

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
JULY 22, 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 was one (1) addition and no deletions to the public agenda for July 22, 2003. An Executive Session will be conducted at 5:00 PM with the Garrett County Department of Social Services Advisory Board to discuss a personnel matter.
2. Minutes of the Public Meeting of July 15, 2003 were read and approved on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg.
3. Rodney Glotfelty, County Health Officer, briefed the Board of County Commissioners on the following topics with the Garrett County Health Department:
 - A presentation on wildlife rabies
 - An overview of West Nile Virus as it may pertain to Garrett County
 - Other departmental matters
4. Sheriff Richard Sanders met with the Board of County Commissioners on the feasibility of implementing a Motorcycle Unit Officer Program with the Garrett County Sheriff's Department. The Board and Sheriff Sanders will take this issue under advisement, with a possible Fiscal Year 2005 consideration. Sheriff Sanders also reviewed consideration of the Department and the Town of Mountain Lake Park instituting a resident deputy program. Discussion on this program will continue.
5. Mark Tonkovich, Director, Department of Public Utilities, briefed the Board of County Commissioners on the following projects:
 - Deer Park Water Project

- Deep Creek Wastewater Treatment Plant expansion project
 - Additions/expansion plans for the Deep Creek Sanitary District. Public notice and public hearing requirements are underway.
 - Crellin Water Improvement Project
 - Mountain Lake Park water boil notice has been lifted and all environmental issues have been resolved
 - Keyser's Ridge Water Project
6. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, moved into Executive Session under Section 10-508 of the Maryland Open Meetings Act on this date to address economic development, personnel, zoning, and legal issues. The same motion moved back into Public Session.

ADMINISTRATIVE SESSION

1. Mr. Pagenhardt reviewed a number of correspondences and communications with the Board of County Commissioners.
2. Chairman Gregg, on behalf of the Board of County Commissioners, executed Maryland Community Development Block Grant Program quarterly progress reports for:
 - Project # MD-00-CD-40 Health Center
 - Project # MD-01-ED -71 ClosetMaid Infrastructure Development
 - Project # MD-98-ED-70 Simon Pearce (MD), Inc.
3. Mr. Pagenhardt reviewed a letter of resignation from Philip Frantz from the Garrett County Planning Commission. The Board will take names for replacement under consideration.
4. Chairman Gregg, on behalf of the Board of County Commissioners, executed application forms to the United States Department of Agriculture – Rural Development Administration for the Adventure Sports Center, Inc. in the amount of \$150,000.
5. The Board of County Commissioners, on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, appointed Lowell Sturm to the position of utility maintenance worker with the Department of Public Utilities. An official letter of appointment outlining all terms and conditions of employment will be sent by Mr. Pagenhardt.
6. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, appointed Donald Shaffer to the position of laborer with the Roads Department. An

official letter of appointment outling all terms and conditions of employment will be sent by Mr. Pagenhardt.

7. The Board of County Commissioners reviewed a drainage issue on Lef Lane at Rock Lodge with Fred Polce, General Superintendent of the Roads Department. It was the consensus of the Board to allow Mr. Polce to compromise the adjacent property owners by offering to have the County co-share in the stormwater management solution by purchasing the proper piping if the property owners will pay for the installation. Mr. Polce will advise the Board of the final determination. Gorman Getty, County Attorney was also in attendance for this session.
8. John Nelson, Director of the Department of Planning and Zoning and Mr. Pagenhardt reviewed a letter from the Mayor and Town Council of Loch Lynn Heights pertaining to Program Open Space funding involving the Mountain Top Soccer Association and the Oakland Girls Softball Association. Mr. Getty was also in attendance for this discussion. It was the consensus of the Board to have Mr. Nelson and Mr. Pagenhardt schedule a time to meet with the Mayor and Council to review all funds expended.
9. The remainder of the day was spent in administrative session.
10. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, moved into Executive Session under Section 10-508 of the Maryland Open Meetings Act on this date to address personnel issues with the Garrett County Department of Social Services Advisory Board.

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Ernest J. Gregg, Chairman
Board of County Commissioners

Date