

**Public Business Meeting
Agenda**

Thursday, November 6, 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.

[IGNORE_INDENT]

1. **Pledge of Allegiance**
2. **Call to Order & Roll Call**
3. **Approval of Agenda**
4. **Statement of Closed Meeting**
 - A. The Board of County Commissioners did not meet in Closed Session on October 30, 2025.
5. **Approval of Previous Meetings Minutes**
6. **Presentations**
 - A. Announcement and Summary of Open Meetings Act Compliance Board Opinion - **David J. Caporale, Commission President**
 - B. Veterans Day Employee Recognition - **Kristi Liller, Director of Human Resources**
7. **Public Hearing**
8. **Action Agenda & Public Comment**
 - A. Ratification #12 of Emergency Procurements Pursuant to Res. 25-04, 25-08, & 25-10 - **Daniel S. 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.
 - B. Accept the Closed Landfill Testing Proposal from Mountain Research, LLC for the total amount of \$59,096.60 - **Daniel S. DeWitt, P.E., County Engineer**
This is an annual contract for required testing on closed landfills.

9. Consent Agenda & Public Comment

- A. Accept 9-1-1 Board Funding for Project #26-130 in the amount of \$3,837.35
These funds will be used for a fiber upgrade at the backup 911 center.
- B. Approve the HSI Contract Renewal for Thinkzoom Online Employee Training Portal in the amount of \$22,313.50
This renewal will be for a period beginning on December 1, 2025 and ending on November 30, 2026. Half of the above-mentioned fee is covered using our CareFirst Wellness Credit dollars.
- C. Approve the Purchase of a Double-Sided LED Sign for the Detention Center in the amount of \$17,471.29
The sign is coming from Steward Signs and will be paid for using grant funding from the Friends Research Institute.
- D. Authorize the Department of Emergency Services to Accept and Execute Stryker Preventative Maintenance Agreements in the total amount of \$113,822.31
These agreements allow Stryker to provide scheduled inspections, maintenance, documentation, and service to support to ensure the EMS Division's medical equipment remains reliable, safe, and compliant.
- E. Approve the Appointments of Dr. John Gustafson, Christina Getty, Linda Steele and Regina Hamm to the Allegany County Animal Control Board and to Appoint Ex-Officio Member Brett Lysinger as the Chair (Item amended at the start of the BOCC Public Business Meeting)
Staff have reviewed these suggestions and are recommending Commissioners' approval of the appointments. They will join ex-officio members Brian Dicken (Health Officer designee) and Brett Lysinger (Sheriff's designee.)
- F. Approve the Appointments of Danielle Lessard, Jessica Hook, and Ashley Drake to the Allegany County Ethics Commission
Staff have reviewed these suggestions and are recommending Commissioners' approval of the appointments.
- G. Approve and Authorize the County Administrator to Sign the Annual Attestation of CareFirst Gag Clause Prohibition
This would be to attest that the County's CareFirst Health Care Plan complies with the Consolidated Appropriations Act.
- H. Approve a Community Events Promotion Request for the 28th Annual Turkey Day Race in the amount of \$100
The proceeds from this event help support the Mountain Ridge High School Cross-Country, Indoor, and Outdoor track teams.
- I. Approve a Community Events Promotion Request from the Town of Westernport in the amount of \$500
This donation will help support the annual Christmas tree lighting event and the annual Tri-Towns Christmas parade.
- J. Approve a Community Events Promotion Request from the Cumberland Scottish Rite Foundation, Inc.'s 20th Annual Robert Burns Night in the amount of \$1,000
The proceeds from this event help support the area's four RiteCare Early Childhood Speech and Language Disorder Clinics managed and operated by The Children's League.

10. General Public Comment

11. Reports

- A. County Administrator
- B. County Attorney

12. Commissioner Comments

13. Reminders/Upcoming Meetings

- A. NEXT MEETING - Thursday, November 20, 2025, 5:00 PM

14. Adjournment