

**Business Meeting Agenda**  
**Thursday, September 8, 2022 – 5:00 p.m.**  
**Allegany County Office Building, 701 Kelly Road, Allegany Room 100**  
**Cumberland, Maryland 21502**

WE ASK THOSE CITIZENS WISHING TO ADDRESS THE BOARD TO REGISTER ON THE SIGN-UP SHEET AND CONDENSE THEIR COMMENTS TO FIVE MINUTES OR LESS. THIS WILL ALLOW AN OPPORTUNITY FOR EVERYONE WISHING TO COME FORWARD TO HAVE A CHANCE TO SPEAK. WE WILL CONDUCT OUR MEETING IN AN ORDERLY FASHION AND ASK THAT EVERYONE WISHING TO SPEAK FIRST BE RECOGNIZED BY THE PRESIDENT, COME TO THE MICROPHONE, AND GIVE HIS OR HER NAME AND ADDRESS PRIOR TO THEIR COMMENTS.

**Pledge of Allegiance**

**MOTION**

Authorize and specify any additions or deletions to this agenda.

**MOTION**

Approve the minutes of the August 25, 2022, public business meeting.

**PUBLIC HEARING**

**Item 1 – Code Home Rule Bill 2-22 – Public Hearing – Possible Action – “LaVale Sanitary District – Utility Improvement and Water Main Bond Authorization”** – Jason M. Bennett, CPA, County Administrator.

**ACTION AGENDA**

**Item 2 – Resolution 22-22 –Braddock and Jennings Run Sewage Conveyance Improvement Bond Resolutions** – Board of County Commissioners to approve 2 Bonds for the Braddock and Jennings Run Sewage Conveyance Improvement Project (Locust Grove Project) in Allegany County in the amount of \$2,911,646 from Maryland Water Infrastructure Financing Administration – Jason M. Bennett, CPA, County Administrator.

**Item 3 – Western Maryland Scenic Railroad Property Tax Credit** – Board of County Commissioners to approve a property tax credit for Western Maryland Scenic Railroad Development Corporation pursuant to Tax Property Article §9-302(b) for Fiscal Year beginning July 1, 2022, through June 30, 2023, and for Fiscal Year beginning July 1, 2021 through June 30, 2022 – Jason M. Bennett, CPA, County Administrator.

**Item 4 – Appalachian Regional Commission (ARC) Annual Conference Sponsorship** – Board of County Commissioners to approve a \$7,000 contribution to sponsor the 2022 ARC Annual Conference to be held at Rocky Gap Resort from October 17-19, 2022 – Jacob C. Shade, President.

**Item 5 – Allegany County 2022 Land Preservation, Parks and Recreation Plan Approval** – Board of County Commissioners to approve the 2022 Allegany County Land Preservation, Parks and Recreation Plan and forward it to Maryland Department of Planning and Maryland Department of Natural Resources – Daniel S. DeWitt, PE, County Engineer.

**Item 6 – Governor’s Office of Crime Control and Prevention Grant Award** – Board of County Commissioners to approve a grant agreement with the Governor’s Office of Crime Control and Prevention to accept funding in the amount of \$492,594 for the Police Accountability, Community, and Transparency Grant (PACT). This program allows for the implementation of the Maryland Police and Accountability Act of 2021 in the areas of Law Enforcement Accountability, Law Enforcement Training, public outreach, and to authorize the President of the County Commissioners to sign the grant agreement – Tanya L. Gomer, Grants Manager.

## **CONSENT AGENDA**

**Item 7 – Fiscal Year 2023 Maryland Center for School Safety and Maryland State Department of Education Grant Award** – Board of County Commissioners to approve a grant agreement with the Maryland Center for School Safety and Maryland State Department of Education for \$84,564 to support the School Resource Officer program in Allegany County Public Schools provided by the Sheriff's Office, and authorize the President of the County Commissioners to sign the agreement.

**Item 8 – Washington Street Library Sidewalk and Retaining Wall Restoration Award** – Board of County Commissioners to approve the award for the Washington Street Library Sidewalk and Retaining Wall Restoration to First Fruits Excavating, Inc., Ridgeley, West Virginia, in the amount of \$168,825, and authorize the President of the County Commissioners to sign necessary contract documents.

**Item 9 – Lease Public Works Vehicles** – Board of County Commissioners to approve and authorize the Department of Public Works to lease a Ford F-150 and a Jeep Compass (or equivalent) from Enterprise Fleet Management, Inc. for a period of five years, and cover the annual cost with the Department of Public Works operating funds.

**Item 10 – Declaration of Surplus Vehicle** – Board of County Commissioners to approve and authorize the Department of Public Works to declare a 2005 Chevrolet Equinox, VIN# 2CNDL23F056174830 as surplus and dispose of it in accordance with county policy.

**Item 11 – Declaration of Surplus Recycling Trailers** – Board of County Commissioners to authorize the Department of Public Works to declare a 2004 Trailer, VIN# 5A3816D34L007426, 2006 Trailer, VIN# 5A3F816D96L001634, and a 2007 Trailer, Serial# 201586 as surplus and dispose of them in accordance with county policy.

**Item 12 – Garden City Mobile Home Park Partial Acquisition Project – Demolition Award** – Board of County Commissioners to approve the award of the Garden City Mobile Home Park Partial Acquisition Project Demolition to E-Z Out, Inc., Cumberland, Maryland, in the amount of \$25,000, for the demolition of 25 pad sites, 12 singlewide mobile homes, all associated out buildings, trash, debris on the property, coordination with local utility companies for disconnection/capping of existing taps, removal of all asphalt and stone roads/driveways/parking areas, and restoration of the property. Also, award change orders in the contract for any additional demolition and removal of materials and debris that may be required for the Project.

**County Administrator**

**County Attorney**

**Commissioners' statements, comments, recognition**

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

**Reminders/Upcoming Meetings**

**Next Public Business Meeting** – Thursday, September 22, 2022, 5:00 p.m.