

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
September 8, 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 and one deletion to the Public Meeting for September 8, 2009. The recommendation of award for Invitation to Bid – Garrett County Health Center Siding Repair (bid #09-0827) was cancelled and rescheduled for a later date. Mr. Pagenhardt also noted several matters to be discussed during the administrative session on this date.
2. Minutes of the Public Meeting of August 25, 2009 were approved on a motion by Commissioner Gregg, which was seconded by Commissioner Holliday, and made unanimous by Chairman Glotfelty.
3. The Board of County Commissioners approved a Proclamation designating the month of September as “Garrett County Alcohol and Drug Addiction Prevention and Recovery Month”.
4. Chairman Glotfelty opened the session of the Public Meeting announcing that the Board had finalized a decision on funding for the Community Athletic Recreation Center (CARC) and called for a vote/motion. Chairman Glotfelty also announced that he has abstained from discussion and voting on this matter and therefore would not participate in the vote on this date. Commissioner Gregg entered a motion to support the project and therefore approve County funding. Commissioner Holliday voiced his opinion on the history of the project stating that he would second the motion and approve County funding that would move the project to construction. Commissioner Holliday stated that his decision to support the CARC came after months of a very concentrated effort to reduce the scope and costs of the originally

proposed facility to minimize both the upfront capital costs and ongoing operations and maintenance expenses. He noted that, absent these changes and the associated cost savings, he could not have supported the project.

The proposed facilities will include a 32,000 square foot Aquatics and Fitness center and a 27,500 square foot gymnasium and field house. The projected cost for the design and construction of the CARC is \$24 million with the County's appropriation at \$7.5 million, which will be extended over four fiscal years (2010 – 2013). The Board of County Commissioners and College Board of Trustees have agreed that the College will be responsible for the operations and maintenance expenses associated with the new facility.

Mr. Pagenhardt provided the College with a letter on behalf of the Board documenting this commitment and release of \$7.5 million in County Government capital funding between Fiscal Year 2010 and Fiscal Year 2013 that will secure the State allocation and allow the procurement/bid process to proceed. The goal would be to begin construction in the spring of 2010.

5. The Purchasing Department presented a recommendation of bid award to the Board of County Commissioners for the following:
 - a) Invitation to Bid – Hershberger Avenue Extension Project (contract #GA353ZM1 – F.A. Project No. APL-1(942) E). The Board, on a motion by Commissioner Holliday, which was seconded by Commissioner Gregg, and made unanimous by Chairman Glotfelty, approved an award to Beitzel Corporation for \$286,186.00.
 - b) Invitation to Bid – Standby Natural Gas Generator Set (bid #09-0820). The Board, on a motion by Commissioner Gregg, which was seconded by Commissioner Holliday, and made unanimous by Chairman Glotfelty, approved an award to Garrett Electric for \$23,980.00.
6. The Board of County Commissioners, on a motion by Commissioner Gregg, which was seconded by Commissioner Holliday, and made unanimous by Chairman Glotfelty, approved a recommended list of surplus items to be included in the 2009 County Auction. The same motion of approval declared 7.5 acres of timber located at the County Landfill to be declared surplus and advertised for sale.
7. The Board of County Commissioners conducted a *Public Hearing* to review and receive public commentary on an application which the Board of County Commissioners proposes to submit to the State of Maryland Department of Housing and Community Development for funding through the Community Development Block Grant (CDBG) Program. The project considered for funding is the continuation of the After-School Program in Garrett County. The Board, on a motion by Commissioner Gregg, which was seconded by Commissioner Holliday, and made

unanimous by Chairman Glotfelty, closed the hearing and approved the execution of all documents required for the submission of the application and applicable funds in the amount of \$125,000. The County will provide a financial match of \$125,000 which will be funded through a rebate of funds returned to the County from the Garrett County Health Department.

8. Carol Riley, Executive Assistant to the Board of County Commissioners and County Administrator, reviewed the meeting and committee schedule for the forthcoming week.
9. Public Commentary.
10. The Board of County Commissioners attended the September Term of the Grand Jury.

ADMINISTRATIVE SESSION

Mr. Pagenhardt reviewed a number of correspondences and communications with the Board of County Commissioners.

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Dennis G. Glotfelty, Chairman
Board of County Commissioners

Date