

Business Meeting Agenda
Thursday, June 10, 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 27, 2021, public business meeting.

PRESENTATION

Item 1 – Frostburg State University Physician Assistant Program Presentation – Carrie A. McMahon, Interim Director of the Physician Assistant Program, and David J. Bunnell, Clinical Coordinator for the Program.

Item 2 – Fiscal Year 2022 Program Open Space Annual Plan – Adam Patterson, PE, Deputy Director of Public Works.

Item 3 – MV Smith Road Residential Refuse Site – Adam Patterson, PE, Deputy Director of Public Works.

ACTION AGENDA

Item 4 – Manufacturer’s Tax Exemption – Board of County Commissioners to approve the manufacturer’s tax exemption for equipment purchased in 2020 by AES Warrior Run Limited Partnership. The exemption granted for this applicant is for \$693,956 less \$50,000, and for a period of ten years beginning with tax year 2021-2022 – T. Lee Beeman, Jr., County Attorney.

Item 5 – Resolution 21-13 – Rocky Gap Slots Allocation – Board of County Commissioners to authorize the Finance Department to update the Rocky Gap slots allocation effective January 1, 2021, through June 30, 2022 – Jason M. Bennett, CPA, County Administrator.

Item 6 – Appointment of Allegany County Public Works Director – Board of County Commissioners to ratify the appointment of Adam Patterson, PE, to the position of Allegany County Public Works Director – Paul F. Kahl, PE, Public Works Director, and Jason M. Bennett, CPA, County Administrator.

CONSENT AGENDA

Item 7 – Makerspace Agreement with Allegany College of Maryland – Board of County Commissioners to approve a Commercial Lease with Allegany College of Maryland for 37 Lane Avenue, LaVale, Maryland for a workforce training and makerspace facility, and authorize the President of the Board of County Commissioners to sign the Lease.

Item 8 – Allegany County 2021 Priority Letter to Maryland Department of Transportation – Board of County Commissioners to approve and sign the Allegany County 2021 Priority Letter and submit to the Secretary of the Maryland Department of Transportation.

Item 9 – Dehaven/Mason Road Water Project – Board of County Commissioners to authorize the Allegany County Department of Public Works to begin the preliminary design and to prepare and execute any required funding documents for the Dehaven/Mason Road Water Project, and authorize the President of the County Commissioners to sign required documents.

Item 10 – Request for Tax Abatement – Board of County Commissioners to authorize the abatement of taxes in the amount of \$9,240.20. The request is for tax years 2014 to 2021 representing old real and personal property accounts that have become uncollectible for various reasons.

Item 11 – Scattered Sites Housing Program – Board of County Commissioners to approve the acceptance of an offer netting an estimated \$115,900 from Randy J. Ritchey, Martinsburg, West Virginia, to purchase the property known as 10114 Hopkins Street, Ellerslie, Maryland, Property Tax Account Number 20-001321, and authorize the President of the County Commissioners to sign the closing documents and the deed for the sale of the property.

Item 12 – 2021 Polish Mountain Hill Climb – Sports Car Event – Board of County Commissioners to provide a letter of authorization for the Polish Mountain Hill Climb planned for August 7 and 8, 2021. 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 remit \$1,000 from the Community Promotions Account for the Joe Maphis 100th Celebration and Bench Dedication to be held on August 7, 2021 at the 1812 Brewery, Cumberland, Maryland.

Item 14 – Community Promotions – Board of County Commissioners to remit \$5,000 from the Community Promotions Account to assist the RISE Youth Robotics Center Project with their REACT Institute for STEM Education.

Item 15 – Allegany County Commission for Women Board Appointments – Board of County Commissioners to approve the appointments of Kimberly J. McMillan and Dr. Kimberly Foley-Pillai as members of the Allegany County Commission for Women. They will fulfill the terms of two vacated members. Their terms will expire on July 1, 2022.

County Administrator

County Attorney

Commissioners' statements, comments, recognition

Constituents – In order of sign-up sheet

Reminders/Upcoming Meetings

Next Public Business Meeting – Thursday, June 24, 2021, 5:00 p.m.