

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
APRIL 3, 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 April 3, 2007. A brief summary of administrative matters was reviewed.
2. Minutes of the Public Meeting of March 27, 2007 were read and approved on a motion by Commissioner Glotfelty, which was seconded by Commissioner Holliday, and made unanimous Chairman Gregg.
3. The Board of County Commissioners on a motion by Commissioner Holliday, which was seconded by Commissioner Glotfelty, and made unanimous Chairman Gregg, executed a Proclamation designating April 3 through June 3, 2007 as "The 2007 Maryland Chief's Challenge – A Lifesaving Campaign".
4. Members of the Garrett County Forestry Board presented a Proclamation to the Board of County Commissioners on behalf of the Governor of the State of Maryland designating April 4, 2007 as "Arbor Day".
5. The Board of County Commissioners on a motion by Commissioner Holliday, which was seconded by Commissioner Glotfelty, and made unanimous Chairman Gregg, executed a Proclamation designating April as "Occupational Therapy Month in Garrett County".
6. Jon Burrell, representing the Local Government Insurance Trust, presented the Board of County Commissioners with a check in the amount of \$1,275 for funding for a risk management tractor mowing operation training grant. Classroom and hands-on training will be conducted at the County Roads Grantsville Garage. Mr. Burrell also

commended DaVina Griffith, County Risk Manager, for her outstanding work as related to the Trust and County Government. Garrett County is a charter member of the Trust and has been the recipient of prior grant educational and risk management grants.

7. Rodney Glotfelty, County Health Officer, and Stephen Sherrard, Director, Environmental Health, reviewed the following matters with the Board of County Commissioners:
 - a) Environmental Health Division program activity overview including food service inspection, rabies clinics, and other responsibilities.
 - b) Specific discussion on perk test regulations as it relates to re-evaluation of lots evaluated prior to November 18, 1983. A memorandum was distributed that outlined this matter. In order to assure the protection of public health by preventing pollution of the waters of the State from on-site sewage disposal systems, the Health Department is proposing a change in operational procedure where older lots of record will now be re-evaluated. There will an expense to the property/home owner to pay for equipment but the Health Department will not charge for staff time.
8. The Board of County Commissioners conducted a public hearing to receive public commentary on an application by James F. and Ruby K. Margroff for establishing an Agricultural Preservation District on Cove Road consisting of a total of 110.92 acres. The AgLand Preservation Board and Planning Commission reviewed all criteria and policy for the application and recommended approval of the application. There was no public comment. The Board, on a motion by Commissioner Glotfelty, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, closed the public hearing and approved the application as presented.
9. Carol Riley, Executive Assistant to the Board of County Commissioners and County Administrator, reviewed the meeting and committee schedule for the forthcoming week.
10. 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 a request for waiver by the Garrett County Board of Education for

the requirement of stormwater management bond for the renovation of Grantsville Elementary School.

3. The Board of County Commissioners met with Lieutenant Rick Narron and Trooper Steven Vincent from the Maryland State Police who requested time to voice their opinion on law enforcement and emergency dispatching matters.
4. The Board of County Commissioners met with Bradley Frantz, Director, Department of Emergency Management to discuss emergency dispatch staffing, police communication/emergency dispatch duties, and funding for communication tower signal capital improvements/enhancements/maintenance.
5. The Board of County Commissioners met with Sheriff Gary Berkebile and Chief Deputy Randy Resh to address issues related to operations of the Sheriff's Department and Detention Center to include emergency dispatch, police communications, and other matters.

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Ernest J. Gregg, Chairman
Board of County Commissioners

Date