

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
August 21, 2012

IN ATTENDANCE

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

County Administrator R. Lamont Pagenhardt

ADMINISTRATIVE MATTERS

1. Mr. Pagenhardt updated/reviewed informational, administrative, personnel, and other pending issues under his jurisdiction/authority with the Board of County Commissioners.
2. Relative to a proposition by Commissioner Crawford, the Board of County Commissioners met with Jay Moyer, General Superintendent, County Roads Department; James Hinebaugh, Director, Department of Economic Development; John Nelson, Director, Department of Planning and Land Development; and David Moe, Member, The Greater Cumberland Committee to discuss public transportation on highway matters to include
 - a) Permitting issues with State Highway Administration as it relates to local commercial development.
 - b) Impact on Garrett County with the completion of Corridor H in West Virginia and the withdrawal of State of Maryland funding for the Realignment of Route 219 in the Oakland area.
3. The Board of County Commissioners, Mr. Hinebaugh, and Mr. Nelson discussed a continuation of the Board of County Commissioners Marcellus Shale Advisory Committee. The consensus of the Board was to take this matter under further advisement and reconvene with Committee Chairman Rodney Glotfelty and Cheryl DeBerry, Department of Economic Development Natural Resources Business Officer (who serves as the Board's professional support staff on this matter) to revisit deadlines, goals, objectives, and prolongation of the Committee.
4. The Board of County Commissioners discussed scheduling the 2nd Annual Garrett County Appreciation Day for 2013. The Board suggested that this event be held at the Garrett County Community Athletic and Recreation Complex at Garrett College. Mr. Pagenhardt will communicate with College President Richard MacLennan to further discuss this proposal.
5. The Board of County Commissioners, on a motion by Commissioner Crawford, which was seconded by Commissioner Gatto, and made unanimous by Chairman Raley, appointed the following persons to the Garrett County Commissioner for Women:
 - a) Ellen Fritz
 - b) Rita Watson
 - c) Suzanne Nicolas (reappointment)
 - d) Elizabeth Huxford (reappointment)

- e) Ruth Umbel (reappointment)
- f) Judy Carbone (reappointment)

Official letters of appointment under the signature of Chairman Raley will be sent to each appointee outlining the terms and conditions of appointment.

6. The Board of County Commissioners, on a motion by Commissioner Crawford, which was seconded by Commissioner Gatto, and made unanimous by Chairman Raley, appointed Cynthia Sharon to serve on the Garrett County Heritage Advisory Board to serve as the Board's representative. An official letter of appointment under the signature of Chairman Raley will be sent to the Advisory Board and Ms. Sharon announcing 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 and one deletion to the Public Meeting Agenda for August 21, 2012. The public session on this date to recognize Sheriff's Department K-9 Bach will be rescheduled for a later public meeting date.
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 Agenda for August 21, 2012.
3. 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 August 7, 2012 and Executive Session Minutes of August 7, 2012.
4. The Board of County Commissioners provided an update on boards, commissions, and committees dates. Chairman Raley made special acknowledgement of the 1st Annual Garrett County Appreciation Day held at the Garrett County Airport on Saturday, August 11, 2012 and the Board expressed their appreciation to everyone who participated and attended.
5. Mr. Pagenhardt reviewed administrative matters discussed on this date by the Board of County Commissioners prior to the Call to Order of the Public Session.
6. The Board of County Commissioners conducted a **Public Hearing** to review and take public comment on a proposal to update and re-adopt the Garrett County Building Code Ordinance to assure compliance with the Maryland Building Performance Standards. The purpose of the meeting is to review and take public comment on a proposal to update and re-adopt the County's Building Code Ordinance to assure compliance with the Maryland Building Performance Standards.

Pursuant to the Maryland Building Performance Standards as set forth in the Code of Maryland Regulations (COMAR 05.02.07) this action is necessary to update the County's current Building Code to reflect the adoption of the International Building Code (2012 Edition), International

Residential Code (2012 Edition) and the International Energy Conservation Code (2012 Edition) with local amendments as required by COMAR 05.02.07. Local amendments include modifications to administration of the building code, climatic and geographic design criteria, inclusion of other pertinent State codes, fire separation requirements for attached residential garages, deletion of the residential fire sprinkler requirement for one and two-family dwellings, and enhanced safety standards for indoor swimming pools. All proposed modifications have been previously incorporated into the County's Building Code Ordinance.

James Torrington, Chief, Division of Permits and Inspections, Department of Planning and Land Development presented an overview of the proposed modifications and public commentary was entered into the public record. Also, public commentary was presented by members of the public in attendance for the *Public Hearing*. The Board will support implementing incentives for home and commercial builders to increase the affordability of construction and encouraged those in attendance to provide suggestions at this time.

The Board closed the **Public Hearing** and agreed to hold the public commentary record open until the end of business hours on August 31, 2012.

7. The Purchasing Department presented the following recommendations of bid award to the Board of County Commissioners (for Bloomington Elementary School):
 - a) Invitation to Bid – Asbestos Abatement (bid #12-0809A). The Board, on a motion by Commissioner Crawford, which was seconded by Commissioner Gatto, and made unanimous by Chairman Raley, approved a bid award to R.L. Abatement, Inc. for \$28,000.
 - b) Invitation to Bid – Demolition and Disposal (bid # 12-0809D). The Board, on a motion by Commissioner Crawford, which was seconded by Commissioner Gatto, and made unanimous by Chairman Raley, approved a bid award to Carl Belt for \$47,800.

(Total bid award for both (a) and (b) is \$75,800 with an approved budget appropriation of \$200,000 with \$50,000 to be paid from the Bloomington Volunteer Fire Department)

8. Public Commentary. Nicole Christian, President and CEO, Garrett County Chamber of Commerce spoke to the Board of County Commissioners on a number of upcoming events.
9. Carol Riley, Executive Assistant to the Board of County Commissioners and County Administrator reviewed the boards and committee schedule for the Board for the forthcoming weeks.
10. The Board of County Commissioners, on a motion by Commissioner Crawford, which was seconded by Commissioner Gatto, and made unanimous by Chairman Raley, made the following appointments to the Garrett County Mental Health Advisory Committee:

Reappointment

Heather Raybold

Appointments

Melissa Badillo
Brenda Mellon-Miler
Sandra Giove
Kerrie Margroff
Bob Peters

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

James M. Raley, Chairman
Board of County Commissioners

Date