

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
April 14, 2009

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 for April 14, 2009. Mr. Pagenhardt also noted several matters to be discussed during the administrative session on this date.
2. Minutes of the Public Meeting of March 31, 2009 and Administrative Session of April 8, 2009 were approved on a motion by Commissioner Gregg, which was seconded by Commissioner Holliday, and made unanimous by Chairman Glotfelty.
3. Jerome Moyer, General Superintendent, Garrett County Roads Department provided the Board of County Commissioners with an update on the following:
 - a) Review of draft County Utilities Permit Ordinance. In attendance for this review was DaVina Griffith, Risk Manager; Dwight Emory, County Engineer, County Roads Department; and David Ritchie, Project Engineer, County Roads Department. The Board will take this draft under advisement for consideration of final adoption.
 - b) Discussion on various personnel changes within the Department.
 - c) Update on various maintenance projects ongoing to include sweeping of County roads and other.
 - d) Update on preparation work on Gravely Run Road prior to paving of this roadway.
 - e) Designation for/approval of directing American Recovery and Reinvestment Act funding to paving of New Germany Road.
 - f) The Board, on a motion by Commissioner Holliday, which was seconded by Commissioner Gregg, and made unanimous by Chairman Glotfelty,

approved Option 1 for Geometric Improvement of MD 95 at New Germany Road. Copy of the official Draft Concept Development Study is on file with the County Roads Department.

- g) Fiscal year-to-date budget summary.
 - h) Other department updates.
4. Linda Lindsey, Director, Department of Public Utilities, updated the Board of County Commissioners on the following:
- a) The Board, on a motion by Commissioner Holliday, which was seconded by Commissioner Gregg, and made unanimous by Chairman Glotfelty, approved an Agreement between the Board and Timberlake Village Homeowners Association related to the maintenance of the Timberlake Village Water Treatment Plant.
 - b) Crellin Water Improvements
 - c) McHenry Water
 - d) Mountain Lake Water Improvements
 - e) Thayerville Water System
 - f) Puzzley Run Water Appropriation
 - g) Friendsville Sewer Inflow and Infiltration
 - h) Deer Park Sewer – Hopeland Village
 - i) Miscellaneous – New Maintenance Facility
5. Public Commentary. None of this date.
6. 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. Prior to the Call to Order of the Public Session the Board of County Commissioners met with Duane Yoder, President, Garrett County Community Action Committee, Inc. who requested a full three (3) year real property tax abatement for the development of Liberty Mews Project. The Board previously authorized an abatement for this project phased over a three (3) year period. It was acknowledged that this request by Garrett County Community Action Inc. for an incremental abatement was an error. The Board, on a motion by Commissioner Holliday which was seconded by Commissioner Gregg, and made unanimous by Chairman Glotfelty, approved a full real property tax abatement.
2. The Board of County Commissioners, on a motion by Commissioner Gregg, which was seconded by Commissioner Holliday, and made unanimous by Chairman Glotfelty, appointed the following persons to the Garrett County Department of

Social Services Advisory Board. Official letters of appointment will be sent to each appointee under the signature of Chairman Glotfelty.

- a) Captain Jeffrey Murphy
- b) Linda Green
- c) Suzanne Ryan
- d) Sharon Teets
- e) Donna McClintock-Fost
- f) William Aspinall (re-appointment)
- g) Kim Durst (re-appointment)
- h) Heather Hanline (re-appointment)

3. The Board of County Commissioners, on a motion by Commissioner Gregg, which was seconded by Commissioner Holliday, and made unanimous by Chairman Glotfelty, appointed Patricia Bobo to the Garrett County Commission for Women. An official letter of appointment will be sent to Ms. Bobo under the signature of Chairman Glotfelty.
4. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Gregg, and made unanimous by Chairman Glotfelty, appointed Linda Fike and Dorothy Tuel to the Garrett County Health Planning Council. Official letters of appointment will be sent to each appointee under the signature of Chairman Glotfelty.
5. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Gregg, and made unanimous by Chairman Glotfelty, approved Chairman Glotfelty and Mr. Pagenhardt to execute a Resolution for the purpose in support of an application for funding (\$300,000) from the State of Maryland Department of Business and Economic Development for the Garrett County Trade Enterprise Center/Exhibit Hall.
6. The Board of County Commissioners met with John Nelson, Director, Department of Planning and Land Development to discuss appointments to the Local Complete Census Count Committee. The Board, on a motion by Commissioner Gregg, which was seconded by Commissioner Holliday, and made unanimous by Chairman Glotfelty, appointed the following persons. Official letters of appointment will be sent to each appointee under the signature of Chairman Glotfelty. The Board also recommended that a representative from the Garrett County Mayors Association be appointed which Mr. Nelson will pursue.
 - a) Donald Forrester, Garrett County Ministerial Association
 - b) Phillip Lauver, Garrett County Board of Education
 - c) Diana Boller, Garrett County Health Department
 - d) Joan Harvey, Appalachian Parent Association
 - e) Margueritte Hayhurst, Garrett County Community Action Committee, Inc.

f) Charles Ross, Garrett County Chamber of Commerce/Development Corporation

7. The Board of County Commissioners met with Mr. Nelson; James Hinebaugh, Director, Department of Economic Development; Wendy Yoder, Director, Department of Financial Services; and Scott Weeks, Assistant Director, Department of Financial Services to discuss a number of matters to include funding for the Community Athletic Recreation Center, Glendale Road Intersection/Realignment Improvement Project, and other issues.
8. The Board of County Commissioners, on a motion by Commissioner Gregg, entered a motion to approve a self-funded platform for Garrett County Employee Health Care Plan. This motion was seconded by Commissioner Holliday, and made unanimous by Chairman Glotfelty. Ms. Yoder will communicate this decision to CareFirst.

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Dennis G. Glotfelty, Chairman
Board of County Commissioners

Date