

**Public Business Meeting
Agenda**

Thursday, November 14, 2024 - 5:00 PM

*Allegany County Office Building, 701 Kelly Road, 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. Transit Update - **Adam Patterson, P.E., Director of Public Works**
 - B. Veterans Day Employee Recognition - **Kristi Liller, Director of Human Resources**
- 6. Public Hearing**
 - A. Road Opening Petition for First St in Westernport - **Victor Scarpelli, Attorney**
- 7. Action Agenda**
 - A. Ratification of Labor Management Agreement with Local 1633 AFSCME Allegany County Roads Division - **T. Lee Beeman, Jr., Esq., County Attorney**
 - B. Ratification of Labor Management Agreement with Lodge 144 Fraternal Order of Police Allegany County Correctional Association - **T. Lee Beeman, Jr., Esq., County Attorney**
 - C. Correctional Officers Pension System Actuary Application - **T. Lee Beeman, Jr., Esq., County Attorney**
 - D. Resolution 24-19, Solid Waste Management Plan Amendment for the Noble Environmental Expansion - **Adam Patterson, P.E., Director of Public Works**
 - E. Resolution 24-20, Solid Waste Management Plan Amendment to Include the Allegany County Resource Recovery Facility - **Adam Patterson, P.E., Director of Public Works**

8. Consent Agenda

- A. Accept the FY24 Emergency Management Performance Grant in the amount of \$72,199.13
- B. Accept the Hazardous Materials Emergency Preparedness Grant in the amount of \$15,312.50
- C. Accept the Maryland 9-1-1 Board Funding for VESTA Phone System Migration in the amount of \$9,827.51
- D. Accept the Maryland 9-1-1 Board Funding for PSAP Battery Replacement in the amount of \$27,710
- E. Accept the PACT Grant for the State's Attorney's Office in the amount of \$40,000
- F. Amend the Land Preservation, Parks, & Recreation Plan to Include the Willowbrook Outdoor Wellness Center and Prichard Farms Recreational Area
- G. Approve the HSI Contract Renewal for Online Employee Training Portal in the amount of \$21,994.50
- H. Community Promotions Request from REACT, Robotics and Engineering in Allegany County - Together, Inc. in the amount of \$1,000
- I. FY20 SHSP Grant Funding Relinquishment in the amount of \$7,285
- J. FY25 Contract Between Jane's Place and the Local Management Board of Allegany County, Inc

9. Public Comment

10. Reports

- A. County Administrator
- B. County Attorney

11. Commissioner Comments

12. Reminders/Upcoming Meetings

- A. NEXT MEETING - Thursday, December 19, 2024, 5:00 PM

13. Adjournment