

**Business Meeting Agenda**  
**Thursday, August 26, 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 August 12, 2021, public business meeting.

**PRESENTATION**

**Item 1 – Jane Gates Deed Signing 150<sup>th</sup> Anniversary Proclamation** – Tanya L. Gomer, Grants Manager, and John and Sukh Gates, Jane Gates Heritage House.

**ACTION AGENDA**

**Item 2 – Code Home Rule Bill 3-21 – Introduction – “Capital Projects Bond Authorization \$24,700,000”** – Board of County Commissioners to introduce Code Home Rule Bill 3-21 in the amount of \$24,700,000 to authorize bond projects for multiple water and sewer projects and an Economic Development Project – Jason M. Bennett, CPA, County Administrator.

**Item 3 – Fiscal Year 2022 Program Open Space Annual Plan Amendment** – Board of County Commissioners to approve the amendment of the Fiscal Year 2022 Program Open Space Annual Plan allocating the remaining available Program Open Space funds of \$184,719 to the Willowbrook Outdoor Wellness project – Adam Patterson, PE, Director of Public Works.

**Item 4 – Fiscal Year 2022 Allegany County’s 50/50 Other Public Road Paving Requests** – Board of County Commissioners to approve the projects recommended for funding as part of the Fiscal Year 2022 50/50 Other Public Roads Assistance Program – Daniel S. DeWitt, PE, County Engineer.

**CONSENT AGENDA**

**Item 5 – Resolution 21-15 – Rules & Regulations Governing Employees of Allegany County, Maryland Amendments** – Board of County Commissioners to approve Resolution 21-15, the amendments to the Rules & Regulations Governing Employees of Allegany County, Maryland.

**Item 6 – Allegany County Transit Bus Service Frostburg State University** – Board of County Commissioners to approve the Memorandum of Understanding with Frostburg State University for the County to provide bus service for one year in the amount of \$130,607, and authorize the President of the County Commissioners to sign all necessary documents.

**Item 7 – Request for Tax Abatement** – Board of County Commissioners to authorize the abatement of the following taxes: \$4,562.97 for property located at 105 Grand Avenue, Cumberland, \$329.16 for property located at 443 Columbia Street, Cumberland, \$451.79 for property located at 107 Springdale Street, Cumberland, \$129.40 for property located at 109 Springdale Street, Cumberland, \$1,945.84 for property located at 309 S Cedar Street, Cumberland, and \$898.17 for property located at 14 W First Street, Cumberland, for a grand total of \$8,317.33. These properties have been acquired by the City of Cumberland and will be demolished for future development.

**Item 8 – Scattered Sites Housing Program** – Board of County Commissioners to approve the acceptance of an offer of \$17,500 from Sloan Holdings, LLC, Grantsville, Maryland, to purchase the property known as 134 East Main Street, Westernport, Maryland, Property Tax Account Number 08-016941, and authorize the President of the County Commissioners to sign the closing documents and the deed for the sale of the property.

**Item 9 – Old Allegany High School Demolition** – Board of County Commissioners to authorize the amount of \$3,000 to help financially support the Allegany High School Historical Research Methods class taught by Brian White in support of the Allegany Museum Exhibit. They are preparing to document the history of Allegany High School which will be on display July of 2022.

**Item 10 – Maryland Heritage Areas Authority Program – Maryland Historical Trust Grant Award** – Board of County Commissioners to authorize the President of the County Commissioners to sign a grant agreement with the Maryland Department of Planning, Maryland Historical Trust to accept funding in the amount of \$95,000 for the Washington Street Library Restoration Project.

**Item 11 – Governor’s Office of Crime Control and Prevention Grant Award** – Board of County Commissioners to authorize the President of the County Commissioners to sign a grant agreement with the Governor’s Office of Crime Control and Prevention to accept funding in the amount of \$36,000 for the Allegany County Sheriff’s Office Police Recruiting and Retention Program.

**Item 12 – Local Management Board of Allegany County, Inc.** – Board of County Commissioners to authorize the President of the County Commissioners to sign the Community Partnership Agreement for Fiscal Year 2022 between the State of Maryland, acting by and through the Children’s Cabinet, and Allegany County, acting by and through the Local Management Board of Allegany County, Inc.

**Item 13 – Senior Care System Annual Plan** – Board of County Commissioners to authorize the County Administrator to sign the Maryland Office on Aging Senior Care System Annual Plan Review and Approval for Fiscal Year 2022. The Allegany County Health Department serves as the lead agency for the Senior Care Program at the request of the County Commissioners and administers the grant funds received from the Office on Aging.

**County Administrator**

**County Attorney**

**Commissioners’ statements, comments, recognition**

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

**Reminders/Upcoming Meetings**

**Next Public Business Meeting** – Thursday, September 9, 2021, 5:00 p.m.

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