

**Public Business Meeting
Agenda**

Thursday, June 12, 2025 - 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. Statement of Closed Meeting**
- 5. Approval of Previous Meetings Minutes**
- 6. Presentations**
- 7. Public Hearing**
- 8. Action Agenda & Public Comment**
 - A. Ratification of Emergency Procurements Pursuant to Resolution 25-04 - **Dan DeWitt, P.E., County Engineer**
 - B. Ratification of Extension of Labor-Management Agreement with International Association of Fire Fighters Local 1715 - **T. Lee Beeman, Jr., County Attorney**
- 9. Consent Agenda & Public Comment**
 - A. Approve Purchase of Used 2021 Caterpillar Roller for Roads Division in the amount of \$125,000
 - B. Approval of the Allegany County Resource Recovery Facility Transfer Station Surety Bond with Harco National Insurance Company
 - C. Audit Services Engagement Letter for a 5-Year Extension with Turnbull Hoover & Kahl P.A. for FY25 - FY29
 - D. Declaration of Surplus Vehicles (Two 2017 Ford E-350 Phoenix Cutaway Buses) from Transit

- E. Five FY25 Budget Amendments for Various Items
- F. Memorandum of Understanding between Allegany College of Maryland and Allegany County Commissioners on the use of Western Maryland Works Makerspace for the Acceleration Trail Business Incubator Tenants

10. General Public Comment

- A. Letter from Concerned Citizens of Bel Air, Pinto, Glen Oaks, and Highland Estates in Reference to Maryland Water Service

11. Reports

- A. County Administrator
- B. County Attorney

12. Commissioner Comments

13. Reminders/Upcoming Meetings

- A. NEXT MEETING - Thursday, June 26, 2025, 5:00 PM

14. Adjournment