

Business Meeting Agenda
Thursday, May 27, 2021 – 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 May 13, 2021, public business meeting.

ACTION AGENDA

SETTING THE LEVY – Budget Actions for Fiscal Year 2022

Item 1 – Budget Message – The Board of County Commissioners’ Budget Message – President Jacob C. Shade.

Item 2 – Resolution 21-12 – Board of County Commissioners to enact Resolution 21-12 adopting the Fiscal Year 2022 Operating and Capital Budget in the amount of \$136,648,550 – Jason M. Bennett, CPA, County Administrator.

Item 3 – Motion to Adopt the Tax Levy & Differential – Board of County Commissioners to adopt the Tax Levy & Differential and authorize the Collector of Public Assessments of Allegany County to demand and receive from the taxables the sums indicated therein – Jason M. Bennett, CPA, County Administrator.

Item 4 – Motion to Adopt the Supplemental Levy for Special Taxing Areas – Board of County Commissioners to adopt the Supplemental Levy for Special Taxing Areas and authorize the Collector of Public Assessments to demand and receive from the taxpayers of the enumerated Special Taxing Areas those rates as listed as part of the Levy – Jason M. Bennett, CPA, County Administrator.

Item 5 – Motion Authorizing the Director of Finance to have the necessary Levy Documents published in the local newspaper and printed in the customary pamphlet form – Jason M. Bennett, CPA, County Administrator.

Item 6 – Fiscal Year 2022 Allegany County Sanitary Commission Recommendations – Board of County Commissioners to approve the water and sewer rates recommended by the Allegany County Sanitary Commission for Fiscal Year 2022, and adopt the rates as part of the Allegany County Fiscal Year 2022 Budget – Adam Patterson, PE, Deputy Director of Public Works.

Item 7 – Motion to Approve and Adopt the Capital Improvement Program for Fiscal Years 2022 – 2026 – Board of County Commissioners to approve and adopt the five-year Fiscal Year 2022-2026 Capital Improvement Program as presented at the May 13, 2021 public meeting – Daniel S. DeWitt, PE, County Engineer.

Item 8 – HB 880 – Allegany County – Alcoholic Beverages Licenses – Annual Fees – Board of County Commissioners to fund the Board of License Commissioners for Allegany County reimbursements and waiver of certain license fees to holders of certain alcoholic beverages licenses pursuant to Maryland General Assembly HB 880 – S. Ramani Pillai, Attorney, Board of License Commissioners.

Item 9 – Nonprofits Local Government Program Grant Agreement – Board of County Commissioners to authorize the President of the Commissioners to sign a Nonprofits Local Government Program Grant Agreement for the Nonprofit Recovery Initiative funding accepting an award of \$232,947 for Allegany County along with any additional documents that may be required in the future. Also, authorize the Allegany County Department of Economic and Community Development to rank applications based on the impact on Allegany County and award funds to applicants accordingly – David K. Nedved, Economic & Community Development Representative.

Item 10 – Allegany County Board of Education Fiscal Year 2021 Year End Budget Amendments – Board of County Commissioners to authorize the Allegany County Board of Education to make the following budget amendments to the Fiscal Year 2021 Budget as a result of COVID: \$400,000 transferred to Food Services, \$250,000 transferred to Operations, \$350,000 transferred to Maintenance, \$500,000 transferred to Retiree Insurance Fund, and \$500,000 transferred to Capital Outlay and School Construction – Lawrence S. McKenzie, CPA, Chief Financial Officer.

CONSENT AGENDA

Item 11 – Scattered Site Housing Cooperation Agreement – Board of County Commissioners to approve a revised Cooperation Agreement between the Housing Authority of the City of Cumberland and the Allegany County Commissioners to provide aid and cooperation for low-rent housing projects developed and to be developed and operated by the Local Authority.

Item 12 – Hartford Workers’ Compensation Insurance Fiscal Year 2022 Contract Renewal – Board of County Commissioners to adopt the Hartford Workers’ Compensation Insurance Contract Renewal for Fiscal Year 2022, and authorize the President of the County Commissioners to sign the contract.

Item 13 – CareFirst BlueCross BlueShield Medical Insurance Plan Renewal – Board of County Commissioners to approve the renewal of the CareFirst BlueCross BlueShield medical insurance plan for Allegany County Government employees and retirees for the period of July 1, 2021 to June 30, 2022, and authorize the County Administrator to sign.

Item 14 – Solid Waste Management Board Appointments – Board of County Commissioners to authorize the appointment of Dusty Hilbert to the Solid Waste Management Board representing the Waste Industry, and to re-appoint Paul High to serve as the alternate for the same position. Their terms will expire January 31, 2023.

Item 15 – Solid Waste Management Board Bylaws Amendment – Board of County Commissioners to approve and ratify the amended Solid Waste Management Board Bylaws to remove mention of Treasurer, change Sunshine Laws to Open Meeting Act and, Transfer Station to the title of the Landfill Committee.

Item 16 – Allegany County Sanitary Commission – Board of County Commissioners to authorize the appointment of Pat Helmstetter, Cumberland, Maryland, to the Allegany County Sanitary Commission. His term will expire June 1, 2027.

Item 17 – North Branch Industrial Park Water System Pressure Reducing Vault – Board of County Commissioners to approve the replacement of the pressure reducing vault for the North Branch Industrial Park water system and award the contract to W.C. Weil Company, Allison Park, Pennsylvania, in the amount of \$62,501.

Item 18 – Route 36 Water Line Replacement Emergency Community Water Assistance Grant – Board of County Commissioners to authorize the Department of Public Works to proceed with the project design and prepare and execute any required funding documents required for the \$150,000 Emergency Community Water Assistance Grant.

Item 19 – UPMC Western Maryland Health System Service Agreements – Board of County Commissioners to approve service agreements with UPMC Western Maryland for the County owned portion of the Willowbrook Office Center occupied by the Allegany County Health Department, and for areas owned by the Willowbrook Health Center Condominium Association.

County Administrator

County Attorney

Commissioners’ statements, comments, recognition

Constituents – In order of sign-up sheet

Reminders/Upcoming Meetings

Next Public Business Meeting – Thursday, June 10, 2021, 5:00 p.m.

Announcement – Allegany County Government Schedule (See News Release)