

**Business Meeting Agenda**  
**Thursday, February 10, 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 January 27, 2022, public business meeting.

**ACTION AGENDA**

**Item 1 – Allegany County Board of Education Fiscal Year 2022 Budget Amendments** – Board of County Commissioners to authorize the Allegany County Board of Education to transfer \$3,500,000 from its fund balance to increase the Fiscal Year 2022 unrestricted budget to commence work on the next phases of the Greenway Avenue Stadium project which includes the replacement of the visitor bleachers, the replacement of the existing track with an eight lane track, as well as excavating work for retaining walls and additional drainage. Approval of this transfer does not affect the amount of County appropriation – Lawrence S. McKenzie, CPA, Chief Financial Officer, Jeffrey S. Blank, Superintendent of Schools, and William J. Marley, PE, Supervisor of Maintenance and School Construction.

**Item 2 – Old Allegany High School Demolition Bid Award** – Board of County Commissioners to approve the request to award the Old Allegany High School Demolition Project to Demolition Services, Inc., Culpeper, Virginia, in the amount of \$677,611, and have the President of the County Commissioners sign any necessary award documents and agreements associated with the project – Adam Patterson, PE, Director of Public Works.

**Item 3 – Purchase of Used Emergency Apparatus** – Board of County Commissioners to approve the purchase of the Corriganville Fire Department Basic Life Support 2007 Chevrolet Suburban VIN #1GNSKHKC7HR230903 chase vehicle, and an Advanced Life Support 2009 Chevrolet 4500 Ambulance VIN #1GBE4V1949F412599 for a total price of \$110,000 as stipulated by the Memorandum of Understanding – James R. Pyles, Director of Emergency Services.

**CONSENT AGENDA**

**Item 4 – Third Amendment to Lease with Alliant Techsystems Operations, LLC at Riverside Industrial Park** – Board of County Commissioners to approve the Third Amendment between the Board of County Commissioners and Alliant Techsystems Operations, LLC to extend their current lease at Riverside Industrial Park through June 30, 2022, and have the President of the County Commissioners sign the Lease.

**Item 5 – Maryland Department of Human Services Low-Income Household Water Assistance Program** – Board of County Commissioners to approve the Memorandum of Agreement between Maryland Department of Human Services and Allegany County for the Low-Income Household Water Assistance Program, and have the President of the County Commissioners sign the necessary documents for the Program.

**Item 6 – Piney Plains Ballfield Operations and Maintenance Agreement** – Board of County Commissioners to approve the three-year Operations and Maintenance Agreement for the Piney Plains Ballfield with the Piney Plains Civic Association, and have the President of the County Commissioners sign the Agreement.

**Item 7 – Old Allegany High School Sports Field Use Agreement** – Board of County Commissioners to approve the Field Use Agreement between Braddock Warriors Baseball Organization and Allegany County for the use of the old Allegany High School baseball field and parking lot, and have the President of the County Commissioners sign the Agreement.

**Item 8 – Allegany County Detention Center Security Window Replacement Request Permission to Advertise** – Board of County Commissioners to authorize the Department of Public Works to advertise the Allegany County Detention Center Security Windows Replacement Project.

**Item 9 – Route 36 Water Pressure Reducing Valve Replacement Request Permission to Advertise** – Board of County Commissioners to authorize the Department of Public Works to advertise the Route 36 Water Pressure Reducing Valve Replacement Project.

**Item 10 – Bowling Green Meter Replacement and Booster Pump Request Permission to Advertise** – Board of County Commissioners to authorize the Department of Public Works to advertise the Bowling Green Meter Replacement and Booster Pump Project.

**Item 11 – Tri-State and Uhl Highway/Oldtown Road Pump Station Rehabilitation Request Permission to Advertise** – Board of County Commissioners to authorize the Department of Public Works to advertise the Tri-State and Uhl Highway/Oldtown Road Pump Station Rehab Project.

**Item 12 – Request for Tax Abatement** – Board of County Commissioners to authorize the abatement of taxes in the total amount of \$1,519.68 for one property located at 846 Gephart Drive, Cumberland, Maryland. This property has been acquired by the City of Cumberland and will be demolished for future development.

**Item 13 – Community Promotions** – Board of County Commissioners to authorize the County Finance Department to remit \$1,000 from the Community Promotions Account to support the Allegany County Chamber of Commerce “*Like a Woman*” Day Event. The event will be held on Friday, March 18, 2022, 11 am to 4 pm, Rocky Gap Casino Resort.

**Item 14 – Length of Service Awards Program (LOSAP) Policy Change** – Board of County Commissioners to approve the recommended policy changes to LOSAP. This program is used to recruit and retain volunteer firefighters and emergency medical service providers.

**Item 15 – Emergency Services Board Appointments** – Board of County Commissioners to approve the following appointments to the Emergency Services Board to serve during the year 2022: Fire Services Committee Chairperson, Shannon Adams; Fire Services Committee Member-at-large, Bobby Ritchie; Emergency Management Services Committee Chairperson, Vince Pyle; Emergency Management Services Committee Member-at-large, Scott Whetsell; and Career Fire and Emergency Management Services Representative, Steve Grogg.

**Item 16 – Resolution 22-1 – Rules & Regulations Governing Employees of Allegany County, Maryland Amendments** – Board of County Commissioners to approve Resolution 22-1, the amendments to the Rules & Regulations Governing Employees of Allegany County, Maryland.

**County Administrator**

**County Attorney**

**Commissioners’ statements, comments, recognition**

**Constituents** – In order of sign-up sheet

**Reminders/Upcoming Meetings**

**Next Public Business Meeting** – Thursday, February 24, 2022, 5:00 p.m.