

Business Meeting Agenda
Thursday, May 13, 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 April 22, 2021, public business meeting.

PRESENTATION

Item 1 – Frostburg Lodge #470 BPOE 45rd Derby Day – William J. DeVore, Exalted Ruler, Frostburg Lodge #470, BPOE.

Item 2 – Five Year Capital Improvement Program (CIP) Budget Fiscal Year 2022 – 2026
– Daniel S. DeWitt, PE, County Engineer.

Item 3 – Fiscal Year 2022 Allegany County Sanitary Commission Water and Sewer Rates Recommendations – Adam Patterson, PE, Deputy Director of Public Works.

PUBLIC HEARING

Item 4 – Fiscal Year 2022 Second Preliminary Budget Public Hearing – Jason M. Bennett, CPA, County Administrator.

ACTION AGENDA

Item 5 – Department of Economic & Community Development Appalachian Regional Commission (ARC) Federal Fiscal Year 2022 Priorities – Board of County Commissioners to approve the transmittal of a recommended priority list of nine Area Development projects to Tri-County Council for Western Maryland for consideration for ARC funding in Federal Fiscal Year 2022 – David K. Nedved, Economic & Community Development Representative.

Item 6 – Resolution 21-9 – Maryland Mortgage Program – Board of County Commissioners to authorize the transfer of \$2,732,536 to the Community Development Administration's Maryland Mortgage Program for issuance of tax-exempt housing bonds on behalf of Allegany County, and authorize the President of the County Commissioners to sign the Letter of Transfer – David K. Nedved, Economic & Community Development Representative.

CONSENT AGENDA

Item 7 – Resolution 21-10 – Fiscal Year 2022-2025 Cumberland Area Transportation Improvement Program – Board of County Commissioners, acting as the Metropolitan Planning Organization, to authorize and adopt Resolution 21-10, the Cumberland Area Fiscal Year 2022-2025 Amended Transportation Improvement Program, to include Bridge A-032 Watercliff Street over Hill Run Replacement Project, Bridge A-056 New Row Road over Dutch Hollow Run Replacement Project, and the Great Allegheny Passage Trail Improvements.

Item 8 – Resolution 21-11 – Fiscal Year 2022 Cumberland Area Unified Planning Work Program – Board of County Commissioners, acting as the Metropolitan Planning Organization, to approve the adoption of Resolution 21-11 endorsing the Fiscal Year 2022 Unified Planning Work Program.

Item 9 – Frostburg Lodge #470 BPOE 45th Derby Day – Board of County Commissioners to authorize the County Finance Office to remit \$1,000 budgeted from the Community Promotions Account for the Frostburg Elks Lodge #470 45th Derby Day scheduled for Saturday, July 3, 2021.

Item 10 – Willowbrook Office Center Condominium Association – Board of County Commissioners to approve the appointment of Adam Patterson, PE, Deputy Director of Public Works, to the Willowbrook Office Center Condominium Association.

Item 11 – Purchase of Special Operations Box Truck – Board of County Commissioners to authorize the Department of Emergency Services to purchase a 2022 Navistar HV507, in the amount of \$188,630.70, as allocated through the Fiscal Year 2021-2025 Capital Improvement Program.

Item 12 – Declaration of Surplus Property – Board of County Commissioners to approve the declaration of an existing lot of steel beams (various dimensions/lengths) and steel bridge decking (various shapes/sizes) as surplus property and dispose of in accordance with county policy.

Item 13 – Replacement of Bridge A-126 Material Contract Approval – Board of County Commissioners to approve the award of the material for Replacement of Bridge A-126 Welsh Hill Road over George’s Creek to Lane Enterprises, New Paris, Pennsylvania, in the amount of \$49,964.54, and authorize the President of the County Commissioners to sign any and all necessary contract agreements or documents.

Item 14 – LaVale Sanitary Commission Board Appointment – Board of County Commissioners to approve the appointment of Rick McKenzie to fulfill a term vacancy on the LaVale Sanitary Commission. His term will expire on May 15, 2023.

County Administrator

County Attorney

Commissioners’ statements, comments, recognition

Constituents – In order of sign-up sheet

Reminders/Upcoming Meetings

Next Public Business Meeting – Thursday, May 27, 2021, 5:00 p.m.

Announcement – Allegany County Lodging and Accommodations COVID Relief Grant to Open (See News Release)