

**Public Business Meeting
Agenda**

Thursday, November 2, 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. Veteran's Day, Employee Recognition - **Kristi Liller, Director of Human Resources**
- 6. Public Hearing**
- 7. Action Agenda**
 - A. Approve Resolution 23-31, MDE Loan Agreement - **Jason Bennett, CPA, County Administrator**
 - B. Approve the Agreement for the Purchase of Real Property and Above-Ground Improvements Located at 31 Lane Ave, Lavale, MD 21502 for \$1,100,000.00 - **Jeffrey Barclay, Director, Economic and Community Development**
- 8. Consent Agenda**
 - A. Approval of HSI Contract Renewal for Online Employee Training Portal in the amount of \$21,252
 - B. Approval of a One Time Grant for the Allegany County Animal Shelter Management Foundation in the amount of \$5,000 to be Used for Spaying/Neutering Feral Cats in the County
 - C. Declaration of Firearms and Ammunition Belonging to the Detention Center as Surplus Property, with Disposal in Accordance with ATF Guidelines

- D. Acceptance of FY 2023 State Homeland Security Grant Funding in the amount of \$115,961
- E. Acceptance of Additional Funding for FY22-25 Year 2 from the Hazardous Materials Emergency Preparedness (HMEP) Training and Planning Grant Program in the amount of \$4,500 with a 25% match of \$1,125
- F. Acceptance of FY20 State Homeland Security Program Grant Extension

9. Public Comment

10. Reports

- A. County Administrator
- B. County Attorney

11. Commissioner Comments

12. Reminders/Upcoming Meetings

- A. NEXT MEETING - Thursday, November 16, 2023, 5:00 PM

13. Adjournment