

Business Meeting Agenda
Thursday, April 21, 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 7, 2022, public business meeting.

PUBLIC HEARING

Item 1 – Fiscal Year 2023 Preliminary Budget Public Hearing – Jason M. Bennett, CPA, County Administrator.

ACTION AGENDA

Item 2 – Resolution 22-7 – North Branch Pumping Station – Board of County Commissioners to approve Resolution 22-7 authorizing closing on a USDA loan in the amount of \$1,092,000 for the North Branch Pumping Station – Jason M. Bennett, CPA, County Administrator.

Item 3 – Additional 2% Cost of Living Adjustment (COLA) for Allegany County Employees – Board of County Commissioners to approve an immediate 2% cost of living adjustment to all County Employees pay to be effective on the pay period beginning May 1, 2022 – Jason M. Bennett, CPA, County Administrator.

CONSENT AGENDA

Item 4 – Scattered Sites Housing Program – Board of County Commissioners to accept the offer of \$43,000 from Romeo Flores, Gaithersburg, Maryland, to purchase the property know as 629 Bedford Street, Cumberland, Maryland, Property Tax Account Number 23-013150, and authorize the President of the County Commissioners to sign the closing documents and the deed for the sale of the property.

Item 5 – Emergency Rental Assistance Program 2 Homelessness Solutions Program Grant Agreement – Board of County Commissioners to authorize the President of the County Commissioners to sign an ERAP 2 Homelessness Solutions Program Grant Agreement accepting an allocation of \$850,000 in Emergency Rental Assistance on behalf of the Human Resources Development Commission, and Allegany County Department of Social Services. Further, authorize the President to sign the sub-recipient agreements with each of these organizations for the administration of the Grant.

Item 6 – Agreement with BBUM Promotions, LLC for Fairgrounds Racetrack – Board of County Commissioners to enter into an agreement with BBUM Promotions, LLC, to operate and promote dirt track racing at the Allegany County Fairgrounds in accordance with the conditions set forth in the agreement.

Item 7 – 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 8 – 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 9 – Bowling Green/Cresaptown Sewer Replacement and Point Repair Project Request Permission to Advertise – Board of County Commissioners to authorize the Department of Public Works to advertise the Bowling Green/Cresaptown Sewer Replacement and Point Repair Project on the County’s website and in the Cumberland Times News.

Item 10 – Bowling Green/Cresaptown/Frostburg/Barrelville Sewer Re-Lining Project Request Permission to Advertise – Board of County Commissioners to authorize the Department of Public Works to advertise the Bowling Green/Cresaptown/Frostburg/Barrelville Sewer Re-Lining Project on the County’s website and in the Cumberland Times News.

Item 11 – Resolution 22-6 – Rules & Regulations Governing Employees of Allegany County, Maryland Amendments – Board of County Commissioners to approve Resolution 22-6, the amendments to the Rules & Regulations Governing Employees of Allegany County, Maryland.

County Administrator

County Attorney

Commissioners’ statements, comments, recognition

Constituents – In order of sign-up sheet

Reminders/Upcoming Meetings

Next Public Business Meeting – Thursday, May 12, 2022, 5:00 p.m.