

**Business Meeting Agenda**  
**Thursday, November 5, 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 22, 2020 public business meeting.

**PRESENTATION**

**Item 1 – 2020 Veterans Day Observance** – Recognition of the Service of Allegany County Government Employees and Members of the General Public – Kristi D. Liller, Supervisor of Human Resources.

**ACTION AGENDA**

**Item 2 – Allegany Junction Payment in Lieu of Taxes (PILOT) Agreement** – Board of County Commissioners to approve the PILOT Agreement between Allegany County Government and Woda Cooper Companies, Columbus, Ohio – T. Lee Beeman, Jr., County Attorney.

**Item 3 – Maryland Department of Commerce Economic Development Assistance Fund Restaurant Grant Agreement Authorization** – Board of County Commissioners to authorize the President of the County Commissioners to sign the grant agreement with the Maryland Department of Commerce in the amount of \$649,548 to allow Allegany County to distribute grant funds to restaurants by December 31, 2020 – Jacob C. Shade, President.

**Item 4 – LaVale Library Renovations and Addition Contract No. AC-LVL-21-01 Bid Award** – Board of County Commissioners to approve the request to award the LaVale Library Renovations and Addition to Daystar Builders, Inc., in the amount of \$3,974,428, and authorize the President of the County Commissioners to sign necessary agreements and documents to proceed to construction. – Daniel S. DeWitt, County Engineer.

**Item 5 – Board of Education of Allegany County Fiscal Year 2022 Capital Improvement Program** – Board of County Commissioners to approve the Board of Education's Fiscal Year 2022 Capital Improvement Program. The Board of Education has requested state funding in the amounts of \$1,897,480 for the Fort Hill High School Boiler Replacement and \$437,880 for the Career Center Roof Replacement – Phase 2. The local funding requested for these two (2) projects is \$234,520 and \$54,120, respectively – Daniel S. DeWitt, County Engineer.

**CONSENT AGENDA**

**Item 6 – Brant Road Waterline Replacement Contract No. W-47 Bid Award** – Board of County Commissioners to approve the request to award the Brant Road Waterline Replacement project to Excavating Associates, Inc., in the amount of \$770,736, subject to approval by the funding agency, and authorize the President of the County Commissioners to sign the required project documents.

**Item 7 – Allegany High School Hazardous Abatement Inspection Services Contract** – Board of County Commissioners to approve the request to award the 3<sup>rd</sup> party industrial hygiene inspection services contract for the Allegany High School Hazardous Abatement Contract to Apex Companies, LLC, in the amount of \$85,600, and authorize Public Works staff to sign the contract documents.

**Item 8 – Consulting Agreement with Atkinson Eco, LLC** – Board of County Commissioners to authorize the execution of a seven-month consulting agreement with Atkinson Eco, LLC, for project management services primarily focusing on the development of the Canal River Walk project.

**Item 9 – Scattered Sites Housing Program** – Board of County Commissioners to approve the acceptance of an offer of \$30,000 from Beatrice Folk to purchase the property know as 17219 Beechers Avenue, Eckhart, Maryland, Property Tax Account Number 24-005348, and authorize the County Clerk to sign the listing documents and the closing documents for the sale of 17219 Beechers Avenue.

**Item 10 – Scattered Sites Housing Program** – Board of County Commissioners to approve the acceptance of an offer of \$70,000 from Elena Fisher to purchase the property known as 446 Walnut Street, Cumberland, Maryland, Property Tax Account Number 05-010926, and authorize the County Clerk to sign the listing documents and the closing documents for the sale of 446 Walnut Street.

**Item 11 – 2020-2021 Hazardous Materials Emergency Preparedness Grant** – Board of County Commissioners to authorize the acceptance of the 2020-2021 Hazardous Materials Emergency Preparedness year two funding in the amount of \$15,875 for hazard materials planning and training as well as modification to Budget 1440 to reflect this grant. This grant is provided through the Maryland Emergency Management Agency.

**Item 12 – Emergency Services Board Appointment** – Board of County Commissioners to approve the appointment of Vince Pyle to the Emergency Services Board to fill the position of Ken May. His position has no term limits. Also, approve the appointment of Scott Whetsel to the Emergency Services Board to fill the remaining term of Rob May who resigned from the position. His term will end January 1, 2021.

**County Administrator**

**County Attorney**

**Commissioners' statements, comments, recognition**

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

**Reminders/Upcoming Meetings**

**Next Public Business Meeting** – Thursday, November 19, 2020, 5:00 p.m.

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