

**Public Business Meeting
Agenda**

Thursday, July 23, 2026 - 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. Statement of Closed Meeting**
 - A. Statement Regarding the Closed Session Held on Thursday, July 9, 2026 at 3:00pm - **T. Lee Beeman, Jr., County Attorney**
- 5. Approval of Previous Meetings Minutes**
 - A. Approve the Public Business Meeting Minutes from July 9, 2026
- 6. Presentations**
 - A. Miss Allegany County Teen Volunteer Introduction/Recognition - **Delanie Graham**
- 7. Public Hearing**
- 8. Action Agenda & Public Comment**
 - A. Accept and Authorize the President of the BOCC to Sign the SFY 2027/FFY 2026 Homelessness Solutions Program Grant Agreement - **David Nedved, Community Development Representative, Department of Economic and Community Development**

The total grant award is \$361,573, which breaks down further as \$346,666 on behalf of the Human Resources Development Commission (HRDC), and \$14,907 on behalf of the Allegany County Department of Social Services (ACDSS).

- B. Award the Contract for On-Call Electrical Services for the Utilities Division to Freestate Electric - **Adam Patterson, P.E., Director, Department of Public Works**
Due to a staffing shortage, DPW will be using this on-call service.
- C. Award the Bid for Depot Road Waterline Replacement, Contract W-59 to First Fruits Excavating, Inc. - **Adam Patterson, P.E., Director, Department of Public Works**
The lowest responsible, most responsive bidder was First Fruits Excavating, Inc. Ridgeley, WV, for the amount of \$298,750.
- D. Adopt Resolution 26-14 and Authorize Signatures on the FY27 Certifications and Assurances for Transit - **Elizabeth Robison-Harper, Transit Chief**
This is required in conjunction with the application for state financial assistance.
- E. Award Contract ACRD-26-01 - County Road Rehabilitation Project to Belt Paving, Inc. - **Dan DeWitt, P.E., County Engineer, Department of Public Works**
The lowest responsible, most responsive bidder was Belt Paving, Inc., Cumberland, MD in the amount of \$1,381,220.15.
- F. Approve Purchase of New 2025 Peterbilt 548 Single-Axle Dump Truck for Allegany County DPW Roads Division - **Dan DeWitt, P.E., County Engineer, Department of Public Works**
This vehicle will be purchased for \$238,804.
- G. Approve Purchase of New 2026 Ford F-250 Pickup Truck for Allegany County DPW Roads Division - **Dan DeWitt, P.E., County Engineer, Department of Public Works**
This vehicle will be purchased for \$49,433.
- H. Approve and Authorize the Director of Emergency Services to Sign an MOU with UPMC Western Maryland - **Roger Bennett, Director, Department of Emergency Services**
This is for the purpose of supporting a mobile integrated health program (MIH) in Allegany County and at no cost to the County.
- I. Execute Right-of-Entry with Maryland Economic Development Cooperation for Barton Business Park Pad Site Development and Authorize Notice to Proceed with Carl Belt, Inc. in the amount of \$430,751 — **Jeffrey S. Barclay, Director, Department of Economic and Community Development**
This is needed in order to proceed with awarding the bid and using funding from the Rural Maryland Economic Development fund.
- J. Approve Second Addendum to Lease Agreement for 18 E. Main Street (Tech Incubator and Lyric Theater) — **Jeffrey S. Barclay, Director, Department of Economic and Community Development**
In March 2026, Allegany County entered its renewal term for its lease of 18 E. Main Street from Western Maryland Builders, LLC. This Second Addendum modifies the terms of the Lease Agreement by reducing the monthly rent paid by Allegany County for the Lyric Theater part of the property and obligates Western Maryland Builders to furnish the space with tables, chairs, and a refrigerator to allow a better opportunity for us to lease the space for events.

9. Consent Agenda & Public Comment

- A. Approve a Community Promotion Request from Savage Mountain Punk Festival in the amount of \$1,500
This will help support three different events held throughout the year.
- B. Approve the Appointment of Lisa McKenney to the Local Board of Social Services
This will be for a three-year term which will expire July 23, 2029.
- C. Accept the FY27 Child Advocacy Center Services Grant in the amount of \$43,584
This funding provides a significant portion of operational costs to maintain Jane's Place.
- D. Accept the FY27 State Opioid Response IV Grant Funding in the amount of \$363,269 and Authorize Detention Center Administration to Sign the MOU with the Local Behavioral Health Authority

This funding provides for 100% of the MAT program and a significant portion in support of the Reentry Program operational costs.

- E. Accept the FY27 Performance Incentive Grant Funding in the amount of \$227,497
This funding is administered by the Governor's Office of Crime Prevention and Policy, and provides a huge portion of operational costs in support of Reentry and Pretrial Supervision.
- F. Accept the FY27 State Aid for Police Protection Fund Grant in the amount of \$351,359
This funding helps ensure the Sheriff's Office is able to provide adequate police protection.
- G. Accept the FY27 Police Recruiting & Retention Grant in the amount of \$11,999
This funding will help support the Sheriff's Office Police Recruiting and Retention Program.
- H. Accept the FY27 Gun Violence Reduction Grant in the amount of \$5,250
This funding help offset the demand on the Sheriff's Office local budget for overtime funding.
- I. Accept the FY26 Allegany County State's Attorney Office Special Assistance US Attorney Funding Grant in the amount of \$149,997
This funding will be dedicated to the purchase of equipment needed in the State's Attorney's Office.
- J. Accept the FY27 Allegany County State's Attorney Office Performance Incentive Grant Funding in the amount of \$92,119
This funding will help support personnel, overtime, and essential supplies needed to operate the State's Attorney's Office Diversion Program.
- K. Accept the FY27 Allegany County State's Attorney Office Gun Violence Reduction Grant in the amount of \$54,329
This funding will help support overtime and contractual needed in the investigation and prosecution of firearm-related offenses in Allegany County through the State's Attorney's Office.
- L. Accept the FY27 Victims Office of Crime Act Program's Support and Services Grant in the amount of \$191,445
This funding provides for two full-time Victim Rights Advocates and the regular therapist's extended hours and an additional contractual therapist to help with waitlist reduction for Jane's Place.
- M. Accept the FY27 Regional Navigator Grant in the amount of \$77,359
This funding will help support the daily operational and staffing for Jane's Place to serve as the Allegany County Child Advocacy Center and Regional Navigator for Allegany County.
- N. Accept the Grant Adjustment Notice Received from the Maryland Department of Emergency Management for the FY25 Emergency Management Performance Grant
This is in the sum of \$72,654.03 for reimbursement of the Emergency Management Program.
- O. Accept the Grant Award Notification Received from the Maryland Department of Emergency Management for the FY25 State Homeland Security Program Grant
The sum of funding is \$92,150.09 and will be utilized in our continuing efforts to enhance interoperable communications as well as to update and enhance emergency preparedness and response plans.
- P. Authorize Signatures for the FY23 State Homeland Security Program Grant Extension
This grant is has closed but does require the paperwork to be signed.

10. General Public Comment

11. Reports

- A. County Administrator
- B. County Attorney

12. Commissioner Comments

- A. Acknowledgment of Open Meetings Act Violation, 20 Official Opinions of the Compliance Board 228 (226)

13. Reminders/Upcoming Meetings

- A. Anticipated BOCC Public Work Session - Thursday, August 6, 2026 (Details and Time TBA)
- B. BOCC Public Business Meeting - Thursday, August 6, 2026, 5:00pm

14. Adjournment