

August 27, 2020

The regular meeting of the County Commissioners of Allegany County was held in the Commissioners' Meeting Room, Allegany Room 100, 701 Kelly Road, Cumberland, at 5:00 p.m. on the above date. The following were present: Commissioner Jacob C. Shade; Commissioner Creade V. Brodie, Jr.; Commissioner David J. Caporale; and County Administrator Jason M. Bennett; and County Attorney T. Lee Beeman, Jr. The following business was transacted:

The Pledge of Allegiance was led by Danny Williams.

MOTION

There were no additions or deletions to the Agenda.

MOTION

Upon Motion by Commissioner Brodie, seconded by Commissioner Caporale, and Motion carried, the Commissioners approved the Minutes of the August 6, 2020, public business meeting.

PRESENTATION

Item 1 – 2020 General Election Update – Diane L. Loibel, Election Administrator, reported that Vote by Mail Applications have been mailed this week and are beginning to show up in citizens' mailboxes. Mrs. Loibel said that the Elections Office is asking that anyone wanting to vote by mail not wait until the last minute to complete and return the application. She explained that the deadline for return of applications is October 20, and that the deadline is for receiving, not postmarking, the application, so they should be mailed in as soon as possible after receipt. Mrs. Loibel announced that there will be two drop-boxes for the General Election: one at the County Office Complex, and the other at Mountain Ridge High School. She added that they should be in place the first week of October.

Mrs. Loibel then announced that Early Voting will be held at the County Office Complex in Room 100, from October 26 through November 2, 2020, from 7 a.m. until 8 p.m., which will be eight straight days including the weekend days.

Next, Mrs. Loibel explained that on Election Day, there will be six voting centers in Allegany County, at the following locations: Allegany County Office Complex; Fort Hill High School; Flintstone Volunteer Fire Department; Allegany High School; Mountain Ridge High School, and Westmar Middle School, with hours for voting from 7 a.m. until 8 p.m. at each center.

To conclude her presentation, Mrs. Loibel said that those persons wishing to vote in person should expect to wait in line, as social distancing will have to be maintained (six feet between persons waiting in line), and also each piece of voting equipment must be cleaned after each use. She added that each person will need to wear a face mask into the voting centers, including the early voting center.

Commissioner Shade thanked Mrs. Loibel for her presentation and for all of her work in getting the voting centers approved by the State of Maryland and set up. He pointed out that citizens can vote at any voting center on Election Day, not just the one closest to them.

Mr. Kenneth Wilmont asked from the audience whether a vote by mail really counts, and Mrs. Loibel assured him that each and every vote by mail ballot will be opened.

County Administrator Jason Bennett also expressed thanks to Mrs. Loibel and her staff of several people for their great efforts in getting the job done. Commissioner Caporale added his thanks.

PUBLIC HEARING

Item 2 – Code Home Rule Bill 1-20 – Public Hearing – Possible Action – “County Code Chapter 360, Part 4 Zoning Banquet/Assembly Hall Text Amendment – Amy C. Stonebreaker, Planner, again presented background and information regarding Code Home Rule Bill 1-20, as set forth on the May 15, 2020 Staff Report on the subject, a copy of which is attached to and made a part of these Minutes.

Mrs. Stonebreaker discussed the recommendation of the Planning Commission of Allegany concerning the regulations included in Code Home Rule Bill 1-20; a copy of the written recommendation is attached to and made a part of these Minutes. She reminded the Commissioners that Code Home Rule Bill was introduced at their public business meeting held on July 23, 2020, and announced that this evening was the Public Hearing on the Bill. Mrs. Stonebreaker also confirmed that proper public notice was published and the County staff has received zero comments on the proposed Code Home Rule Bill. She then asked if there were any questions.

Mr. Danny Williams asked from the audience if fire halls would be included in the proposed regulations. Mrs. Stonebreaker told him that they were handled under separate regulations already in place, and County Attorney Lee Beeman confirmed it.

