

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
JANUARY 21, 2003

IN ATTENDANCE

Chairman Ernest J. Gregg
Commissioner David C. Beard
(absent for sessions 1 through 3)
Commissioner Frederick A. Holliday
County Administrator R. Lamont Pagenhardt

CALL TO ORDER OF PUBLIC SESSION

PRAYER & PLEDGE OF ALLEGIANCE

PUBLIC SESSION

1. Additions/deletions to Public Meeting Agenda. Mr. Pagenhardt indicated that there was one deletion to the agenda. Harvey House representative Daniel Snyder postponed this session until the January 28, 2003 meeting due to inclement weather. Also, the session with Town of Kitzmiller Mayor James Browning was postponed and subsequently rescheduled later in the day.
2. Minutes of the Public Meeting of January 14, 2003, Executive Session of January 14, 2003, Administrative Minutes for January 16, 2003, and Executive Session Minutes for January 14, 2003 were read and approved on a motion by Commissioner Holliday, which was seconded and carried by Chairman Gregg.
3. Bradley Frantz, Director and Philip Rook, Assistant Director, Department of Emergency Management briefed the Board of County Commissioners on the following issues:
 - Department of Juvenile Justice grants pending and approved for funding
 - Rural AED grant previously discussed during a presentation to the Board
 - Usage and designation of the thermal imaging camera donated to the County by Ashby Fire Equipment Company
 - Discussion on air cascade unit in Fiscal Year 2003 Budget that has an appropriation of \$55,000 by the County to the Garrett County Fire and Rescue Association
 - A detailed overview by Mr. Rook of the Department's emergency medical dispatch program for all dispatch personnel
4. Gary Love, Director, Department of Solid Waste and Recycling briefed the Board of County Commissioners on the following department projects and responsibilities:

- Recycling activities, promotion, and rate.
 - Future cell development and planning
 - Weber Collection Site expansion project
 - Recycling Advisory Committee appointments. The Board of County Commissioners, after a prolonged discussion on members by Mr. Love, appointed the following individuals to this Committee:
 - Commissioner Fred Holliday
 - Donna Aspinall, community representative
 - Richard Feigley, collection site attendant
 - Kenneth Gotsch, municipal representative
 - Edgar Harman, community representative
 - Brooks Hamilton, farm community representative
 - Wendell Keaton, community representative
 - Michael Mullan, municipal representative
 - Ruth Ann Hahn, municipal representative
 - Gary Love, Department of Solid Waste and Recycling representative
5. Brian Bowers, Procurement Officer presented the following recommendations of bid awards to the Board of County Commissioners:
- Hydraulic Excavator (bid #03-0109). Bid awarded to Uniontown Industrial Equipment Company, Inc. on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, made unanimous by Chairman Gregg.
 - Bituminous Paver (bid #03-0109P). Bid awarded to Uniontown Industrial Equipment Company, Inc. on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, made unanimous by Chairman Gregg.
6. Mayor James Brady, Town of Kitzmiller briefed the Board of County Commissioners on a grant application that the Town was preparing for consideration to the Maryland Historic Trust for \$50,000. The funds, if approved, will be designated towards a heritage center to display the history of coal mining and milling. The Board executed a letter of support that will be included in the grant application.
7. Mayor Brady also presented the opinion of the Town of Kitzmiller on the discrepancy in highway user fund distribution by the County in past years. Mayor Browning was informed that the Board of County Commissioners, Mr. Pagenhardt, and the Department of Financial Services would be scheduling a joint meeting with all governing municipal mayor and town councils to address this issue.
8. In compliance with the Maryland Open Meetings Act under section 10-509, a record of the Executive Session for January 14, 2003 is hereby documented on this date, the next open/public meeting of the Board of County Commissioners. The Board of County Commissioners, Mr. Pagenhardt, and the Department of Economic Development had

determined that a meeting be scheduled with the members of the Garrett County Sanitary Commission to address the importance of proceeding with utility infrastructure for the Keyser's Ridge/Interstate 68 Industrial Park. This session addressed financial, economic development prospects, and other project issues.

9. In compliance with the Maryland Open Meetings Act under section 10-509, a record of the Executive Session for January 16, 2003 is hereby documented on this date, the next open/public meeting of the Board of County Commissioners. Mr. Pagenhardt had requested time with the Board to address specific personnel issues.

ADMINISTRATIVE SESSION

1. The Board of County Commissioners, on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, approved a recommendation by Wendy Yoder, Director, Department of Financial Services for a number of Fiscal Year 2003 Budget amendments. Copies of these amendments are on file with the Department of Financial Services.
2. Ms. Yoder presented a projected revenue reduction report for personal property tax. The Board of County Commissioners will take this financial issue that needs to be determined and forwarded to the State Department of Assessments and Taxation by March 1, 2003, under advisement.
3. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, approved a recommendation by Fred Polce, General Superintendent, Garrett County Roads Department, to purchase a shoulder machine. Specifics of this purchase and the adjustment to the budget are on file with the Department of Financial Services.
4. Chairman Gregg and Mr. Pagenhardt executed an option on the James Cilecek property for a period of one (1) year from January 17, 2003. This property is being considered for the Keyser's Ridge/Interstate 68 Industrial Park.
5. The remainder of the day was spent in administrative session.

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Ernest J. Gregg, Chairman
Board of County Commissioners

Date