

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
January 26, 2010

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 for January 26, 2010. Mr. Pagenhardt also noted several matters to be discussed during the administrative session on this date.
2. Minutes of the Public Meeting of January 19, 2010, Executive Session of January 19, 2010, and Administrative Session of January 21, 2010 were approved on a motion by Commissioner Glotfelty, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg.
3. The Board of County Commissioners conducted the quarterly department head staff meeting. The following departments and agencies were in attendance:
 - a) Department of Public Utilities
 - b) Garrett College
 - c) Department of Planning and Land Development
 - d) Department of Financial Services
 - e) Department of General Services
 - f) County Roads Department
 - g) Department of Social Services
 - h) County Health Department
 - i) Department of Economic Development
 - j) Ruth Enlow Library
 - k) Board of Elections
 - l) Board of Education
 - m) County Extension

4. The Board of County Commissioners conducted a *Public Hearing* to receive commentary on a proposed change to the boundaries of the Shady Acres Sanitary District. Linda Lindsey, Director, Department of Public Utilities presented an overview of the parcel to be included. There was no public commentary. The Board, on a motion by Commissioner Holliday, which was seconded by Commissioner Glotfelty, and made unanimous by Chairman Gregg, closed the *Public Hearing* and authorized Chairman Gregg and Mr. Pagenhardt to execute a Resolution on behalf of the Board approving the change to the boundaries of the District.
5. Ms. Lindsey briefed the Board of County Commissioners on a proposed electric power agreement for the Deep Creek Lake Wastewater Treatment Facility and the Trout Run Wastewater Treatment Facility. The Department of Public Utilities (DPU) was contacted by EnerNOC regarding possible participation in an electric power demand response program. EnerNOC represents PJM which is the owner of the power grid in this area. The Deep Creek Lake Wastewater Treatment Plant and the Trout Run Wastewater Treatment Plant qualify for the program. DPU can either utilize emergency power supplies or reduce usage during the demand response period and there is a contract period of five (5) years. The Board directed Ms. Lindsey to pursue this proposal to include a review by the County Purchasing Department for procurement policy compliance.
6. Garrett County Community Action Committee, Inc. presented an update on Garrett Transit and requested that the Board of County Commissioners execute a Fiscal Year 2011 Statewide Specialized Transportation Assistance Program – Large Urban Transportation Assistance Program Grant Application. The Board, on a motion by Commissioner Glotfelty, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, authorized Chairman Gregg and Mr. Pagenhardt to execute the grant application which also requires a review for legal sufficiency by the County Attorney. Commissioner Holliday indicated that the approval of the grant application was contingent upon the availability of funding.
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. Public Commentary. None of this date.
9. In compliance with the Maryland Open Meetings Act under section 10-509, a record of the Executive Session for January 19, 2010 is hereby documented on this date, the next open/public meeting of the Board of County Commissioners.

The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Glotfelty and made unanimous by Chairman Gregg, moved into Executive Session under section 10-508 of the Maryland Open Meetings Law on this date to discuss personnel and financial matters with Members of the Garrett County Board of Education. The same motion moved back into Administrative Session.

In attendance for this session was Wendy Yoder, Director, Department of Financial Services; Donald Forrester, James Raley, Charlotte Sebold, Rodney Durst, and Thomas Carr, Members of the Garrett County Board of Education; Wendell Teets, Superintendent of Schools; and Ervin Fink, Executive Director of Administration.

Members of the Board of Education presented a summary of financial and personnel issues and requested that the Board of County Commissioners provide the support and if applicable decision. These issues are outlined in the summary that will be included with the Executive Session Minutes. The Board of County Commissioners decided to meet on January 21, 2010 with Mr. Pagenhardt (who was out of town to attend a funeral on this date) and Ms. Yoder. At that time all issues that require a decision by the Board of County Commissioners will be addressed with a response to be provided to the Board of Education.

ADMINISTRATIVE SESSION

1. Prior to the call to order of the Public Session, the Board of County Commissioners met with Department of Financial Services staff to review a number of financial and budgetary matters. This session included a decision on issues addressed during the Executive Session with the Elected Members of the Board of Education.
2. Mr. Pagenhardt reviewed a number of correspondences and communications with the Board of County Commissioners.
3. The Board of County Commissioners met with representatives from Adventure Sports Center International to listen to a 2009 Season Review. Ms. Yoder was in attendance for this session.
4. The Board of County Commissioners, on a motion by Commissioner Glotfelty, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, authorized Chairman Gregg and Mr. Pagenhardt to execute a Memorandum of Understanding between the Board of County Commissioners of Garrett County, Maryland and the Garrett County Agriculture Fair, Inc. The Memorandum of Understanding would outline terms and conditions of construction and operations for the Trade Center Exhibit Hall.

5. Mr. Pagenhardt reviewed legislative matters with the Board of County Commissioners.

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Ernest J. Gregg, Chairman
Board of County Commissioners

Date