

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
JANUARY 2, 2007

IN ATTENDANCE

Chairman Ernest J. Gregg
Commissioner Dennis G. Glotfelty
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 Public Meeting Agenda for January 2, 2007.
2. Minutes of the Public Meeting of December 19, 2006 and Administrative Session of December 28, 2006 were read and approved on a motion by Commissioner Holliday, which was seconded by Commissioner Glotfelty, and made unanimous Commissioner Gregg.
3. Bradley Frantz, Director, Department of Emergency Management briefed the Board of County Commissioners on the following matters:
 - a) Update on equipment to be purchased.
 - b) Update on grants approved and pending/applied for.
 - c) Local Emergency Planning Committee (LEPC) schedule of meetings.
 - d) Emergency Services Board (ESB/SWOT) schedule of meetings and status of standards for LOSAP (length of service awards program).
 - e) 23,845 calls were reported for 2006 which was less than 2005.
 - f) Other departmental matters.
4. Harold White met with the Board of County Commissioners to request approval for access to his property adjacent and adjoining County property by extending Francis Sanders Lane. This is not a County road and is not currently maintained by the County Roads Department. Gary Mullich, Director, Department of General Services was in attendance and noted that including this in the County system would not meet standards and therefore, consistent with policy, could not be included. The

Board agreed with this. The Board did agree to provide Mr. White with an easement that would provide access to the property.

5. Rodney Glotfelty, County Health Officer briefed the Board of County Commissioners on the following matters pertaining to the Garrett County Health Department:
 - a) Mr. Glotfelty provided a brief overview of programs for Commissioner Glotfelty.
 - b) Discussion on State funding to include employee salary adjustments where funding has not been appropriated at the State level and therefore needs to be subsidized by the County.
 - c) Other departmental matters.
6. Public Commentary. None on this date.
7. Carol Riley, Executive Assistant to the Board of County Commissioners and County Administrator, reviewed the meeting and committee schedule for the forthcoming week.

ADMINISTRATIVE SESSION

1. Mr. Pagenhardt reviewed a number of correspondences and communications with the Board of County Commissioners.
2. Commissioner Glotfelty and Commissioner Holliday will attend the Maryland Association of Counties (MACo) Winter Conference on January 3, 4, and 5. Commissioner Holliday is a member of the MACo Board of Directors and Legislative Committee. Commissioner Glotfelty will serve as an alternate to the Legislative Committee.

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Ernest J. Gregg, Chairman
Board of County Commissioners

Date