

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
FEBRUARY 13, 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 February 13, 2007.
2. Minutes of the Public Meeting of February 6, 2007 and Administrative Session of February 8, 2007 were read and approved on a motion by Commissioner Glotfelty, which was seconded by Commissioner Holliday, and made unanimous Commissioner Gregg.
3. Fred Polce, General Superintendent, Garrett County Roads Department briefed the Board of County Commissioners on the following matters:
 - a) Update on Wisp Adventure Road Extension Project. County Engineer Dwight Emory was in attendance for this session. Final documents were presented to the engineering consultant and have been approved. Submittal of permits will take place in April 2007 and plans are to begin construction in June or July 2007 pending approval of all permits. Revised preliminary cost estimate is \$8,054,534. Representatives from the Highline Homeowners Association were in attendance and presented a letter from their insurance company stating potential extension of liability for Overlook Pass Road. Karen Myers, principal with Deep Creek Development, was in also in attendance and explained that the Association would not have liability for the private road, which is owned in entirety by Deep Creek Development. Mr. Pagenhardt explained that Wisp Adventure Road at this time is a private road and was constructed to County Roads standards and paid for by Deep Creek Development. Once the

Extension Project is complete, the entire road will be taken into the County Road System.

- b) Other departmental matters to include snow removal operations.
4. Carol Riley, Executive Assistant to the Board of County Commissioners and County Administrator, reviewed the meeting and committee schedule for the forthcoming week.
 5. The Purchasing Department and Department of Financial Services presented a recommendation request for proposals award for Banking Services (RFP #07-0109). The Board, on a motion by Commissioner Holliday, which was seconded by, Chairman Gregg, and made unanimous by Commissioner Glotfelty, approved a recommendation of award to Susquehanna Bank based an overall ranking in the areas of scope and quality of services; comparable experience in governmental banking; compliance with requirements of RFP; financial institution location; and technology innovativeness in providing banking services. The contract will be based on the compensation balance method of evaluation/ranking. The transition to Susquehanna will begin as soon as possible with the contract term to run March 1, 2007 to December 31, 2009. The County reserves the right to extend this contract for three (3) additional one (1) year terms by mutual agreement between the County and Susquehanna under the same terms and conditions.
 6. Public Commentary. None on this date.

ADMINISTRATIVE SESSION

1. Mr. Pagenhardt reviewed a number of correspondences and communications with the Board of County Commissioners.
2. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Glotfelty, and made unanimous by Chairman Gregg, approved an appropriation of \$1,000 to Grantsville Days.

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Ernest J. Gregg, Chairman
Board of County Commissioners

Date