

Business Meeting Agenda
Thursday, February 11, 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, February 11, 2021.

Pledge of Allegiance

MOTION

Authorize and specify any additions or deletions to this agenda.

MOTION

Approve the minutes of the January 21, 2021, public business meeting.

PUBLIC HEARING

Item 1 – Road Opening Petition – Allegany County LaVale Library – The road opening petition is with the intent of closing a portion of an unnamed, unimproved alley in the Woodland Addition to the City of Cumberland, Election District, 29, Allegany County, Maryland – Daniel S. DeWitt, PE, County Engineer.

ACTION AGENDA

Item 2 – Code Home Rule Bill 2-21 – Introduction – “Compensation for Public Officials” – T. Lee Beeman, Jr., County Attorney.

Item 3 – Approval of Contract for the Assistant Allegany County Attorney – Board of County Commissioners to approve and sign the Employee Agreement for the appointment of Ramon Rozas, III as the Assistant County Attorney of Allegany County, Maryland – T. Lee Beeman, Jr., County Attorney.

Item 4 – Approval of Subordination Agreement with Manticorp, LLC – Board of County Commissioners to approve and sign the Subordination Agreement with Manticorp, LLC, allowing the Deed of Trust held by the Board of County Commissioners to be subordinated behind an additional mortgage for the purposes of business development and economic development – T. Lee Beeman, Jr., County Attorney.

CONSENT AGENDA

Item 5 – Scattered Sites Housing Program – Board of County Commissioners to approve the acceptance of an offer of \$40,000 from TD Properties to purchase the property known as 62 Spring Street, Frostburg, Maryland, Property Tax Account Number 12-004117, and authorize the President of the County Commissioners to sign the closing documents and the deed for the sale of the property.

Item 6 – Allegany County Community Enhancement Program – Board of County Commissioners to approve giving the City of Cumberland \$155,000 from the Allegany County Community Enhancement Program for environmental abatement and demolition, along with site excavation and traffic control, but not acquisition, for two properties in the first block of Virginia Avenue, within the South Cumberland/Chapel Hill National Register of Historic Places district.

Item 7 – Surplus Real Property Bid Award – Board of County Commissioners to accept the following bid for surplus real property located in Allegany County, previously declared surplus and advertised: property known as 12519 Eilerslie Road, Corriganville, Maryland, Property Tax Account Number 20-002107 to Mark VanTyne in the amount of \$15,226.58.

Item 8 – Declaration of Dedication – Board of County Commissioners to authorize David A. Norris and Ernest R. Norris (Grantors) to dedicate and convey the right of ingress, egress and access over, across and through the Right-of Way for public use and the Board of County Commissioners of Allegany County (Grantee) accepts such dedication of Right-of-Way to access property on Albin Lane, NE, Little Orleans, Maryland.

Item 9 – New Dump Trucks for Roads Division Bid Award – Board of County Commissioners to award the contract for two new dump trucks to Freightliner of Hagerstown, Hagerstown, Maryland, in the amount of \$265,282.

Item 10 – Approval of Contract for Legal Services – Board of County Commissioners to approve contracts for legal services for the Board of Zoning Appeals, and Board of License Commissioners with S. Ramani Pillai, Esq.

Item 11 – Purchase of Emergency Medical Services Chase Vehicle – Board of County Commissioners to authorize the purchase of a 2021 Dodge 2500 Tradesman Crew Cab pick up truck in the amount of \$39,366 as allocated through the Capital Improvement Funding approved in May of 2020.

Item 12 – Fiscal Year 2018 (2018-2020) State Homeland Security Grant Program Adjustment to Grant Performance Period – Board of County Commissioners to authorize the President of the County Commissioners to sign the 2018 Grant Adjustment Notice to modify the awarded amount on the 2018 State Homeland Security Grant Program to \$275,533.40.

County Administrator

County Attorney

Commissioners' statements, comments, recognition

Constituents – In order of sign-up sheet

Reminders/Upcoming Meetings **Next Public Business Meeting** – Thursday, February 25, 2021, 5:00 p.m.