

Business Meeting Agenda
Thursday, October 21, 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 October 7, 2021, public business meeting.

PRESENTATION

Item 1 – Economic Development Week 2021 Proclamation – Jeffrey S. Barclay, Economic and Community Development Department Director, and Nathan D. Price, Sr., Project Manager.

ACTION AGENDA

Item 2 – Resolution No. 21-21 – Establishment of the Department of Planning and Zoning – Jason M. Bennett, CPA, County Administrator.

Item 3 – Allegany County Director of the Department of Planning and Zoning – Board of County Commissioners to approve the ratification of the appointment of James A. Squires, Jr., to the position of Allegany County Director of Planning and Zoning – Jason M. Bennett, CPA, County Administrator.

CONSENT AGENDA

Item 4 – Route 36 Waterline Replacement Contract No. W-50 Bid Award – Board of County Commissioners to approve the award of the Route 36 Waterline Replacement, Contract No. W-50 to First Fruits Excavating, Ridgeley, West Virginia, in the amount of \$122,930, subject to approval by the funding agency, and authorize the President of the County Commissioners to sign required project documents.

Item 5 – Resolution 21-22 – Rules & Regulations Governing Employees of Allegany County, Maryland Amendments – Board of County Commissioners to approve Resolution 21-22, the amendments to the Rules & Regulations Governing Employees of Allegany County, Maryland.

Item 6 – Local Management Board of Allegany County, Inc. – Board of County Commissioners to appoint Kiersten O'Donnell, Chief Accountant, to serve on the Local Management Board of Directors as a representative from Allegany County Government. Her term will begin immediately.

Item 7 – Potomac Highlands Airport Authority Re-Appointment – Board of County Commissioners to appoint Brian N. Brinsfield, Cumberland, Maryland, to the Potomac Highlands Airport Authority. His term will expire on June 30, 2024.

Item 8 – Allegany County Board of Zoning Appeals Re-Appointments – Board of County Commissioners to approve the re-appointment of Mark Farris, Cumberland, Maryland, as a member of the Allegany County Board of Zoning Appeals, and John Brant, Frostburg, Maryland, as an Alternate Member. Their terms will expire on September 25, 2024.

Item 9 – Purchase of Emergency Ambulance for Emergency Medical Services Division – Board of County Commissioners to authorize the purchase of a 2023 Ford F-550 Life Line Type I Ambulance Superliner in the amount of \$295,436. This ambulance will be acquired through the 2022-2026 Capital Improvement Project from Life Line Emergency Vehicles.

Item 10 – 2021 Emergency Management Performance Grant American Rescue Plan Act – Board of County Commissioners to accept the 2021 Emergency Management Performance Grant American Rescue Plan Act Program in the amount of \$47,244.26, with an allowable reimbursement amount of up to \$23,622.13. This grant is provided through the Maryland Emergency Management Agency.

Item 11 – 2021 Emergency Management Performance Grant Acceptance – Board of County Commissioners to accept the 2021 Emergency Management Performance Grant in the amount of \$82,818.72 for reimbursement of Emergency Management Program costs. This grant is provided through the Maryland Emergency Management Agency.

Item 12 – Federal Fiscal Year 2021 State Homeland Security Program Grant Acceptance – Board of County Commissioners to accept the FFY 2021 State Homeland Security Program Grant in the amount of \$111,111 as well as modification to budget 1448 to reflect this grant. This grant will be utilized to enhance interoperable communications as well as to update and enhance emergency preparedness and response plans.

Item 13 – 2021-2022 Hazardous Materials Emergency Preparedness Grant Acceptance – Board of County Commissioners to accept the 2021-2022 Hazardous Materials Emergency Preparedness Grant in the amount of \$12,000 for hazard materials planning and training as well as modification to Budget 1448 to reflect this grant. This grant is provided through the Maryland Emergency Management Agency.

Item 14 – 2022 Visit Mountain Maryland Destination Guide Request for Proposals – Board of County Commissioners to authorize Allegany County Tourism to advertise Request for Proposals for the printing services for the 2022 Visit Mountain Maryland Destination Guides.

County Administrator

County Attorney

Commissioners' statements, comments, recognition

Constituents – In order of sign-up sheet

Reminders/Upcoming Meetings

Next Public Business Meeting – Thursday, November 4, 2021, 5:00 p.m.