

Business Meeting Agenda
Thursday, August 27, 2020 – 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. IF AN ADDITIONAL FIVE MINUTES IS NEEDED, THEIR NAME WILL BE ADDED TO THE BOTTOM OF THE LIST. 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 August 6, 2020 public business meeting.

PRESENTATION

Item 1 – 2020 General Election Update – Diane L. Loibel, Election Administrator.

PUBLIC HEARING

Item 2 – Code Home Rule Bill 1-20 – Public Hearing – Possible Action – “County Code Chapter 360, Part 4 Zoning Banquet/Assembly Hall Text Amendment – Amy C. Stonebreaker, Planner.

Item 3 – Code Home Rule Bill 2-20 – Public Hearing – Possible Action – “General Obligation Refunding Bond and Project Authorization” – Jason M. Bennett, CPA, County Administrator.

ACTION AGENDA

Item 4 – Resolution 20-12 – Rocky Gap Slots Allocation – Board of County Commissioners to authorize the Finance Department to update the Rocky Gap slots allocation for calendar year 2020 – Jason M. Bennett, CPA, County Administrator.

Item 5 – Resolution 20-13 – Temporary Revision to the “Rules and Regulations Governing Employees of Allegany County, Maryland” – Board of County Commissioners to approve Resolution 20-13 to make a temporary revision to the “Rules and Regulations Governing Employees of Allegany County, Maryland” – Kristi D. Liller, Supervisor of Human Resources.

CONSENT AGENDA

Item 6 – Allegany County Board of Elections Memorandum of Understanding for Early Voting and Election Day – Board of County Commissioners to sign the Memorandum of Understanding with the Allegany County Board of Elections and authorize use of the Allegany County Office Complex for the process of Early Voting and on November 3, 2020 for a Vote Center on Election Day.

Item 7 – Request for Tax Abatement – Board of County Commissioners to authorize the abatement of taxes in the amount of \$2,359.89 for one property located at 130 Polk Street, Cumberland, Maryland. This property has been acquired by the City of Cumberland and will be demolished for future development.

Item 8 – State Fiscal Year 2021/Federal Fiscal Year 2020 Homelessness Solutions Program Grant Agreement – Board of County Commissioners to authorize the President of the County Commissioners to sign a grant agreement with the Maryland Department of Housing and Community Development accepting \$236,900 in SFY 2021/FFY 2020 Homelessness Solutions Program Grant funds on behalf of Human Resources Development Commission, Inc. (\$174,653), Family Crisis Resource Center, Inc. (\$30,626), Allegany County Department of Social Services (\$15,865), and YMCA of Cumberland, Maryland, Inc. (\$15,756). Also, authorize the President to sign sub recipient agreements with each of these organizations for the administration of the SFY 2021/FFY 2020 Homelessness Solutions Program Grant.

Item 9 – Memorandum of Agreement for Borden Tram Road Project with the State of Maryland
– Board of County Commissioners to authorize the President of the County Commissioners to execute the Memorandum of Agreement between Allegany County and the State of Maryland and proceed with the design and construction of the Borden Tram Road Project.

Item 10– Allegany County Transit Bus Service Frostburg State University – Board of County Commissioners to approve the Memorandum of Understanding with Frostburg State University for the County to provide bus service for one year in the amount of \$125,037, and authorize the President of the County Commissioners to sign all necessary documents.

Item 11 – Repainting and Miscellaneous Repairs at Old Depot Train Station Bid Award – Board of County Commissioners to authorize the Department of Public Works to award Contract AC-OD-21-01 Repainting and Miscellaneous Repairs at Old Depot Train Station to Daystar Builders, Inc., Grantsville, Maryland, in the amount of \$39,150, and authorize the President of the County Commissioners to sign any necessary award documents and agreements to procure Maryland Heritage Area Authority grant funding.

Item 12 – Declaration of Surplus Property – Board of County Commissioners to authorize Public Works Roads Division to surplus the following equipment and dispose of in accordance to County Policy: 1999 International dump truck, parts only, VIN# 1HTGBAAR7XH671269, a 2009 Ford F150 pickup truck, VIN# 1FTRF14WX9KB23140, and a 1987 Lincoln Portable Welder VIN# A1082639.

Item 13 – Saint Peter and Paul Cemetery Monument Repair – Board of County Commissioners to remit \$2,000 from the Community Promotions Account to aid in the repair of a large marble obelisk monument that fell due to a weak foundation. Repairs to be carried out in Saint Peter and Paul Cemetery, Cumberland, Maryland, by the Cumberland Historic Cemetery Organization.

County Administrator

County Attorney

Commissioners' statements, comments, recognition

Constituents – In order of sign-up sheet

Reminders/Upcoming Meetings

Next Public Business Meeting – Thursday, September 10, 2020, 5:00 p.m.

Announcement – Allegany County Government Schedule (See News Release)