

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
APRIL 8, 2003

IN ATTENDANCE

Chairman Ernest J. Gregg
Commissioner David C. Beard
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 were no additions or deletions to the agenda for April 8, 2003.
2. Minutes of the Public Meeting of April 1, 2003, Executive Session of April 1, 2003, and Administrative Session of April 3, 2003 were read and approved on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg.
3. The Board of County Commissioners, on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, issued a proclamation designating April 15, 2003 as "Pay Equity Day".
4. The Board of County Commissioners, on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, issued a proclamation designating the week of April 9 through 13, 2003 as "Crime Victims' Rights Week".
5. Fred Polce, General Superintendent of the Garrett County Roads Department briefed the Board of County Commissioners on the following issues and updates:
 - Post ice storm cleanup for April 6, 7 and 8.
 - Reimbursement of operating costs from FEMA for winter storm in February.
 - Bituminous paving will begin on April 21.
 - A budget amendment for Fiscal Year 2003, pertaining a carryover of capital funds appropriated for the Grantsville Garage was approved on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg.

- An update on the Jennings Bridge/Marvin Warnick road issue addressed on April 1, 2003.
 - Mr. Polce gave a brief summary of the department's budget request for Fiscal Year 2004.
 - Mr. Polce reviewed an estimate from Verizon to relocate cable and move pedestals in order that the Department could widen a turn on Harvey's Peninsula Road. The County is in the process of implementing a negotiated agreement with utility companies on this issue and Mr. Polce recommended placing this issue in abeyance until this agreement is finalized. The Board concurred with this suggestion.
 - The three-year road improvement report was also reviewed.
6. Chairman Gregg and Mr. Pagenhardt executed final closing documents for the grant application/agreement between the Maryland Department of Business and Economic Development and the Board of County Commissioners for the Adventure Sports Center Institute. The amount of this agreement is \$3,000,000. The agreement had previously been approved for legal sufficiency by Gorman Getty, County Attorney.
 7. Chairman Gregg and Mr. Pagenhardt also executed a contract of sale and right of entry between Yellowstone of Deep Creek Lake and the Board of County Commissioners.
 8. The Board of County Commissioners attended the School + Business = Partnership luncheon.
 9. In compliance with the Maryland Open Meetings Act under section 10-509, a record of the Executive Session for April 1, 2003 is hereby documented on this date, the next open/public meeting of the Board of County Commissioners.

The purpose of this session was to inform the Board of County Commissioners of possible budgetary administrative reductions for Mountain Top Mental Health Associates, the program that oversees the public mental health system for Garrett County. In attendance for this session were board members and agency staff. When the agency was formed as a 5013C non-profit entity, the understanding was that this arrangement was in the best interest of facilitating the services at that time. Other options are to incorporate the responsibilities within the Garrett County Health Department or County Government. In any event, a decision needs to be made by the governing board of directors to operate in the most effective manner. Consolidation with the Health Department is a viable option that will be discussed with the health officer at the appropriate time. The Board of County Commissioners requested to be continually informed of the status of funding and any plans to consolidate services and programs under the authority of the health officer and the Board of County Commissioners, who serve as the Garrett County Board of Health. Mr. Pagenhardt will coordinate any further discussion with Rodney Glotfelty.

ADMINISTRATIVE SESSION

1. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, appointed William Roszell to the Airport Advisory Commission. An official letter of appointment will be sent to Mr. Roszell under the signature of Chairman Gregg.

2. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, appointed the following individuals to the Garrett County Heritage Committee. An official letter of appointment will be sent to each member under the signature of Chairman Gregg.
 - Jack Caruthers
 - Cliff DeWitt
 - Jane Fox
 - Dolores Hayden
 - Patricia Manown Mash
 - Asa McCain
 - Peggy Santamaria
 - John Strider
 - Glenn Tolbert
 - Ken Wishnick
 - Trish Morgan

3. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, appointed the following individuals to the Garrett County Building Code Board of Appeals. An official letter of appointment will be sent to each member under the signature of Chairman Gregg.
 - Doug Devlin, design professional
 - Stephen Gnegy, homebuilder
 - Edward Wilburn, general contractor
 - Robert Heilig, electrical contractor
 - Wayne Beitzel, plumbing contractor

4. The Board of County Commissioners 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

