

**BOARD OF GARRETT COUNTY COMMISSIONERS**  
**PUBLIC MEETING**  
**DECEMBER 18, 2007**

**IN ATTENDANCE**

*Chairman Dennis G. Glotfelty*  
*Commissioner Ernest J. Gregg*  
*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 addition and no deletions to the Public Meeting Agenda for December 18, 2007. The Board of County Commissioners will meet with Board Members from the Southern Garrett Rescue Association and Northern Garrett Rescue Association to discuss the proposed Memorandum of Understanding between both Associations and the Board on paid emergency pre-hospital care personnel.
2. Minutes of the Public Meeting of December 11, 2007 were read and approved on a motion by Commissioner Holliday, which was seconded by Commissioner Gregg, and made unanimous by Chairman Glotfelty.
3. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Gregg, and made unanimous by Chairman Glotfelty, executed a Proclamation commending the observation of "Cervical Health Month for January 2008".
4. In furtherance of the Public Hearing conducted on December 11, 2007 to review and take public comment on the re-adoption of the Garrett County Building Code Ordinance, the Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Gregg, and made unanimous by Chairman Glotfelty, approved and executed an Ordinance noting all amendments.
5. The Board of County Commissioners, acting as the governing body of the Garrett County Sanitary District, Inc., on a motion by Commissioner Gregg, which was seconded by Commissioner Holliday, and made unanimous by Chairman Glotfelty, executed a Resolution – Public Utilities Bond Financing authorizing the issuance of a

note in the aggregate principal amount not to exceed Four Million Five Hundred Thousand Dollars (\$4,500,000) to be designated "Garrett County Sanitary District, Inc. Note (Deep Creek Lake Sewer System and McHenry Water System Improvements), Series 2007" and one bond in the aggregate principal amount not to exceed Two Million Four Hundred Thousand Dollars (\$2,400,000) to be designated "Garrett County Sanitary District, Inc. Bond (Department of Public Utilities Warehouse Project), Series 2007. The same motion executed a Resolution – Public Utilities Bond Financing, acting as the Board of Garrett County Commissioners, authorizing the same financing under this level of jurisdiction.

6. In furtherance of the action taken by the Board in #5 of these Public Meeting Minutes, the Board of County Commissioners on a motion by Commissioner Gregg, which was seconded by Commissioner Holliday, and made unanimous by Chairman Glofelty, approved a substitution of a seven (7) year cost of funds in lieu of five (5) year costs of fund for the lending institution after ten (10) years for the bond in the aggregate principal amount not to exceed Two Million Four Hundred Thousand Dollars (\$2,400,000) to be designated "Garrett County Sanitary District, Inc. Bond (Department of Public Utilities Warehouse Project), Series 2007.
7. A local business organization requested that the Board of County Commissioners support legislation that will allow for Sunday Alcohol Sales to placed on referendum. The Board of County Commissioners unanimously agreed to support this legislation as proposed and will send a letter of support to the local delegation stating this action.
8. Public Commentary. Michael Driesbach, representing Savage River Lodge, voiced his opinion and support on the issue of Sunday Sales referendum.
9. Greg Safko, on behalf of Tri-To-Win Savageman Triathlon 2007, briefed the Board of County Commissioners on this event and plans for 2008. The Event was sponsored by and benefited The Joanna M. Nicolay Melanoma Foundation.
10. Carol Riley, Executive Assistant to the Board of County Commissioners and County Administrator, reviewed the meeting and committee schedule for the forthcoming week.
11. The Board of County Commissioners met with representatives from the Southern Garrett Rescue Association and Northern Garrett Rescue Association to discuss the Memorandum of Understanding outlining provisions of paid emergency pre-hospital care personnel. Chairman Glofelty opened the session by stating discussion will only include provisions of the Memorandum of Understanding. Bradley Frantz, Director, Department of Emergency Management and Terry Spear, Emergency Services Coordinator, Department of Emergency Management briefed

those in attendance on the Memorandum of Understanding section by section. The Board also stated that the deadline for final execution on December 21, 2007 at noon.

Both Associations indicated that they will not enter into the Memorandum of Understanding. The meeting was adjourned and the Board will proceed with the request for proposal for paid pre-hospital care.

### ADMINISTRATIVE SESSION

1. Mr. Pagenhardt reviewed a number of correspondences and communications with the Board of County Commissioners.
2. DaVina Griffin, Risk Manager; Gary Mullich, Director, Department of General Services; and Fred Polce, General Superintendent presented the Board with a Snow Removal Claims Policy and requested adoption. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Gregg, and made unanimous by Chairman Glotfelty, approved the policy as presented.
3. The Board of County Commissioners and Mr. Mullich discussed a final agreement with Shirley Hetrick to purchase seven to nine acres to be used for an alternate public water source for the Keyser's Ridge Business and Technology Park. According to Mr. Mullich and Chairman Glotfelty, Mrs. Hetrick and heirs agreed to sell the property for \$200,000. The Board, on a motion by Chairman Glotfelty, which was seconded and carried by Commissioner Gregg, approved the purchase offer. Commissioner Holliday, who had previously voted in opposition to any price over the appraised value, voted in opposition to the motion.

### ADJOURNMENT

**Attest:**

**By Order of the Board,**

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R. Lamont Pagenhardt,  
County Administrator

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Dennis G. Glotfelty, Chairman  
Board of County Commissioners

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Date