

Business Meeting Agenda
Thursday, November 17, 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 October 20, 2022, public business meeting.

PRESENTATION

Item 1 – Diabetes Awareness Month Proclamation – Elizabeth Ruhlman, Director of Population Health, UPMC Western Maryland.

Item 2 – 2022 Veteran’s Day Observance – Recognition of the Service of Allegany County Government Employees and Members of the General Public – Kristi D. Liller, Director of Human Resources.

ACTION AGENDA

Item 3 – Flintstone Wastewater Treatment Plant Upgrade Project – Board of County Commissioners to approve a Supplemental Assistance Grant in the amount of \$1,500,000 from the Maryland Department of the Environment, and \$375,000 in Comprehensive Flood Management Grant funding for the Flintstone Wastewater Treatment Plant Upgrade Project, and authorize the President of the County Commissioners to sign the necessary documents – Adam Patterson, PE, Director of Public Works.

Item 4 – Oldtown Wastewater Treatment Plant Upgrade Project – Board of County Commissioners to approve a Supplemental Assistance Grant in the amount of \$1,500,000 from the Maryland Department of the Environment, and \$375,000 in Comprehensive Flood Management Grant funding for the Oldtown Wastewater Treatment Plant Upgrade Project, and authorize the President of the County Commissioners to sign the necessary documents – Adam Patterson, PE, Director of Public Works.

Item 5 – Fiscal Year 2023 National Recreational Trails Borden Tunnel Lining Restoration Project – Board of County Commissioners to approve a Memorandum of Understanding between Maryland Department of Transportation State Highway Administration and the Board of County Commissioners to accept funding in the amount of \$3,623,796 for the Fiscal Year 2023 National Recreational Trails Borden Tunnel Lining Restoration Project, and authorize the President of the County Commissioners to sign the agreement – Adam Patterson, PE, Director of Public Works.

CONSENT AGENDA

Item 6 – George’s Creek Wastewater Treatment Plant Wash Press Award – Board of County Commissioners to approve the George’s Creek Wastewater Treatment Plant Wash Press award to Parkson Corporation, Fort Lauderdale, Florida, in the amount of \$59,875, and authorize the President of the County Commissioners to sign all necessary documents and agreements associated with the project.

Item 7 – Fiscal Year 2023 Rural Legacy Program Agreement – Board of County Commissioners to approve the Fiscal Year 2023 Rural Legacy Program Agreement for the Mountain Ridge Rural Legacy area, and authorize the President of the County Commissioners to sign the annual program agreement.

Item 8 – Fiscal Year 2023 Capital Assistance Grant Agreement – Board of County Commissioners to approve the Fiscal Year 2023 Capital Assistance Grant Agreement providing up to \$350,000 in State funds to provide financial assistance to Allegany County to cover part of the capital, operating, and planning costs of public transportation services, and authorize the County Administrator to sign the documents.

Item 9 – Resolution 22-26 – Cumberland Area Fiscal Year 2022-2025 Transportation Improvement Program – Board of County Commissioners, acting in their role as the Cumberland Area Metropolitan Planning Organization, to authorize and amend by Resolution 22-26, the Cumberland Area Fiscal Year 2022-2025 Transportation Improvement Program.

Item 10 – Purchase of Vehicle – Board of County Commissioners to approve the purchase of a 2022 Chevrolet Tahoe Police Pursuit Vehicle in the amount of \$38,404 from Hertrich Fleet Services, Inc., Milford, Delaware, for the Allegany County Sheriff's Office.

Item 11 – Motorola Solutions VESTA Managed Detection and Response – Board of County Commissioners to approve the Motorola Solutions VESTA Managed Detection and Response Service that coordinates with the Computer Aided Dispatch system. There is no financial impact to Allegany County.

Item 12 – Emergency Services Board Appointment – Board of County Commissioners to approve the appointment of Scott Whetsell to the Emergency Services Board in the Region 1 EMS Council position to become effective January 1, 2023. This position has no term limit.

Item 13 – Allegany County Library Board of Trustees – Board of County Commissioners to approve the appointment of Judge Gary Leasure as a member of the Allegany County Library Board of Trustees. His term will expire on June 30, 2023.

Item 14 – Resolution 22-25 – Rules & Regulations Governing Employees of Allegany County, Maryland Amendments – Board of County Commissioners to authorize Resolution 22-25, the amendments to the Rules & Regulations Governing Employees of Allegany County, Maryland.

Item 15 – Health and Safety Institute Employee Training – Board of County Commissioners to approve a contract with HSI for employee training in the amount of \$11,225.50.

Item 16 – Allegany County Tourism 2023 Destination Guide – Board of County Commissioners to approve the contract from Freeport Press, New Philadelphia, Ohio, to print the 2023 Visit Mountain Maryland Destination Guide, in the amount of \$39,200.

County Administrator

County Attorney

Commissioners' statements, comments, recognition

Constituents – In order of sign-up sheet

Reminders/Upcoming Meetings

Next Public Business Meeting – Thursday, December 1, 2022, 5:00 p.m.