

**Public Business Meeting
Agenda**

Thursday, May 30, 2024 - 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. FY25 Budget Message - **David Caporale, Commission President**
 - B. Resolution 24-11, FY25 Operating and Capital Budget - **Jason Bennett, County Administrator**
 - C. Adopt the Tax Levy & Differential - **Jason Bennett, County Administrator**
 - D. Adopt the Supplemental Levy for Special Taxing Areas - **Jason Bennett, County Administrator**
 - E. Authorize the Director of Finance to Publish - **Jason Bennett, County Administrator**
 - F. Approval of CareFirst Renewal Document for Medical & Prescription Plans for County Employees for FY25 - **Kristi Liller, Director of Human Resources**
 - G. Resolution 24-10, Approval of Allegany County's FY24 Housing Bond Allocation for Maryland Mortgage Program - **David Nedved, Community Development Representative**
- 8. Consent Agenda**
 - A. Approval of FY25 Water & Sewer Rates

- B. Approval of FY25-29 Allegany County Capital Improvement Program
- C. Approval of an Upgrade to the Allegany County Courthouse Security System with New Cameras and Door Locks
- D. Frostburg State University 2024-25 Shuttle Contract
- E. Trash Sticker Increase
- F. Accept the Office of Statewide Broadband - Difficult to Serve Properties Program Grant - \$1,656,000
- G. Community Event Promotion Request for the UPMC Western Maryland Dialysis Center

9. Public Comment

10. Reports

- A. County Administrator
- B. County Attorney

11. Commissioner Comments

12. Reminders/Upcoming Meetings

- A. NEXT MEETING - Thursday, June 13, 2024, 5:00 PM

13. Adjournment