Commissioner Shade opened, then closed, the public hearing, with no comments received from anyone present at the meeting. He then asked if the Commissioners could take action on Code Home Rule Bill 1-20 at this meeting. County Attorney Beeman told him that they could.

Upon Motion made by Commissioner Caporale, seconded by Commissioner Brodie, and duly carried, the Board of County Commissioners approved and adopted Code Home Rule Bill 1-20 - "County Code Chapter 360, Part 4 Zoning Banquet/Assembly Hall Text Amendment".

Item 3 – Code Home Rule Bill 2-20 – Public Hearing – Possible Action – “General Obligation Refunding Bond and Project Authorization” – Jason M. Bennett, CPA, County Administrator, reminded the Commissioners that Code Home Rule Bill 2-20 was introduced at public meeting on August 6, 2020 and would authorize the County for up to \$40,000,000 to refinance its general obligation debt. Mr. Bennett pointed out that in light of the current condition of the market, the County could save approximately \$1.5 million over the next few years. He added that with State cuts looming and revenue declining, a number of other counties have made a similar move. Mr. Bennett explained that with public hearing being held on the Bill this evening, and hopefully action by the Commissioners on the Bill at this same meeting, the County could go to market by mid to late October while the rates are still good.

Commissioner Shade opened the public hearing and asked if there were any public comments on Code Home Rule Bill 2-20. None were received. The hearing was closed.

Upon Motion by Commissioner Brodie, and seconded by Commissioner Caporale, the Board of County Commissioners approved and adopted Code Home Rule Bill 2-20 - "General Obligation Refunding Bond and Project Authorization".

ACTION AGENDA

Item 4 – Resolution 20-12 – Rocky Gap Slots Allocation – Board of County Commissioners to authorize the Finance Department to update the Rocky Gap slots allocation for calendar year 2020 – Jason M. Bennett, CPA, County Administrator, provided background and information on Resolution 20-12 – Rocky Gap Slots Allocation, as set forth on his Staff Report on the subject dated August 20, 2020, a copy of which is attached and made a part of these Minutes. A copy of Resolution 20-12 is also attached to and made a part of these Minutes. Mr. Bennett asked the Commissioners to approve and pass the Resolution.

Commissioner Shade remarked that he was glad that the Allegany County Opportunity Scholarships are continuing to be funded at this time, and he also thanked the members of the Local Development Council for their time and effort in serving on the Council. He further commented that the Council will have their work cut out for them when they work on the next year's Resolution, for 2021, because of the loss in slots revenue due to COVID-19. Mr. Bennett pointed out that this loss totaled about \$600,000.

Upon Motion made by Commissioner Caporale, seconded by Commissioner Brodie, and duly carried, the Board of County Commissioners approved and passed Resolution 20-12 – Rocky Gap Slots Allocation.

Item 5 – Resolution 20-13 – Temporary Revision to the “Rules and Regulations Governing Employees of Allegany County, Maryland” – Board of County Commissioners to approve Resolution 20-13 to make a temporary revision to the “Rules and Regulations Governing Employees of Allegany County, Maryland” – Kristi D. Liller, Supervisor of Human Resources, told the Commissioners that she was present at this meeting to request their approval of Resolution 20-13 concerning a temporary revision to the Rules and Regulations for Allegany County Government employees. Mrs. Liller explained that because of the current COVID-19 situation, the Board of Elections has had difficulty finding a sufficient number of volunteers to assist with the upcoming election and voting process. She said that, along with the Board of Elections, she was asking for a temporary revision to the Rules and Regulations, and she provided details of the requested temporary revision, as set forth on Resolution 20-13, a copy of which is attached to and made a part of these Minutes.

The Commissioners expressed their agreement with making this temporary revision.

Upon Motion by Commissioner Brodie, and seconded by Commissioner Caporale, the Board of County Commissioners approved and passed Resolution 20-13 – Temporary Revision to the “Rules and Regulations Governing Employees of Allegany County, Maryland”.

CONSENT AGENDA

As recommended by the County Administrator

Upon Motion by Commissioner Caporale, seconded by Commissioner Brodie, and Motion carried, the Board of County Commissioners adopted the Consent Agenda as recommended by the County Administrator.

