

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
March 19, 2012

IN ATTENDANCE

Chairman James M. Raley
Commissioner Gregan T. Crawford
Commissioner Robert G. Gatto

County Administrator R. Lamont Pagenhardt

ADMINISTRATIVE SESSION

1. Mr. Pagenhardt reviewed a number of informational, administrative and pending issues.
2. The Garrett County Chamber of Commerce was in attendance to meet with the Board of County Commissioners on the following matters:
 - a) Discussion on funding of the Events Coordinator. In attendance for this session was Nicole Christian, Chief Executive Officer, Garrett County Chamber of Commerce; Anthony Doerr, President, Board of Director, Garrett County Chamber of Commerce; 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 had previously approved (August 2011) funding of \$20,000 to serve as a cost share with the Chamber. Chairman Raley, on behalf of the Board of County Commissioners, expressed his frustration with the delay in finalizing the final appointment of this position. It was the consensus of the Board of County Commissioners and the Chamber to place the employment of acceptance of an independent contractor on hold with final decision to be made as part of the Fiscal Year 2103 Budget. There will be further discussions and deliberations on this subject.
 - b) Discussion on cleaning and custodial services for the Visitor's Center.
3. General discussion on the operations and management of Adventure Sports Center International (ASCI). Mr. Hinebaugh, Ms. Yoder, and Mr. Weeks were in attendance for this session. The Board of County Commissioners determined to schedule a Press Conference for Tuesday March 27, 2012 at which time the Board will take official action and announce the terms of this transfer of assets, operations, and facilities.
4. The Board of County Commissioners approved an appropriation of \$500 to the Town of Kitzmiller for their 2012 Annual Homecoming Festival.
5. The Board of County Commissioners reappointed Donald Stemple to the Garrett County Civil Service Commission. An official letter of appointment under the signature of Chairman Raley will be sent to Mr. Stemple outlining the terms and conditions of this appointment.

PUBLIC SESSION

CALL TO ORDER OF PUBLIC SESSION

PRAYER & PLEDGE OF ALLEGIANCE

1. Additions/deletions to Public Meeting Agenda. Mr. Pagenhardt indicated there were no additions or deletions to the Public Meeting Agenda for March 19, 2012. Commissioner Gatto entered a motion to approve the public meeting agenda for this date which was seconded by Chairman Raley, and made unanimous by Commissioner Crawford.
2. The Board of County Commissioners, on a motion by Commissioner Crawford, which was seconded by Commissioner Gatto, and made unanimous by Chairman Raley, approved the Public Meeting Minutes for March 6, 2012, Administrative Session of March 13, 2012, and Executive Session of March 13, 2012.
3. The Board of County Commissioners recognized Austin Shaffer from Southern Garrett High School as the 2012 State Wrestling Champion. A Certificate of Commendation executed by the Board was presented to Mr. Shaffer.
4. The Board of County Commissioners, on a motion Commissioner Crawford, which was seconded by Commissioner Gatto, and made unanimous by Chairman Raley, executed a Proclamation "Celebrating 100 Year – Girl Scouts of the United States of America".
5. The Board of County Commissioners, on a motion Commissioner Gatto, which was seconded by Commissioner Crawford, and made unanimous by Chairman Raley, executed a Proclamation noting April 2012 as "Month of the Young Child".
6. The Garrett County Arts Council presented their Fiscal Year 2013 Budget to the Board of County Commissioners. The Board will take this request for funding under advisement as part of the comprehensive budget review process.
7. Richard MacLennan, President, Garrett College and staff presented an update on the Garrett County Scholarship Program to the Board of County Commissioners.
8. The Purchasing Department presented a recommendation of bid award for Garrett County Airport Parking Area Expansion (bid #12-0301) to the Board of County Commissioners. The Board, on a motion by Commissioner Crawford, which was seconded by Commissioner Gatto, and made unanimous by Chairman Raley, approved an award to Winters General Contractor, Inc. for \$46,950.00. The bid recommendation does not include a requirement for performance and payment bonds for this project.
9. Commissioner Crawford, on behalf of the Board of County Commissioners, provided an update of legislative matters relative to the 2012 Session of the Maryland General Assembly.
10. Public Commentary. None on this date.
11. Carol Riley-Alexander, Executive Assistant to the Board of County Commissioners and County Administrator, reviewed the meeting and committee schedule for the forthcoming weeks.
12. In compliance with the Maryland Open Meetings Act under section 10-509, a record of the Executive Session for March 13, 2012 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 Gatto, which was seconded by Commissioner Crawford, and made unanimous by Chairman Raley, moved into Executive Session under section 10-508 of the Maryland Open Meetings Law on this date to discuss economic development, financial, and personnel matters pertaining to Adventure Sports Center International (ASCI). The same motion ended the Executive Session.

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

James M. Raley, Chairman
Board of County Commissioners

Date