

Business Meeting Agenda
Thursday, October 10, 2019 – 5:00 p.m.
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. IF AN ADDITIONAL FIVE MINUTES IS NEEDED, THEIR NAME WILL BE ADDED TO THE BOTTOM OF THE LIST. 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.

Pledge of Allegiance

MOTION

Authorize and specify any additions or deletions to this agenda.

MOTION

Approve the minutes of the September 26, 2019 public business meeting.

PRESENTATION

Item 1 – Domestic Violence Awareness Month, October 2019 – Taness Cline, Deputy Director, Family Crisis Resource Center, Inc.

Item 2 – Allegany County Library System Summer Reading Program – John E. Taube, Director, and Jennifer Howell, Director of Programming.

PUBLIC HEARING

Item 3 – Code Home Rule Bill 2-19 – Public Hearing – “An Act to Amend Chapter 461 of the Code of Public Laws of Allegany County, Maryland (2011 Edition as Amended) to Prohibit the use of Traffic Law Photo-Monitoring Devices” – Jacob C. Shade, President.

ACTION AGENDA

Item 4 – Property Tax Credit for Fiscal Year beginning July 1, 2019 through June 30, 2020 – Board of County Commissioners to grant property tax credits pursuant to Tax Property Article §9-302(b), for fiscal year beginning July 1, 2019 through June 30, 2020 for the following entities: Frostburg Lions Club, Inc., LaVale Lions Foundation, Inc., Western Maryland Scenic Railroad Development Company, Cumberland Cultural Foundation, Allegany County Agricultural Expo, Carver Community Center, Inc., Family Junction, Inc., The Lions Center for Rehabilitation and Extended Care, Inc. (formerly The Lions Center, LLC, The Lions Center I, LLC, The Lions Center II, LLC), and the Allegany County Animal Shelter Management Foundation, Inc.; and grant property tax credits pursuant to Tax Property Article §9-302(c) for fiscal year beginning July 1, 2019 through June 30, 2020 for United Brotherhood of Carpenters, Local 1024, and Western Maryland Central Labor Council; and grant property tax credits pursuant to Tax Property Article §9-302(f) for fiscal year beginning July 1, 2019 through June 30, 2020 for Cumberland Outdoor Club – William M. Rudd, County Attorney.

Item 5 – Manufacturer’s Tax Exemption – Board of County Commissioners to approve the manufacturer’s tax exemption for equipment purchased in 2018 by AES Warrior Run Limited Partnership. The exemption granted for this applicant is for \$3,424,440 less \$50,000, and for a period of ten years beginning with tax year 2019-2020 – William M. Rudd, County Attorney.

Item 6 – Youth REACH MD’s 2020 Youth Count – Board of County Commissioners to approve a Scope of Work for the Maryland Unaccompanied Homeless Youth and Young Adult Count Demonstration Project known as Youth REACH MD, and authorize the Finance Director to sign a purchase order for \$5,000 in funding from Maryland Department of Housing and Community Development (DHCD) – Tanya S. Gomer, Grants Writer, and David K. Nedved, Economic and Community Development Representative.

Item 7 – Resolution 19-13 – Locust Grove Sewage Improvement Project – Board of County Commissioners to authorize the President of the County Commissioners to sign a Fiscal Agent and Grant Agreement with the Maryland Department of Housing and Community Development (DHCD) to administer Appalachian Regional Commission (ARC) funding in an amount not to exceed \$400,000 for the Locust Grove Sewage Improvements project – David K. Nedved, Economic and Community Development Representative.

CONSENT AGENDA

Item 8 – Fiscal Year 2020 Capital and Operating Assistance Grant Agreements – Board of County Commissioners to accept and authorize the County Administrator to sign the FY 2020 Public Transportation Capital and Operating Grant Agreements. The grant agreements are to provide up to \$991,642 in federal funds, and \$445,646 in state funds, to be matched with \$387,618 in local funds.

Item 9 – Fiscal Year 2020-2022 Jobs Access Reverse Commute Program (JARC) Operating Assistance Grant Agreement – Board of County Commissioners to authorize the County Administrator to sign the FY 2020-2022 JARC Operating Grant Agreements. The grant agreement is to provide up to \$270,000 in state funds to be matched with \$90,000 in local funds.

