

BOARD OF GARRETT COUNTY COMMISSIONERS
ADMINISTRATIVE SESSION
January 12, 2012

IN ATTENDANCE

Chairman James M. Raley

Commissioner Gregan T. Crawford

Commissioner Robert G. Gatto

R. Lamont Pagenhardt, County Administrator

1. In furtherance of the Board of County Commissioners' performance review of County Health Officer Rodney Glotfelty on January 10, 2012 the Board determined to continue the supplementary salary of \$20,000 for the next year.
2. Mr. Pagenhardt reviewed a response from the Deep Creek Lake Property Owners Association (POA) relative to a cost share proposal the Board of County Commissioners extended to the POA and Brookfield Power to fund Phase II Deep Creek Lake Study.
3. Garrett College President Richard MacLennan and senior staff with Garrett College presented the Institutional Vision, Academic Plan Summary, Facility Master Plan Summary, and Current Facility Assessment to the Board of County Commissioners.
4. The Board of County Commissioners met with representatives from Habitat for Humanity (HFH) – Hopeland Village to review the existing water and sewer agreement. Board of Directors of HFH – Garrett County and Linda Lindsey, Director and Jeffrey Broadwater, Assistant Director, Department of Public Utilities were in attendance for this session. The Board of County Commissioners intent of this session was to review the current agreement and express concern for the associated long-term cost to the other users in the Deer Park Sanitary District that a waiver of all connection fees that is in place provides. The Board also noted that any future waivers of connection fees for any customer would not be approved.
5. The Board of County Commissioners conducted a teleconference conference call with Senator George Edwards and Delegate Wendell Beitzel on requested legislation proposed by the Board of Realtors and other special interest groups pertaining to natural gas registration. John Nelson, Director, Department of Planning and Land Development; James Hinebaugh, Director of Economic Development and Gorman Getty, County Attorney (also via conference call) participated in this discussion. Representatives from the Board of Realtors and other special interest groups were in attendance to listen to the conversation. The Board of County Commissioners will take

this matter under advisement and make a determination as to support of this legislation.

6. Chairman Raley attended a meeting of the Greater Cumberland Committee on Marcellus Shale Natural Gas at the Garrett County Chamber of Commerce. Commissioner Crawford attended an informal meeting regarding Deep Creek 2014. They returned later in the day for the session with the Department of Financial Services and other reviews.
7. Wendy Yoder, Director and Scott Weeks, Assistant Director, Department of Financial Services presented preliminary Fiscal Year 2013 Budget revenue. Mr. Pagenhardt updated the Board on recent discussion he and Department staff have had with Board of Education administrative staff relative to the 5 Year Plan.
8. The Board of County Commissioners reviewed the recent decision by the Board relative to the Casselman River stream monitoring funding. The Board had previously agreed to continue funding of the program which is under the authority of the United States Geological Survey. It was determined to place this matter on hold and schedule a public discussion and feedback session.
9. Carol Riley-Alexander, Executive Assistant, Board of County Commissioners and County Administrator updated the Board of County Commissioners on plans for the 50th Anniversary of the Garrett County Airport plans.
10. Other informational matters were discussed and reviewed.

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

James M. Raley, Chairman
Board of County Commissioners

Date