Item 6 – Allegany County Board of Elections Memorandum of Understanding for Early Voting and Election Day – Board of County Commissioners signed the Memorandum of Understanding with the Allegany County Board of Elections and authorize use of the Allegany County Office Complex for the process of Early Voting and on November 3, 2020 for a Vote Center on Election Day.

Item 7 – Request for Tax Abatement – Board of County Commissioners authorized the abatement of taxes in the amount of \$2,359.89 for one property located at 130 Polk Street, Cumberland, Maryland. This property has been acquired by the City of Cumberland and will be demolished for future development.

Item 8 – State Fiscal Year 2021/Federal Fiscal Year 2020 Homelessness Solutions Program Grant Agreement – Board of County Commissioners authorized 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 2021/FFY 2020 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). Board of County Commissioners also authorized the President to sign sub recipient agreements with each of these organizations for the administration of the SFY 2021/FFY 2020 Homelessness Solutions Program Grant.

Item 9 – Memorandum of Agreement for Borden Tram Road Project with the State of Maryland – Board of County Commissioners authorized the President of the County Commissioners to execute the Memorandum of Agreement between Allegany County and the State of Maryland and proceed with the design and construction of the Borden Tram Road Project.

Item 10– Allegany County Transit Bus Service Frostburg State University – Board of County Commissioners approved the Memorandum of Understanding with Frostburg State University for the County to provide bus service for one year in the amount of \$125,037, and authorized the President of the County Commissioners to sign all necessary documents.

Item 11 – Repainting and Miscellaneous Repairs at Old Depot Train Station Bid Award – Board of County Commissioners authorized the Department of Public Works to award Contract AC-OD-21-01 Repainting and Miscellaneous Repairs at Old Depot Train Station to Daystar Builders, Inc., Grantsville, Maryland, in the amount of \$39,150, and authorized the President of the County Commissioners to sign any necessary award documents and agreements to procure Maryland Heritage Area Authority grant funding.

Item 12 – Declaration of Surplus Property – Board of County Commissioners authorized Public Works Roads Division to surplus the following equipment and dispose of in accordance to County Policy: 1999 International dump truck, parts only, VIN# 1HTGBAAR7XH671269, a 2009 Ford F150 pickup truck, VIN# 1FTRF14WX9KB23140, and a 1987 Lincoln Portable Welder VIN# A1082639.

Item 13 – Saint Peter and Paul Cemetery Monument Repair – Board of County Commissioners agreed to remit \$2,000 from the Community Promotions Account to aid in the repair of a large marble obelisk monument that fell due to a weak foundation. Repairs to be carried out in Saint Peter and Paul Cemetery, Cumberland, Maryland, by the Cumberland Historic Cemetery Organization.

County Administrator Jason M. Bennett had no further comments to make at this evening's meeting.

County Attorney T. Lee Beeman, Jr. had no further comments to make at this evening's meeting.

Commissioners' statements, comments, recognition –

Commissioner David J. Caporale had no further comments to make at this evening's meeting.

Commissioner Creade V. Brodie, Jr. had no further comments to make at this evening's meeting.

Constituents – In order of sign-up sheet –

Mr. Scott Yates, 626 White Avenue, Cumberland, spoke about his concerns regarding the two EMS systems present in the County, volunteer and paid, and the continuing decline of the volunteer system. He asked that the Commissioners look at both systems.

Mr. Matt McMorran, 112 Hill Street, Frostburg, spoke on behalf of both himself and the Frostburg Fire Department, as its Chief. He mentioned that he has been with the Frostburg Fire Department for 35 years. He pointed out that FFD does not provide EMS services, but suppression only. He talked about the Fire Department's services provided to Frostburg State University and concerns with FSU. Mr. McMorran also discussed the SAFER Program. He said that he thinks the current EMS system is working well.

