

**Public Business Meeting
Agenda**

Thursday, August 7, 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. Chief Robert H. "Bob" Shimer Public Service Awards - **Roger Bennett, Director of Emergency Services**
- 7. Public Hearing**
- 8. Action Agenda & Public Comment**
 - A. Ratification #5 of Emergency Procurements Pursuant to Res. 25-04 & 25-08 - **Dan DeWitt, P.E., County Engineer**
 - B. Resolution 25-10, Request to modify Resolution 25-04 - **T. Lee Beeman, Jr., County Attorney**
 - C. Lease Agreement for a Portion of Building 19 with Geocycle, LLC - **Jeff Barclay, Director of Economic and Community Development**
- 9. Consent Agenda & Public Comment**
 - A. Resolution 25-09, Rules & Regulations Governing Employees of Allegany County - Job Descriptions and Grade Allocation Table
 - B. Accept FY23 State and Local Cyber Security Grant Funding
 - C. Accept the SFY 2026/FFY 2025 Homelessness Solutions Program Grant

- D. Allegany County Administrative Charging Committee Appointment of Jon Dudiak
- E. Amendment to the Home Stretch - Difficult to Serve Properties Program Grant Agreement
- F. Approve Purchase of Vehicle for Detention Center Administration in the amount of \$17,000
- G. Community Events Promotion Request from Savage Mountain Punk Arts in the amount of \$1,000
- H. Community Events Promotion Request from Cumberland Historic Cemetery Organization Inc. in the amount of \$1,000
- I. Maryland 9-1-1 Board Acceptance Project 26-006
- J. Maryland 9-1-1 Board Acceptance Project 26-008
- K. Maryland 9-1-1 Board Acceptance Project 26-009

10. General Public Comment

11. Reports

- A. County Administrator
- B. County Attorney

12. Commissioner Comments

13. Reminders/Upcoming Meetings

- A. NEXT MEETING - Thursday, August 21, 2025, 5:00 PM

14. Adjournment