

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
October 26, 2010

IN ATTENDANCE

Commissioner Frederick A. Holliday

County Administrator R. Lamont Pagenhardt

IN ATTENDANCE BY CONFERENCE CALL FOR 2 PUBLIC HEARINGS

Chairman Ernest J. Gregg

CALL TO ORDER OF PUBLIC SESSION

PRAYER & PLEDGE OF ALLEGIANCE

PUBLIC SESSION

1. Additions/deletions to Public Meeting Agenda. Mr. Pagenhardt indicated there was one (1) addition and no deletions to the agenda for October 26, 2010. The bid award for Health Center Exterior Staining (bid #10-0923) was listed on the agenda for this date but was approved during Administrative Session on October 21, 2010 and the action of approval is reflected in the Administrative Session minutes on this date. Mr. Pagenhardt also noted several matters to be discussed during the administrative session on this date.
2. A moment of silence was observed in memory of County Commissioner Dennis G. Glotfelty who passed away on October 21, 2010 after a courageous battle with cancer.
3. Public Commentary. Eric Robison voiced his comments on a prior public comments made by Constellation Energy relative to local employment with the Criterion Wind Project.
4. The Board of County Commissioners conducted a *Public Hearing* to receive commentary on a proposed new "Garrett County Heritage Area Management Plan. The primary purpose of the public hearing was to review the Plan in a public forum and to allow questions to be addressed by Peter Johnston Associates, consultants (who were in attendance on this date). A county designated as Heritage Area becomes eligible for matching grants for non-profits and local governments; eligible for loans to heritage related small businesses and other organizations to create or enhance heritage tourism products and services; provides the ability to leverage State funds for heritage related initiatives and projects; and other benefits. The Garrett County Chamber of Commerce will be the Garrett County Heritage Plan Management Entity. The Board, on a motion by Commissioner Holliday, which was seconded and carried by Chairman Gregg, closed the *Public Hearing* and decided to continue the public commentary period.
5. The Board of County Commissioners conducted a *Public Hearing* to obtain the views of citizens on community development and housing needs, and to offer citizens the opportunity to hear and review plans for applications which the Board of County Commissioners proposed to submit to the Maryland Department of Housing and Community Development for funding through the

Community Development Block Grant (CDBG) Program. The project being considered is funding that will be utilized by Garrett County Community Action Committee for counseling families threatened with foreclosure. The Board, on a motion by Chairman Gregg, which was seconded and carried by Commissioner Holliday, closed the *Public Hearing* and approved the application for funding as presented on this date.

3. Carol Riley, Executive Assistant to the Board of County Commissioners and County Administrator, reviewed the meeting and committee schedule for the forthcoming week.
4. Public Commentary. None on this date.
5. In compliance with the Maryland Open Meetings Act under section 10-509, a record of the Executive Session for September 28, 2010 is hereby documented on this date, the next open/public meeting of the Board of County Commissioners. On September 28, 2010 the Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded and carried by Chairman Gregg, moved into Executive Session under section 10-508 of the Maryland Open Meetings Law on this date to discuss economic development and personnel matters. (Commissioner Glotfelty was not in attendance for this session). The same motion moved into Administrative Session.
6. The Board of County Commissioners, on a motion by Chairman Gregg, which was seconded and carried by Commissioner Holliday, approved a bid award for Health Center Exterior Staining (bid #10-0923) to Phoenix Contracting Services, Inc. for a total bid price of \$19,085.50.

ADMINISTRATIVE SESSION – OCTOBER 26, 2010

The Board of County Commissioners, on a motion by Chairman Gregg, which was seconded by Commissioner Holliday, approved a waiver for the cost of building permits for the new Dove Center Facility. This approval of waiver also includes a condition that the Dove Center be responsible for the per inspection cost which is consistent with waivers approved for other non-profit organizations.

ADMINISTRATIVE SESSION – October 21, 2010 **(Official action reflected in these Public Meeting Minutes)**

1. Mr. Pagenhardt reviewed a number of correspondences and communications with the Commissioner Holliday and Chairman Gregg.
2. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded and carried by Chairman Gregg, approved the Public Meeting Minutes of September 28, 2010, Executive Session Minutes of September 28, 2010, Administrative Session Minutes of October 1, 2010, and Administrative Meeting Minutes of October 12, 2010.
3. The Board of County Commissioners, on a motion by Chairman Gregg, which was seconded and carried by Commissioner Holliday, approved a request for transfer of 1 equivalent residential unit by Sydney Properties LLC from Map 58, Parcel 666 (tax account 1878201) to Map 58, Parcel 666 (tax account 1855945).

4. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded and carried by Chairman Gregg, re-appointed the following members to the Garrett County Animal Advisory Commission:
 - a) Steven Anderson, DVM, Veterinarian
 - b) Bernadine Friend, Garrett County Humane Society
 - c) Dona Alvarez, representing Chairman Gregg
 - d) Joyce Moyer, representing Commissioner Holliday
 - e) Gary Mullich, Garrett County Department of General Services
 - f) Bonnie Zimmerman, Garrett County Animal Control
 - g) Rodney Glotfelty, Garrett County Health Officer
 - h) Eric Park, Garrett County Sheriff's Department
 - i) Bradley Frantz, Garrett County Department of Public Safety and Emergency Management

5. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded and carried by Chairman Gregg, re-appointed the following members to the Garrett County Local Emergency Planning Committee:
 - a) Louis Battistella, Emergency Services Board
 - b) Gary Brack, Garrett County Memorial Hospital
 - c) Jeffrey Broadwater, Garrett County Department of Public Utilities
 - d) Mischeal Frey, Maryland State Police
 - e) Jeffrey Hinebaugh, Garrett County Memorial Hospital
 - f) Larry Lewis, Garrett County Roads Department
 - g) Linda Lindsey, Garrett County Department of Public Utilities
 - h) Virginia Smith, Garrett County Department of Public Safety and Emergency Management
 - i) Wendell Teets, Garrett County Board of Education
 - j) Jean Tressler, Garrett College
 - k) Anthony Crawford, Maryland State Highway Administration
 - l) Donald DeWitt, Garrett County Department of Social Services
 - m) Jay Moyer, Garrett County Roads Department
 - n) Craig Umbel, Garrett County Health Department
 - o) Steven Vincent, Maryland State Police
 - p) Duane Yoder, Garrett County Community Action Committee, Inc.
 - q) Bradley Frantz, Garrett County Department of Public Safety and Emergency Management
 - r) Rodney Glotfelty, Garrett County Health Department
 - s) Alicia Streets, Garrett County Department of Social Services
 - t) John Hill, Garrett County Community Action Committee, Inc.
 - u) Robert Corley, Garrett County Sheriff's Department

The same motion appointed the following members:

- a) Erica Mowbray, Maryland Emergency Management Agency
- b) John Feather, Garrett County Fire and Rescue Association
- c) Richard Cosner, Maryland State Highway Administration
- d) Duane Kitus, Maryland Emergency Medical Services
- e) Dave Marple, Maryland Department of Natural Resources

- f) Donald Shilobod, Constellation Energy
- g) Edward Wildesen, Garrett County Board of Education
- h) William Ewing, Member at Large

6. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded and carried by Chairman Gregg, authorized Chairman Gregg and Mr. Pagenhardt to execute a Resolution assigning Recovery Zone Facility Bond Allocation to the Maryland Industrial Development Financing Authority ("MIDFA") pursuant to the American Recovery and Reinvestment Tax Act of 2009 for the purpose of issuing recovery zone facility bonds.

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Ernest J. Gregg, Chairman
Board of County Commissioners

Date