# Business Meeting Agenda Thursday, October 7, 2021 – 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 9, 2021, public business meeting.

## **PRESENTATION**

**Item 1 – Allegany College of Maryland 60<sup>th</sup> Anniversary Official Citation –** Dr. Cynthia S. Bambara, President, Allegany College of Maryland, David R. Jones, Vice President of Advancement and Community Relations & Executive Director of the ACM Foundation.

Item 2 – UPMC Western Maryland American College of Cardiology's Chest Pain/MI Registry 2020 Platinum Performance Award Official Citation – Michele Martz, CPA, FACHE, UPMC Western Maryland President, James M. Karstetter, Chief Nursing Officer and Vice President Care Services, Dr. Christopher Haas, UPMC Western Maryland Chairman Internal Medicine and Medical Director Cardiovascular Services, Dr. Rameen Shafiei, Medical Director for Allegany County and Tactical Medical Director, Chief Shannon Adams, Cumberland Fire Department, and James R. Pyles, Allegany County Department of Emergency Services Director.

Item 3 – "Hell's Kitchen: Young Guns" Official Citation – Kiya Wilhelm, Barrelville, Maryland.

#### **PUBLIC HEARING**

**Item 4 – Flintstone Wastewater Treatment Plant Upgrade Public Hearing –** David K. Nedved, Economic & Community Development Representative.

## **ACTION AGENDA**

- Item 5 Lease/Purchase Agreement between the Board of County Commissioners and AB Pittsburgh Plate Glass, LLC Board of County Commissioners to approve a five-year Lease/Purchase Agreement with AB Pittsburgh Plate Glass, LLC, Cumberland, Maryland, approve a consent to assignment of the lease, approve to assume all rights and obligations of Hetzel Properties, LLC, and to authorize the President of the County Commissioners to sign the documents Nathan D. Price, Sr., Project Manager.
- Item 6 Allegany County Department of Public Works American Rescue Plan Funding Board of County Commissioners to approve \$4,665,000 from the American Rescue Plan Stimulus funding for the Department of Public Works Adam Patterson, PE, Director of Public Works.
- Item 7 Last Mile Broadband Infrastructure Grant Program American Rescue Plan Funding Board of County Commissioner to approve a \$550,000 grant program for Internet Service Providers to extend last mile infrastructure to broadband infrastructure that serves as the final leg connecting the broadband service provider's network to the end-use customer's on-premise telecommunications equipment, and to approve a \$500,000 grant program for households to apply for financial assistance to complete connections to an Internet Service Provider contractor to extend last mile infrastructure to broadband infrastructure Jacob C. Shade, President.
- Item 8 Temporary Modification to Allegany County Drainage Improvement Program Board of County Commissioners to authorize the Department of Public Works to temporarily reduce the required private property owner contribution in the Allegany County Drainage Improvement Program from 50% to 20% subject to funding availability and project eligibility Adam Patterson, PE, Director of Public Works.

#### **CONSENT AGENDA**

- Item 9 Allegany County Sheriff's Office American Rescue Plan Funding Board of County Commissioners to approve \$117,850.76 from the American Rescue Plan Stimulus funding for the Allegany County Sheriff's Patrol Division.
- **Item 10 Allegany County State's Attorney's Office American Rescue Plan Funding –** Board of County Commissioners to approve \$11,368.96 from the American Rescue Plan Stimulus funding for the Allegany County State's Attorney's Office.
- **Item 11 Allegany County Detention Center American Rescue Plan Funding –** Board of County Commissioners to approve \$445,735.35 from the American Rescue Plan Stimulus funding for the Allegany County Detention Center.
- Item 12 Allegany County Tourism American Rescue Plan Funding Board of County Commissioners to approve \$100,000 from the American Rescue Plan Stimulus funding for Allegany County Tourism.
- **Item 13 Skyview Drive Acceptance into County Roads System –** Board of County Commissioners to adopt Skyview Drive into the County Roads system and be accepted for County maintenance.
- **Item 14 Fiscal Year 2022 Unified Planning Work Program –** Board of County Commissioners, acting in their authority as the Cumberland Area Metropolitan Planning Organization, to approve the purchase of a new Total Station with ATR equipment from Leica Geosystems, Inc., to upgrade the County's abilities to gather topographic and planimetric data to improve the County's GIS data system in the amount of \$24,079.75.
- Item 15 Resolution 21-20 Rules & Regulations Governing Employees of Allegany County, Maryland Amendments Board of County Commissioners to approve Resolution 21-20, the amendments to the Rules & Regulations Governing Employees of Allegany County, Maryland.
- **Item 16 2020 Planning Grant for Tri-County Council for Western Maryland, Inc.** Board of County Commissioners to authorize the President of the County Commissioners to sign a \$30,000 Economic Development Administration Sub-Grantee contract between the Board of County Commissioners and Tri-County Council of Western Maryland, Inc., for County staff to provide support for the development, implementation, revision, or replacement of Comprehensive Economic Development Strategies.
- **Item 17 Community Promotions –** Board of County Commissioners to authorize the County Finance Office to remit \$500 budgeted from the Community Promotions Account to support the Joe Howser Memory Walk to be held on Saturday, October 9, 2021, at the Cresaptown PVAA Sports Complex Track, Darrow's Lane, Cresaptown.

County Administrator
County Attorney
Commissioners' statements, comments, recognition
Constituents – In order of sign-up sheet
Reminders/Upcoming Meetings
Next Public Business Meeting – Thursday, October 21, 2021, 5:00 p.m.
Announcement – Household Hazardous Waste Special Collection Event (See News Release)