

Business Meeting Agenda
Thursday, May 7, 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, May 7, 2020.

Pledge of Allegiance

MOTION

Authorize and specify any additions or deletions to this agenda.

MOTION

Approve the minutes of the April 30, 2020 public business meeting.

PRESENTATIONS

Item 1 – Psychology and Professional Counseling Month Proclamation – Brandon S. Butler, County Administrator.

Item 2 – Five Year Capital Improvement Program (CIP) Budget Fiscal Year 2021 – 2025 – Daniel S. DeWitt, PE, County Engineer.

Item 3 – Fiscal Year 2021 Allegany County Sanitary Commission Recommendations – Adam Patterson, PE, Deputy Director of Public Works.

PUBLIC HEARING

Item 4 – Fiscal Year 2021 Second Preliminary Budget Public Hearing – Jason M. Bennett, CPA, Director of Finance.

ACTION AGENDA

Item 5 – Department of Economic & Community Development Appalachian Regional Commission (ARC) Federal Fiscal Year 2021 Priorities – Authorize the County Commissioners to approve the transmittal of a recommended priority list of seven Area Development projects and two Access Road projects to Tri-County Council for Western Maryland for consideration for ARC funding in Federal Fiscal Year 2021 – Brandon S. Butler, County Administrator.

CONSENT AGENDA

Item 6 – Resolution 20-4 – Fiscal Year 2021 Cumberland Area Unified Planning Work Program – Board of County Commissioners, acting as the Metropolitan Planning Organization, to approve the adoption of Resolution 20-4 endorsing the Fiscal Year 2021 Unified Planning Work Program.

Item 7 – Holly Avenue Recreation Area and LaVale Lions Field Operations and Maintenance Agreement – Board of County Commissioners to approve the O&M Agreement between the Board of Allegany County Commissioners and the LaVale Athletic Association for a period of three years until December 31, 2022. Holly Avenue Recreation Area and LaVale Lions Field were purchased by the County with State of Maryland Program Open Space Funds.

Item 8 – Allegany County Courthouse Boilers – Board of County Commissioners to approve the award for refurbishment with a ten-year warranty for the Allegany County Courthouse Boilers to James S. Gunst Company, Inc. in the amount of \$123,380.

Item 9 – Request for Tax Abatement – Board of County Commissioners to approve the abatement of taxes in the amount of \$19,452.40. This request is for tax years 2000 to 2020 and represents old real and personal property accounts that have become uncollectible for various reasons.

Item 10 – Allegany County Coronavirus Emergency Response – Board of County Commissioners to authorize the acceptance of the Bureau of Justice Assistance (BJA) Fiscal Year 2020 Coronavirus Emergency Supplemental Funding Program in the amount of \$58,008 for costs associated with the Allegany County Sheriff's Office and the Detention Center.

Item 11 – Great Allegheny Passage Maintenance Equipment Lease – Board of County Commissioners to approve the award for a Great Allegheny Passage Maintenance Equipment Lease Agreement to Bill Miller Equipment Sales, Inc., to maintain the 21 miles of the GAP from Cumberland to the Pennsylvania State Line for proper maintenance and safety of the trail for recreational use.

County Administrator

County Attorney

Commissioners' statements, comments, recognition

Constituents – In order of sign-up sheet

Reminders/Upcoming Meetings

Next Public Business Meeting – Thursday, May 28, 2020, 5:00 p.m.