

**Business Meeting Agenda**  
**Thursday, September 9, 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 26, 2021, public business meeting.

**PUBLIC HEARING**

**Item 1 – Code Home Rule Bill 3-21 – Public Hearing – Possible Action – “Capital Projects Bond Authorization \$24,700,000”** – Jason M. Bennett, CPA, County Administrator.

**ACTION AGENDA**

**Item 2 – Resolution 21-16 – Bedford Road Sewer Improvements Phase V - Maryland Water Quality Loan - \$1,139,732** – Board of County Commissioners to sign Resolution 21-16 and close on a loan with the Maryland Department of the Environment for improvements to the Bedford Road Sewer System to be repaid by the users of the system – Jason M. Bennett, CPA, County Administrator.

**Item 3 – Resolution 21-17 – Bedford Road Sewer Improvements Phase VI - Maryland Water Quality Loan - \$162,500** – Board of County Commissioners to sign Resolution 21-17 and close on a loan with the Maryland Department of the Environment for improvements to the Bedford Road Sewer System to be repaid by the users of the system – Jason M. Bennett, CPA, County Administrator.

**Item 4 – Resolution 21-18 – Braddock Run Sewer Improvements Phase VI - Maryland Water Quality Loan - \$999,282** – Board of County Commissioners to sign Resolution 21-18 and close on a loan with the Maryland Department of the Environment for improvements to the Braddock Road Sewer System to be repaid by the users of the system – Jason M. Bennett, CPA, County Administrator.

**CONSENT AGENDA**

**Item 5 – County Utilities Division Property Purchase** – Board of County Commissioners to approve the purchase of 13800 Winchester Road, formerly known as the Mattingly Building, including approximately 9.5 acres in the amount of \$450,000 and authorize the President of the County Commissioners to sign the closing documents.

**Item 6 – Professional Engineering Services – 2021-2022 National Bridge Inspection Program** – Board of County Commissioners to award a contract for field inspection and preparation of inspection reports in accordance with the National Bridge Inspection Program for 73 county and municipality maintained structures meeting federal criteria to Prime AE Group, Inc., in the amount of \$596,178.12, pending approval by the Maryland Department of Transportation - State Highway Administration - Bridge Inspection and Remedial Engineering Division.

**Item 7 – Professional Engineering Services – Roads Garage Truck Shelter** – Board of County Commissioners to award a contract for professional engineering services for the Allegany County Department of Public Works - Roads Division - Central Garage Truck Shelter to The EADS Group, Inc. on an as-needed bases in an amount not to exceed \$34,900.

**Item 8 – Purchase of Public Works Pickup Trucks** – Board of County Commissioners to authorize the Department of Public Works to purchase one pickup truck with a plow from Hertrich Fleet Services, Inc., Milford, Delaware, in the amount of \$40,920 for the Utilities Division in accordance with Allegany County Code utilizing Howard County Office of Purchasing Contract #4400003197.

**Item 9 – Route 36 Water Line Replacement Contract No. W-50 Request to Bid** – Board of County Commissioners to authorize the Department of Public Works to advertise the Route 36 Water Line Replacement project and authorize the President of the County Commissioners to sign the associated funding documents for this project.

**Item 10 – Scattered Sites Housing Program** – Board of County Commissioners to approve the acceptance of an offer of \$14,500 from Donald G. Lucas, Bloomington, 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 11 – Travel Request Approval** – Board of County Commissioners to approve the travel request for Sergeant Chris Hill to attend the K-9 Seminar and re-certification from November 7-12, 2021, Daytona Beach, Florida at a cost not to exceed \$1,400.

**County Administrator**

**County Attorney**

**Commissioners' statements, comments, recognition**

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

**Reminders/Upcoming Meetings**

**Next Public Business Meeting** – Thursday, October 7, 2021, 5:00 p.m.