

Business Meeting Agenda
Thursday, September 24, 2020 – 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. IF AN ADDITIONAL FIVE MINUTES IS NEEDED, THEIR NAME WILL BE ADDED TO THE BOTTOM OF THE LIST. 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 September 10, 2020 public business meeting.

PRESENTATION

Item 1 – 2020-2021 Allegany County Teacher of the Year – Stacey Lynn Bradley, Title 1 Reading Teacher, South Penn Elementary School, Cumberland, Maryland.

ACTION AGENDA

Item 2 – Salary Study Commission Board Appointments – Board of County Commissioners, pursuant to Local Government Article, § 28-101, et. seq., of the Annotated Code of Maryland, approve the appointments of Stuart C. Czapski, Allegany County Chamber of Commerce, Jonathan Dayton, Allegany-Garrett Counties Fire & Rescue Association, Brian Grim, Democratic Central Committee of Allegany County, Ian Reikie, Farm Bureau of Allegany County, Todd Logsdon, Republican Central Committee of Allegany County, Laurence Kasekamp, Western Maryland Central Labor Council, and Tiffany Mock, At-Large Member, to the Salary Study Commission – T. Lee Beeman, Jr., County Attorney.

Item 3 – Frostburg Tech Building Contract Number FHP-21-01 Bid Award – Board of County Commissioners to authorize the Department of Public Works to award Contract FHP-21-01, Construction of the Frostburg Tech Building, Frostburg Industrial Park, to Lashley Construction, Frostburg, in the amount of \$3,492,786.20, and authorize the President of the County Commissioners to sign any necessary documents and agreements to proceed to construction – Gregory B. Hildreth, Economic Development Specialist.

CONSENT AGENDA

Item 4 – Thomas P. Miller & Associates, LLC – Economic Development Services Agreement – Board of County Commissioners to execute a three-month Economic Development Professional Services Agreement with Thomas P. Miller & Associates, LLC, an Indiana Limited Liability Company, with the opportunity to extend the contract on a month to month basis thereafter.

Item 5 – Resolution 20-14 – Maryland Department of Housing and Community Development (DHCD) and Community Development Block Grant (CDBG) Application for COVID Funding Round 2 – Board of County Commissioners to approve Resolution 20-14 authorizing the signing and submission of the CDBG application for COVID Funding Round 2.

Item 6 – Allegany County Community Enhancement Program – Board of County Commissioners to approve paying an estimated \$6,500 in demolition costs and an estimated \$1,000 in landfill costs from the Allegany County Community Enhancement Program for a house located at 15915 Saint Mary’s Church Terrace, near the Town of Lonaconing that is owned by the Allegany County Commissioners; and to authorize the Department of Economic and Community Development to award a contract for the demolition of the house and any outlying buildings and removal of debris to Miller Trucking & Excavating, LLC, Cumberland.

Item 7 – Local Management Board of Allegany County, Inc. – Board of County Commissioners to sign the Community Partnership Agreement for Fiscal Year 2021 between the State of Maryland, acting by and through the Children’s Cabinet, and Allegany County, acting by and through the Local Management Board of Allegany County, Inc., designated as the Local Management Board for Allegany County, Maryland.

Item 8 – Fiscal Year 2020 Utilities Division Budget Amendment – Board of County Commissioners to authorize the Allegany County Utilities Division to transfer \$200,000 of capital funds and \$58,000 of Maryland Department of the Environment grant funds from FY 2020 budget to the FY 2021 budget.

Item 9 – Variable Volume & Temperature (VVT) System Replacement at Allegany County Health Department Brook Building Bid Award – Board of County Commissioners to authorize the approval of the VVT System Replacement at the Allegany County Health Department Brook Building to Walter N. Yoder & Sons, Cumberland, in the amount of \$231,973, and authorize the President of the County Commissioners to sign all necessary documents.

Item 10 – USDA – Rural Development Funding Documents Signature and Submittal Authorization – Board of County Commissioners to approve the authorization of Adam Patterson, PE, Deputy Director, Daniel S. DeWitt, County Engineer, and James L. Webber, PE, Project Engineer to sign and submit USDA – Rural Development documents electronically.

Item 11 – CareFirst BlueCross BlueShield Medical Plan Renewal – Board of County Commissioners to approve the renewal of the CareFirst BlueCross BlueShield medical insurance plan for Allegany County Government employees and retirees for the period of July 1, 2020 to June 30, 2021, and authorize the President of the County Commissioners to sign.

County Administrator

County Attorney

Commissioners’ statements, comments, recognition

Constituents – In order of sign-up sheet

Reminders/Upcoming Meetings

Next Public Business Meeting – Thursday, October 8, 2020, 5:00 p.m.