

Business Meeting Agenda
Thursday, November 4, 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 October 21, 2021, public business meeting.

PRESENTATION

Item 1 – 2021 Veteran’s Day Observance – Recognition of the Service of Allegany County Government Employees and Members of the General Public – Kristi D. Liller, Director of Human Resources.

CONSENT AGENDA

Item 2 – Jade Meadow Solar Project Tax Stabilization – Board of County Commissioners to authorize the Jade Meadow Solar Project Tax Stabilization agreement with Point Reyes Energy Partners in the amount of \$100,000 annually for 30 years.

Item 3 – US General Services Administration Lease No. GS-03B-07330 Amendment No. 7 – Board of County Commissioners to authorize the President of the County Commissioners to sign Lease Amendment No. 7 with US General Services Administration to incorporate FAR Clause 52.204-25. Clause 52.204-25 prohibits contracting for certain telecommunications and video surveillance services or equipment for the FEMA Cumberland Logistics Center.

Item 4 – Fiscal Year 2022 Operating Assistance Grant Agreement – Board of County Commissioners to authorize the President of the County Commissioners to sign the FY 2022 Public Transportation Operating Assistance Grant Agreement in the amount of \$1,293,434. The grant agreement is to provide financial assistance to Allegany County to cover the capital, operating, and planning costs for public transportation services.

Item 5 – Maryland Emergency Service Transporter Supplemental Payment Program – Board of County Commissioners to authorize the Allegany County Department of Emergency Services to enter into an Agreement with Public Consulting Group, LLC to participate in the Maryland Emergency Service Transporter Supplemental Payment Program to provide medical services to Medicaid and, as applicable, any additional costs.

Item 6 – Community Promotions – Board of County Commissioners to authorize the Finance Department to remit \$500 from the Community Promotions Account to support Bishop Walsh School to host the first National Interscholastic Basketball Conference. This is a premiere high school conference in the United States. Bishop Walsh was selected to participate in the National Nike Elite Basketball League event which will be covered and televised by ESPN bringing national spotlight to Cumberland, Maryland. It will be held December 2-4, 2021 at Allegany College of Maryland.

Item 7 – Allegany County Board of Elections Memorandum of Understanding for Early Voting – Board of County Commissioners to authorize the President of the County Commissioners to sign the Memorandum of Understanding with the Allegany County Board of Elections and authorize use of the Allegany County Office Complex for the process of Early Voting in Allegany County for the Primary and General Elections in 2022.

County Administrator

County Attorney

Commissioners' statements, comments, recognition

Constituents – In order of sign-up sheet

Reminders/Upcoming Meetings

Next Public Business Meeting – Thursday, November 18, 2021, 5:00 p.m.

Announcement – Allegany County Government Schedule (See News Release)