

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
March 23, 2010

IN ATTENDANCE

Chairman Ernest J. Gregg
Commissioner Frederick A. Holliday

NOT IN ATTENDANCE

Commissioner Dennis G. Glotfelty

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 March 23, 2010. Mr. Pagenhardt also noted several matters to be discussed during the administrative session on this date.
2. Minutes of the Public Meeting of March 9, 2010 and Administrative Meeting of March 16, 2010 were approved on a motion by Commissioner Holliday, which was seconded and carried by Chairman Gregg.
3. The Board of County Commissioners executed a Proclamation designating April as "*The Month of the Young Child*" in Garrett County.
4. The Purchasing Department presented the following recommendations of bid award to the Board of County Commissioners:
 - a) Garrett County Landfill – Rubble Cell Capping Project (bid #10-0225). The Board, on a motion by Commissioner Holliday, which was seconded and carried by Chairman Gregg, approved an award to BYCO Enterprises, Inc. for \$187,032.00.
 - b) Request for Proposals – Engineering Services – Cherry Glade Access Road (RFP #10-0126). The Board, on a motion by Chairman Gregg, which was seconded and carried by Commissioner Holliday, approved an award to Highland Engineering & Surveying, Inc. for \$74,832.20 (fee is not to exceed based on time and materials and includes reimbursable expenses).

5. Bradley Frantz, Department of Public Safety and Emergency Management briefed the Board of County Commissioners on the following matters:
 - a) Update on correspondence from Maryland Emergency Management that he 2010 Pre-Disaster Mitigation Grant Program Application for the Garrett County Multi-Hazard Mitigation Plan 2010 has been selected for further review by the Federal Emergency Management Agency. This notice means that the application has been deemed cost effective and feasible for funding.
 - b) Notice that the Garrett County Detention Center Installation of New Control Panel and Door Locks grant application has been approved.
 - c) Update of status or request for funding assistance/reimbursement for declaration of emergency (recent for snow storms). A briefing with all applicable County offices and local municipalities will be conducted.
 - d) Update and information for individual assistance organizations that qualified property owners may contact for financial assistance.
 - e) Mr. Frantz noted appreciation for maintaining staff levels with the Department Emergency Services Division
 - f) Documentation that Southern Garrett Rescue Squad is a not answering calls in compliance with emergency call compliance standards. This lack of response is occurring mainly on weekends with volunteer staffing.
 - g) Other departmental matters.
6. The Garrett County Arts Council presented an over view of the organization and a request for funding for Fiscal Year 2011. The Council reviewed a summary of programs sponsored and financially supported. The Board of County Commissioners will take the request for an annual appropriation under advisement as part of the comprehensive budget review process.
7. Public Commentary. None on this date.
8. Carol Riley, Executive Assistant to the Board of County Commissioners and County Administrator, reviewed the meeting and committee schedule for the forthcoming week.
9. Chairman Gregg and Commissioner Holliday traveled to Yough Glades Elementary School to visit with the children and enjoy a visit from the Pittsburgh Zoo Mobile.

ADMINISTRATIVE SESSION

1. Prior to the call of order of the Public Session, the Board of County Commissioners met with Melisa and Justin Carrico who requested time to voice their opinion on the construction and location of a substation by Constellation Energy adjacent to their residence. Also in attendance were Don Sincell, Eric Robison, and James Stanton. The issue of potential permit violations was presented. The Board will schedule a

time later on this date to meet with Department of Planning and Land Development – Division of Permits and Inspections staff to discuss what was presented on this date, mainly to review of alleged regulatory compliance.

2. Mr. Pagenhardt reviewed a number of correspondences and communications with the Board of County Commissioners.
3. The Board of County Commissioners, on a motion by Chairman Gregg, which was seconded by Commissioner Holliday, re-appointed Dr. Walter Naumann to the Garrett County Health Planning Council. An official letter of appointment will be sent to Dr. Naumann under the signature of Chairman Gregg outlining the terms of this appointment.
4. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Chairman Gregg, re-appointed Timothy Schwinabart to the Garrett County Planning Commission. An official letter of appointment will be sent to Mr. Schwinabart under the signature of Chairman Gregg outlining the terms of this appointment.
5. Relative to #1 of the Administrative Session Section for this Public Meeting Minutes the Board of County Commissioners met with John Nelson, Director, Department of Planning and Land Development; James Hinebaugh Director, Department of Economic Development; James Torrington, Chief, Department of Planning and Land Development - Permits and Inspections Inspection; and Reginald Breeding, Stormwater Engineer, Department of Planning and Land Development - Permits and Inspections Inspection. Mr. Nelson spoke to the fact that the Maryland Department of the Environment is the regulatory agency to inspect and enforce all permit and construction activity.

The Board and those in attendance for this session conducted a conference call with Constellation Energy about this matter. Constellation Energy was aware of the construction and permit issues and staff with Constellation Energy was traveling to the site on this date. The Board stressed the fact that community/public relations and compliance with all regulatory law be adhered to.

6. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Chairman Gregg, re-appointed James Hinebaugh (non contiguous land owner); Donald Sebold (adjacent land owner); Jeremy Thayer (at-large land owner); Roger Zbel (whitewater representative); and Shaun Sanders (Soil Conservation District Representative) and also appointed Ernest Gregg (County Government); Jeffrey McCauley (adjacent property owner); Randall Rodeheaver (adjacent property owner); and Brooks Hamilton (Soil Conservation District Representative) to the Youghiogheny River Advisory Board. An official letter of

appointment will be sent each appointee under the signature of Chairman Gregg outlining the terms of this appointment.

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Ernest J. Gregg, Chairman
Board of County Commissioners

Date