

Business Meeting Agenda
Thursday, May 26, 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 May 12, 2022, public business meeting.

ACTION AGENDA

SETTING THE LEVY – Budget Actions for Fiscal Year 2023

Item 1 – Budget Message – Board of County Commissioners’ Budget Message – President Jacob C. Shade.

Item 2 – Resolution 22-13 – Board of County Commissioners to enact Resolution 22-13 adopting the Fiscal Year 2023 Operating and Capital Budget in the amount of \$139,699,706 – President Jacob C. Shade.

Item 3 – Motion to Adopt the Tax Levy & Differential – Board of County Commissioners to adopt the Tax Levy & Differential and authorize the Collector of Public Assessments of Allegany County to demand and receive from the taxables the sums indicated therein – President Jacob C. Shade.

Item 4 – Motion to Adopt the Supplemental Levy for Special Taxing Areas – Board of County Commissioners to adopt the Supplemental Levy for Special Taxing Areas and authorize the Collector of Public Assessments to demand and receive from the taxpayers of the enumerated Special Taxing Areas those rates as listed as part of the Levy – President Jacob C. Shade.

Item 5 – Motion Authorizing the Director of Finance to have the necessary Levy Documents published in the local newspaper and printed in the customary pamphlet form – President Jacob C. Shade.

Item 6 – Motion to Approve and Adopt the Capital Improvement Program for Fiscal Years 2023 – 2027 – Board of County Commissioners to approve and adopt the five-year Fiscal Year 2023-2027 Capital Improvement Program as presented at the May 12, 2022 public meeting – Daniel S. DeWitt, PE, County Engineer.

Item 7 – Manufacturer’s Tax Exemption – Board of County Commissioners to approve the manufacturer’s tax exemption for equipment purchased in 2021 by AES Warrior Run Limited Partnership. The exemption granted for this applicant is for \$1,866,788 less \$50,000, and for a period of ten years beginning with tax year 2022-2023 – T. Lee Beeman, Jr., County Attorney.

Item 8 – Allegany County Board of Education Fiscal Year 2022 Budget Amendment – Board of County Commissioners to approve the FY 2022 Board of Education budget amendments to allow the purchase of some “one time” infrastructure items and efficiency upgrades with funds that were unable to be utilized as originally planned as a result of unforeseen circumstances preventing the completion of some budgeted programs and initiatives as well as to offset shortfalls where revenue streams were impacted within the Food Services department as a result of children not required to pay for lunches and a la carte items. The funding for these transfers will come from existing revenue sources within the budget. Approval of these transfers does not change the level of the county appropriation – Lawrence S. McKenzie, CPA, Chief Financial Officer.

CONSENT AGENDA

Item 9 – Resolution 22-11 – Flintstone Wastewater Treatment Plant Upgrade Project Phase 2 – Board of County Commissioners to approve Resolution 22-11 to authorize the President of the County Commissioners to sign any documents required for submission of the Community Block Grant application to the Maryland Department of Housing and Community Development for \$800,000 towards the Flintstone Wastewater Treatment Plant Upgrade Project Phase 2. A Resolution is required for every application made for this funding.

Item 10 – Resolution 22-12 – Rules & Regulations Governing Employees of Allegany County, Maryland Amendments – Board of County Commissioners to approve Resolution 22-12, the amendments to the Rules & Regulations Governing Employees of Allegany County, Maryland.

Item 11 – Stony Run Road Slide Repair Project Award – Board of County Commissioners to award a contract to GeoStabilization International, Inc. in the amount of \$158,344.55, to complete necessary stabilization activities along Stony Run Road located east of Westernport.

Item 12 – Old Depot Lease with Get Out & Play Outfitters – Board of County Commissioners to approve the lease with Get Out & Play Outfitters, Cumberland, Maryland, to run their shop for the season at the Old Depot in Frostburg, and authorize the President of the County Commissioners to execute the lease.

Item 13 – Hartford Workers' Compensation Insurance Fiscal Year 2023 Contract Renewal – Board of County Commissioners to adopt the Hartford Workers' Compensation Insurance Contract Renewal for Fiscal Year 2023, and authorize the President of the County Commissioners to sign the contract.

Item 14 – Allegany County Mental Health Advisory Board Appointments – Board of County Commissioners to approve the re-appointments of Jeff Nines and Jade Kenney, and to appoint Jen Thomas and Sarah Welsh as members of the Allegany County Mental Health Advisory Board. Their terms will expire June 30, 2025.

Item 15 – Community Promotions – Board of County Commissioners to authorize the County Finance Department to remit \$2,000 budgeted from the Community Promotions Account to the Cumberland Historic Cemetery Organization to be used towards their monument restoration project.

Item 16 – Community Promotions – Board of County Commissioners to authorize the County Finance Department to remit \$500 from the Community Promotions Account to support the 2nd Annual Allegany County Social Services Board Crab Feast. All monies raised will be used for Allegany County Seniors to help them remain in their homes and improve their quality of life. The event will be held on Saturday, September 24, 2022, from 1 to 5 pm at the Cumberland Outdoor Club Pavilion.

County Administrator

County Attorney

Commissioners' statements, comments, recognition

Constituents – In order of sign-up sheet

Reminders/Upcoming Meetings

Next Public Business Meeting – Thursday, June 9, 2022, 5:00 p.m.