Mr. Eddie Collins, 13424 New Oakland Drive, Cumberland, Chief of the Bedford Road Fire Department, voiced his concerns with the County's Fire and EMS service and remarked that at some point, it's going to have to be a County-wide system. Mr. Collins pointed out that volunteers are declining. Mr. Collins remarked on the implementation of Lieutenants in the County's Emergency Services as a positive step and the best thing that could have happened, as Chief Biggs cannot oversee all of the career staff and other issues on his own, and it creates a chain of command to be followed.

Mr. Bobby Ritchie, 14 Church Street, Lonaconing, spoke for both himself and the Goodwill Fire Company, as its Chief. He commented that there will always be a place for volunteers in the fire and EMS service, as well as career positions, and remarked that the County is doing an amazing job trying to provide staffing, because of the shortage of volunteers, but there is always room for improvement.

Commissioner Shade commented on County Government's dual role: representing the public as well as employing EMS staff. He pointed out that four years ago, the County was spending \$810,000 on EMS; now, the amount is \$4.3 million. He remarked that the most important thing is that someone shows up when needed.

Ms. Kristi Williams, 214 Wood Street, Westernport, brought up the billing issues she is having at Tri-Towns EMS and about the letter recently posted on Facebook. Ms. Williams voiced her concerns about the billing percentages and the difficulties they are causing. She wants to meet with EMS Director Jim Pyles to discuss options, which they were not given. Ms. Williams said that the volunteer service wants to work hand in hand with County EMS.

Commissioner Shade asked her what percentage would be fair; Ms. Williams said that 60% would be adequate and the best option. She then again expressed her wish for a meeting with Director Pyles. Commissioner Shade told her that the Commissioners would look into the issue and that a meeting could be set up.

Mr. Josh Burkett, 123 Green Street, Westernport, told the Commissioners that the fire and EMS companies cannot survive with the current billing rate recommendation of sixty (60%) percent and asked that negotiations and lines of communication both be opened.

Ms. Leann Abernathy, 2888 Limestone Road, Keyser, WV, said that the fire and EMS service feels their hands are tied and that COVID has crushed their budgets. She said that they want to sit down with County EMS for a conversation.

Mr. Scott Whetsell, 809 Braddock Road, Acting Chief of LaVale Rescue Squad, voiced his concerns with the billing percentages and wondered if there would be staffing after September 12, 2020. He said that he thought a fifty (50%) percent billing rate was fair, but that a jump from 50% to 70% is hard to budget for; and added they are not in it to make a profit.

Mr. John Shuhart, 18926 High Street, Barton, discussed his concerns with the LOSAP program.

Ms. Valerie Felker, 11400 Cresap Mill, Flintstone, first thanked all of the members of the fire and EMS service present at the meeting, then said that she was present to ask a question about the solar project. She brought pictures with her and read from a prepared statement. Ms. Felker explained that the photographs she brought were of the progress of the solar site across from her property. She told the Commissioners that she understands that there was not enough community support to stop the solar project. Ms. Felker explained that she needed to find out, for purposes of the sale of her property after her death, what type of realtor her children should contact about selling her house; should it be a commercial realtor or an industrial realtor? She pointed out that her property is no longer a residential property.

County Attorney Lee Beeman addressed Ms. Felker's concern, first asking her if her property is zoned agricultural/commercial. She confirmed that. Attorney Beeman explained to her that the solar farm project did have to go through the Board of Zoning Appeals, and Ms. Felker acknowledged that she attended the hearing, but there was not enough community support (to stop the project). Attorney Beeman provided further explanation of the special exceptions granted for the project.

Commissioner Shade talked about setting up a meeting between the Department of Emergency Services and members of the County's fire and EMS service, and commented that he thinks the Commissioners should also attend the meeting. He asked DES Director Jim Pyles if he had anything to add.

James Pyles, Director of Emergency Services, made remarks regarding the emergency services billing system, pointing out that it made no sense to him and providing his thoughts why it needed to be updated.

Reminders/Upcoming Meetings –

Next Public Business Meeting – Thursday, September 10, 2020, 5:00 p.m.
Announcement – Allegany County Government Schedule (See News Release)

ADJOURNMENT:

There being no further business to come to the attention of the Board, the meeting was adjourned at 6:40 p.m.

