

Business Meeting Agenda
Thursday, October 22, 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 October 8, 2020 public business meeting.

PROCLAMATION

Item 1 – Economic Development Week in Allegany County, October 19-23, 2020 – Jeffrey S. Barclay, Director, and Gregory B. Hildreth, Economic Development Specialist, Department of Economic and Community Development. (See News Release)

ACTION AGENDA

Item 2 – Berkeley Springs Instruments, LLC – Board of County Commissioners to authorize the President of the County Commissioners to sign the Lease Agreement with Berkeley Springs Instruments for the Frostburg Tech Building being constructed in the Frostburg Business Park – Gregory B. Hildreth, Economic Development Specialist, and Dr. Eugene B. Silverman, President.

Item 3 – Resolution 20-16 – Bond Authorization – \$8,025,000 tax-exempt and \$11,230,000 taxable refunding and public improvement bonds of 2020 bond authorization – Jason M. Bennett, CPA, County Administrator.

CONSENT AGENDA

Item 4 – Hamilton Relay Lease Agreement Renewal – Board of County Commissioners to authorize the President of the County Commissioners to execute a one-year lease extension with Hamilton Relay, Inc. in accordance with Option Year 4 in their lease agreement for the One Science Park Building in the Frostburg Business Park.

Item 5 – Declaration of Surplus Real Property – Board of County Commissioners to authorize several properties to be declared surplus and authorize their sale. Title to these properties passed to the Board of County Commissioners as a result of these properties being subject to tax sale and the foreclosure of the right of redemption by the title owners and other parties with interest in said properties.

Item 6 – Route 36 Water Line Replacement Emergency Community Water Assistance Grant – Board of County Commissioners to authorize the Department of Public Works to prepare and submit an Emergency Community Water Assistance Grant (ECWAG) application, advertise the Notice of Intent, and authorize county staff to sign any required funding documents.

Item 7 – George’s Creek Multi-Stream Sealing Project Award – Board of County Commissioners to award Contract AC-20-SRD-03 George’s Creek Multi Stream Sealing Project to Civil & Environmental Consultants in the amount of \$195,800, and authorize the President of the County Commissioners to sign any necessary agreements and documents to begin the design project.

Item 8 – Maryland Center for School Safety Grant Agreement – Board of County Commissioners to authorize the President of the County Commissioners to accept funding in the amount of \$112,128 and sign the grant award documents presented by the Maryland Center for School Safety in support of the Allegany County Sheriff’s Office School Resource Officer Program for Fiscal Year 2021.

Item 9– Governor’s Office of Crime Control and Prevention Grant Award – Board of County Commissioners to authorize the President of the County Commissioners to accept funding in the amount of \$47,614 and sign the grant award documents presented by the Governor’s Office of Crime Control & Prevention for the Technology Improvements Initiative for the Allegany County Sheriff’s Office Patrol & Corrections.

Item 10 – Travel Request Approval – Board of County Commissioners to approve the travel request for Sergeant Wade Sibley and Sergeant Chris Hill to attend the 23rd Annual K-9 Explosive and Drug Detection Seminar and re-certification from November 8-13, 2020, Daytona Beach, Florida at a cost not to exceed \$1,600.

Item 11 – Baker Donelson Intellectual Property Representation – Board of County Commissioners to authorize the President of the County Commissioners to execute a Letter of Engagement retaining attorneys from Baker Donelson to perform intellectual property related legal work for Allegany County Tourism, and to authorize the payment of a retainer in the amount of \$1,500.

County Administrator

County Attorney

Commissioners’ statements, comments, recognition

Constituents – In order of sign-up sheet

Reminders/Upcoming Meetings

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

Announcement – Allegany County Government Schedule – Election Day (See News Release)