

**Business Meeting Agenda**  
**Thursday, August 25, 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 August 4, 2022, public business meeting.

**ACTION AGENDA**

**Item 1 – Code Home Rule Bill 2-22 – Introduction – “LaVale Sanitary District – Utility Improvement and Water Main Bond Authorization”** – Jason M. Bennett, CPA, County Administrator.

**Item 2 – Lease Purchase Agreement with Northbranch Properties, LLC** – Board of County Commissioners to authorize a lease-purchase agreement with Northbranch Properties, LLC for approximately 61,000 square feet of the property known as Building 27 of the Riverside Industrial Park, 975 Kelly Road, Cumberland, Maryland, and to authorize the President of the County Commissioners to sign all necessary agreements – Jason M. Bennett, CPA, County Administrator.

**CONSENT AGENDA**

**Item 3 – Allegany County Detention Center American Rescue Plan Funding** – Board of County Commissioners to authorize the allocation of \$205,941 from the American Rescue Plan Stimulus Funding to enter into an agreement with Ark Systems, Columbia, Maryland, to purchase a high-definition IP CCTV video system head end and camera upgrade for the Allegany County Detention Center. This Agreement was applicable for Multi-Agency Purchasing with Talbot County.

**Item 4 – Allegany County Sheriff’s Office American Rescue Plan Funding** – Board of County Commissioners to authorize the allocation of \$26,500 from the American Rescue Plan Stimulus funding to purchase a 2019 Kia Sorento LX 4x4 from Corriganville Auto Sales, Cumberland, Maryland, to be utilized by the Allegany County Sheriff’s Office Alternative Sentencing Program.

**Item 5 – Allegany County Emergency Services American Rescue Plan Funding** – Board of County Commissioners to authorize the allocation of \$36,064 from the American Rescue Plan Stimulus funding to purchase a 2022 Dodge Durango from Hertrich Fleet Services, Inc., to be utilized by Allegany County Emergency Services.

**Item 6 – Scattered Sites Housing Program** – Board of County Commissioners to accept the offer of \$60,000 from Edward Carl Hedrick, Jr., Greensburg, Pennsylvania, to purchase the property know as 615 Frederick Street, Cumberland, Maryland, Property Tax Account Number 23-007525, and authorize the President of the County Commissioners to sign the closing documents and deed for the sale of the property.

**Item 7 – George’s Creek Wastewater Treatment Plant Rebuild Screen Project Award –** Board of County Commissioners to authorize the award of the George’s Creek Wastewater Treatment Plant Screen Rebuild contract to Parkson Corporation in the amount of \$67,350, and authorize the President of the County Commissioners to sign any necessary award documents and agreements associated with the project.

**Item 8 – Flintstone Wastewater Treatment Plant Upgrade Request to Purchase Property –** Board of County Commissioners to authorize the request to purchase 1.03 acres of land on Gilpin Road in Flintstone, Maryland, from Gerald Judy, Sr., for \$12,500, and authorize the President of the County Commissioners to sign any necessary contract documents. This project upgrade requires land in addition to what is currently owned by the County.

**Item 9 – Solid Waste Management Board Appointment –** Board of County Commissioners to authorize the appointment of John Schwalbe to serve as the alternate member for the Waste Industry seat on the Solid Waste Management Board.

**Item 10 – Adult Public Guardianship Review Board Appointments –** Board of County Commissioners to authorize the re-appointments of the following to the Adult Public Guardianship Review Board: Carolyn Clauson Andrews, Connie Davis, James Walsh, Judy Dodge, Lee Ann Eversole, Lisa Monahan, and Renee Kniseley. Their terms will expire on June 30, 2025. Also, approve the appointment of Jeanine Agosti to fill a remaining term created by a member resignation. Her term will expire on June 30, 2023.

**Item 11 – Allegany County Commission for Women Board Appointments –** Board of County Commissioners to authorize the appointments of Luanne Cook and Tanya Kessell as members of the Allegany County Commission for Women. Their terms will expire on July 1, 2024.

**Item 12 – Allegany County Library Board of Trustees –** Board of County Commissioners to authorize the re-appointment of Dr. William Bingham as an alternate to the Allegany County Library Board of Trustees, and to appoint Juli McCoy as a member to this Board. Their terms will expire on June 30, 2027.

**Item 13 – Local Management Board of Allegany County, Inc. –** Board of County Commissioners to authorize the President of the County Commissioners to sign the Community Partnership Agreement for Fiscal Year 2023 between the State of Maryland, acting by and through the Children’s Cabinet, and Allegany County, acting by and through the Local Management Board of Allegany County, Inc.

**Item 14 – Resolution 22-21 – Rules & Regulations Governing Employees of Allegany County, Maryland Amendments –** Board of County Commissioners to authorize Resolution 22-21, the amendments to the Rules & Regulations Governing Employees of Allegany County, Maryland.

**County Administrator**

**County Attorney**

**Commissioners’ statements, comments, recognition**

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

**Reminders/Upcoming Meetings**

**Next Public Business Meeting –** Thursday, September 8, 2022, 5:00 p.m.