Item 10 – Surplus Real Property – Board of County Commissioners to accept the offer from Mountain View Communications to purchase the property known as 3 Roosevelt Avenue, Lonaconing, Maryland, Property Tax Account Number 10-009278 which was previously declared surplus and advertised, and authorize the President to sign the deed and closing documents.

Item 11 – Surplus Real Property – Board of County Commissioners to accept the bid from Casey Smith to purchase the property known as 15709 Ponderosa Lane, Mount Savage, Maryland, Property Tax Account Number 13-008191, and to accept the bid from Cody Baker to purchase property known as 20510 Klondike Road, Midland, Maryland, Property Tax Account Number 18-005840 which were previously declared surplus and advertised, and authorize the President to sign the deeds and closing documents.

Item 12 – Declaration of Surplus Property – Board of County Commissioners to authorize the declaration of surplus/abandoned/seized property to be sold at public auction: 2007 Ford Mustang VIN: 1ZVFT80N875245764, 2009 Chevrolet Cobalt VIN: 1G1AS58H497181669, 2000 Plymouth Neon VIN: 1P3ES46C4YD648356, 1999 Chevrolet 1500 VIN: 2GCEC19W4X1248616, 2002 Nissan Altima VIN: 1N4BL11E92C149983, 2013 Hyundai Elantra VIN: 5NPDH4AE6DH378313, 1998 Jeep Grand Cherokee VIN: 1J4GZ58S7WC313104, 2003 Subaru Legacy VIN: 4S3BH635936312430, 2004 Nissan Quest Van VIN: 5N1BV28U34N351325, 2010 Ford Explorer VIN: 1FMEU7DE0AUB07208, 2004 Volvo SW VIN: YV1CZ59H141048996, 2012 Chevrolet Cruz VIN: 1G1PD5SH0C7329465, 2003 Cadillac DeVille VIN: 1G6KS54Y53U222095, 2010 Chevrolet Truck VIN: 1GCSKSE32AZ178197, 2017 SSR SR125 Dirt Bike VIN: L6JYGJL35HC103168, 2017 SSR SR150 Dirt Bike VIN: L6JYGJL33GC103619, 20xx Honda Rancher 4X4 Plow VIN: 1HFTE298354183755, and a 20xx Polaris Sportsman 500 VIN: 4XAMH58425A379723.

Item 13 – Purchase of New Dump Truck with Plow and Spreader for Department of Public Works Maintenance Division – Board of County Commissioners to authorize the Department of Public Works Maintenance Division to award the purchase of a 1 ½ ton dump truck with plow and spreader to Hagerstown Ford, Hagerstown, Maryland, in the amount of \$72,185.66.

Item 14 – Federal Fiscal Year 2019 State Homeland Security Program Grant Acceptance – Board of County Commissioners to authorize and accept the FFY 2019 State Homeland Security Program Grant additional funding of \$391,047.41, as well as modification to budget 1448 to reflect this grant.

Item 15 – Fiscal Year 2019 (2019-2020) Emergency Management Performance Grant Acceptance – Board of County Commissioners to authorize the acceptance of the 2019 Emergency Management Performance Grant in the sum of \$82,912.85 for reimbursement of Emergency Management Program costs.

Item 16 – Fiscal Year 2018 (2018-2019) Emergency Management Performance Grant Acceptance; Adjustment to Grant Performance Period – Board of County Commissioners to authorize the President to sign the Grant Adjustment Notice to modify the matching funds provided by the State of Maryland.

Item 17 – The Family Junction, Inc. Parenting Services at Allegany County Detention Center – Board of County Commissioners to authorize the contract between The Family Junction, Inc., and the Board of County Commissioners for Parenting Services at the Allegany County Detention Center. Parenting Inside Out is an evidence-based parenting skills training program developed for criminal justice involved parents and addresses the unique situations and issues of criminal justice and systems involved parents.

Item 18 – Bleachers and Team Benches Bid Award Amendment – Board of County Commissioners to award the contract for Bleachers and Team Benches to Bleachers International of Denver, Colorado, in the amount of \$83,511.

Item 19 – Autonomous Vehicle Center Bid Award – Board of County Commissioners to award the contract for the Concept of Operations Study to ICF Incorporated, LLC, Fairfax, Virginia, in the amount of \$130,786.

County Administrator

County Attorney

Commissioners' statements, comments, recognition

Constituents – In order of sign-up sheet

Reminders/Upcoming Meetings

Next Public Business Meeting – Thursday, October 24, 2019, 5:00 p.m.