

Business Meeting Agenda
Thursday, November 19, 2020 – 5:00 p.m.
Allegany County Office Building, 701 Kelly Road, Allegany Room 100
Cumberland, Maryland 21502

A live feed of the proceedings will be available on the County's website (alleganygov.org) at 5 pm. Citizens wishing to address the Board may do so by e-mailing comments to the County Administrator at countyadministrator@alleganygov.org by 2 pm on Thursday, November 19, 2020.

Pledge of Allegiance

MOTION

Authorize and specify any additions or deletions to this agenda.

MOTION

Approve the minutes of the November 5, 2020 public business meeting.

ACTION AGENDA

Item 1 – Riverside Industrial Park Investment Agreement – Board of County Commissioners to authorize the President of the County Commissioners to sign the Investment Agreement between the Board of County Commissioners of Allegany County and the Department of Commerce for their continued support for the Riverside Industrial Park – Jacob C. Shade, President.

Item 2 – Solid Waste Transfer Station Agreement – Board of County Commissioners to approve an agreement with Western Maryland Waste Systems, LLC for operation of the Western Maryland Transfer Station located at 13810 Hazmat Drive, Cumberland, Maryland, and authorize the President of the County Commissioners to sign the agreement – Paul F. Kahl, PE, Director of Public Works.

Item 3 – Mountainview Landfill Agreement – Board of County Commissioners to approve an agreement with Mountainview Landfill, Inc. for operation of the Mountainview Landfill near Vale Summit, Maryland, and authorize the President of the County Commissioners to sign the agreement. – Paul F. Kahl, PE, Director of Public Works.

Item 4 – George's Creek Rail Trail Inter-Agency Memorandum of Agreement – Board of County Commissioners to authorize the President of the County Commissioners to sign the Inter-Agency Memorandum of Agreement between the Board of County Commissioners of Allegany County, Maryland and the Maryland Department of Natural Resources outlining the parties' responsibilities related to a railbanking project along the Georges Creek Railway Corridor.

CONSENT AGENDA

Item 5 – Resolution 20-17 – Fiscal Year 2019-2022 Cumberland Area Transportation Improvement Program – Board of County Commissioners, acting as the Metropolitan Planning Organization, to authorize and adopt Resolution 20-17, the Cumberland Area Fiscal Year 2019-2022 Amended Transportation Improvement Program, to include the Bridge A-032 Watercliff Street Bridge Replacement Project and Bridge A-056 New Row Road Bridge Replacement Project.

Item 6 – Fiscal Year 2020 CARES Operating Assistance Grant Agreements – Board of County Commissioners to authorize the amendments to the Allegany County Transit's FY 2020 Operating Grant Agreements to add Federal CARES Act funds totaling up to \$1,638,779, and authorize the County Administrator to sign the agreements.

Item 7 – New Boom Mower for Public Works Roads Division – Board of County Commissioners to award the contract for the purchase of one new boom mower to Gladhill Tractor, Frederick, Maryland, in the amount of \$139,287.16.

Item 8 – Allegany County Solid Waste Board Appointments – Board of County Commissioners to appoint the following to the Allegany County Solid Waste Management Board: Erick Kasecamp as Institutional Representative Alternate, Lee Heavner as Citizen Advocate Group Representative, Amy Moyer as Citizen-at-Large Representative, and Carolyn Mathews as Citizen-at-Large Representative Alternate. They will serve a two-year term ending December 2022.

Item 9 – Transfer of Real Property to Berry Plastics (Berry Global) – Board of County Commissioners to authorize the President of the County Commissioners to execute Deeds and other necessary instruments to transfer 21.644 acres real property located on Superfos Road to Berry Plastics (Berry Global).

Item 10 – Acceptance of Burke Hill Road and Walkers Flat Road into the County Roads System – Board of County Commissioners to authorize the acceptance of portions of Burke Hill Road and Walkers Flat Road to be adopted into the County Roads system and be accepted for County maintenance.

Item 11 – Declaration of Surplus Vehicles – Board of County Commissioners to authorize Allegany County Transit to declare the following vehicles as surplus and dispose of them by advertised bid or sold at public auction: Fleet #306 Ford E-450, Fleet #308 International, Fleet #631 Ford E-350, Fleet #632 Ford E-350, Fleet #633 Ford E-350, and a Fleet #634 Ford Phoenix.

Item 12 – Resolution 20-18 – Contribution to Frostburg State University for Western Maryland Advanced Technology Center - 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 1 proposal of the Western Maryland Advanced Technology Center in Frostburg, Maryland.

County Administrator

County Attorney

Commissioners' statements, comments, recognition

Constituents – In order of sign-up sheet

Reminders/Upcoming Meetings

Next Public Business Meeting – Thursday, December 3, 2020, 5:00 pm

Announcement – Allegany County Government Schedule (See News Release)

Announcement – Winter Schedule Starts for the Allegany County Mulch and Yard Trimmings Site (See News Release)