

Business Meeting Agenda
Thursday, January 21, 2021 – 5:00 p.m.
Allegany County Office Building, 701 Kelly Road, Allegany Room 100
Cumberland, Maryland 21502

A live feed of the proceedings will be available on the County's website (alleganygov.org) at 5 pm. Citizens wishing to address the Board may do so by e-mailing comments to the County Administrator at countyadministrator@alleganygov.org by 2 pm on Thursday, January 21, 2021.

Pledge of Allegiance

MOTION

Authorize and specify any additions or deletions to this agenda.

MOTION

Approve the minutes of the January 7, 2021, public business meeting.

PRESENTATION

Item 1 – Western Maryland Scenic Railroad Update – Delegate Michael W. McKay.

PUBLIC HEARING

Item 2 – Code Home Rule Bill 1-21 – Possible Action – “LaVale Sanitary District Refunding Bond Authorization” – Jason M. Bennett, CPA, County Administrator.

ACTION AGENDA

Item 3 – Length of Service Awards Program (LOSAP) Amendment for Calendar Year 2020 – Board of County Commissioners to authorize the President of the County Commissioners to sign a letter to amend the LOSAP program eligibility for calendar year 2020 due to the COVID-19 pandemic – T. Lee Beeman, Jr., County Attorney.

CONSENT AGENDA

Item 4 – Allegany Junction Limited Partnership Payment In Lieu of Taxes (PILOT) Agreement Amendment – Board of County Commissioners to approve an amended Allegany Junction Limited Partnership PILOT Agreement between Allegany County Government, Mayor and City Council of Cumberland, and Woda Cooper Communities, LLC, Columbus, Ohio.

Item 5 – Fiscal Year 2021 Rural Legacy Program Agreement – Board of County Commissioners to authorize the President of the County Commissioners to sign the annual program agreement for the Fiscal Year 2021 Rural Legacy Program within the Mountain Ridge Rural Legacy area.

Item 6 – Third Amendment to the Agreement for Inmate Health Care Services at the Allegany County Detention Center – Board of County Commissioners to approve the Third Amendment to the Agreement with Wellpath, LLC, and the Allegany County Commissioners for Inmate Health Care Services at the Allegany County Detention Center. Wellpath has proposed a revision to the annual amount for professional health care services rendered at the Allegany County Detention Center for the period of July 1, 2021 through June 30, 2022 to \$1,085,280.51.

Item 7 – Maryland Emergency Medical Services Pediatric Educational Equipment Award – Board of County Commissioners to authorize the President of the County Commissioners to sign a grant agreement with the Maryland Institute for Emergency Services Systems (MEIMSS), Maryland Emergency Medical Services accepting \$1,800 for the purchase of pediatric educational equipment.

Item 8 – Purchase of Emergency Ambulance for Emergency Medical Services Division – Board of County Commissioners to authorize the purchase of a 2021 Ford F-550 Life Line Type 1 Ambulance Superliner in the amount of \$279,943 as allocated through the 2021-2025 Capital Improvement Plan.

Item 9 – Purchase of Special Operations Pickup Truck – Board of County Commissioners to authorize the purchase of a 2021 Chevrolet Silverado 2500HC 4WD Double Cab in the amount of \$54,715 as allocated through the 2021-2025 Capital Improvement Plan.

Item 10 – Region 1 Emergency Medical Services Advisory Council Appointments – Board of County Commissioners to approve the re-appointments of Elizabeth Wooster and Dr. Janelle Martin, and to appoint Vince Pyle to the Region 1 Emergency Services Advisory Council. Their terms will expire on January 15, 2024.

Item 11 – Community Promotions – Board of County Commissioners to authorize the County Finance Office to remit \$3,390 budgeted from the Community Promotions Account to support the Light the Steeples project that was initiated 25 years ago, and re-light the Allegany County Courthouse.

County Administrator

County Attorney

Commissioners' statements, comments, recognition

Constituents – In order of sign-up sheet

Reminders/Upcoming Meetings

Next Public Business Meeting – Thursday, February 11, 2021, 5:00 p.m.

Announcement – Christmas Tree Recycling Sites (See News Release)