

Business Meeting Agenda
Thursday, June 9, 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 May 26, 2022, public business meeting.

PRESENTATION

Item 1 – Mountain Maryland Trails Check Presentation – Larry Brock.

ACTION

Item 2 – Resolution – 22-15 – Police Accountability Board and Administrative Charging Commission – Board of County Commissioners to approve the creation of a Police Accountability Board and Administrative Charging Commission for Allegany County, Maryland, and approve Resolution 22-15 – T. Lee Beeman, Jr., County Attorney.

Item 3 – Allegany County Police Accountability Board and Administrative Charging Commission Appointments – Board of County Commissioners to approve the appointments of Donnie Knotts (Chairperson), Jane Ann McAlpine, Bishop Kenneth Watkins, Kristan Carter, and Bernie Zlomek to the Police Accountability Board, and Donnie Knotts, James Eberly, Esq., and Jeremy Bender to the Administrative Charging Commission – T. Lee Beeman, Jr., County Attorney.

CONSENT AGENDA

Item 4 – Budget Amendments – Board of County Commissioners to approve 11 budget amendments in the amount of \$9,302,776 related to fund balance uses for the annual vacation buyback program, an allocation of workers compensation, recognition of American Rescue Plan Act (ARPA) and Rental Assistance funding, and several other grant awards and changes. These changes will be made to the Fiscal Year 2022 budget to appropriately reflect this activity in the adopted budget.

Item 5 – United States Department of Agriculture (USDA) Loan – North Branch Pumping Station – Board of County Commissioners to authorize the President of the County Commissioners to sign RUS Bulletin 1780-27 on a USDA loan in the amount of \$1,092,000 for the North Branch Pumping Station.

Item 6 – Department of Economic and Community Development Responsive Website Redesign and Content Management System Rebuild Award – Board of County Commissioners to approve and award the new Department of Economic and Community Development Responsive Website Redesign and Content Management System Rebuild to 64 Robots, Baltimore, Maryland, in the amount of \$45,000, plus a yearly fee that will be between \$282 and \$630 for hosting, security and cloud storage, and to perform the work described in the submitted proposal.

Item 7 – Bid Award for Emulsified Asphalt – Board of County Commissioners to approve the award to purchase emulsified asphalt for use by the Department of Public Works Roads Division to Russell Standard, Fayetteville, Pennsylvania, in the amount of \$2.79 per gallon (July 1, 2022 to October 31, 2022) and \$2.79 per gallon (April 1, 2023 to June 30, 2023) for CRS2-PM.

Item 8 – Bid Award for Delivered Cleaned-Washed Crushed Stone – Board of County Commissioners to approve the award to purchase delivered cleaned-washed crushed stone for use by the Department of Public Works Roads Division to Allegany Aggregates, Cumberland, Maryland, in the amount of \$262,023.12 from July 1, 2022 through June 30, 2023.

Item 9 – Fiscal Year 2022 American Rescue Plan Act (ARPA) 5307 Transportation Assistance Grant – Board of County Commissioners to authorize the County Administrator to sign the Fiscal Year 2022 ARPA Operating Grant Agreement to provide up to \$358,282 in State funding.

Item 10 – Resolution 22-14 – Rules & Regulations Governing Employees of Allegany County, Maryland Amendments – Board of County Commissioners to approve Resolution 22-14, the amendments to the Rules & Regulations Governing Employees of Allegany County, Maryland.

Item 11 – 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, 2022 to June 30, 2023, and authorize the County Administrator to sign.

Item 12 – 2022 Polish Mountain Hill Climb – Sports Car Event – Board of County Commissioners to approve a letter of authorization for the Polish Mountain Hill Climb planned for August 6 and 7, 2022. The Western Maryland Chapter Washington, DC Region of the Sports Car Club of America (WDCR-SCCA) has presented a plan to partner with the Flintstone Volunteer Fire Company to support this unique motorsport activity.

Item 13 – Community Promotions – Board of County Commissioners to authorize the County Finance Department to remit \$1,000 budgeted from the Community Promotions Account to the Allegany Arts Council to be used towards their national quilting competition.

County Administrator

County Attorney

Commissioners' statements, comments, recognition

Constituents – In order of sign-up sheet

Reminders/Upcoming Meetings

Next Public Business Meeting – Thursday, June 23, 2022, 5:00 p.m.