

Business Meeting Agenda
Thursday, May 12, 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 April 21, 2022, public business meeting.

PUBLIC HEARING

Item 1 – Flintstone Wastewater Treatment Plant Upgrade Phase 2, Progress Hearings for the Flintstone Wastewater Treatment Plant Upgrade Phase 1, Locust Grove Sewage Improvement Project Phases 1 through 4, and Garden City Mobile Home Park Partial Acquisition Public Hearing – David K. Nedved, Economic & Community Development Representative.

Item 2 – Fiscal Year 2023 Second Preliminary Budget Public Hearing – Jason M. Bennett, CPA, County Administrator.

PRESENTATION

Item 3 – 2022 Foster Care and Foster Family Recognition Month Proclamation – Courtney Thomas-Winterberg, Director of Allegany County Department of Social Services.

Item 4 – Five Year Capital Improvement Program (CIP) Budget Fiscal Year 2023 – 2027 – Daniel S. DeWitt, PE, County Engineer.

Item 5 – Fiscal Year 2023 Allegany County Sanitary Commission Water and Sewer Rate Recommendations – Adam Patterson, PE, Director of Public Works.

ACTION AGENDA

Item 6 – Resolution 22-8 – County Income Tax Rate Reduction from 3.05% to 3.03% – Board of County Commissioners to approve a County Income Tax Rate Reduction from 3.05% to 3.03% to become effective January 1, 2023 – Jacob C. Shade, President.

Item 7 – Resolution 22-9 – Tri County Council Loan Resolution – Board of County Commissioners to approve Resolution 22-9, in the amount of \$500,000, for a low interest loan as part of the Berkeley Springs Instruments, LLC, (BSI) Building project – Jason M. Bennett, CPA, County Administrator.

Item 8 – Department of Economic & Community Development Appalachian Regional Commission (ARC) Federal Fiscal Year 2023 Priorities – Board of County Commissioners to approve the transmittal of a recommended priority list of fifteen Area Development projects to Tri-County Council for Western Maryland for consideration for ARC funding for Federal Fiscal Year 2023 – David K. Nedved, Economic & Community Development Representative.

CONSENT AGENDA

Item 9 – Hamilton Relay, Inc. Lease Agreement Renewal – Board of County Commissioners to approve and authorize the President of the County Commissioners to sign a three-year lease renewal with five one-year options between the Board of County Commissioners and Hamilton Relay, Inc, for 10,000 square feet of office space at One Science Park in the Frostburg Business Park.

Item 10 – Old Allegany High School Field Use Agreement – Board of County Commissioners to approve the Field Use Agreement between Braddock Warriors, Westside Hunters, and Allegany County for the use of the old Allegany High School fields and parking lot, and have the President of the County Commissioners sign the Agreement.

Item 11 – Supply of Allegany County Waterline Piping Project Award – Board of County Commissioners to approve the award for the Allegany County Waterline Piping project to Core & Main, LP, Martinsburg, West Virginia, in the amount of \$272,059, and authorize the County Commissioners to sign the required project documents.

Item 12 – Supply of Allegany County Waterline Construction Materials Project Award – Board of County Commissioners to approve the award for the Allegany County Waterline Construction Materials project to Core & Main, LP, Martinsburg, West Virginia, in the amount of \$167,385, and authorize the County Commissioners to sign the required project documents.

Item 13 – Grinding Yard Waste and Purchasing and Removing Mulch at Allegany County Yard Trimmings and Mulch Site Award – Board of County Commissioners to approve the award of the Grinding of Yard Waste and Purchasing and Removing Mulch contract to Dotson's Contracting, Cumberland, Maryland, with a cost-effective proposal by charging the County \$0.00 for grinding yard materials and purchasing a yearly estimate of 8,000 cubic yards for \$40,080.

Item 14 – Resolution 22-10 – Rules & Regulations Governing Employees of Allegany County, Maryland Amendments – Board of County Commissioners to approve Resolution 22-10, the amendments to the Rules & Regulations Governing Employees of Allegany County, Maryland.

Item 15 – Solid Waste Management Board Appointment and Membership Renewals – Board of County Commissioners to approve the appointment of Juli McCoy to serve as the Chamber of Commerce representative in a permanent position, Kristi Harper to represent the Environmental/Technical position, and Frank Fox to represent the Industry position. Their terms will expire on May 12, 2024.

Item 16 – Allegany County Building Code Appeals Board Appointment – Board of County Commissioners to approve the appointment of Raymond C. Rase, Frostburg, Maryland, to the Allegany County Building Code Appeals Board. His term will expire on January 22, 2027.

Item 17 – Allegany County Department of Social Services Board Appointments – Board of County Commissioners to approve the appointments of Seth Sgaggero, Joseph George, and Nicole Andrews to the Allegany County Department of Social Services Board. Their terms will expire on June 30, 2025.

Item 18 – Surplus Real Property – Board of County Commissioners to accept an offer made by Brandon Bowman, in the amount of \$4,000, on property know as 11014 Raven Drive, Cumberland, Maryland, Property Tax Account Number 05-002583 previously declared surplus and advertised, and authorize the President of the County Commissioners to sign the deed and closing documents.

Item 19 – Surplus Real Property – Board of County Commissioners to accept an offer made by Randy and Stacy Cutter, in the amount of \$4,500, on property know as 10701 Laurel Hill Drive, Frostburg, Maryland, Property Tax Account Number 24-007480 previously declared surplus and advertised, and authorize the President of the County Commissioners to sign the deed and closing documents.

Item 20 – Request for Tax Abatement – Board of County Commissioners to approve the abatement of taxes in the total amount of \$24,501.92 for twelve properties within the City Cumberland as listed: 409 S. Central for \$1,238.01, 421 Arch Street for \$2,368.88, 13 West Clement Street for \$2,629.38, 124 Columbia Avenue for \$1,555.14, 222 Pear Street for \$1,569.00, 420 Pine Avenue for \$2,684.20, 435 Columbia Avenue for \$1,404.70, 619 Greene Street for \$2,829.52, 842 Gephart Drive for \$2,730.10, 406-408 Goethe Street for \$113.72, 412 Goethe Street for \$731.55, and 502 Regina Avenue for \$4,647.72. These properties have been acquired by the City of Cumberland and will be demolished for future development.

Item 21 – Purchase of Vehicles – Board of County Commissioners to authorize the Sheriff's Office to purchase a 2021 Ford Police Utility Vehicle for \$34,734, a 2021 Dodge Durango Police Pursuit Utility Vehicle for \$34,936, and a 2022 Tahoe SSV Utility Vehicle for \$37,992. These vehicles are being purchased with government pricing through Hertrich Fleet Services, Inc.

Item 22 – Frostburg Lodge #470 BPOE 46th Derby Day – Board of County Commissioners to authorize the County Finance Office to remit \$1,500 budgeted from the Community Promotions Account for the Frostburg Elks Lodge #470 46th Derby Day scheduled for Saturday, July 2, 2022.

County Administrator

County Attorney

Commissioners' statements, comments, recognition

Constituents – In order of sign-up sheet

Reminders/Upcoming Meetings

Next Public Business Meeting – Thursday, May 26, 2022, 5:00 p.m.