

Business Meeting Agenda
Thursday, January 7, 2021 – 5:00 p.m.
Allegany County Office Building, 701 Kelly Road, Allegany Room 100
Cumberland, Maryland 21502

A live feed of the proceedings will be available on the County's website (alleganygov.org) at 5 pm. Citizens wishing to address the Board may do so by e-mailing comments to the County Administrator at countyadministrator@alleganygov.org by 2 pm on Thursday, January 7, 2021.

Pledge of Allegiance

MOTION

Authorize and specify any additions or deletions to this agenda.

MOTION

Approve the minutes of the December 17, 2020, public business meeting.

PRESENTATION

Item 1 – Allegany County Salary Study Commission Report – Stuart C. Czapski, Chairman.

ACTION AGENDA

Item 2 – Maryland Department of Commerce Economic Development Assistance Fund Restaurant Grant Agreement Modification Authorization – Board of County Commissioners to authorize the President of the County Commissioners to sign the grant agreement modification with the Maryland Department of Commerce in the amount of \$389,729 to allow Allegany County to distribute grant funds to restaurants by March 31, 2021 – Jacob C. Shade, President.

Item 3 – Code Home Rule Bill 1-21 – Introduction – “LaVale Sanitary District Refunding Bond Authorization” – Jason M. Bennett, CPA, County Administrator.

Item 4 – Water and Sewer Projects Agenda for Virtual Meeting with Funding Agencies – Board of County Commissioners to approve the agenda for a January 14, 2021 virtual meeting with funding agencies for water and sewer projects – Paul F. Kahl, PE, Public Works Director.

Item 5 – Braddock Run-Jennings Run Sewage Conveyance Improvements Contracts S-85, S-90, and S-91 Bid Awards – Board of County Commissioners to approve the award of the follow contingent upon funding agency approval and authorize the President of the County Commissioners to sign any and all necessary contract agreements and funding documents: Contract No. S-85 Locust Grove Sewage Pumping Station Replacement to Carl Belt, Cumberland, Maryland, in the amount of \$11,671,487, Contract No. S-90 Locust Grove 30” Gravity Sewer Project to Garney Construction, Fairfax, Virginia, in the amount of \$5,685,850, and Contract No. S-91 Locust Grove Force Main and LaVale Water Main Replacement to First Fruits, Inc., Ridgeley, West Virginia, in the amount of \$4,793,790 – Paul F. Kahl, PE, Public Works Director.

CONSENT AGENDA

Item 6 – Resolution 21-1 Maryland Department of Housing and Community Development (DHCD) and Community Development Block Grant (CDBG) Application for Locust Grove Sewage Improvements Phase 4 Project – Board of County Commissioners to approve Resolution 21-1 to submit a CDBG application for \$575,000 for the Locust Grove Sewage Improvements Phase 4 Project, and authorize the President of the County Commissioners to sign all related documents.

Item 7 – Request to Purchase Packaged Pump Station – Board of County Commissioners to approve the replacement of the pump system at the North Branch Wastewater Treatment Plant and award the contract to STH, Frederick, Maryland, in the amount of \$55,850.

Item 8 – 2021 Salvage Yard License Issuances – Board of County Commissioners to approve the issuance of a 2021 Salvage Yard License to Westernport Salvage, Inc., Westernport, subject to the payment of a \$100 licensing fee.

Item 9 – Community Block Grant Funding – Board of County Commissioners to approve a Subrecipient Grant Agreement for \$20,600 of Community Block Grant Funding from the City of Cumberland for the South Penn Playground Star Net Climber, and authorize the President of the County Commissioners to sign the Agreement.

Item 10 – Maryland Institute for Emergency Medical Services Systems (MIEMSS) – Board of County Commissioners to authorize the acceptance of the MIEMSS Cardiac Devices Grant at a total of up to \$17,120.86 with a required 50% match from Allegany County for the acquisition of two Cardiac Device Monitors.

County Administrator

County Attorney

Commissioners' statements, comments, recognition

Constituents – In order of sign-up sheet

Reminders/Upcoming Meetings

Next Public Business Meeting – Thursday, January 21, 2021, 5:00 p.m.