Jacob C. Shade, President

True Copy
Attest:

Cynthia A. Young
Recording Secretary



ALLEGANY COUNTY DEPARTMENT OF PLANNING & GROWTH

701 Kelly Road | Cumberland, Maryland 21502
301-777-2199 | www.alleganygov.org

BOARD OF COUNTY COMMISSIONERS

Jacob C. Shade, *President*
Creade V. Brodie, Jr.
David J. Caporale

Brandon S. Butler, Esq.
County Administrator
Angela R. Patterson, P.E.
Director

MEMORANDUM

TO: Planning Commission Members

FROM: Angie Patterson, P.E., Director of Planning and Growth

RE: **Proposed Zoning Code Amendment – Banquet/Assembly Halls**

CC: Brandon Butler, County Administrator
Lee Beeman, Acting County Attorney
Jim Squires, Chief, Division of Land Development Services
Jeff Barclay, Director of Economic & Community Development

DATE: May 15, 2020

BACKGROUND

Due to recent interest expressed in the establishment of banquet/assembly halls in Allegany County, staff have identified the need to generate regulations specific to this use.

GOALS

The goals for formulating regulations specific to banquet/assembly halls are as follows:

1. Provide clear direction for banquet/assembly halls to be permissible within certain zoning districts and with certain development standards.

PROPOSED LANGUAGE

§360-59 Definitions and Word Usage

Add:

BANQUET/ASSEMBLY HALL – Any place of business maintained for public rental for the purpose of private party events, whether family, group, or corporate in nature, where access by the general public is restricted, and with or without the sale, serving, or consumption of food and/or alcoholic beverages.

§360 Attachment 2, Table 1, Table of Permissible Uses

Add:

	R-1	R-2	B-1	B-2	I	GU	A	C*
Recreation/Amusement/Entertainment								
<u>Banquet/Assembly Hall (See §360-?)</u>	<u>x</u>	<u>x</u>	<u>PC</u>	<u>PC</u>	<u>x</u>	<u>PC</u>	<u>SC</u>	<u>SC</u>

ARTICLE XVI Supplementary Use Regulations

Add:

§360-? Banquet/Assembly Halls shall be permitted in the B-1, B-2 and GU Districts and may be permitted as a special exception by the Board of Appeals in the A and C Districts, subject to the following conditions:

- A. Projects shall conform to §360-135, General development standards, as applicable.
- B. A fifty-foot screening buffer is required along the side and rear lot lines in the A and C Districts.
- C. Provisions for off-street parking and loading shall conform to requirements in §360-139.
- D. New and existing farm structures, for the purposes of being constructed and/or renovated and utilized as a banquet/assembly hall, are not considered agricultural structures and, therefore, are not exempt from meeting the requirements of Chapter 255, Building Construction.
- E. Projects shall conform to §360-136, Commercial, industrial and institutional development standards.
- F. Projects may be subject to the site development plan review/approval process. Refer to §360-76.



ALLEGANY COUNTY

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BOARD OF COMMISSIONERS

Jacob C. Shade *President*
Creade V. Brodie, Jr.
David J. Caporale

Jason Bennett. *County Administrator*
Vacant *Director*
James A. Squires Jr. *Division Chief, LDS*

June 17, 2020

Recommendation – Chapter 360 Part 4 Zoning

On Wednesday, June 17, 2020, the Planning Commission of Allegany County met virtually via the zoom.us platform.

As part of the agenda, a public hearing was held for a proposed text amendment to County Code Chapter 360, Part 4 Zoning to address the use of Banquet/Assembly Halls in certain zoning districts.

No public attended the hearing, which was advertised in the Cumberland Times-News on Monday, June 1, 2020 and posted on the County's website beginning May 29, 2020.

No comments were made prior to or during the hearing. At the conclusion of the public hearing, the Planning Commission voted unanimously to recommend the proposed text amendment to the County Code Chapter 360, Part 4 Zoning to address the use of Banquet/Assembly Halls in certain zoning districts, to the Board of County Commissioners for their consideration.

