# Business Meeting Agenda Thursday, June 24, 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 June 10, 2021, public business meeting.

## **PRESENTATION**

**Item 1 – Recognition of Retirement –** Paul F. Kahl, PE, Allegany County Department of Public Works, 1989-2021.

## **ACTION AGENDA**

- Item 2 Ratification of Labor Management Agreement with FOP Lodge #144 Allegany County Sheriff's Patrol and Judicial Division Board of County Commissioners to approve the final Labor Management Agreement between Allegany County and the Sheriff's Road Patrol and Judicial Division FOP Lodge #144 Ramon Rozas, III, Assistant County Attorney.
- Item 3 Ratification of 911 Emergency Communications Bargaining Unit Local #1521 C Contract Board of County Commissioners to approve the final Labor Management Agreement between Allegany County and 911 Emergency Communications Bargaining Unit Local #1521 C Ramon Rozas, III, Assistant County Attorney.
- Item 4 Ratification of Labor Management Agreement with International Association of Fire Fighters Local #1715 Allegany County Emergency Medical Services Division Board of County Commissioners to approve the final Labor Management Agreement between Allegany County and the Emergency Medical Services Division IAFF Lodge #1715 Ramon Rozas, III, Assistant County Attorney.
- **Item 5 Ratification of Transit Bargaining Unit AFSCME Local #1633 Contract –** Board of County Commissioners to approve the final Labor Management Agreement between Allegany County and Allegany County Transit AFSCME Local #1633 Ramon Rozas, III, Assistant County Attorney.
- **Item 6 Appointment of Allegany County Human Resources Director –** Board of County Commissioners to ratify the appointment of Kristi D. Liller to the position of Allegany County Human Resources Director Jason M. Bennett, CPA, County Administrator.
- **Item 7 Fiscal Year 2021 Budget Amendments –** Board of County Commissioners to approve twelve budget amendments in the amount of \$8,925,217 representing vacation buyback program, workers compensation, CARES Act funding, and several other grant awards. These changes will be made to the Fiscal Year 2021 budget to appropriately reflect this activity in the adopted budget Jason M. Bennett, CPA, County Administrator.

# **CONSENT AGENDA**

- Item 8 Resolution 21-14– Rules & Regulations Governing Employees of Allegany County, Maryland Amendments Board of County Commissioners to approve Resolution 21-4, the amendments to the Rules & Regulations Governing Employees of Allegany County, Maryland.
- **Item 9 Fiscal Year 2022 Program Open Space Annual Plan –** Board of County Commissioners to adopt the Fiscal Year 2022 Program Open Space Annual Plan.
- **Item 10 Bid Award for Emulsified Asphalt –** Board of County Commissioners to award the purchase of emulsified asphalt for use by the Department of Public Works Roads Division from July 1, 2021 through June 30, 2022 to Russel Standard, Fayetteville, Pennsylvania, in the amount of \$1.986 per gallon (July 1, 2021 to October 31, 2021) and \$1.986 per gallon (April 1, 2022 to June 30, 2022) for CRS2-PM.
- **Item 11 Bid Award for Delivered Cleaned-Washed Crushed Stone –** Board of County Commissioners to award the purchase of delivered cleaned-washed crushed stone for use by the Department of Public Works Roads Division from July 1, 2021 through June 30, 2022, to Allegany Aggregates, Cumberland, Maryland, in the amount of \$184,951.75.
- **Item 12 Allegany County Planning Commission Board Appointments –** Board of County Commissioners to approve the re-appointments of Breann L. D'Atri and Jon N. Loff to the Planning and Zoning Commission. Their terms will expire on February 16, 2026.
- Item 13 Allegany County Library Board of Trustees Appointment Board of County Commissioners to approve the appointment of Renee Kniseley to the Allegany County Library Board of Trustees. Her term will expire on June 30, 2026.
- **Item 14 Potomac Highlands Airport Authority Re-Appointment –** Board of County Commissioners to approve the re-appointment of Dr. Gregg Wolff to the Potomac Highlands Airport Authority. His term will expire on June 30, 2024.
- **Item 15 Allegany County Sanitary Commission –** Board of County Commissioners to approve the appointment of Lee Heavner, Flintstone, Maryland, and to re-appoint Steve Young, Dennis Blank, and George Shoemaker to the Allegany County Sanitary Commission. Their terms will expire on June 1, 2027.

County Administrator
County Attorney
Commissioners' statements, comments, recognition
Constituents – In order of sign-up sheet
Reminders/Upcoming Meetings
Next Public Business Meeting – Thursday, July 8, 2021, 5:00 p.m.
Announcement – Allegany County Government Schedule (See News Release)