

BOARD OF GARRETT COUNTY COMMISSIONERS
ADMINISTRATIVE SESSION
February 21, 2012

IN ATTENDANCE

Chairman James M. Raley

Commissioner Gregan T. Crawford

Commissioner Robert G. Gatto

NOT IN ATTENDANCE

R. Lamont Pagenhardt, County Administrator
(in Garrett County Circuit Court)

1. The Board of County Commissioners met in an emergency Administrative Session called for required discussion initially addressed on February 14, 2012 relative to utilizing ARC TEA 21 LAR and ARC Area Development funds for the McHenry Business Park Access Road Project and the Glendale Road Realignment Project. In attendance for this session was Jay Moyer, General Roads Superintendent; Dwight Emory, County Engineer; James Hinebaugh, Director, Department of Economic Development; Wendy Yoder, Director, Department of Financial Services; and Scott Weeks, Assistant Director, Department of Financial Services

The Board agreed that the McHenry Business Park Access Road Project is the top priority. In light of an increase of \$671,712 in the total cost of the McHenry Business Park Project and an increase of \$688,593 in the Glendale Road Realignment project, an offer was extended for an additional \$600,000 in ARC TEA 21 LAR and \$100,000 in ARC Area Developments funds to be applied to these two projects ONLY if the County commits to BOTH projects. Also as a mechanism to cover the shortfall in the McHenry Business Park Access Road Project, a request was made by Mr. Hinebaugh to move \$360,000 ARC TEA 21 LAR funds from Glendale Road project to McHenry Business Park project.

The Board agreed to reallocate \$360,000 of the remaining \$849,049 of ARC TEA 21 LAR funds from the Glendale Road Realignment project to the McHenry Business Park Access Road Project. This would leave a balance of \$489,049 of ARC TEA 21 LAR funds allocated to the Glendale Road Realignment project. Commissioner Crawford entered a motion to complete the design on the Glendale Road Realignment project and then defer the project until such a time that the county could adequately fund its share. The motion failed for lack of a second. Commissioner Gatto seconded a motion by Chairman Raley to complete the design on the Glendale Road Realignment Project and this determination also directed Mr. Hinebaugh and Mr. Emory to approach work with State officials to see if the Glendale Road Realignment can be completed in phases with the balance of the Glendale Road Realignment Project funds (\$489,049 of ARC TEA 21 LAR funds less \$360,000 transferred to the McHenry Business Park Access Road Project and \$122,262 representing 20% Garrett County's share for a total of \$611,311). Mr. Hinebaugh will explore the possibility of using ARC TEA 21 LAR funds for the New Germany Road/Route 495 intersection improvements. This project would be an alternate project in the event approval to phase the Glendale Road Realignment project is not granted by the responsible State offices.

2. The Board of County Commissioners met with Sheriff Robert Corley and Chief Deputy Major Michael Bittinger to review personnel and budgetary matters. No official action was undertaken. Mr. Pagenhardt will review these matters and present an official recommendation to the Board on March 14, 2012.

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

James M. Raley, Chairman
Board of County Commissioners

Date