

Business Meeting Agenda
Thursday, April 22, 2021 – 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 April 8, 2021, public business meeting.

PRESENTATION

Item 1 – 2020 Comprehensive Annual Financial Report – Financial Audit – Jason M. Bennett, CPA, County Administrator, and Rick Hoover, CPA, Turnbull, Hoover, & Kahl, PA.

PUBLIC HEARING

Item 2 – Fiscal Year 2022 Preliminary Budget Public Hearing – Jason M. Bennett, CPA, County Administrator.

ACTION AGENDA

Item 3 – Calumet Enterprises, LLC – Board of County Commissioners to authorize the President of the County Commissioners to sign the necessary legal documents to transfer the property adjacent to 11201 Hoffman Hollow Road, Frostburg, Maryland (Lot 8 – Frostburg Business Park) to Calumet Enterprises, LLC – T. Lee Beeman, Jr., County Attorney.

Item 4 – Washington Street Bridge Resolution – Board of County Commissioners to authorize the County Attorney to file a formal complaint against CSX Transportation with the National Surface Transportation Board regarding the destruction and disputed repairs of the Washington Street bridge. Board of County Commissioners to authorize the County Attorney to secure outside counsel, if necessary, to assist in filing – Jacob C. Shade, President.

CONSENT AGENDA

Item 5 – Resolution 21-8– Rules & Regulations Governing Employees of Allegany County, Maryland Amendments – Board of County Commissioners to approve Resolution 21-8, the amendments to the Rules & Regulations Governing Employees of Allegany County, Maryland.

Item 6 – CareFirst BlueCross BlueShield Dental Plan Renewal – Board of County Commissioners to adopt the renewal of the CareFirst BlueCross BlueShield group dental plan for Allegany County employees for the period of July 1, 2021 through June 30, 2022, and authorize the President of the County Commissioners to sign.

Item 7 – US General Services Administration Lease Amendment – Board of County Commissioners to approve an amendment to the General Services Administration Lease, 11400 PPG Road, SE, Cumberland, Maryland, effective April 22, 2021. This amendment provides for a two-year extension with the option to extend up to five-years by April 1, 2023.

Item 8 – Penn-Mar Recycling Agreement – Board of County Commissioners to approve an Agreement with Penn-Mar Recycling, LLC from July 1, 2021 to June 30, 2022 to provide for recovery, processing, reporting, and marketing of recyclable materials.

Item 9 – Maryland Judiciary Security Grant – Board of County Commissioners to authorize Allegany County Circuit Court to apply for a grant from the Maryland Judiciary Administrative Office of the Courts for the installation of a new security camera system for the Courthouse and a portion of the Courthouse Annex in the amount of \$168,500.

Item 10 – Scattered Sites Housing Program – Board of County Commissioners to approve the acceptance of an offer of \$41,500 from Jean Christophe Demarque, Cumberland, Maryland, to purchase the property known as 706 Gephart Drive, Cumberland, Maryland, Property Tax Account Number 06-033199, and authorize the President of the County Commissioners to sign the closing documents and the deed for the sale of the property.

Item 11 – Scattered Sites Housing Program – Board of County Commissioners to approve the acceptance of a net offer of \$54,100 from Greater Trails, LLC, Alexandria, Virginia, to purchase the property known as 540 Fairview Avenue, Fairview Addition, Cumberland, Maryland, Property Tax Account Number 05-004268, and authorize the President of the County Commissioners to sign the closing documents and the deed for the sale of the property.

Item 12 – Scattered Sites Housing Program – Board of County Commissioners to approve the acceptance of an offer of \$35,000 from Bernard Aesthetic, LLC, Cumberland, Maryland, to purchase the property known as 127 Polk Street, Cumberland, Maryland, Property Tax Account Number 14-003312, and authorize the President of the County Commissioners to sign the closing documents and the deed for the sale of the property.

Item 13 – Allegany County Emergency Housing Program Grant Agreement – Board of County Commissioners to authorize the President of the County Commissioners to sign a grant agreement for submission of an application for the Emergency Housing Program to the Maryland Department of Housing and Community Development in the amount of \$151,112 on behalf of Human Resources Development Commission, Inc. (\$78,112), Allegany County Department of Social Services (\$50,000) and Family Crisis Resource Center, Inc. (\$23,000).

Item 14 – State Fiscal Year 2022/Federal Fiscal Year 2021 Homelessness Solutions Program Grant Agreement – Board of County Commissioners to authorize the President of the County Commissioners to sign a grant agreement with the Maryland Department of Housing and Community Development accepting \$236,900 in SFY 2022/FFY 2021 Homelessness Solutions Program Grant funds on behalf of Human Resources Development Commission, Inc. (\$174,653), Family Crisis Resource Center, Inc. (\$30,626), Allegany County Department of Social Services (\$15,865), and YMCA of Cumberland, Maryland, Inc. (\$15,756). Also, authorize the President to sign sub recipient agreements with each of these organizations for the administration of the SFY 2022/FFY 2021 Homelessness Solutions Program Grant.

Item 15 – Declaration of Surplus Property – Board of County Commissioners to authorize the Department of Public Works Roads Division to declare a 1995 John Deere 410D Extendahoe Backhoe VIN: TO410DG807844 as surplus and dispose of in accordance with county policy.

Item 16 – Declaration of Surplus Vehicles – Board of County Commissioners to authorize the Allegany County Sheriff's Office to declare a 2008 Ford Crown Vic VIN: 2FAFP71V88X111990, and a 2014 seized Chrysler 200 VIN: 1C3CCBLG9EN134402 as surplus and sold by public auction.

Item 17 – Allegany County Mental Health Advisory Board Appointments – Board of County Commissioners to appoint the following as members on the Mental Health Advisory Board: Kristin Thomas will be filling a vacant position through a resignation. Her term will expire on June 30, 2024; Kayla Long and Ula Slider will be filling positions vacant through resignations. Their terms will expire on June 30, 2022; Stephanie Hutter-Thomas will be filling a vacant position through a resignation. Her term will expire on June 30, 2023; and to reappoint David Bena, Carey Moffatt, and Ginger Lee whose terms will expire on June 30, 2024.

County Administrator

County Attorney

Commissioners' statements, comments, recognition

Constituents – In order of sign-up sheet

Reminders/Upcoming Meetings

Next Public Business Meeting – Thursday, May 13, 2021, 5:00 p.m.