

Business Meeting Agenda
Thursday, October 8, 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 September 24, 2020 public business meeting.

PRESENTATION

Item 1 – Mountain Maryland Trails – Larry Brock, President of Mountain Maryland Trails.

ACTION AGENDA

Item 2 – Resolution 20-15 – Allegany High School Strategic Demolition Fund – Board of County Commissioners to approve Resolution 20-15 for the application, disclosure authorization and certification, and receipt of financing in the amount of \$500,000 for the Allegany High School Strategic Demolition Fund to be financed through the State of Maryland Department of Housing and Community Development – Tanya L. Gomer, Grants Writer.

Item 3 – Allegany High School Hazardous Abatement Project Bid Award – Board of County Commissioners to approve the request to award the Allegany High School Hazardous Abatement Project to Bristol Environmental, Inc., Baltimore, Maryland, in the amount of \$914,800 and have the President of the County Commissioners sign any necessary award documents and agreements associated with the project – Adam Patterson, PE, Deputy Director, Department of Public Works.

CONSENT AGENDA

Item 4 – De-Escalation Training – Law Enforcement Training Scholarship (LETS) Program – Board of County Commissioners to authorize the Sheriff's Office to accept funding in the amount of \$12,200 from the Governor's Office of Crime Control and Prevention for the Allegany County Sheriff's Office to schedule and conduct the Verbal Judo-De-Escalation Training Program. This program is perfectly positioned to give officers the tools they need for success and to better prevent the need for escalated levels of force leading to deadly force.

Item 5 – Stahlman Land Lease Agreement – Board of County Commissioners to approve a ground lease agreement with Michael Stahlman and Kristin Stahlman for a portion of the premises located on the east side of Cash Valley Road, north from its intersection with U.S. Route 40, known as 11300 Heritage Lane, LaVale, for the purpose of construction, installing and maintaining a communications tower facility.

Item 6 – Professional Services Agreement for Marketing Consultation Services – Board of County Commissioners to authorize the President of the County Commissioners to sign a Professional Services Agreement with McClarran and Williams, Inc., Cumberland, Maryland, for Marketing Consultation Services.

Item 7 – Business Attraction Services Contract Renewal – Board of County Commissioners to approve the renewal of the contract with Greenwill Consulting Group, Annapolis, Maryland, for Business Attraction Services in the amount of \$115,000, and authorize the President to execute the contract for a two-year term.

Item 8 – Demlock Technologies, Inc. – Board of County Commissioners to authorize the President of the County Commissioners to execute a \$15,000 incentive package to Demlock Technologies, Inc., a Baltimore Maryland Information Technology firm, to assist with business start-up costs and to leverage an annual operating expenditure in excess of \$250,000 at their new location in the Advanced Technology Center in Frostburg, Maryland.

Item 9 – Western Maryland Advanced Technology Center, Phase I – Board of County Commissioners to authorize the President of the County Commissioners to execute a \$60,000 contribution to Frostburg State University as matching funds to the Phase I proposal of Western Maryland Advanced Technology Center in Frostburg, Maryland. This contribution is anticipated to leverage \$320,000 in immediate state funding and well over one million in FSU in-kind services and private contracts.

County Administrator

County Attorney

Commissioners' statements, comments, recognition

Constituents – In order of sign-up sheet

Reminders/Upcoming Meetings

Next Public Business Meeting – Thursday, October 22, 2020, 5:00 p.m.