

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
June 5, 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 open at 3:05 P.M.

1. Fiscal Year 2018 Program Open Space Requests were presented. Requested funds totaled \$355,182.93 with \$208,912.82 available. The Board will review and prioritize project funding and make its recommendations during the June 19, 2017 Public Meeting.
2. Maryland Agricultural Land Preservation Easement Acquisition Program - Request to fund up to \$20,318.07 in matching funds for the Fiscal Year 2017 easement acquisition program. 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 request.
3. Mr. Null reviewed a number of administrative and managerial matters under his authority and jurisdiction with the Board of County Commissioners.

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 Pastor Rexrode

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 June 5, 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 Hearing Minutes with the Garrett County Board of Education on May 16, 2017 and Public Meeting Minutes of May 22, 2017.
3. Proclamation: Garrett County Chamber of Commerce -Twentieth Anniversary. Senator George Edwards presented a Senate Resolution and Delegate Wendell Beitzel presented a House of Delegates Resolution.
4. Department of Natural Resources – Recognition of Emergency Medical Service Providers. Sgt. Mike Friend – Department of Natural Resources Police, presented an Awards of Merit in recognition of Emergency Medical Service providers (Deep Creek Fire Company and Garrett County Emergency Medical Service Providers),

involved in two life threatening incidents on Deep Creek Lake last year (a young girl with foot amputation and a man cut by boat propeller)

5. Garrett County Purchasing Department

Custodial Cleaning & Paper Products- Bid # 17-0413CC - Eight (8) bids were received. The Purchasing Department recommended awarding various custodial cleaning and paper products to the following vendors: Janitor Supply Company, Pepper's Inc., Inteboro Packaging Corp, Central Poly Bag Corp., Garret Industrial Supply, and A.F. Wendling Inc.

Additionally, the bid from Janitor Supply for the F3 20oz Nylon Mop Head w/tailband should be rejected due to specifications.

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 contracts with the exception of the bid from Janitor Supply for the F3 20oz Nylon Mop Head w/tailband which was rejected due to specifications. Contract period is from July 1, 2017 to June 30, 2018 and may be extended for an additional term of one (1) year.

Culvert Pipe-Bid # 17-0601C - One (1) bid was received. The Purchasing Department recommended awarding the galvanized pipe and polyethylene pipe contract to Chemung Supply Corporation

The Board of County Commissioners, on a motion by Commissioner Hinebaugh, which was seconded by Commissioner Tichnell, and made unanimous by Chairman Edwards, awarded the contract to Chemung Supply Corporation.

6. Resolution 2017-4: Adoption of **2018 Constant Yield Tax Rate, 2018 Tax Differential and Fiscal Year 2018 Budget**

The Board of County Commissioners, on a motion by Commissioner Tichnell, which was seconded by Commissioner Hinebaugh, and made unanimous by Chairman Edwards, adopted Resolution 2017-4.

7. Public Commentary-

- ❖ Commissioner Edwards announced the Deep Creek Watershed Memorandum of Understanding Signing Ceremony was scheduled for Friday, June 9, 2017 at 10:00 a.m. in the Public Meeting Room. Maryland Department of Natural Resources Secretary Belton and Maryland Department of the Environment Secretary Grumbles will attend.
- ❖ Request that the Board ask Secretary Belton and Secretary Grumbles to request funding for the State Lakes Restoration Funds in their budgets. Also, request the Board request that state lakes be included in the WIF process with 100% state funding.

8. The Board of Garrett County Commissioners next scheduled Public Meeting will be Monday, June 19, 2017 at 6:00 p.m. at the Bloomington Fire Department.

ADJOURNMENT: The Board of County Commissioners, on a motion by Commissioner Hinebaugh, which was seconded by Commissioner Tichnell, and made unanimous by Chairman Edwards, adjourned the Public Meeting at 4:27 P.M.

Attest:

By Order of the Board,

Kevin G. Null,
County Administrator

Paul C. Edwards, Chairman
Board of County Commissioners