

Business Meeting Agenda
Thursday, June 25, 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 25, 2020.

Pledge of Allegiance

MOTION

Authorize and specify any additions or deletions to this agenda.

MOTION

Approve the minutes of the June 11, 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; Locust Grove Sewage Improvements Phase 3 Project; and the Locust Grove Sewage Improvements Project – David K. Nedved, Economic & Community Development Representative.

ACTION AGENDA

Item 2 – Real Estate Sales Contract with The Barton Health Care Management, Inc. – Board of County Commissioners to approve and execute a real estate sales contract with the Barton Health Care Management, Inc., for the purchase of 21 acres more or less, for \$47,621.07 – T. Lee Beeman, Jr., County Attorney.

Item 3 – First Amendment to the Rental Agreement for Use of the Allegany County Fairgrounds with Delfest, LLC – Board of County Commissioners to approve and execute the First Amendment to the Rental Agreement for Use of the Allegany County Fairgrounds with Delfest, LLC, extending the dates of the agreement to include 2023 through 2025 – T. Lee Beeman, Jr., County Attorney.

Item 4 – Budget Amendment for Fiscal Year 2020 – Board of County Commissioners to approve a budget amendment in the amount of \$6,583,116, representing CARES Act distribution, workers compensation, and vacation buyback – Jason M. Bennett, CPA, County Administrator.

CONSENT AGENDA

Item 5 – Real Estate Sales Contract with Five 5 Ninety, LLC – Board of County Commissioners to approve and execute a real estate sales contract with Five 5 Ninety, LLC, for the purchase of property in the Frostburg Industrial Park for \$10,000.

Item 6 – Clerk to the Board of County Commissioners – Board of County Commissioners to approve the appointment of Linda A. Simpson as Clerk to the Board of County Commissioners of Allegany County, Maryland.

Item 7 – Allegany County Library Board of Trustees – Board of County Commissioners to approve the appointment of Ms. Sue Rudd to the Allegany County Library Board of Trustees. Her term will expire on June 30, 2025.

Item 8 – CareFirst Blue CrossBlue Shield Dental Plan Renewal – Board of County Commissioners to adopt the renewal of the CareFirst Blue CrossBlue Shield group dental plan for Allegany County employees for the period of July 1, 2020 through June 30, 2021, and authorize the President to sign.

Item 9 – Hartford Workers’ Compensation Insurance Fiscal Year 2021 Contract Renewal – Board of County Commissioners to adopt the Hartford Workers’ Compensation Insurance Contract Renewal for Fiscal Year 2021, and authorize the President to sign.

Item 10 – American Fidelity Assurance Company Disability Subscription Agreement – Board of County Commissioners to adopt the Disability Subscription Agreement with American Fidelity Assurance Company for Allegany County employees effective July 1, 2020, and authorize the President to sign.

Item 11 – Bid Award for Unleaded Gasoline, Ultra Low Sulfur Diesel Fuel, No.2 Heating Oil and Kerosene – Board of County Commissioners to award the purchase of Unleaded Gasoline, Ultra Low Sulfur Diesel Fuel, No.2 Heating Oil and Kerosene to Bedford Valley Petroleum Corporation, Cumberland, Maryland, in the amount of \$503,778.20.

Item 12 – Resolution 20-9 – Fiscal Year 2019-2022 Cumberland Area Transportation Improvement Program – Board of County Commissioners, acting as the Metropolitan Planning Organization, to authorize and adopt Resolution 20-9, the Cumberland Area Fiscal Year 2019-2022 Amended Transportation Improvement Program.

County Administrator

County Attorney

Commissioners’ statements, comments, recognition

Constituents – In order of sign-up sheet

Reminders/Upcoming Meetings

Next Public Business Meeting – Thursday, July 9, 2020, 5:00 p.m.