

***BOARD OF GARRETT COUNTY COMMISSIONERS***  
***PUBLIC MEETING***  
***JANUARY 11, 2005***

**IN ATTENDANCE**

*Chairman Ernest J. Gregg*

*Commissioner David C. Beard*

*Commissioner Frederick A. Holliday*

*County Administrator R. Lamont Pagenhardt*

**CALL TO ORDER OF PUBLIC SESSION**

**PRAYER & PLEDGE OF ALLEGIANCE**

**PUBLIC SESSION**

1. Additions/deletions to Public Meeting Agenda. Mr. Pagenhardt indicated that there were no additions or deletions to the public session agenda.
2. Minutes of the Public Meeting of January 4, 2005 and Administrative Session of January 6, 2005 were read and approved on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg.
3. Fred Polce, General Superintendent, Garrett County Roads Department, briefed the Board of County Commissioners on the following departmental issues:
  - a) Project and maintenance work underway by all shift crews as part of winter operations. Crews have not been involved in snow removal operations due to the mild winter weather
  - b) Vandalism of County roads signage has increased over the past several months. Corrective action by the Roads Department is costly for the time and material. The Board, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman decided to offer a \$100 reward for information leading to the arrest and conviction of anyone involved in the vandalism and/or theft of this County property.
  - c) Status of road signage on Meyersdale Road in furtherance of complaint by a resident on this road. There were two signs displaying the posted thirty-five mile per hour speed limit and two additional signs will be installed.
  - d) Other departmental issues.

4. Gary Mullich, Director, Department of General Services, briefed the Board of County Commissioners on departmental issues.
  - a) Garrett County Division of Solid Waste and Recycling. A comparison of annual waste quantities was reviewed, collection site sticker process has started for 2005, and past due accounts receivable annual fee on unpaid balances (10%) will be recommended to be increased in February.
  - b) Garrett County Airport. Grant funding application status, proposals have been received for the implementation of rental car services, and an activity report for month ending December 2004. A proposed lease agreement between the Board of County Commissioners and a to be named lessor or fixed base operator for public airplane rental was addressed. This service, if approved, could enhance a number of services offered by the Airport.
  - c) Other General Services issues. Department of Public Utilities Easement agreement are being reviewed and completed by staff.
  - d) Legislative. Mr. Mullich presented draft legislation that will outline recommended language for local gaming regulations.
5. Brian Bowers, Procurement Officer, presented the Board of County Commissioners with a recommendation of bid rejection for Single-Axle Truck bid #04-1216T). The Board, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, approved this recommendation of rejection as presented. Specifications will be revised and the truck will be rebid in the near future.
6. Mr. Bowers presented the Board of County Commissioners with a recommendation of bid award for Emergency Medical Rescue Equipment and Supplies (bid #04-1216E) to Southern Emergency Equipment, Bound Tree Medical, and Aramsco, Inc for specified equipment. The Board, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, approved this recommendation as presented. All funds are qualified under approved Homeland Security Funding.
6. Carol Riley, Executive Assistant, reviewed the Board of County Commissioners Appointment and Meeting Schedule for the upcoming week.

#### **ADMINISTRATIVE SESSION**

1. Mr. Pagenhardt reviewed a number of correspondences and communications with the Board of County Commissioners.
2. Chairman Gregg and Mr. Pagenhardt executed a grant agreement between the Board of County Commissioners and the Maryland Aviation Administration (MAA-GR-05-041). Under the terms of this agreement, the State of Maryland will pay fifty percent (50%), or

up to \$74,464 to purchase airfield maintenance equipment, spare parts, and a maintenance building for the Garrett County Airport. The Board has appropriated the residual funds for Fiscal Year 2005.

3. In accordance with the provisions of the Code of Garrett County, Maryland under the provisions of Chapter 91, the Board of County Commissioners met with the Salary Review Commission. The Commission will meet with all other designated elected and appointed offices on this date and Friday, January 14, 2005 and compile a list of compensation recommendations to the Board of County Commissioners for final executive action by official resolution. (Mr. Pagenhardt serves as an advisor to the Salary Review Commission).
4. Chairman Gregg executed Community Development Block Grant Progress Reports for the Home Repair and Housing Study Grants being administered by Garrett County Community Action Committee, Inc.
5. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and Chairman Gregg, appointed Linda Buckel to the Board of Directors of Garrett County Community Action Committee, Inc. An official letter will be sent to Ms. Buckel under the signature of Chairman Gregg indicating the terms of this appointment.
6. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and Chairman Gregg, appointed Leo Martin, Mayor, Town of Mountain Lake Park to the Tri-County Council of Western Maryland as municipal representative. An official letter will be sent to Mayor Martin under the signature of Chairman Gregg indicating the terms of this appointment.

## **ADJOURNMENT**

**Attest:**

**By Order of the Board,**

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R. Lamont Pagenhardt,  
County Administrator

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Ernest J. Gregg, Chairman  
Board of County Commissioners

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Date