

Business Meeting Agenda
Thursday, February 13, 2020 – 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 January 30, 2020 public business meeting.

PRESENTATION

Item 1 – 2019 Comprehensive Annual Financial Report – Financial Audit – Jason M. Bennett, CPA, Director of Finance, and Rick Hoover, CPA, Turnbull, Hoover, & Kahl, PA.

ACTION AGENDA

Item 2 – Berkeley Springs Instruments, LLC – Board of County Commissioners to authorize the President of the County Commissioners to sign the necessary legal documents with Berkeley Springs Instruments – Gregory B. Hildreth, Economic Development Specialist, and Eugene Silverman, President.

Item 3 – Memorandum of Understanding with First Peoples Federal Credit Union for Willowbrook Outdoor Wellness Center Fitness Court – Board of County Commissioners to authorize the President of the County Commissioners to sign the MOU with First Peoples Federal Credit Union to be a sponsor for the Willowbrook Outdoor Wellness Center Fitness Court – Siera N. Wigfield, Planner.

CONSENT AGENDA

Item 4 – Resolution 20-2 – Revisions to the “Rules and Regulations Governing Employees of Allegany County, Maryland” – Board of County Commissioners to approve Resolution 20-2 to revise and update the “Rules and Regulations Governing Employees of Allegany County, Maryland.”

Item 5 – 60th Annual Alhambra Catholic Invitational Tournament – Board of County Commissioners to authorize the County Finance Department to remit \$3,000 budgeted from the Community Promotions Account to support the 60th Annual Alhambra Catholic Invitational Tournament, Frostburg, Maryland, March 12-14, 2020.

Item 6 – Agricultural Land Preservation Board Appointment – Board of County Commissioners to approve the appointment of Ronald Shipley to serve on the Agricultural Land Preservation Board of Allegany County for a five-year term. He will replace the expired term of Larry Crossland.

Item 7– Region 1 Emergency Medical Services Advisory Council Appointments – Board of County Commissioners to approve the re-appointments of Chris Biggs, Joseph Braithwaite, and Rick DeVore, to the Region 1 Emergency Services Advisory Council. Their terms will expire on January 15, 2023. Also, to appoint Jonathan Dayton to fill a vacant position on the Region 1 Emergency Services Advisory Council. His term will expire on January 15, 2023.

Item 8 – Allegany High School Demolition – Hazardous Material Inspection Scope – Board of County Commissioners to award the hazardous materials inspection and design contract for the Allegany High School Demolition project to Apex Companies, LLC, Rockville, Maryland, in the amount of \$63,734.

Item 9 – Drum Style Wood Chipper Bid Award – Board of County Commissioners to award the contract for the purchase of two new wood chippers to Vermeer All Roads, Dundalk, Maryland, in the amount of \$76,566.76.

Item 10 – George’s Creek Shaft Stream Restoration Landowner Agreements – Board of County Commissioners to authorize the President of the County Commissioners to sign landowner agreements with Allegany Coal and Land Company, Jody L. Ritchie and Faith R. Ritchie, Richard Weimer c/o Braddock Construction, and Dorothy M. Workman to seal two abandoned mine pits, restore 2,300 linear feet of George’s Creek, and construct a public use recreation pond in Shaft.

County Administrator

County Attorney

Commissioners’ statements, comments, recognition

Constituents – In order of sign-up sheet

Reminders/Upcoming Meetings

Next Public Business Meeting – Thursday, February 27, 2020, 5:00 p.m.