

**Business Meeting Agenda**  
**Thursday, May 28, 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 28, 2020.*

**Pledge of Allegiance**

**MOTION**

Authorize and specify any additions or deletions to this agenda.

**MOTION**

Approve the minutes of the May 7, 2020 public business meeting.

**PUBLIC HEARING**

**Item 1 – Maryland Department of Housing and Community Development (DHCD) Community Development Block Grant (CDBG) Public Hearings** – The Allegany County Commissioners will obtain the views of citizens on community development, economic development, and housing needs, and offer citizens the opportunity to review the application for funds awarded through the federal CARES Act for coronavirus prevention, preparation, and response in Allegany County – David K. Nedved, Economic & Community Development Representative.

**ACTION AGENDA**

**SETTING THE LEVY – Budget Actions for Fiscal Year 2021**

**Item 2 – Budget Message – The Board of County Commissioners' Budget Message:** President Jacob C. Shade.

**Item 3 – Resolution 20-5** – Enact Resolution 20-5 adopting the Fiscal Year 2021 Operating and Capital Budget in the amount of \$141,815,560 – Jason M. Bennett, CPA, Director of Finance.

**Item 4 – Motion to Adopt the Tax Levy & Differential** – Authorize the Board of County Commissioners to adopt the Tax Levy & Differential and authorize the Collector of Public Assessments of Allegany County to demand and receive from the taxables the sums indicated therein – Jason M. Bennett, CPA, Director of Finance.

**Item 5 – Motion to Adopt the Supplemental Levy for Special Taxing Areas** – Authorize the Board of County Commissioners to adopt the Supplemental Levy for Special Taxing Areas and authorize the Collector of Public Assessments to demand and receive from the taxpayers of the enumerated Special Taxing Areas those rates as listed as part of the Levy – Jason M. Bennett, CPA, Director of Finance.

**Item 6 – Motion to Approve and Adopt the Capital Improvement Program for Fiscal Years 2021 – 2025** – Authorize the Board of County Commissioners to approve and adopt the five-year Fiscal Year 2021-2025 Capital Improvement Program as presented at the April 30, 2020 public meeting – Daniel S. DeWitt, PE, County Engineer.

**Item 7 – Motion Authorizing the Director of Finance to have the necessary Levy Documents published in the local newspaper and printed in the customary pamphlet form** – Jason M. Bennett, CPA, Director of Finance.

**Item 8 – Fiscal Year 2021 Allegany County Sanitary Commission Recommendations** – Board of County Commissioners to approve the water and sewer rates recommended by the Allegany County Sanitary Commission for Fiscal Year 2021, and adopt the rates as part of the Allegany County Fiscal Year 2021 budget – Adam Patterson, PE, Deputy Director of Public Works.

**Item 9 – Approval for Appointment for Interim County Administrator** – Board of County Commissioners to approve the appointment of Jason M. Bennett, CPA, as Interim County Administrator of Allegany County, Maryland – Jacob C. Shade, President.

**Item 10 – Approval of Contract for the Allegany County Attorney** – Board of County Commissioners to approve and sign the Employee Agreement for the appointment of T. Lee Beeman, Jr. as County Attorney of Allegany County, Maryland – Jacob C. Shade, President.

**Item 11 – Cancellation of the 2020 Allegany County Fair and Ag Expo** – Board of County Commissioners to approve the necessary documentation to cancel the 2020 Allegany County Fair and Ag Expo due to the coronavirus pandemic – Jason M. Bennett, CPA, Director of Finance – Jacob C. Shade, President.

#### **CONSENT AGENDA**

**Item 12 – Potomac Highlands Airport Authority Re-Appointment** – Board of County Commissioners to re-appoint David Weimer to the Potomac Highlands Airport Authority. His term will expire on June 30, 2023.

**Item 13 – 2020 to 2023 Memorandum of Understanding for Section 8 Housing and Rehabilitation** – Board of County Commissioners to authorize the President of the Board of County Commissioners to sign the MOU for Section 8 Housing Choice Voucher and the Section 8 Moderate Rehabilitation; also to sign the sub-recipient agreements with HRDC for their continued administration of both programs through June 30, 2023.

**Item 14 – American Fidelity Assurance Company Benefit Proposal** – Board of County Commissioners to approve the proposal from American Fidelity Assurance Company to implement an online benefits enrollment platform including employee communication and education, maintenance of Section 125 Plan, and various supplemental benefit offerings.

**Item 15 – 2020 Emergency Management Performance Grant Acceptance** – Board of County Commissioners to authorize the acceptance of the 2020 Emergency Management Performance Grant in the amount of \$82,912.85 for reimbursement of Emergency Management program costs.

**Item 16 – 2020 Emergency Management Performance Grant COVID-19 Supplemental Program Acceptance** – Board of County Commissioners to authorize the acceptance of the 2020 Emergency Management Performance Grant COVID-19 Supplemental Grant in the amount of \$47,301.80 with up to \$23,650.90 for reimbursement of COVID-19 costs as outlined by FEMA.

**Item 17 – New Dump Trucks for Department of Public Works Roads Division Bid Award** – Board of County Commissioners to award the purchase of three new dump trucks to Freightliner of Hagerstown, Hagerstown, Maryland, in the amount of \$392,292.

**Item 18 – New Pickup Truck for Public Works Maintenance Department** – Board of County Commissioners to approve the purchase of one new Ford F250 pickup truck with plow and liftgate to Apple Ford Lincoln, in the amount of \$34,900.

**Item 19 – Engineering Services for Variable Volume & Temperature (VVT) System Replacement at the Brook Building** – Board of County Commissioners to approve the award of an Engineering Services Contract to East Hills Engineering Associates, Windber, Pennsylvania, for the VVT system replacement at the Allegany County Health Department Brook Building, in the amount of \$8,350.

**Item 20 – Bridges A-015, A-016, and A-018 Replacement Project – Laurel Run Road Contract No.: AC-20-BR-01 Bid Award** – Board of County Commissioners to authorize the Department of Public Works to award Contract AC-20-BR-01: Replacement of Bridges A-015, A-016, and A-018 – Laurelwood Run Road to the lowest responsible bidder, and authorize the President of the County Commissioners to sign necessary award documents and agreements to proceed to construction.

**Item 21 – Request for Tax Abatement** – Board of County Commissioners to authorize the abatement of taxes in the amount of \$3,240.82. This request is for tax years 2015 to 2020 and will assist Archway Station, Inc., in acquiring and tearing down an abandoned property adjacent to their property.

**County Administrator**

**County Attorney**

**Commissioners' statements, comments, recognition**

**Constituents** – In order of sign-up sheet

**Reminders/Upcoming Meetings**

**Next Public Business Meeting** – Thursday, June 11, 2020, 5:00 p.m.