

**Public Business Meeting
Minutes**

Thursday, July 13, 2023 - 5:00 PM

*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.

1. Pledge of Allegiance

The Pledge of Allegiance was recited by those in attendance.

2. Call to Order & Roll Call

The regular meeting of the County Commissioners of Allegany County was held in the Commissioners' Meeting Room, Allegany Room 100, 701 Kelly Road, Cumberland, at 04:53 PM on 7/13/2023. Present: County Commissioner Creade V. Brodie, Jr., County Commissioner William R. Atkinson, County Administrator Jason Bennett, County Attorney Lee Beeman. Excused, Commissioner President David J. Caporale.

3. Approval of Agenda

There were no additions or deletions to the agenda.

4. Approval of Previous Meetings Minutes

Upon Motion made by County Commissioner William R. Atkinson, seconded by County Commissioner Creade V. Brodie, Jr., and duly carried, the Minutes from the previous public business meeting were approved by the Board of County Commissioners.

5. Presentations

6. Public Hearing

7. Action Agenda

- A. Application for Manufacturer's Tax Exemption Credit, AES Warrior Run - **Lee Beeman, County Attorney**

Motion to Table, By: Creade V. Brodie, Jr., Seconded: William R. Atkinson. Yes: Creade V. Brodie, Jr., William R. Atkinson. No: None. Abstain: None.

- B. Contract Approval for Allegany County Detention Center, Security Cameras - **Dan Lasher, Captain**
Motion to Approve, By: William R. Atkinson, Seconded: Creade V. Brodie, Jr.. Yes: Creade V. Brodie, Jr., William R. Atkinson. No: None. Abstain: None.
- C. Frostburg State University Shuttle Contract - **Adam Patterson, Director of Public Works**
Motion to Approve, By: William R. Atkinson, Seconded: Creade V. Brodie, Jr.. Yes: Creade V. Brodie, Jr., William R. Atkinson. No: None. Abstain: None.
- D. Maryland Agricultural Land Preservation Foundation (MALPF) FY24 Application, Resolution 23-25 - **Roy Cool, Planner**
Motion to Approve, By: William R. Atkinson, Seconded: Creade V. Brodie, Jr.. Yes: Creade V. Brodie, Jr., William R. Atkinson. No: None. Abstain: None.

8. Consent Agenda

Motion to Approve, By: Creade V. Brodie, Jr., Seconded: William R. Atkinson. Yes: Creade V. Brodie, Jr., William R. Atkinson. No: None. Abstain: None.

- A. Award FY2024 Bid for Delivered Cleaned-Washed Crushed Stone
Award FY2024 Bid for 12,173 tons of Delivered, Cleaned and Washed Crushed Stone for various areas in the County. Three bids were received. The low bid was from Allegany Aggregates in the amount of \$275,648.00.
- B. Award FY2024 Bid for Emulsified Asphalt
Award FY2024 Bid for 345,249 gallons of Emulsified Asphalt for the Roads Division. Two bids were received. The low bid was from Russell Standard in the amount of \$2.376 per gallon for the entire fiscal year.
- C. Award FY2024 Contract for Unleaded Gasoline & Ultra Low Sulfur Diesel Fuel
Award FY2024 Contract for Unleaded Gasoline & Ultra Low Sulfur Diesel Fuel for use by various County agencies, the City of Cumberland, Allegany College of Maryland, and Frostburg State University. Two bids were received. The low bid was from Stuck Enterprises, Inc. in the amount of \$884,146.64.
- D. Grant Funding from GOCCP
Authorize the Board President to sign a grant agreement with the Governor's Office of Crime Prevention, Youth and Victim Services to accept the following:
Community Grant Program Fund - \$42,203
Warrant Apprehension and Absconding Grant - \$41,460
Performance Incentive Grant Fund - \$267,852
Police Accountability, Community and Transparency - \$399,999
- E. Polish Mountain Hillclimb Special Event Permit Approval
Annual approval of Maryland Department of Transportation Special Event Permit allowing the road closure for the Polish Mountain Hillclimb on August 5th - 6th, 2023.
- F. Elevator Repair - Courthouse
Approval of an Elevator Repair quote for the Courthouse. The elevator is out of service and in need of immediate repair. Right Elevator provided the lowest quote of \$58,500.
- G. Memorandum of Understanding - Allegany County 911
Memorandum of Understanding between the Board of County Commissioners of Allegany County and the American Federation of State, County, and Municipal Employees for the merger of Council 67 and Council 3.
- H. Memorandum of Understanding - Road Division and Transit Department

Memorandum of Understanding between the Board of County Commissioners of Allegany County and the American Federation of State, County, and Municipal Employees for the merger of Council 67 and Council 3.

I. Memorandum of Understanding - Early Voting

Memorandum of Understanding between the Allegany County Board of Elections and the Board of County Commissioners authorizing the use of Room 100 in the Allegany County Office Complex to conduct Early Voting for the 2024 election cycle.

J. Community Promotion Request for Mrs. Maryland America

Community Promotion Request for Mrs. Maryland America, Judith Kinnie, who hails from Allegany County, in the amount of \$300.

K. Community Promotion Request for Savage Mountain Punk Arts

Community Promotion Request for Savage Mountain Punk Arts in the amount of \$1,000.

L. Community Promotion Request for Ellerslie Days

Community Promotion Request for Ellerslie Days in the amount of \$500.

9. Public Comment

Mr. Charles Meyer - Came to discuss an issue he had with the Permitting Office, and is questioning if inspectors have actually visited his property. County Administrator Jason Bennett explained that he is looking into it on his behalf.

10. Reports

A. County Administrator

B. County Attorney

11. Commissioner Comments

Commissioner Atkinson

- Wanted to remind residents of the LeVitt Amp Series continuing tonight for the 7th week in a row. Just 3 weeks left to catch a FREE concert every Thursday night at Canal Place. Performances include everything from Dixieland jazz to a world guitar ensemble, to a classic soul singer.
- New Business in Allegany County, Organic Remedies, has received their licensing and are now up and running in the Mexico Farms Industrial Park. We're happy to have them here, and congratulate them on this success!
- A reminder that the Allegany County Fair kicks off tomorrow! From monster trucks and demolition derbies to musical acts such as Tracy Byrd... it's going to be an exciting 9 days at the fair!

Commissioner Brodie

- Get out and enjoy the fair! It will be hot, so use caution.

12. Reminders/Upcoming Meetings

A. NEXT MEETING - Thursday, July 27, 2023 at 5:00 PM

13. Adjournment

There being no further business to come to the attention of the Board, the meeting was adjourned at 5:21 PM.