

**BOARD OF GARRETT COUNTY COMMISSIONERS**  
**PUBLIC MEETING**  
**JANUARY 29, 2008**

**IN ATTENDANCE**

*Chairman Dennis G. Glotfelty*  
*Commissioner Ernest J. Gregg*  
*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 Meeting Agenda for January 29, 2008. It was noted that the Emergency Services Board has been scheduled to meet with the Board of County Commissioners during Administrative Session on this date.
2. Minutes of the Public Meeting of January 15, 2008 and Administrative Session of January 22, 2008 were read and approved on a motion by Commissioner Holliday, which was seconded by Commissioner Gregg, and made unanimous by Chairman Glotfelty.
3. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Gregg, and made unanimous by Chairman Glotfelty, executed a Proclamation designating February 1, 2008 as "*National Wear Red Day*".
4. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Gregg, and made unanimous by Chairman Glotfelty, executed a Proclamation designating February 2008 as "*National Children's Dental Health Month*".
5. The Board of County Commissioners conducted the monthly department head staff meeting. In attendance were representatives from the following departments, agencies, and offices:
  - a) Ruth Enlow Library
  - b) Department of Social Services

- c) Health Department
- d) Department of Economic Development
- e) Board of Election Supervisors
- f) Department of Financial Services
- g) Community Action Committee
- h) Garrett College
- i) Extension Service
- j) Department of Public Utilities
- k) Chamber of Commerce
- l) Office of the State's Attorney
- m) Department of Public Safety and Emergency Management
- n) Department of General Services
- o) Board of Education

6. Citizens met with the Board of County Commissioners to question the proposed language in the Garrett County Comprehensive Plan as it relates to wind power electricity generation. On December 4, 2007 the Board reviewed and approved draft language that will be part of the Comprehensive Plan public hearing process. The Board will not change their opinion outlined in the December 4, 2007 Meeting Minutes and as drafted in the Plan which will be reviewed, as previously stated, as part of the public hearing process.
7. Public Commentary. Kevin Potter, representing Point View LLC voiced his opinion on expansion project plans for this business to include a question that Chairman Glotfelty may have personal issues against these expansion plans. Chairman Glotfelty stated that this allegation was not true. Mr. Potter also asked questions about Chairman Glotfelty's relationship with Aqua Mountain and the principal with that business. Chairman Glotfelty denied any inappropriate actions. Mr. Potter asked if Chairman Glotfelty had entered into an inappropriate or unethical relationship with Hugh Umbel who purchased real estate from Chairman Glotfelty's personal business. Chairman Glotfelty denied this allegation.
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 met with Edward McLellan, Chairman, Garrett County Emergency Services Board and Bradley Frantz, Director, Department of

Public Safety and Emergency Management to discuss a number of issues related to pre-hospital emergency care. The Board, on a motion by Commissioner Gregg, which was seconded by Chairman Glotfelty, and made unanimous by Commissioner Holliday, reinforced their unequivocal support for the Emergency Services Board. The Board on a motion by Commissioner Holliday, which was seconded by Commissioner Gregg, and made unanimous by Chairman Glotfelty, agreed to add two (2) additional at-large members to the Emergency Services Board. Mr. Frantz will solicit names from the fire and rescue associations for consideration of appointment.

3. Mr. Pagenhardt reviewed a letter from the Maryland Department of Agriculture – Office of Plant Industries and Pest Management relative to gypsy moth suppression indicating a revised cost share of \$72,150 based on increased acreage. The Board had previously committed to funding of \$59,840. On this date the Board, on a motion by Commissioner Holliday, which was seconded by Commissioner Gregg, and made unanimous by Chairman Glotfelty, approved funding at this level.
4. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Gregg, and made unanimous by Chairman Glotfelty, approved a budget amendment in the amount of \$19,698 for a replacement vehicle for the Department of Public Utilities.
5. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Gregg, and made unanimous by Chairman Glotfelty, appointed Edward McLellan, Emergency Services Board Chairman and Terry Spear, Department of Public Safety and Emergency Services to the Region I EMS Advisory Council. The same motion re-appointed Jean Tressler, Garrett College representative to the Council. Commissioner Holliday entered a motion to appoint Dr. Jeffrey Davis on the Council. That motion did not receive the required motion of approval. Official letters of appointment will be sent to all appointees under the signature of Chairman Glotfelty.
6. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Gregg, and made unanimous by Chairman Glotfelty, approved the following persons to the Local Citizen Review Panel:
  - a) Earlene Beckman, Garrett County Health Department
  - b) Heather Hanline, The DOVE Center
  - c) Lisa Drummond, Partnership for Children and Families
  - d) Cindy Richardson, Volunteer
  - e) Jerry Schlossnagle, Maryland State Police
  - f) Lucia Biers, Partnership for Children and Families
  - g) Mary Jo Burke, Volunteer
  - h) Tina Dick, Volunteer

The same motion re-appointed the following persons:

- a) Larry Bruch, Department of Social Services
- b) Jeri Jones, Garrett County Board of Education
- c) Brooke Schneider, Garrett County Health Department
- d) Crystal Stewart, Partnership for Children and Families

Official letters of appointment will be sent to all appointees under the signature of Chairman Glotfelty.

**ADJOURNMENT**

**Attest:**

**By Order of the Board,**

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R. Lamont Pagenhardt,  
County Administrator

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Dennis G. Glotfelty, Chairman  
Board of County Commissioners

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Date