through MDSHA for WSP USA Inc.
- F. Award Contract for Printing Services for 2024 Destination Guide to Freeport Press
- G. Consulting Agreement with Westwood Professional Services, Inc. for industrial wind energy conversion system decommissioning study

9. Public Comment

10. Reports

- A. County Administrator
- B. County Attorney

11. Commissioner Comments

12. Reminders/Upcoming Meetings

- A. NEXT MEETING - Thursday, October 19, 2023, 5:00 PM

13. Adjournment