

Business Meeting Agenda
Thursday, December 16, 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 December 2, 2021, public business meeting.

PRESENTATION

Item 1 – Allegany High School Marching Band Tournament of Bands Atlantic Coast Championship – Larry T. Jackson, Director of Bands, and Heidi Laupert, Principal, Allegany High School.

Item 2 – Allegany County Solid Waste Management Board 25th Anniversary Citation – Woody Getz, Vice-Chairman.

ACTION AGENDA

Item 3 – PACE 2022 Agenda for the County Water and Sewer Meeting – Board of County Commissioners to approve the agenda for the Pre-PACE County Water and Sewer meeting to be held on January 20, 2022 – Adam Patterson, PE, Director of Public Works.
Item

Item 4 – Agreement with Cumberland Economic Development Corporation for Acquisition of Property on Messick Road – Board of County Commissioners to approve an Agreement between the Board of County Commissioners, the Cumberland Mayor and City Council, and the Cumberland Economic Development Corporation to acquire 39.19 acres on Messick Road for a total cost of \$250,000, with the County providing \$125,000 from the Revolving Building Fund, and authorize the President of the County Commissioners to sign – Jeffrey S. Barclay, Director of Economic and Community Development.

CONSENT AGENDA

Item 5 – Second Amendment to Lease with Alliant Techsystems Operations, LLC at Riverside Industrial Park – Board of County Commissioners to approve the Second Amendment between the Board of County Commissioners and Alliant Techsystems Operations, LLC to extend their current lease at Riverside Industrial Park an additional two months to expire on March 14, 2022, and authorize the President of the County Commissioners to sign.

Item 6 – Memorandum of Understanding with Northbranch Properties, LLC – Board of County Commissioners to approve an MOU with Northbranch Properties, LLC for a lease purchase option on a portion of Building 27 in Riverside Industrial Park, 975 Kelly Road, Cumberland, and authorize the President of the County Commissioners to sign.

Item 7 – Allegany County Sheriff's Office Additional Positions – Board of County Commissioners to approve the addition of two sworn deputies to the patrol operations for the Allegany County Sheriff's Office.

Item 8 – Allegany County State’s Attorney’s Office Additional Positions – Board of County Commissioners to approve the addition of one attorney position and one paralegal position for the State’s Attorney’s Office.

Item 9 – Transit Division Fiscal Year 2022 Capital Assistance Grant Agreement – Board of County Commissioners to approve the FY 2022 Capital Assistance Grant Agreement through Maryland Department of Transportation, to provide up to \$300,000 in federal funds to be matched by \$75,000 in local funds, and authorize the President of the County Commissioners to sign.

Item 10 – Lease Agreement between the Board of County Commissioners and the Allegany County Human Resources Development Commission, Inc. – Board of County Commissioners to approve the Lease Agreement with Allegany County Human Resources Development Commission, Inc., 301 Cumberland Street, Cumberland, Maryland, for five-years beginning December 16, 2021 through November 30, 2026, and authorize the President of the County Commissioners to sign.

Item 11 – Classification & Compensation Study for Allegany County Government Bid Award – Board of County Commissioners to award the contract for Classification & Compensation Study for Allegany County Government Employees to Evergreen Solutions, LLC, Tallahassee, Florida, in the amount of \$41,500, and authorize the President of the County Commissioners to sign.

Item 12 – Maryland Institute for Emergency Medical Services Systems (MIEMSS) – Board of County Commissioners to approve the MIEMSS Cardiac Devices Grant for the acquisition of two Cardiac Device Monitors at a total of up to \$34,002.59 with a required 50% match from Allegany County.

County Administrator

County Attorney

Commissioners’ statements, comments, recognition

Constituents – In order of sign-up sheet

Reminders/Upcoming Meetings

Next Public Business Meeting – Thursday, January 13, 2022, 5:00 p.m.

Announcement – Allegany County Government Schedule (See News Release)

Announcement – Allegany County Tax & Utility Schedule (See News Release)