

Business Meeting Agenda
Thursday, April 30, 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 30, 2020.

Pledge of Allegiance

MOTION

Authorize and specify any additions or deletions to this agenda.

MOTION

Approve the minutes of the April 16, 2020 public business meeting.

PUBLIC HEARING

Item 1 – Fiscal Year 2021 Preliminary Budget Public Hearing – Jason M. Bennett, CPA, Director of Finance.

ACTION AGENDA

Item 2 – 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 to create the Allegany Development Corporation – David J. Caporale, Commissioner.

CONSENT AGENDA

Item 3 – Amendments to State Fiscal Year 2020/Federal Fiscal Year 2019 Homelessness Solutions Program Grant Agreement – Board of County Commissioners to authorize the President of the County Commissioners to sign an Amendment to the SFY 2020/FFY 2019 Homelessness Solutions Program Grant Agreement accepting an additional \$179,000 on behalf of the Human Resources Development Commission, The Family Crisis Resource Center, the Allegany County Department of Social Services, and the YMCA of Cumberland, Maryland, Inc. Further, request the Board to authorize the President to sign any Sub-recipient Agreements with each of these organizations, and to sign any Amendments, Sub-recipient Agreements, and related documents if any additional funding is awarded for the SFY 2020/FFY 2019 Homelessness Solutions Program Grant.

Item 4 – Grahamtown Water System – Board of County Commissioners to approve the replacement of the pressure reducing vault for the Grahamtown water system and award the contract to W.C. Weil Company in the amount of \$50,382.

Item 5 – Declaration of Surplus Vehicles – Board of County Commissioners to authorize the Allegany County Sheriff's Office to declare the following vehicles as surplus and dispose of them by advertised bid or sold at public auction: 2011 Ford Crown Vic, VIN# 2FABP7BV0BX181410; 2008 Ford Crown Vic, VIN# 2FAP71VX8X111990; and a 2006 Hyundai Santa Fe, VIN# KM8SC73D66U081476.

County Administrator

County Attorney

Commissioners' statements, comments, recognition

Constituents – In order of sign-up sheet

Reminders/Upcoming Meetings

Next Public Business Meeting – Thursday, May 7, 2020, 5:00 p.m.