

Business Meeting Agenda
Thursday, April 16, 2020 – 5:00 p.m.
Allegany County Office Building, 701 Kelly Road, Allegany Room 100
Cumberland, Maryland 21502

A live feed of the proceedings will be available on the County's website (alleganygov.org) at 5 pm. Citizens wishing to address the Board may do so by e-mailing comments to the County Administrator at countyadministrator@alleganygov.org by 2 pm on Thursday, April 16, 2020.

Pledge of Allegiance

MOTION

Authorize and specify any additions or deletions to this agenda.

MOTION

Approve the minutes of the March 26, 2020 public business meeting.

PRESENTATION

Item 1 – Fair Housing Month 52nd Anniversary Proclamation

Item 2 – Child Abuse Awareness Month

ACTION AGENDA

Item 3 – First Amendment to the Memorandum of Understanding with Cumberland Economic Development Commission (CEDC), City of Cumberland, and the Board of County

Commissioners – Board of County Commissioners to approve and agree to execute the First Amendment to the Memorandum of Understanding between the CEDC, City of Cumberland, and the Board of County Commissioners, for a period of sixty (60) days until June 1, 2020, to create the Allegany Development Corporation – Jacob C. Shade, President.

Item 4 – Development Agreement with Barton Health Care Management, Inc. – Board of County Commissioners to approve and execute a Development Agreement with Barton Health Care Management, Inc., for the provision of certain infrastructure improvements at the property formerly known as Cumberland Chase, for the establishment of a nursing home, assisted living, and senior housing campus – Brandon S. Butler, County Administrator.

CONSENT AGENDA

Item 5 – Memorandum of Understanding with Allegany College of Maryland Regarding Makerspace Funding – Board of County Commissioners to approve and execute an agreement with Allegany College of Maryland regarding its contributions to the operation of Western Maryland Works, located at 37 Lane Avenue, LaVale, Maryland.

Item 6 – Allegany Holding Company Wills Mountain State Park – Board of County Commissioners to execute a letter to the Maryland Department of Natural Resources to approve the transfer of over 100 acres of property from Allegany Holding Company to the State of Maryland.

Item 7 – Kessel Property Land Sale Approval – Board of County Commissioners to execute a letter to the Maryland Department of Natural Resources approving the sale of land over 100 acres to the State of Maryland from the Kessel Estate.

County Administrator

County Attorney

Commissioners' statements, comments, recognition

Constituents – In order of sign-up sheet

Reminders/Upcoming Meetings

Next Public Work Session

Next Public Business Meeting – Thursday, April 30, 2020 5:00 p.m.