

Public Business Meeting
Agenda

Thursday, December 19, 2024 - 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**
- 2. Call to Order & Roll Call**
- 3. Approval of Agenda**
- 4. Approval of Previous Meetings Minutes**
- 5. Presentations**
 - A. Mountain Maryland Trails Annual Recap- **Larry Brock, President**
 - B. Allegany County Salary Study Commission Report - **Brian Grim, Chairperson**
- 6. Public Hearing**
 - A. Road Closing Petition for First St in Westernport - **Victor Scarpelli, Attorney**
- 7. Action Agenda**
 - A. Allegany College of Maryland Makerspace Budget Amendment - **Jason Bennett, County Administrator**
 - B. Cell Tower Right of Entry Agreement with the Maryland Department of Information Technology - **T. Lee Beeman, County Attorney**
 - C. Water and Sewer Pre-PACE Meeting Agenda - **Adam Patterson, P.E., Director of Public Works**
 - D. Approval of \$20,000 in Business Expansion Deferred Loan Funds to Downtown D'Atri Pasta and Subs - **Nathan Price, Economic Development Representative**
 - E. Lease with Option to Purchase Agreement with Geocycle USA for County Owned Property Located at 23302 Westernport Road - **Adam Strott, Economic Development Specialist**
 - F. Approval of Professional Services Agreement Supplement with Herbert, Rowland & Grubic for Park and Trail Design - **Adam Strott, Economic Development Specialist**

- G. Dans Mountain Windforce LLC Payment in Lieu of Taxes (PILOT) Agreement – **Nick Benjamin, Senior Director, Development, Clearway Energy**

8. Consent Agenda

- A. Rules & Regulations Governing Employees of Allegany County, Resolution 24-21 Job Descriptions for Allegany County Detention Center
- B. Rules & Regulations Governing Employees of Allegany County, Resolution 24-22 Article 7.3 Family and Medical Leave Act
- C. ~~Rules & Regulations Governing Employees of Allegany County, Resolution 24-23, Job Description Utilities Division~~ (Removed from the Agenda during opening comments.)
- D. MOU between Allegany County Transit and HRDC to Perform Maintenance on Transit Vehicles
- E. Accept the Byrne-Justice Assistance Grant for Crisis Intervention Training in the amount of \$40,000
- F. Allegany County Sheriff's Office - Purchase of (2) New Vehicles using \$60,000 of ARPA Funds
- G. Approval of the Waste Management Surety Bond with Evergreen National Indemnity Company
- H. Approve the \$32,854.00 Purchase of 2015 Ram 3500 Pickup for Allegany County DPW - Roads Division
- I. Request for \$700,000 Local Funding Match for the Borden Tunnel Lining Restoration Project using Lottery Proceeds from FY23
- J. Columbia Gas Right of Way Agreement - Laurelhurst Boulevard
- K. Approve the Issuance of 2025 Licenses for Salvage Yard Operations
- L. Re-obligation of American Rescue Funds
- M. Amendment to Maryland DHCD Strategic Demolition Fund Grant Agreement Extending the Date to 6/30/2025
- N. Potomac Edison Utility Easement for County Owned Property on Laurel Hill Road in Frostburg, MD
- O. Award Bid for Tourism Strategic Planning Services to ChandlerThinks, LLC in the amount of \$36,900
- P. Approval of Long Fence to Provide Chain Link Fencing on County-owned Property Located at 23302 Westernport Rd in the amount of \$99,100

9. Public Comment

10. Reports

- A. County Administrator
- B. County Attorney

11. Commissioner Comments

12. Reminders/Upcoming Meetings

- A. NEXT MEETING - Thursday, January 9, 2025, 5:00 PM

13. Adjournment