

**Business Meeting Agenda**  
**Thursday, August 4, 2022 – 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 July 7, 2022, public business meeting.

**ACTION AGENDA**

**Item 1 – Property Tax Credit for Fiscal Year beginning July 1, 2022 through June 30, 2023** – Board of County Commissioners to grant property tax credits pursuant to Tax Property Article §9-302(b), for fiscal year beginning July 1, 2022 through June 30, 2023 for the following entities: Frostburg Lions Club, Inc., LaVale Lions Foundation, Inc., Cumberland Cultural Foundation, Allegany County Agricultural Expo, Carver Community Center, Inc., The Lions Center for Rehabilitation and Extended Care, Inc., and the Allegany County Animal Shelter Management Foundation, Inc.; and grant property tax credits pursuant to Tax Property Article §9-302(c) for fiscal year beginning July 1, 2022 through June 30, 2023 for United Brotherhood of Carpenters, Local 1024, and Western Maryland Central Labor Council; and grant property tax credits pursuant to Tax Property Article §9-302(f) for fiscal year beginning July 1, 2022 through June 30, 2023 for Cumberland Outdoor Club – T. Lee Beeman, Jr., County Attorney.

**Item 2 – Resolution 22-19 – Maryland Mortgage Program** – Board of County Commissioners to authorize the transfer of \$2,602,716 to the Community Development Administration’s Maryland Mortgage Program for issuance of tax-exempt housing bonds on behalf of Allegany County, and authorize the President of the County Commissioners to sign the Letter of Transfer – David K. Nedved, Economic & Community Development Representative.

**CONSENT AGENDA**

**Item 3 – State Fiscal Year 2023/Federal Fiscal Year 2022 Homelessness Solutions Program Grant Agreement** – Board of County Commissioners to authorize the President of the County Commissioners to sign a grant agreement with the Maryland Department of Housing and Community Development accepting \$343,156 in SFY 2023/FFY 2022 Homelessness Solutions Program Grant funds on behalf of Human Resources Development Commission, Inc. (\$230,409), Family Crisis Resource Center, Inc. (\$30,626), Allegany County Department of Social Services (\$21,938), and YMCA of Cumberland, Maryland, Inc. (\$15,756). Also, authorize the President to sign sub recipient agreements with each of these organizations for the administration of the SFY 2023/FFY 2022 Homelessness Solutions Program Grant.

**Item 4 – Fourth Amendment to Lease with Alliant Techsystems Operations, LLC at Riverside Industrial Park** – Board of County Commissioners to authorize the Fourth Amendment between the Board of County Commissioners and Alliant Techsystems Operations, LLC to extend their current lease at Riverside Industrial Park through August 15, 2022, and have the President of the County Commissioners sign the Lease.

**Item 5 – Invest Allegany Grant Second Round Winners** – Board of County Commissioners to authorize and award 10 second round grant winners of the Invest Allegany grant program \$149,000, contingent upon the terms and conditions that have been set forth by the county.

**Item 6 – Allegany County Detention Center Security Windows Replacement Project Award** – Board of County Commissioners to authorize the award of the Allegany County Detention Center Security Windows Replacement Project to American Corrections Maintenance, Inc., Bloomsburg, Pennsylvania, in the amount of \$144,807.75, and authorize the President of the County Commissioners to sign required project documents.

**Item 7 – Mexico Farms Waterline Replacement Project Award** – Board of County Commissioners to authorize the award of the Mexico Farms Waterline Replacement Project to Excavating Associates, Inc., Ellerslie, Maryland, in the amount of \$537,069, and authorize the President of the County Commissioners to sign required project documents.

**Item 8 – Bowling Green/Cresaptown/Frostburg Sewer Re-Lining Project Award** – Board of County Commissioners to authorize the award of the Bowling Green/Cresaptown/Frostburg Sewer Re-Lining Project to Mobile Dredging, Beltsville, Maryland, in the amount of \$308,983, and authorize the President of the County Commissioners to sign required project documents.

**Item 9 – Bowling Green/Cresaptown Sewer Replace & Point Repair Project Award** – Board of County Commissioners to authorize the award of the Bowling Green/Cresaptown Sewer Replace & Point Repair Project to Carl Belt, Inc., Cumberland, Maryland, in the amount of \$691,778, and authorize the President of the County Commissioners to sign required project documents.

**Item 10 – Dick’s Lane Water Project Award** – Board of County Commissioners to authorize the award of the Dick’s Lane Water Project to Paul McKenzie Excavating Work, Frostburg, Maryland, in the amount of \$55,850, and authorize the President of the County Commissioners to sign required project documents.

**Item 11 – Allegany County Sheriff’s Office American Rescue Plan Funding** – Board of County Commissioners to authorize the allocation of \$4,500 from the American Rescue Plan Stimulus funding to purchase basic lifesaving and personal protection supplies for the Detention Center Housing Units, Transportation Vehicles, and a Grab and Go Kit for offsite training.

**Item 12 – Governor’s Office of Crime Control and Prevention Gun Violence Reduction Grant Award** – Board of County Commissioners to authorize a grant agreement with the Governor’s Office of Crime Control and Prevention Gun Violence Reduction to accept funding in the amount of \$21,500 to support the Allegany County Sheriff’s Office gun violence reduction initiatives, and authorize the President of the County Commissioners to sign the grant.

**Item 13 – Resolution 22-20 – Rules & Regulations Governing Employees of Allegany County, Maryland Amendments** – Board of County Commissioners to authorize Resolution 22-20, the amendments to the Rules & Regulations Governing Employees of Allegany County, Maryland.

**Item 14 – Community Promotions** – Board of County Commissioners to authorize the County Finance Department to remit \$1,000 budgeted from the Community Promotions Account to the 14<sup>th</sup> Annual Gilchrist Gala to be held on Saturday, August 20, 2022.

**County Administrator**

**County Attorney**

**Commissioners’ statements, comments, recognition**

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

**Reminders/Upcoming Meetings**

**Next Public Business Meeting** – Thursday, August 25, 2022, 5:00 p.m.