# Business Meeting Agenda Thursday, February 24, 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 February 10, 2022, public business meeting.

## **ACTION AGENDA**

Item 1 – Code Home Rule Bill 1-22 – Introduction – "Economic Development Bond Authorization" – Jason M. Bennett, CPA, County Administrator.

Item 2 – Great Allegheny Passage – Patty Baker Road Slide Repair Project Request to Award – Board of County Commissioners to approve the award for the Great Allegheny Passage – Patty Baker Road Slide Repair project to GeoStabilization International, Inc. in the amount of \$169,339 to complete necessary stabilization activities along the Great Allegheny Passage – Daniel S. DeWitt, PE, County Engineer.

Item 3 – Baltimore Street Comprehensive Investment Program – Board of County Commissioners to approve a \$200,000 match for a downtown facade improvement grant, \$150,000 match for a downtown residential improvement grant, and a \$15,000 match for a downtown business attraction grant totaling \$365,000 from the Community Enhancement Fund to be awarded to the Cumberland Economic Development Corporation – Jeffrey S. Barclay, Director of Economic and Community Development, and Matthew B. Miller, Director of Cumberland Economic Development Corporation.

# **CONSENT AGENDA**

- Item 4 Request for Proposals A Regional Approach to Growing Western Maryland's Outdoor Economy Board of County Commissioners to approve the RFP to solicit companies to bid on a strategic and recruitment plan for Elevating the Outdoors: A Regional Approach to Growing Western Maryland's Outdoor Economy, a collaborative regional project with Garrett County Government and the State's Maryland Department of Commerce.
- Item 5 Garden City Mobile Home Park Partial Acquisition Bid Acceptance Board of County Commissioners to approve the award for building new decks/porches for seven occupied mobile homes at their new location for the Garden City Mobile Home Park Partial Acquisition project to Mullan Homes, Inc, Cumberland, Maryland for an estimated amount of \$83,650, and authorize change orders in the contract for any additional residential construction that may be needed for the mobile home relocations.
- Item 6 Appointment to the Rocky Gap Local Development Council Board of County Commissioners to approve the appointment of Brian Kurtz to the Rocky Gap Local Development Council for Allegany County to fulfill the remaining term of Skylar Dice as the Council's representative from Rocky Gap Casino. His term will expire in March 2023.

- Item 7 Governor's Office of Crime Control and Prevention Grant Award Board of County Commissioners to approve a grant agreement with the Governor's Office of Crime Control and Prevention to accept funding in the amount of \$102,000 for the Performance Incentive Grant Fund dedicated to the County Sheriff's Office Pretrial Services, and authorize the President of the County Commissioners to sign the grant.
- **Item 8 Ellerslie Community Park Operations and Maintenance Agreement –** Board of County Commissioners to authorize the President of the County Commissioners to sign the three-year Operations and Maintenance Agreement for the Ellerslie Community Park with the Ellerslie Athletic Association.
- **Item 9 Oldtown Lions Club Field Operations and Maintenance Agreement –** Board of County Commissioners to authorize the President of the County Commissioners to sign the three-year Operations and Maintenance Agreement for the Oldtown Lions Club Field with the Oldtown Youth Sports Commission.
- **Item 10 Rawlings Community Park Operations and Maintenance Agreement –** Board of County Commissioners to authorize the President of the County Commissioners to sign the three-year Operations and Maintenance Agreement for the Rawlings Community Park with the Potomac Valley Lions Club.
- **Item 11 60<sup>th</sup> Annual Alhambra Catholic Invitational Tournament –** Board of County Commissioners to authorize the County Finance Department to remit \$3,000 budgeted from the Community Promotions Account to support the 60<sup>th</sup> Annual Alhambra Catholic Invitational Tournament, Frostburg, Maryland, March 10-12, 2022.

County Administrator
County Attorney
Commissioners' statements, comments, recognition
Constituents – In order of sign-up sheet
Reminders/Upcoming Meetings
Next Public Business Meeting – Thursday, March 10, 2022, 5:00 p.m.