

Business Meeting Agenda
Thursday, January 12, 2023 – 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 December 15, 2022 public business meeting.

ACTION AGENDA

Item 1 – Route 36 (Landfill) Water Project – Phase 2 – Board of County Commissioners to authorize the Department of Public Works to prepare, execute, and submit loan/grant documents to begin the design of the Route 36 (Landfill) Water Project – Phase 2, and authorize the President of the County Commissioners to sign required documents – Adam Patterson, Director of Public Works.

CONSENT AGENDA

Item 2 – Bedford Road Sanitary District Rehabilitation Phase VII Project Funding – Board of County Commissioners to approve the \$1,000,000 in funding from the Maryland Department of the Environment for the Bedford Road Sanitary District Rehabilitation Phase VII project, and authorize the President of the County Commissioners to sign required documents.

Item 3 – Levitt AMP Cumberland Music Series – 2023 – Board of County Commissioners to approve a contribution of \$20,000 to support the Levitt AMP 2023 Cumberland Music Series presented by the Allegany Arts Council, a non-profit organization dedicated to promoting awareness of and access to the arts with a mission to cultivate the arts to enrich quality of life in Allegany County.

Item 4 – Governor’s Office of Crime Control and Prevention Grant Award – Board of County Commissioners to approve a grant agreement with the Governor’s Office of Crime Control and Prevention to accept funding from the Edward J. Byrne Memorial Assistance Grant in the amount of \$44,228 for Fiscal Year 2023 Allegany County Elections Safety and Security Upgrades, and authorize the President of the County Commissioners to sign the grant.

Item 5 – Resolution 23-1 – Rules & Regulations Governing Employees of Allegany County, Maryland Amendments – Board of County Commissioners to approve Resolution 23-1, the amendments to the Rules & Regulations Governing Employees of Allegany County, Maryland.

Item 6 – Motorola Solutions VESTA Managed Detection and Response – Board of County Commissioners to approve the Motorola Solutions VESTA Managed Detection and Response Service that coordinates with the Computer Aided Dispatch system. There is no financial impact to Allegany County.

Item 7 – 2023 Salvage Yard License Issuances – Board of County Commissioners to approve the issuance of 2023 licenses for salvage yard operations to the following: Allegany Scrap, Inc., Lockhouse Road Facility and Day Road Facility, Cumberland; Reeve’s Motor Company, Inc., Westernport; Jones’ Garage & Salvage, Cumberland; Porter Salvage Yard, Mount Savage; TC Race Cars, Inc., Frostburg; Twigg Used Cars & Parts, Cumberland; and Westernport Salvage, Inc., subject to the payment of a \$100 licensing fee.

Item 8 – Travel Request – Fair Personnel – Board of County Commissioners to approve the travel request for Kevin Kamauf, Sam Wilson, and Steve Hout to attend the Pennsylvania Fair Convention from January 18 to January 21, 2023 in Hershey, Pennsylvania, at a cost not to exceed \$2,000.

County Administrator

County Attorney

Commissioners’ statements, comments, recognition

Constituents – In order of sign-up sheet

Reminders/Upcoming Meetings

Next Public Business Meeting – Thursday, January 26, 2023 5:00 p.m.