

Business Meeting Agenda
Thursday, March 26, 2020 – 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). 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, March 26, 2020.

Pledge of Allegiance

MOTION

Authorize and specify any additions or deletions to this agenda.

MOTION

Approve the minutes of the March 12, 2020 public business meeting.

PUBLIC HEARING

Item 1 – Constant Yield Hearing – Jason M. Bennett, CPA, Director of Finance.

ACTION AGENDA

Item 2 – Agreement with Aeon Technologies – Board of County Commissioners to authorize and approve an agreement with Aeon Technologies to establish a laboratory testing location in Frostburg, Maryland, and to authorize the President of the County Commissioners to sign all necessary agreements – Jacob C. Shade, President.

CONSENT AGENDA

Item 3 – Berkeley Springs Instruments, LLC – Board of County Commissioners to authorize the Department of Public Works to begin work on a new building for Berkeley Springs Instruments, LLC, including award for design and construction assistance to EAD'S Architects for \$95,500, East Hills Engineering for \$35,400 and Hillis Carnes Engineering Associates for \$9,300.

Item 4 – New Boom Mower for Public Works Roads Division – Board of County Commissioners to award the contract for the purchase of one new boom mower to Gladhill Tractor, Frederick, Maryland, in the amount of \$134,526.52.

Item 5 – Personnel Matters – Board of County Commissioners to authorize the President of the County Commissioners to sign any and all necessary contract agreements or documents regarding personnel matters within their purview.

Item 6 – Borden Tunnel Lighting Project – Board of County Commissioners to award the Borden Tunnel Lighting Project to American Energy Services in the amount of \$183,000, and authorize the President of the County Commissioners to sign any and all necessary contract agreements or documents.

Item 7 – Moss Cottage Ballfield Operations and Maintenance Agreement with Mount Savage Athletic Association – Board of County Commissioners to approve a Moss Cottage Ballfield Operations and Maintenance Agreement with Mount Savage Athletic Association.

County Administrator

County Attorney

Commissioners' statements, comments, recognition

Constituents – In order of sign-up sheet

Reminders/Upcoming Meetings

Next Public Work Session – TBD

Next Public Business Meeting – TBD