

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
HELD AT CRELLIN ELEMENTARY SCHOOL
May 15, 2018

IN ATTENDANCE

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

County Administrator Kevin G. Null

CALL TO ORDER OF PUBLIC SESSION at 6:00 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 May 15, 2018.
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 May 7, 2018 and Executive Session Minutes of May 7, 2018.
3. Proclamation: National Foster Care Month – May 2018.
4. The Garrett County Purchasing Department presented the following recommendation:

Bid Rejection - Bid #18-0405 – Avilton Community Center LED Sign

Two (2) bids were received – Western Maryland Sign Services (\$18,183) and Kenny Signs (\$24,343.23). After reviewing the Bids, and based on feedback from the Avilton Community Association, the Garrett County Purchasing Department recommended that all Bids be rejected. The Bid specifications will be revised and re-advertised to include additional options requested by the Avilton Community Association.

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 Bid Rejection as recommended.

5. Resident Input and Public Comments:

- ❖ A Proclamation signed by Governor Larry Hogan for Older Marylanders Month was presented to Board of County Commissioners by the Garrett County Community Action Committee, Inc.
- ❖ A Fiscal Year 2019 Budget Presentation will be held on Monday, June 4, 2018 at the Community Athletic Recreation Complex (CARC) in Room 932 beginning at 5:00 p.m.
- ❖ Question concerning Maintenance of Effort. The Maintenance of Effort (this is the minimum required funding level) is based on a state funding formula and continues to increase each year and does not include Capital Projects or “one-time” expenses requested through the budget process.
- ❖ Question on whether the Garrett County Board of Education (BOE) submitted a request for additional funding and if so, what was the request for? The BOE did submit a letter requesting \$236,500 in additional funds; however, it did not state why the additional funding was being requested. The BOE presented its official budget to the Board of County Commissioners in March 2018 and at that time made no request for additional funding. Due to no information provided for the additional funding, the Board of County Commissioners declined this request.

6. The Board of Garrett County Commissioners next scheduled Public Meeting will be held on Monday, June 4, 2018 at 4:00 PM at the Community Athletic Recreation Complex (CARC), Room 932, 695 Mosser Road, McHenry, Maryland 21541.

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 6:50 P.M.

Attest:

By Order of the Board,

KEVIN G. NULL
County Administrator

PAUL C. EDWARDS, Chairman
Board of County Commissioners