

Business Meeting Agenda
Thursday, October 6, 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 September 22, 2022, public business meeting.

ACTION AGENDA

Item 1 – Fiscal Year 2023 Budget Amendments – Board of County Commissioners to approve six budget amendments for Fiscal Year 2023 in the total amount of \$1,225,595. The general fund budget for FY 2023 will increase by \$650,133 of which \$633,740 will be covered with grant revenue and the remaining \$16,393 will be covered with unreserved fund balance – Jason M. Bennett, CPA, County Administrator.

CONSENT AGENDA

Item 2 – Transfer of Certificate of Sale – Board of County Commissioners to approve the transfer of the Certificate of Sale held by the Board of County Commissioners of Allegany County, Maryland, for property located at High and Washington Street, Lot 1, 50 x 100, in Barton, Maryland, to the Town of Barton.

Item 3 – Fiscal Year 2023 Operating Assistance Grant Agreement – Board of County Commissioners to authorize the County Administrator to sign the Fiscal Year 2023 Public Transportation Operating Assistance Grant Agreement in the amount of \$1,246,399. The grant agreement is to provide financial assistance to Allegany County to cover the capital, operating, and planning costs for public transportation services.

Item 4 – Senior Care System Annual Plan – Board of County Commissioners to authorize the County Administrator to sign the Maryland Office on Aging Senior Care System Annual Plan Review and Approval for Fiscal Year 2023. The Allegany County Health Department serves as the lead agency for the Senior Care Program at the request of the County Commissioners and administers the grant funds received from the Office on Aging.

Item 5 – Lease Addendum No. 1 with TCMT, LLC – Board of County Commissioners to approve Lease Addendum No.1 with TCMT, LLC, for a five-year lease extension retroactively taking effect on November 1, 2021, and expiring on October 31, 2026, at the portion of the real property located at 13533 McMullen Highway, described as Lots 1, 2, and 3 of Block 39 of the Potomac Park Addition, Allegany County, Maryland.

Item 6 – Lease Addendum No. 5 with Utz Quality Foods, Inc. – Board of County Commissioners to approve Lease Addendum No. 5 with Utz Quality Foods, Inc., for a one-year lease extension retroactively taking effect on September 1, 2022, and expiring on September 1, 2023, for a portion of Buildings 31 and 31B (approximately 6,760 sq. ft.) in Riverside Industrial Park, 851 Kelly Road, Cumberland, Maryland.

Item 7 – Purchase and Trade of Vehicles – Board of County Commissioners to authorize the Allegany County Sheriff's Office to purchase a 2015 Toyota Rav 4 in the amount of \$20,439 from Timbrook Chrysler Dodge Jeep Ram to be used by C3I Investigations, and to authorize the trade of a 2015 Jeep Cherokee with mechanical issues, for a 2019 Chevrolet Trax. This will be an even trade.

Item 8 – Purchase of Vehicle – Board of County Commissioners to authorize the Allegany County Sheriff's Office to purchase a 2010 Chevrolet Camaro in the amount of \$8,000 from Frontline Mobile Tech, LLC, Jessup, Maryland, to be utilized by the D.A.R.E. Program.

Item 9 – Purchase of Vehicle – Board of County Commissioners to authorize the Allegany County Sheriff's Office to purchase a 2020 Chevrolet Tahoe in the amount of \$45,627.43 from Stan McNabb Chevrolet of Columbia.

Item 10 – Sale of Vehicle – Board of County Commissioners to authorize the Allegany County Sheriff's Office to sell a 2019 Dodge Durango to Timbrook Chrysler Dodge Jeep Ram for \$29,350 due to electrical emergency lighting issues.

