

**Business Meeting Agenda**  
**Thursday, February 23, 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 February 9, 2023 public business meeting.

**PRESENTATIONS**

**Item 1 – Fort Hill Football Team 9<sup>th</sup> State Championship – Zach Alkire, Head Coach.**

**Item 2 – Cumberland Historic Cemetery Organization 40<sup>th</sup> Anniversary – Edward W. Taylor, Jr., President.**

**PUBLIC HEARINGS**

**Item 3 – Application Hearings for Oldtown Wastewater Treatment Plan Upgrade, both Design and Construction, and required progress hearings for the Flintstone Wastewater Treatment Plant Upgrade, Locust Grove Sewage Improvements Project, and Garden City Mobile Home Park Partial Acquisition – David K. Nedved, Economic and Community Development Representative.**

**ACTION AGENDA**

**Item 4 – Memorandum of Understanding with Jane’s Place, Inc., Office of the Allegany County State’s Attorney, and Friends of Jane’s Place, Inc. – Board of County Commissioners to approve a Memorandum of Understanding between Allegany County, Jane’s Place, Inc., Office of the Allegany County State’s Attorney, and Friends of Jane’s Place, Inc. to memorialize the support of Jane’s Place by Allegany County, the Office of the State’s Attorney, and Friends of Jane’s Place – James F. Elliott, State’s Attorney.**

**Item 5 – Ratification of Second Amendment to Labor Management Agreement with Fraternal Order of Police Lodge #144 Allegany County Sheriff’s Office – Correctional Division – Board of County Commissioners to approve the Second Amendment to Labor Management Agreement between Allegany County and the Sheriff’s Correctional Division, FOP Lodge #144 to update wage scale – T. Lee Beeman, Jr., County Attorney.**

**Item 6 – Ratification of First Amendment to Labor Management Agreement with Fraternal Order of Police Lodge #144 Allegany County Sheriff’s Office – Road Patrol – Board of County Commissioners to approve the First Amendment to Labor Management Agreement between Allegany County and the Sheriff’s Road Patrol, FOP Lodge #144 to update wage scale – T. Lee Beeman, Jr., County Attorney.**

**Item 7 – Ratification of First Amendment to Labor Management Agreement with 911 Emergency Communications Bargaining Unit Local #1521 C – Board of County Commissioners to approve the First Amendment to Labor Management Agreement between Allegany County and the 911 Emergency Communications Bargaining Unit Local #1521 C to update wage scale – T. Lee Beeman, Jr., County Attorney.**

**Item 8 – Ratification of First Amendment to Labor Management Agreement with International Association of Fire Fighters Local #1715 Allegany County Emergency Medical Services Division – Board of County Commissioners to approve the First Amendment to Labor Management Agreement between Allegany County and the Emergency Medical Services Division IAFF Lodge #1715 to update wage scale – T. Lee Beeman, Jr., County Attorney.**

**Item 9 – Ratification of First Amendment to Labor Management Agreement with Transit Bargaining Unit AFSCME Local #1633 – Board of County Commissioners to approve the First Amendment to Labor Management Agreement between Allegany County and Allegany County Transit AFSCME Local #1633 to update wage scale – T. Lee Beeman, Jr., County Attorney.**

**Item 10 – Ratification of First Amendment to Labor Management Agreement with Roads Division AFSCME Local #1633 - Board of County Commissioners to approve the First Amendment to Labor Management Agreement between Allegany County and Allegany County Roads Division AFSCME Local #1633 to update wage scale – T. Lee Beeman, Jr., County Attorney.**

## **CONSENT AGENDA**

**Item 11 – Resolution 23-3 – Maryland Department of Housing and Community Development \$350,000 Special Projects Grant Application for the Oldtown Wastewater Treatment Plant Upgrade Design** – Board of County Commissioners to approve Resolution 23-3 for the Maryland Department of Housing and Community Development \$350,000 Special Projects Grant application for the Oldtown Wastewater Treatment Plant Upgrade Design, and authorize the President of the County Commissioners to sign the grant.

**Item 12 – Resolution 23-4 – Cumberland Area Fiscal Year 2022-2025 Transportation Improvement Program** – Board of County Commissioners, acting in their role as the Cumberland Area Metropolitan Planning Organization, to authorize and amend, by Resolution 23-4, the Cumberland Area Fiscal Year 2022-2025 Transportation Improvement Program.

**Item 13 – Resolution 23-5 – Rules & Regulations Governing Employees of Allegany County, Maryland Amendments** – Board of County Commissioners to approve Resolution 23-5, the amendments to the Rules & Regulations Governing Employees of Allegany County, Maryland.

**Item 14 – Tri-County Council (Rural Maryland Economic Development Fund) \$100,000 Grant** – Board of County Commissioners to approve and accept the grant terms as prescribed by Tri-County Council for Western Maryland to award \$100,000 to the Department of Economic and Community Development from the Rural Maryland Economic Development Fund for the purpose of developing a tech incubator.

**Item 15 – Tri-County Council (Rural Maryland Economic Development Fund) \$1,209,000 Grant** – Board of County Commissioners to approve and accept the grant terms as prescribed by Tri-County Council for Western Maryland to award \$1,209,000 to the Department of Economic and Community Development from the Rural Maryland Economic Development Fund for the purpose of creating market ready pad sites at the Barton Business Park.

**Item 16 – Tri-County Council (Rural Maryland Economic Development Fund) \$671,000 Grant** – Board of County Commissioners to approve and accept the grant terms as prescribed by Tri-County Council for Western Maryland to award \$671,000 to the Department of Economic and Community Development from the Rural Maryland Economic Development Fund for the purpose of developing market ready pad sites at the Frostburg Industrial Park.

**Item 17 – Borden Tunnel Lining Restoration Project Award** – Board of County Commissioners to approve the award of consultant services for Borden Tunnel Rehabilitation – Phase 1, and add Alternate 1, to Whitney Bailey Cox and Magnani, LLC (WBCM), Reston, Virginia, in the amount of \$37,590.

**Item 18 – Request for Proposals for Dirt Track Racing at the Allegany County Fairgrounds** – Board of County Commissioners to approve and grant permission to advertise for proposals for the promotion of dirt track racing at the Allegany County Fairgrounds on the County's website.

**Item 19 – Department of Emergency Services Operational Program Medical Director for Allegany County** – Board of County Commissioners to approve the Personal Services Contract with Rameen Shafiel, D.O., to be the Emergency Medical Services Operational Program Medical Director for Allegany County.

**Item 20 – Community Promotions** – Board of County Commissioners to authorize the County Finance Department to remit \$500 from the Community Promotions Account to support the 3<sup>rd</sup> 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 23, 2023, 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, March 9, 2023 5:00 p.m.