

**Public Business Meeting
Agenda**

Thursday, June 26, 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**
 - A. Recognition of Exceptional 911 Specialist Performance: Brian Crawford (MSP), Abby Baluch (ACDES), and Sara Braithwaite (ACDES) - **Sheriff Craig Robertson**
- 7. Public Hearing**
 - A. Road Closing Petition of a Section of a Certain Unnamed Alley Adjacent to Gramlich Road in LaVale - **T. Lee Beeman, Jr., County Attorney**
- 8. Action Agenda & Public Comment**
 - A. Resolution 25-06 - FY26 Rocky Gap Slots Allocation - **Jason Bennett, CPA, County Administrator**
 - B. Resolution 25-07 - MDE Loan Resolution on behalf of LaVale Sanitary Commission - **Jason Bennett, CPA, County Administrator**
 - C. Ratification #2 of Emergency Procurements Pursuant to Resolution 25-04 - **Dan DeWitt, P.E., County Engineer**
 - D. State Disaster Recovery Funding Acceptance - **Roger Bennett, Interim Director of Emergency Services**
 - E. Board of Education FY25 Budget Amendment Request - **Larry McKenzie, CPA, Chief Finance Officer for ACPS**

- F. Grow West Processing Expansion within Current Location, Lease Agreement - **T. Lee Beeman, Jr., County Attorney**
- G. AEON Technologies Emergency Collections Contract (Tabled at a previous meeting held on May 22, 2025) - **Kristi Liller, Director of Human Resources**
- H. FY26 Local Abatement Plan Update - Opioid Restitution Fund Task Force Project Recommendations - **Tanya Gomer, Opioid Restitution Fund Account Manager**
- I. Maryland DNR Requesting Approval for the Acquisition of the Catoctin Land Trust Property Located along Route 40 in Eckhart - **Jason Bennett, CPA, County Administrator**
- J. Maryland DNR Requesting Approval for the Acquisition of the Tri-County Developments, Inc. Property Located along Jackson Mountain Road - **Jason Bennett, CPA, County Administrator**
- K. Maryland DNR Requesting Approval for the Acquisition of the Marie Miller Property Located along Wills Mountain Road - **Jason Bennett, CPA, County Administrator**
- L. Maryland DNR Requesting Approval for the Acquisition of the Shaw Property Located on Warrior Mountain - **Jason Bennett, CPA, County Administrator**
- M. Allegany County Library System Board of Trustees Appointments of Rosa Garcia and Meghan Murphy (Item moved from Consent to Action at the start of the BOCC public business meeting.)

9. Consent Agenda & Public Comment

- A. Declare One Truck as Surplus & Reapprove Purchase of One Used Dump Truck for Roads Division
- B. FY25 Budget Amendment for Flood Relief Projects
- C. Hartford Workers' Compensation and Travelers Property and Casualty Insurance Renewals for FY26
- D. Sign Contract with The EADS Group, Inc. for \$67,000 to Provide a Subdivision Plan and Perform Construction Phase Administrative Services for the Village Crossing at Campobello Project

10. General Public Comment

11. Reports

- A. County Administrator
- B. County Attorney

12. Commissioner Comments

13. Reminders/Upcoming Meetings

- A. NEXT MEETING - Thursday, July 10, 2025, 5:00 PM

14. Adjournment