

**Business Meeting Agenda**  
**Thursday, June 11, 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, June 11, 2020.*

**Pledge of Allegiance**

**MOTION**

Authorize and specify any additions or deletions to this agenda.

**MOTION**

Approve the minutes of the May 28, 2020 public business meeting.

**PRESENTATION**

**Item 1 – Elder Abuse Awareness Month Proclamation** – Courtney Thomas-Winterberg, Director, Allegany County Department of Social Services.

**ACTION AGENDA**

**Item 2 – Contract with CONXX for Emergency Upgrades to Allconet to Expand Capacity for COVID 19 Response** – Board of County Commissioners to approve a \$269,700 contract with CONXX to provide expanded service to existing towers to increase both speed and access with funding to be provided by the CARES Act – Jason M. Bennett, CPA, County Administrator, and T. Lee Beeman, Esq., County Attorney.

**Item 3 – Proposed Sale of Acreage to the State of Maryland** – Board of County Commissioners to approve the sale of a 329.7-acre parcel located at Dan's Mountain Road near McCoole that the Maryland Department of Natural Resources Wildlife and Heritage Service is interested in purchasing to enhance outdoor recreation opportunities, increase public access to the Wildlife Management Area, and provide improved opportunity to quickly respond to wildfire emergencies and other management issues on the WMA – Jennifer M. Walsh, Esq., Geppert, McMullen, Paye and Getty.

**Item 4 – Enacting Reforms Regarding Beijing's Conduct and Actions During the COVID-19 Pandemic** – Board of County Commissioners to send a letter to the Maryland State Retirement and Pension Board, regarding technology, bid process preferences addendum, and expressing support for the people of Hong Kong – Jacob C. Shade, President, Board of Commissioners.

**CONSENT AGENDA**

**Item 5 – Resolution 20-6 Maryland Department of Housing and Community Development (DHCD) and Community Development Block Grant (CDBG) Application for COVID Funding** – Board of County Commissioners to approve Resolutions 20-6 authorizing the signing and submission of an application for Community Block Grant funds awarded through the federal CARES Act in an amount up to \$1,000,000 for projects listed in the application, and authorize the President to sign the CDBG Grant Agreement.

**Item 6 – Resolution 20-7 – Keep Allegany Beautiful Affiliate for Allegany County** – Board of County Commissioners to approve Resolution 20-7 establishing the Keep Allegany Beautiful Board as a Keep America Beautiful Affiliate for Allegany County.

**Item 7 – Resolution 20-8 – Fiscal Year 2021 Maryland Agricultural Land Preservation Easement Applications** – Board of County Commissioners to approve Resolution 20-8 with the submission of a list of candidates for Maryland Agricultural Land Preservation Easements for the proposed sale of development rights to the Maryland Agricultural Land Preservation Foundation.

**Item 8 – Memorandum of Agreement for George's Creek Multi-Stream Sealing Project Design with the State of Maryland** – Board of County Commissioners to authorize the President of the County Commissioners to execute the MOA between Allegany County and the State of Maryland and proceed with development and advertisement for request for proposals for the George's Creek Multi-Stream Sealing Project.

**Item 9 – Fiscal Year 2021 Program Open Space Annual Plan** – Board of County Commissioners to approve the

proposed Program Open Space projects for Fiscal Year 2021.

**Item 10 – Appalachian Regional Commission Grant Agreement** – Board of County Commissioners to authorize the County Administrator to execute the ARC Grant Agreement for \$200,000 and initiate Requests for Bids for a Mitsubishi FX20 Wire Electrical Discharge Machine, and a Mitsubishi EX8 Computer Numerical Control Sinker Electrical Discharge Machine.

**Item 11 – Allegany County Grants Policy** – Board of County Commissioners to approve and adopt a County Grants Policy to promote stability and continuity in our financial practices. This policy will define the framework for grant and grant management that supports the county's goals for fiscal responsibility, and ensure compliance from all departments and divisions within Allegany County Government.

**Item 12 – Emergency Broadband Education Assistance Grant** – Board of County Commissioners to authorize the County Administrator to execute the Department of Housing and Community Development, Office of Rural Broadband, Emergency Broadband Education Assistance Grant Agreement to request an estimated \$50,000 in funding to support Allegany County Public Schools in providing broadband to designated low-income housing units in Frostburg and Cumberland.

**Item 13 – Service Agreement First Amendment with UPMC Western Maryland Corporation** – Board of County Commissioners to approve a three-month extension to the Service Agreement with UPMC Western Maryland Corporation.

**Item 14 – First Amendment to The Greater Cumberland Raceway Lease Agreement** – Board of County Commissioners to approve the first amendment to the lease agreement with The Greater Cumberland Raceway to allow limited racing activities due to COVID-19.

**Item 15 – Bid Award for Emulsified Asphalt** – Board of County Commissioners to award the purchase of emulsified asphalt for use by the Department of Public Works County Roads Division from July 1, 2020 through June 30, 2021 to Hammaker East, Ltd., Chambersburg, Pennsylvania, in the amount of \$1.94 per gallon (July 1, 2020 to October 31, 2020) and \$1.94 per gallon (April 1, 2021 to June 30, 2021) for CRS2-PM.

**Item 16 – Bid Award for Delivered Cleaned-Washed Crushed Stone** – Board of County Commissioners to award the purchase of delivered cleaned-washed crushed stone for use by the Department of Public Works Roads Division from July 1, 2020 through June 30, 2021, to Allegany Aggregates, Cumberland, Maryland, in the amount of \$266,950.85.

**Item 17 – 2020 Polish Mountain Hill Climb – Sports Car Event** – Board of County Commissioners to provide a letter of authorization for the Polish Mountain Hill Climb planned for August 1 and 2, 2020. The Western Maryland Chapter Washington, DC Region of the Sports Car Club of America (WDCR-SCCA) has presented a plan to partner with the Flintstone Volunteer Fire Company to support this unique motorsport activity.

**Item 18 – Ratification of Labor Management Agreement with FOP Lodge #144 Allegany County Sheriff's Patrol and Judicial Division** – Board of County Commissioners to approve the final Labor Management Agreement between Allegany County and the Sheriff's Road Patrol, and Judicial Division FOP Lodge #144.

**County Administrator**

**County Attorney**

**Commissioners' statements, comments, recognition**

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

**Reminders/Upcoming Meetings**

**Next Public Business Meeting** – Thursday, June, 25, 2020, 5:00 p.m.