Signed on behalf of the Planning Commission of Allegany County


Steve MacGray, Chair 06/17/2020
Date

Attachment: Allegany County Maryland, Chapter 360, Part 4 Zoning dated June 17, 2020



ALLEGANY COUNTY, MARYLAND

Finance Office

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Item 4

BOARD OF COMMISSIONERS

Jacob C. Shade, *President*
Creade V. Brodie, Jr.
David J. Caporale

Jason M. Bennett, CPA, *Director of Finance*

STAFF REPORT

TO: Jason M Bennett, CPA. - County Administrator
FROM: Jason M. Bennett, CPA – Director of Finance
DATE: August 20, 2020
RE: Rocky Gap Slots Allocation

For the Action Agenda on: August 27, 2020

1. BACKGROUND

As part of the legislation designating local impact grants to counties that have slots operations in their boundaries, the State of Maryland required each county to establish a local development council to make spending recommendations to the Commissioners. Each council is to be composed of 15 members made up from a combination of our legislative delegation, business and residential representatives from the immediate vicinity of the casino, and a casino representative. The Commissioners appointed this council on May 1, 2014, and asked them to begin deliberations, with the Director of Finance chairing the committee. After our mid-September meeting, an updated recommendation for the Commissioners is complete.

2. ISSUES

A spending plan was originally placed into effect December 19, 2013 to disburse the local impact grant received by Allegany County. This plan has been modified five times per the recommendations of the Local Development Council. As a result of the Local Development Council's annual required meetings and discussions, another modification to the spending allocation is being recommended. The council will continue to meet annually to analyze the results of the program and make any necessary changes.

At this time, the Council is making very little in the way of changes, the first being simply moving the effective date of the resolution out until December 31, 2020. In light of the effects of COVID-19, we had to delay our meetings for several months and this resolution will provide a placeholder until we have further deliberations this fall.

3. FINANCIAL IMPACT

There is no financial impact to the general fund, as these funds are accounted for in a special revenue fund. The budget for FY 2021 for these funds was \$2,445,978, and we are currently as much as 20% below budget as a result of the COVID pandemic.

4. ALTERNATIVES

State law indicates that “a county or municipality shall make best efforts to accommodate the recommendations of the local development council”. As a result, unless there is a recommendation that is illegal in nature or impossible to uphold, there are no other alternatives other than adoption

5. OTHER CONSIDERATIONS

None.

6. CONFORMITY TO COUNTY POLICY

Conforms to County policy.

7. RECOMMENDATION

The Finance Department recommends approving this update to the Rocky Gap Slots Allocation.

RESOLUTION NO. 20-12

WHEREAS, the Board of County Commissioners are the recipient of 3.75% of Video Lottery Terminal (VLT) proceeds in the form of a local impact grant from the State of Maryland as the result of the slots operation at Rocky Gap Lodge and Casino

WHEREAS, the Board, intends to formally allocate set percentages of the proceeds from this grant to programs within the County

WHEREAS, the Board established an Allegany County Local Development Council to make spending recommendations for the local impact grant, and the Local Development Councils recommendations are listed below:

NOW THEREFORE BE IT RESOLVED BY THE COUNTY COMMISSIONERS OF ALLEGANY COUNTY, MARYLAND, THAT:

