

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
March 17, 2009

IN ATTENDANCE

Chairman Frederick A. Holliday
Commissioner Dennis G. Glotfelty
Commissioner Ernest J. Gregg

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 the following additions, deletions, and amendments to the Public Meeting for March 17, 2009. First, the departmental update for the Department of Public Utilities was cancelled. Second, the Purchasing Department will present a recommendation of bid award. Last, staff with the County Roads Department will present a list eligible road projects under the Economic Recovery Program. Mr. Pagenhardt also noted several matters to be discussed during the administrative session on this date.
2. Minutes of the Public Meeting of March 10, 2009 were approved on a motion by Commissioner Glotfelty, and seconded and carried by Chairman Holliday.
3. Gary Mullich, Director, Department of General Services briefed the Board of County Commissioners on the following matters:
 - a) Kimberly Madigan, Recycling Coordinator presented an application for grant funds through the Maryland Department of the Environment (MDE) - Maryland Electronics Collection and Recycling Program. The Board, on a motion by Commissioner Glotfelty, which was seconded by Commissioner Gregg, and made unanimous by Chairman Holliday, approved the execution of an Interagency Agreement between MDE and the County.
 - b) Notification that County Landfill winter hours will be changed back to normal hours the first of April.
 - c) Capital project updates specifically with County property easements, Exhibition Hall, Animal Adoption Center property, former Oakland Roads Department property, and others.

- d) Update on compliance checks for Liquor Control Board (alcohol) and Health Department (smoking).
 - e) Update on general maintenance projects planned for the upcoming months.
 - f) Discussion on other departmental matters.
4. The Purchasing Department presented a recommendation of bid award – Used Sweeper Trucks and Waiver of Independent Appraisals. The Board of County Commissioners on a motion by Commissioner Glotfelty, which was seconded by Commissioner Gregg, and made unanimous by Chairman Holliday, approved the outlined waiver and award to Penn Hale Equipment for three (3) units at \$21,000 each for a total price of \$63,000.
 5. Jerome Moyer, General Superintendent and Dwight Emory, County Engineer, Garrett County Roads Department presented a list of road improvements and/or construction projects under the American Recovery Reinvestment Act to the Board of County Commissioners. A letter from the Maryland State Highway Administration pursuant to the non-eligibility of Wisp Adventure Road under the program was read.
 6. Public Commentary. Town of Mountain Lake Park Mayor Britten Martin requested permission from the Board of County Commissioners to place street lights within the County right-of-way along Harvey Winters Drive. (This is County owned land that is adjacent to the municipal boundary). The Board agreed to this proposal. The Town had previously requested that the County install the lights which the Board did not agree to. Mayor Martin also talked about community cleanup/ Landfill tipping fees and the current tax differential agreement between the Town and the County.
 7. Carol Riley, Executive Assistant to the Board of County Commissioners and County Administrator, reviewed the meeting and committee schedule for the forthcoming week.
 8. The Board of County Commissioners, County Government Department of Financial Services and Office of Human Resources staff, and staff from the Garrett County Board of Education and Garrett College met with CBIZ representatives to discuss employee health care plan cost of renewal. A primary point of discussion was an overview of alternative funding strategies (self-funded health care plans versus fully insured funding). The Board will take all proposals under advisement.

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 Gregg, which was seconded by Commissioner Glotfelty, and made unanimous by Chairman Holliday, approved a grant application on behalf of Garrett County Community Action Committee, Inc. for the Emergency and Transition Housing and Services Program. Chairman Holliday, on behalf of the Board, executed all required documents for funding.
3. The Board of County Commissioners, Mr. Pagenhardt, and Department of Financial Services staff discussed a number of issues related to the Fiscal Year 2010 Budget preparation to include follow-up discussion on the health care session in public session (#8 of these public meeting minutes). The Board will review dates to schedule the Fiscal Year 2010 Constant Yield Public Hearing.
4. The Board of County Commissioners on a motion by Commissioner Glotfelty, which was seconded by Commissioner Gregg, and made unanimous by Chairman Holliday, re-appointed the following persons to the Garrett County Adult Guardian Review Board. An official letter under the signature of Chairman Holliday will be sent to all appointees outlining the terms of their appointment.
 - a) Stewart Callis, MD, Physician Representative
 - b) Debbie Jo Adams-Noroski, Professional Representative – Local non-profit organization
 - c) Karl Schwalm, MD, Physician Representative
 - d) Thomas Dabney, Attorney Representative
 - e) William Aspinall, Professional Representative – Disabilities
 - f) Norma Bolding, Volunteer

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Frederick A. Holliday, Chairman
Board of County Commissioners

Date