

**Public Business Meeting
Agenda**

Thursday, July 11, 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**
 - A. Code Home Rule Bill 3-24 - "LaVale Sanitary District - Utility Improvement and Water Main Bond Authorization" - **Jason Bennett, CPA, County Administrator**
- 7. Action Agenda**
 - A. Resolution 24-12 and Emergency Rental Assistance Program (ERAP) 2 in 2024 Grant Agreement and Sub-Recipient Agreements - **David Nedved, Community Development Representative**
 - B. Resolution 24-13 - FY25 Rocky Gap Slots Allocation - **Jason Bennett, CPA, County Administrator**
 - C. Ratification of 911 Emergency Communications Bargaining Unit Local #1521 C Contract - **T. Lee Beeman, Jr., County Attorney**
- 8. Consent Agenda**
 - A. Approve Allegany County Courthouse Security System Upgrade with New X-Ray Machine
 - B. Bowling Green/Potomac Park Pavement Rehabilitation Contract Award, Contract: AC-24-BG-01
 - C. VOCA/VOCG Grant Acceptance for Jane's Place

- D. Travel Request for Employee Crane Certification
- E. Travel Request to the Annual ARC Conference
- F. FY25 Senior Care System Annual Plan
- G. Old Allegany High School Field Use Agreement with Braddock Warriors
- H. Community Event Promotion Request for the 2024 Ellerslie Day's Annual Festival

9. Public Comment

10. Reports

- A. County Administrator
- B. County Attorney

11. Commissioner Comments

12. Reminders/Upcoming Meetings

- A. NEXT MEETING - Thursday, July 25, 2024, 5:00 PM

13. Adjournment