Item 11 – Declaration of Surplus/Abandoned/Seized Vehicles – Board of County Commissioners to declare the following vehicles as surplus/abandoned/seized and sold by public auction: Surplus/seized vehicles: 2013 Ford Taurus VIN: 1FAHP2M88DG132369; 2010 Chevy Equinox VIN: 2CNFLNEY1A6283395; 2011 BMW VIN: WBAPK5C58BA659435; 1984 Honda 3-Wheeler VIN: JH3TE0103EC018899; 2006 Kawasaki KX 450 Dirt Bike VIN: JKAKXGDC26A007725; MountOpz 4-Wheeler VIN: 181100501P571; Pentora 125 4-Wheeler VIN: L6UB4EACKLA019086; 2021 Coleman CT 200U Mini Bike VIN: LWGPCMLC3MA018883; 2020 RFZ Apollo Dirt Bike VIN: L08YGJGXCXL1012069; 2002 Yamaha YFS 200 Blaster VIN: JY43JM0322CO41578; 2006 Polaris Hawkeye 4-Wheeler VIN: 1XALD27A968987939; Abandoned vehicles: 2013 Jeep Patriot VIN: 1C4NJRFB1DD249633; 2002 Honda Accord VIN: 1HGCG56642A004679; 2008 Acura MDX VIN: 2HNYD28878H555302; 2008 Mercury Milan VIN: 3MEHM01188R609393; 2001 Acura MDX VIN: 2HNYD188X1H502349; 2007 Pontiac G6 VIN: 1G2ZG58B674262957; 2006 Nissan Armada VIN: 5N1AA08B36N728975; 2004 Buick Rendezvous VIN: 3G5DB03E84S518382; 2002 Chevrolet Trailblazer VIN: 1GNDD13S322351379; 2002 Ford Escape VIN: 1FMYU02112KA06325; 2006 Dodge Durango VIN: 1D4HB48246F141558; 2005 Subaru Impreza VIN: JF1GD67515H509827; 1999 Chevrolet S10 VIN: 1GCCS1446XK165513; 1993 Harley Davidson XLH VIN: 1HD4CAM14PY200486; and a 2009 Suzuki GSX 650F VIN: JS1GP74A492100362.

Item 12 – Resolution 22-23 – Rules & Regulations Governing Employees of Allegany County, Maryland Amendments – Board of County Commissioners to authorize Resolution 22-23, the amendments to the Rules & Regulations Governing Employees of Allegany County, Maryland.

Item 13 – 2023 Visit Mountain Maryland Destination Guide Request for Proposals – Board of County Commissioners to authorize Allegany County Tourism to advertise Request for Proposals for the printing services for the 2023 Visit Mountain Maryland Destination Guides.

Item 14 – Allegany County Board of Zoning Appeals Appointment – Board of County Commissioners to approve the re-appointment of Dale L. Dickerhoof, Cumberland, Maryland, as a member of the Allegany County Board of Zoning Appeals. His term will expire on September 25, 2025.

Item 15 – Fiscal Year 2022 Emergency Management Performance Grant Acceptance – Board of County Commissioners to accept the Fiscal Year 2022 Emergency Management Performance Grant in the amount of \$93,730.12 for reimbursement of Emergency Management Program costs. This grant is provided through the Maryland Emergency Management Agency.

Item 16 – Federal Fiscal Year 2022 State Homeland Security Program Grant Acceptance – Board of County Commissioners to accept the Federal Fiscal Year 2022 State Homeland Security Program Grant in the amount of \$166,946 as well as modification to budget 1448 to reflect this grant. This grant will be utilized to enhance interoperable communications as well as to update and enhance emergency preparedness and response plans.

Item 17 – Allegany County Department of Emergency Services American Rescue Plan Funding – Board of County Commissioners to approve \$21,130 from the American Rescue Plan Stimulus funding for the purchase of two self-contained breathing apparatuses with harnesses and two additional cylinders for the Department of Emergency Services.

Item 18 – Community Promotions – Board of County Commissioners to authorize the County Finance Office to remit \$1,000 budgeted from the Community Promotions Account to support the Joe Howser Memory Walk to be held on Saturday, October 22, 2022, at the Cresaptown PVAA Sports Complex Track, Darrow's Lane, Cresaptown.

Item 19 – Community Promotions – Board of County Commissioners to authorize the County Finance Office to remit \$1,000 budgeted from the Community Promotions Account to support the annual Savage Mountain Punk Arts Punktober Fest to be held on October 15, 2022 at City Place in Frostburg, and Punk Picnic to be held on May 6, 2023 at Hoffman Park, Frostburg. This organization is dedicated to the preservation, production, and promotion of underground arts in Western Maryland.

County Administrator

County Attorney

Commissioners' statements, comments, recognition

Constituents – In order of sign-up sheet

Reminders/Upcoming Meetings

Next Public Business Meeting – Thursday, October 20, 2022, 5:00 p.m.