

**Public Business Meeting
Agenda**

Thursday, September 4, 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**
 - A. Statement Regarding the Closed Session Held on Thursday, August 21, 2025 at 4:00PM
- 5. Approval of Previous Meetings Minutes**
- 6. Presentations**
 - A. Citation: Resources for Independence, Inc. Celebrating 30 Years - Lori Magruder, Executive Director
This is the Center for Independent Living, which provides advocacy and services for individuals with disabilities in Garrett, Allegany, and Washington Counties.
- 7. Public Hearing**
- 8. Action Agenda & Public Comment**
 - A. Ratification #7 of Emergency Procurements Pursuant to Res. 25-04, 25-08, & 25-10 - Dan DeWitt, P.E., County Engineer
Following the flooding event on May 13, 2025, Resolution 25-04 was passed in order to temporarily suspend some purchasing provisions in the interest of time for emergency repairs. This is a continuation of that initial resolution.
- 9. Consent Agenda & Public Comment**
 - A. Accept the PACT Grant from GOCPP in the amount of \$66,719
These funds will be used for the Helios (Year 3 cloud storage) of body camera and video footage, the

Karpel case management system and iSubpoena to increase the efficiency of the State's Attorney's Office.

- B. Allegany County Commission for Women Appointments
Shea Bonarigo and Jessica Lynne Colwell will each serve a three-year term, with both terms expiring June 30, 2028.
- C. Allegany County Library System Board of Trustees Appointments
Molly Nelson McCord and Jack Coburn will each serve a term expiring June 30, 2028 and Katie Weir will serve a term expiring June 30, 2030.
- D. Allegany County Police Accountability Board Appointment
Ken Stevens will serve a three-year term, expiring September 1, 2028.
- E. Potomac Highlands Airport Authority Board of Directors Re-appointment
David White's term expired June 30, 2025, and this would extend his term until June 30, 2028.
- F. Resolution 25-12 Rules and Regulations Governing Employees of Allegany County
Total review and revision of the County's Vehicle Policy.

10. General Public Comment

11. Reports

- A. County Administrator
- B. County Attorney

12. Commissioner Comments

13. Reminders/Upcoming Meetings

- A. NEXT MEETING - Thursday, September 18, 2025, 5:00 PM

14. Adjournment