

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
February 6, 2017

IN ATTENDANCE

Chairman Paul C. Edwards
Commissioner James C. Hinebaugh, Jr.
Commissioner S. Larry Tichnell

County Administrator Kevin G. Null

ADMINISTRATIVE SESSION

The Administrative Session was opened at 3:05 P.M.

1. Introduction – Dr. Richard Midcap, President, Garrett College was introduced to the Board and welcomed to the community. Dr. Midcap discussed his vision for the College. The Board expressed their continued support for Garrett College.
2. Region I EMS Advisory Council Board Reappointments: Kenny Collins, Wayne Tiemersma, and Doug Beitzel
The Board of County Commissioners, on a motion by Commissioner Hinebaugh, which was seconded by Commissioner Tichnell, and made unanimous by Chairman Edwards approved the reappointments for a three (3) year term.
3. Mr. Michael Bell spoke of the need for “local” economic development.

The Administrative Session was closed at 3:55 P.M.

CALL TO ORDER OF PUBLIC SESSION at 4:00 PM

PRAYER & PLEDGE OF ALLEGIANCE – Invocation by Commissioner Tichnell

PUBLIC SESSION

1. Mr. Null indicated there were no additions or deletions to the Public Meeting Agenda. The Board of County Commissioners, on a motion by Commissioner Hinebaugh, which was seconded by Commissioner Tichnell, and made unanimous by Chairman Edwards, approved the Public Meeting Agenda for February 6, 2017.
2. The Board of County Commissioners, on a motion by Commissioner Tichnell, which was seconded by Commissioner Hinebaugh, and made unanimous by Chairman Edwards, approved the Public Meeting Minutes of January 17, 2017.
3. Garrett County Purchasing Department
Aviation Consulting Services – Garrett County Airport RFP # 16-1213
Updating the airport’s 5-year plan and providing aviation consulting on an on-call basis. Four (4) bids were received. The Purchasing Department recommended awarding the contract to DCI – Infrastructure, LLC, dba L.R. Kimball.

The Board of County Commissioners, on a motion by Commissioner Hinebaugh, which was seconded by Commissioner Tichnell, and made unanimous by Chairman Edwards, approved the award of contract to L.R. Kimball.

4. Garrett County Salary Study Review Commission

The Garrett County Salary Study Commission, in accordance with the provisions of Chapter 91–2 of the Code of Garrett County, Maryland, met with the following: Board of Garrett County Commissioners, Garrett County Board of Education, Garrett County Board of Elections, Sheriff for Garrett County, Judges of the Orphans Court, and the Garrett County Liquor Control Board.

The Commission submitted the following recommendations to the Board of County Commissioners:

The Board of Garrett County Commissioners

No increase in salary was recommended.

Judges of the Orphans Court for Garrett County

The Commission recommended a \$2,000 increase for each member:

- Chief Judge from \$4,500 to \$6,500
- Judge from \$4,200 to \$6,200

Sheriff for Garrett County

No increase in salary was recommended.

Garrett County Board of Education

The Commission recommended an increase for the President of the Board of Education

- President from \$4,000 to \$4,500
- Board members remain at \$4,000

Garrett County Board of Election Supervisors

No increase in salary was recommended; however, the Commission recommended the following stipends:

- Daily stipend for each day worked (two days each election cycle) increase from \$200 per day to \$300 per day.
- Canvass stipend for each day worked (two days each election cycle) from \$50 per day to \$75 per day
The increase would be \$275 per Supervisor.

Garrett County Liquor Control Board

No increase in salary was recommended.

The Board of County Commissioners deferred action on the recommendations.

5. Public Commentary:

- ❖ Commissioners Edwards made the following announcements: Rodney Glotfelty, Garrett County Health Officer, has announced his retirement effective July 1, 2017. The County will work with the Maryland Department of Health and Mental Hygiene to recruit a new Health Officer.
- ❖ *Senate Bill 273 - State Forest, State Park, and Wildlife Management Area Revenue Equity Program*, Committee Hearing is scheduled for Wednesday, February 15, 2017.
- ❖ *Senate Bill 396 - Natural Resources - Protection and Restoration of State–Owned Lakes*, Committee Hearing is scheduled for Tuesday, February 14, 2017.

❖ Dr. Richard Midcap, President of Garrett College was introduced.

6. The Board of Garrett County Commissioners next scheduled Public Meeting will be held on Tuesday, February 21, 2017 at 4:00 p.m. at the Public Meeting Room, Garrett County Courthouse.

ADJOURNMENT: The Board of County Commissioners, on a motion by Commissioner Tichnell, which was seconded by Commissioner Hinebaugh, and made unanimous by Chairman Edwards, adjourned the Public Meeting at 4:12 P.M.

Attest:

By Order of the Board,

Kevin G. Null,
County Administrator

Paul C. Edwards, Chairman
Board of County Commissioners