

Public Swearing-In Ceremony and Business Meeting Agenda
Thursday, December 15, 2022 – 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 1, 2022 public business meeting.

SWEARING IN CEREMONY

- **Oath of Office – Dawne D. Lindsey, Clerk of the Circuit Court**
- **Commissioners Sign Clerk of Court Test Book**
- **Nomination and Election of Board President**
- **Commissioners' Statements, Comments and Introductions**

ACTION AGENDA

Item 1 – Commissioner Committee Assignments

Commissioner Caporale	Commissioner Brodie	Commissioner Atkinson
Cumberland Allegany County Industrial Foundation (CACIF) Board of Health Tri-County Council Greater Cumberland Committee Western Maryland Consortium	Cumberland Allegany County Industrial Foundation (CACIF) Board of Health Mental Health Advisory Board Human Resources Development Commission Juvenile Justice Advisory Board Social Services Board	Cumberland Allegany County Industrial Foundation (CACIF) Board of Health MACo Legislative Member Potomac Highlands Airport Authority Tri-County Council Federal Correctional Institution Board Drug & Alcohol Advisory Council

Item 2 – Resolution 22-27 – Enterprise Zone Certification – Board of County Commissioner to approve Resolution 22-27 which certifies that certain companies meet local standards for the Gateway and Route 220 South Enterprise Zones. It further certifies that certain properties in the Gateway and Route 220 South Enterprise Zones and the Frostburg Enterprise Zone qualify for real property tax credits authorized by Tax Article 9-103 of the Annotated Code of Maryland for the taxable year 2023-2024 – Nathan D. Price, Sr., Project Manager.

CONSENT AGENDA

Item 3 – Payment In Lieu Of Taxes (PILOT) John F. Kennedy Homes Cooperation Agreement – Board of County Commissioners to approve a cooperation agreement between the Housing Authority of the City of Cumberland and the Board of Allegany County Commissioners to update the existing agreements for John F. Kennedy Homes and Wills Creek View, LP to enter into this new Cooperation Agreement.

Item 4 – Temporary Lease Agreement with Western Maryland Builders, LLC – Board of County Commissioners to approve a Temporary Lease Agreement between Western Maryland Builders, LLC and the Board of County Commissioners of Allegany County, Maryland, for the property located at 20 E. Main Street, Frostburg, Maryland, for the purposes of developing a tech incubator.

Item 5 – Allegany County Loan to Sanitary Fund \$456,000 – Board of County Commissioners to approve an agreement allocating \$456,000 from the general fund to the sanitary fund in the form of a loan for the purchase and renovation of the former Mattingly Building to house the new Allegany County Utilities Service Center. The loan will be repaid by the users of the system over a term not to exceed 15 years.

Item 6 – CivicClerk Agenda and Meeting Management Process Software – Board of County Commissioners to approve a software package to streamline meeting and agenda management processes, electronic minute taking and voting, to online publishing of our packets, content, and timestamped videos.

Item 7 – County Water and Sewer Projects Agenda for Pre-PACE Meeting – Board of County Commissioners to approve the agenda for the Pre-PACE County Water and Sewer meeting to be held on January 19, 2023.

Item 8 – Resolution 22-28 – Cumberland Area Fiscal Year 2022-2025 Transportation Improvement Program – Board of County Commissioners, acting in their role as the Cumberland Area Metropolitan Planning Organization, to approve and amend by Resolution 22-28, the Cumberland Area Fiscal Year 2022-2025 Transportation Improvement Program.

Item 9 – Region 1 Emergency Medical Services Advisory Council Appointments – Board of County Commissioners to approve the re-appointments of Jonathan Dayton, Rick DeVore, and Scott Flaskamp to the Region 1 Emergency Medical Services Advisory Council. Their terms will expire January 15, 2026. Also, appoint Scott Whetsell whose term will expire January 15, 2024.

County Administrator

County Attorney

Commissioners' statements, comments, recognition

Constituents – In order of sign-up sheet

Reminders/Upcoming Meetings

Next Public Business Meeting – Thursday, January 12, 2023 5:00 p.m.