

**Business Meeting Agenda**  
**Thursday, April 7, 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 March 24, 2022, public business meeting.

**PRESENTATION**

**Item 1 – Fair Housing Month 54<sup>th</sup> Anniversary Proclamation** – David K. Nedved, Economic & Community Development Representative.

**Item 2 – Child Abuse Awareness and Prevention Month Proclamation** – Christina Ujcic, Child Abuse Coordinator.

**Item 3 – Income Tax Rate Reduction 3.05% to 3.00% Discussion** – Jacob C. Shade, President.

**ACTION AGENDA**

**Item 4 – Road Opening Petition – Possible Action – Gregory P. Nicol** – The road opening petition is with the intent of closing a ten-foot unnamed lane or alley lying immediately adjacent to the property of Gregory P. Nicol between Upper Rockville Street and St. Mary's Church Terrace, near the Town of Lonaconing, Allegany County, Maryland – Gorman E. Getty, III, Esquire.

**Item 5 – Adoption of the Allegany County Solid Waste Management Plan 2021-2031** – Board of County Commissioners to approve the adoption of the Allegany County Solid Waste Management Plan 2021-2031 – Adam Patterson, PE, Public Works Director.

**CONSENT AGENDA**

**Item 6 – Request to Award Contract for Line Striping Services** – Board of County Commissioners to approve the award for line striping services on 92.7 miles of county-maintained roadways to Alpha Space Control Company, Inc., Chambersburg, Pennsylvania, in the amount of \$111,629.64.

**Item 7 – Bowling Green Water Meter Replacement and Booster Pump Project Bid Award** – Board of County Commissioners to approve the award for the Bowling Green Water Meter Replacement and Booster Pump project to Excavating Associates, Inc., Ellerslie, in the amount of \$1,581,628, and authorize the President of the County Commissioners to sign the necessary contract documents.

**Item 8 – Tri-State and Uhl Highway/Oldtown Road Pump Station Rehabilitation Project Bid Award** – Board of County Commissioners to approve the award for the Tri-State and Uhl Highway/Oldtown Road Pump Station Rehabilitation project to Walter N. Yoder & Sons, Inc., Cumberland, in the amount of \$473,735, and authorize the President of the County Commissioners to sign the necessary contract documents.

**Item 9 – Route 36 Water Pressure Reducing Valve Replacement Project Bid Award** – Board of County Commissioners to approve the award for the Route 36 Water Pressure Reducing Valve Replacement project to A.C. Miller Concrete Products, Inc., Blairsville, Pennsylvania, in the amount of \$62,653.32, and authorize the President of the County Commissioners to sign the necessary contract documents.

**Item 10 – Sell Trash Compactors to Burgmeier’s Hauling** – Board of County Commissioners to approve the sale of two trash compactors to Burgmeier’s Hauling in the amount of \$34,609.16.

**Item 11 – Allegany County Transit Fixed Route and Demand Response Software Contract Award** – Board of County Commissioners to approve the award for the Reservation, Scheduling, and Dispatch Software System for Allegany County Transit Fixed Route and Demand Response to Information Technologies Curves, Inc., Gaithersburg, Maryland, in the amount of \$150,094 contingent upon Maryland Transit Administration’s approval.

**Item 12 – Resolution 22-5 – Rules & Regulations Governing Employees of Allegany County, Maryland Amendments** – Board of County Commissioners to approve Resolution 22-5, the amendments to the Rules & Regulations Governing Employees of Allegany County, Maryland.

**Item 13 – Region 1 Emergency Medical Services Advisory Council Appointments** – Board of County Commissioners to approve the appointment of Jeff Hobbs to the Region 1 Emergency Services Advisory Council. His term will expire on January 15, 2024.

**Item 14 – Declaration of Surplus/Abandoned Vehicles** – Board of County Commissioners to declare the following vehicles as surplus/abandoned and sold by public auction: 2011 Honda Accord VIN# 1HGCS1B70BA001719; 2013 Chevy Malibu VIN# 1G11C5SA5DU119443; 2005 Roadmaster Enclosed Trailer VIN# 5DT211J2351053157; 2013 Ford Taurus VIN# 1FAHP2M84DG132370; 2004 Chevy Cavalier VIN# 1G1JC52F947254581; 2007 Dodge Caravan VIN# 1D4GP45R6TB129516; 1996 Chevy Lumina VIN# 2G1WN52M2T9267443; 2002 Jeep Liberty VIN# 1J8GL48K12W293937; 2008 Saturn Vue VIN# 5GZCZ63434S818786; 2014 Nissan Juke VIN# JN8DF5MV4ET150724; 2018 Taotao Moped VIN# L9NTCBAD1J1010163; 2005 GMC Envoy VIN# 1GKDT13SX52299959; and a 1999 Pontiac Grand Am VIN# G2NE52E2XC584279.

**Item 15 – Subordination and Standstill Agreement – FG Agency Lending, LLC and NorthBranch Properties** – Board of County Commissioners to authorize the President of the County Commissioners to execute Subordination and Standstill Agreement and other necessary closing documents with FG Agency Lending, LLC and NorthBranch Properties, allowing Northbranch Properties to obtain additional lending for business expansion.

**County Administrator**

**County Attorney**

**Commissioners’ statements, comments, recognition**

**Constituents** – In order of sign-up sheet

**Reminders/Upcoming Meetings**

**Next Public Business Meeting** – Thursday, April 21, 2022, 5:00 p.m.