1. The Commissioners request the proceeds be allocated in the following percentages, based upon recommendations of the Local Development Council to be effective January 1, 2020, and through December 31, 2020:
 - a. The initial \$10,000 received will be allocated to fire companies in the immediate vicinity of Rocky Gap Casino and distributed quarterly based upon calls responded to at the Casino and reported by Emergency Services.
 - b. After the initial \$10,000 allocation, funds will be allocated as follows:
 - I. 20% to be allocated to Municipalities and Non-Profit Organizations located in Allegany County for capital projects and to be awarded based upon recommendations from the Allegany County Local Development Council
 - II. 17% to be allocated to the Allegany College of Maryland Foundation to be used as a scholarship program for Allegany County residents attending Allegany College and meeting the eligibility requirements as designed by the ACM Foundation. The amount distributed is not to exceed \$360,000 per fiscal year.
 - III. 9.25% to be allocated to the Frostburg State University Foundation to be used as a scholarship program for Allegany County residents attending Frostburg State University and meeting the eligibility requirements as set forth by the FSU Foundation. The amount distributed is not to exceed \$200,000 per fiscal year.
 - IV. 4% to be allocated to the Allegany County PAYGO fund to reduce the amount of future debt issues. The amount distributed is not to exceed \$80,000 per fiscal year.
 - V. 4% to be allocated to capital projects at the Board of Education that will be paid on a project by project basis after approval from the Commissioners. The amount distributed is not to exceed \$80,000 per fiscal year.
 - VI. 39.5% to be allocated to the Allegany County Fire & Rescue Companies with the oversight of the Allegany County Fire & Rescue Board. The amount distributed is not to exceed the fiscal year 17 amount of \$865,939.
 - VII. 2.25% to be allocated to local law enforcement agencies for the purchase of ballistic vests upon approval from the Allegany County Local Development Council. The amount distributed is not to exceed \$50,000 per fiscal year, and any excess funds are to revert to Allegany County Fire and Rescue Companies as per 1.b.VI.
 - VIII. 4% to remain as unallocated and awarded annually by the Allegany County Local Development Council. For the current year, these funds will go towards Allegany County's EMS program operation.
 - IX. The above allocations are based upon estimated proceeds of \$2,445,978. Any amounts in excess of this total will go towards Allegany County's Fire & Rescue Companies as per 1.b.VI for this calendar year.
2. For items I, II & III, a full accounting is to be made to the Commissioners on an annual basis regarding the use of the funds that have been supplied to each entity. This will be required prior to receiving additional disbursements from the fund.
3. These funds will be disbursed on a quarterly basis for items I through III and on a reimbursement basis for item VII.
4. The Finance Office will make a full accounting of this fund available to the Commissioners on no less than an annual basis.

Adopted this 27th day of August, 2020

County Commissioners of Allegany County, Maryland

Jacob C. Shade, President

Creade V. Brodie, Jr. Commissioner

David J. Caporale, Commissioner

Item 5

RESOLUTION
No. 20-13

WHEREAS, the Board of County Commissioners of Allegany County, Maryland 97-9, adopted July 23, 1997, made and established the revised and updated "Rules and Regulations Governing Employees of Allegany County, Maryland", and

WHEREAS, said Rules and Regulations may from time to time, in accordance with the "Preface" to said Rules and Regulations, be revised or amended by the County Commissioners.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Allegany County, does hereby adopt a **TEMPORARY policy revision through the 2020 General Election Period**, to the "Rules and Regulations Governing Employees of Allegany County, Maryland" reflecting appropriate changes by updating the following:

The **TEMPORARY** revision of **Section 5.206, Poll Workers**, Paragraph B, Subparagraph 2, under **ARTICLE 5.2 CONTRACT AND TEMPORARY APPOINTMENTS**, as follows:

General Election: Eight (8) hours of pay at the employee's regular rate
 Salary received by poll workers*
 ~~Eight (8)~~ **Sixteen (16)** hours time off to be used within 180 days
 Eligibility of up to 3 days of work during General Election Period

BE IT FURTHER RESOLVED, that unless otherwise specified, the changes authorized by this Resolution shall become effective the date of this Resolution, through the 2020 General Election Period.

BE IT FURTHER RESOLVED, that the above **TEMPORARY** revision will be communicated through a memorandum to be sent via email to employees so that each individual under the Classified Service will be made aware of the above actions.

ADOPTED this 27th day of August, 2020.

**BOARD OF COUNTY COMMISSIONERS
OF ALLEGANY COUNTY, MARYLAND**

Jacob C. Shade, President

Creade V. Brodie, Jr., Commissioner

David J. Caporale, Commissioner

ATTEST:

Linda A. Simpson, Clerk to County Commissioners