

BOARD OF GARRETT COUNTY COMMISSIONERS
ADMINISTRATIVE SESSION
October 30, 2014

IN ATTENDANCE

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

County Administrator R. Lamont Pagenhardt

1. The Purchasing Department presented the following recommendation of bid award and a declaration of Surplus Equipment and Vehicles to the Board of County Commissioners:
 - Recommendation of Award – Vehicles (bid # 14-1016). The Board, on a motion by Commissioner Crawford, which was seconded by Commissioner Raley, and made unanimous by Chairman Gatto, approved an award for (3) Full Size 4x4 Sport Utility Vehicle – Chevrolet Tahoe to Hertrich Fleet Services, Inc. for a total price of \$96,069.00 (\$32,023.00 per vehicle). Specifics of certain specifications are on file with the Purchasing Department.
 - Recommendation of Award – Vehicles (bid # 14-1016). The Board, on a motion by Commissioner Crawford, which was seconded by Commissioner Raley, and made unanimous by Chairman Gatto, approved an award for (1) Toyota Sienna LE AWD to Hertrich Fleet Services, Inc. for a total price of \$31,370.00. Specifics of certain specifications are on file with the Purchasing Department.
 - Recommendation of Award – Aviation Gasoline and Aviation Turbine Fuel. The Board, on a motion by Commissioner Crawford, which was seconded by Chairman Gatto, and made unanimous by Commissioner Raley, approved an award to Arrow Energy, Inc. Specifics of award to include product type are on file with the Purchasing Department.
 - The Board, on a motion by Commissioner Raley, which was seconded by Commissioner Crawford, and made unanimous approved an award by Chairman Gatto, approved a declaration of surplus property as presented by the Purchasing Department. This list is included as **EXHIBIT 1** of these public meeting minutes. The list of equipment and vehicles will be auctioned online utilizing GovDeals auction service.

2. The Board of County Commissioners executed a letter in support of Garrett County Memorial Hospital's grant application to the Health Resources and Services Administration Rural Health Care Services Outreach Grant Program.

3. The Board of County Commissioners discussed redundancy communication/connectivity matters relative to the relocation of the County Emergency Operations Center. Commissioner Raley recused himself from this discussion due to a conflict of interest and was therefore not present for this session of the Administrative Meeting. In attendance for this session were John Frank, Director, Department of Public Safety and Emergency Management and Nathaniel Watkins, Director, Department of Technology and Communications. Mr. Watkins addressed redundant

wireless connection at potential sites and the related long-term cost for this requirement. Mr. Frank spoke of grant funding opportunities and more importantly his opinion that the County must move forward with a fully functioning and operational Emergency Operations Center.

After a lengthy deliberation the Board directed Mr. Watkins to finalize a recommendation on communication requirements and report back to Mr. Pagenhardt and Mr. Frank.

4. The Board of County Commissioners and Mr. Pagenhardt reviewed a final public meeting date and other associated subjects relative to the end of the term of office for this board. It was decided that November 20, 2014 would this date. (Due to a conflict in schedules, the date was later moved to December 2, 2014).
5. Mr. Pagenhardt reviewed a number of administrative and personnel matters under his level of authority to include an informative update on Department of Public Safety and Emergency Management – EMS Division staffing.

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Robert G. Gatto, Chairman
Board of County Commissioners

Date

October 30, 2014 Auction List

Mobile Equipment

1973 Rex Roller SP848; Serial HX282; Unit 1-404 – NO TAG

1980 Ford 6600; VIN C652544; Unit 1-601 – ME TAG 4E23212-Bill of Sale Only

1988 Bomag BW-130AD Roller; Serial 101650000415 Unit 2-404 - ME TAG 4E23211-Bill of Sale Only

Vehicles

2006 Jeep Liberty; VIN 1J4GL48K46W123707 – TAG LG72975

2003 Chevy Extended Cab 2500HD; VIN 1GCHK29143E264186; Unit 1-118– TAG LG65258

1998 Chevy Crewcab 3500; VIN 1GBHK33R0WF060203; Unit 1-119– TAG LG53107

2000 Chevy Crewcab 3500 VIN 1GBHK33R0YF445814; Unit 1-121 – TAG LG55846

1995 Mack RD-688P Dump Truck; VIN IM2P266C9SM023104 Unit 2-359– TAG LG43130

IT Equipment

4- Dell PowerEdge 2850 Servers