

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
May 2, 2006

IN ATTENDANCE

Chairman Ernest J. Gregg
Commissioner David C. Beard

County Administrator R. Lamont Pagenhardt

NOT IN ATTENDANCE

Commissioner Frederick A. Holliday

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 Agenda for May 2, 2006.
2. Minutes of the Public Meeting of April 25, 2006 were read and approved on a motion by Commissioner Beard, which was seconded and carried by Chairman Gregg.
3. The Board of County Commissioners, on a motion by Commissioner Beard, which was seconded and carried by Chairman Gregg, executed a Proclamation declaring the month of May as "Military Service Support Month".
4. The Board of County Commissioners, on a motion by Commissioner Beard, which was seconded and carried by Chairman Gregg, executed a Proclamation declaring the month of May as "Mental Health Month".
5. The Board of County Commissioners, on a motion by Commissioner, Beard, which was seconded and carried by Chairman Gregg, executed a Proclamation declaring the month of May as "Asthma Awareness Month".
6. Sheriff Richard Sanders briefed the Board of County Commissioners on the following issues:

- a) Appreciation of appropriation for Fiscal Year 2007 Budget to include additional personnel, salary enhancement, and capital/small equipment funding.
 - b) Update on illegal drug activity in the County to include an increased presence of heroin.
 - c) First quarter statistics for arrests, convictions, and other.
 - d) Population census in County Detention Center.
 - e) Other discussion topics
7. County Health Officer Rodney Glotfelty briefed the Board of County Commissioners on the following issues:
- a) Update on substance abuse treatment programs and relationship between the Health Department and the Sheriff's Department.
 - b) Mr. Glotfelty will serve on the State of Maryland Rural Health Council strategic planning sub-committee. The mission of this group is to look at initiatives for future legislative sessions and commonalities for rural counties.
 - c) Update of grant funding for a number of health screening and prevention programs.
 - d) Budget discussion to include status of State of Maryland funding match for Department programs.
 - e) Discussion of future MedBank funding formula.
 - f) Western Maryland Health Care Corporation discussion. The Board agreed/approved to direct carryover funds for Fiscal Year 2005 to the Western Maryland Healthcare Corporation. The amount of funding in the amount of \$25,767 will be directly sent to the WMHC by the Health Department. Any additional/supplementary funds that are to be returned to the Health Department as part of the 2005 Audit Settlement are to be returned to the County and the Board will have the discretion as to the direction/expenditure of this balance. Prior year carryover funds had been directed to the long-term debt of the Health Center. Commissioner Beard entered a motion to agree with this recommendation, which was seconded and carried by Chairman Gregg that approved the allocation of funding for this purpose. Mr. Pagenhardt will document this determination in an official letter to Mr. Glotfelty.
 - g) Other health related matters.
8. Carol Riley, Executive Assistant to the Board of County Commissioners and County Administrator, reviewed the meeting and committee schedule for the forthcoming week.

ADMINISTRATIVE SESSION

1. Mr. Pagenhardt reviewed a number of correspondences and communications with the Board of County Commissioners.
2. The Board of County Commissioners, on a motion by Commissioner Beard, which was seconded and carried by Chairman Gregg, approved the transfer of nine (9) equivalent residential units requested by George Pettie from Map 50, Parcel 379 to Map 50, Parcel 27. This request for transfer has been reviewed by all appropriate levels of approval.
3. The Board of County Commissioners, in furtherance of a petition, public notice and public hearing conducted by the Petitioner (Spiker, LLC and Karen F. Myers) on April 4, 2006, executed an Order that would formally close the portion of Old Bumble Bee Road as a public road of Garrett County and convey ownership of the road to the Petitioner. The action, with approval previously granted and approved by the county attorney, was executed on a motion by Commissioner Beard, which was seconded and carried by Chairman Gregg. The Board also executed a deed of property transfer conveying this road as outlined in the Order.
4. The Board of County Commissioners, Director of the Department of Financial Services Wendy Yoder, and Mr. Pagenhardt discussed the current tax differential agreement with the Mayor and Town Council of Oakland. The Town has requested funding for a number of projects that have not been approved due to the fact that this legal agreement prohibits any allocation of requested funding. A listing of roads that are part of the County Roads Inventory that are within the municipal boundaries of the Town was also reviewed. Certain roads are scheduled for bituminous paving in Fiscal Year 2007 and it is the recommendation of the County Roads Department and County Administrator to transfer these roads to the Town.
5. The Board of County Commissioners, Ms. Yoder, and Mr. Pagenhardt reviewed a number of Fiscal Year 2007 Budget related matters.

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Ernest J. Gregg, Chairman
Board of County Commissioners

Date