

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
September 22, 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 September 22, 2009. Mr. Pagenhardt also noted several matters to be discussed during the administrative session on this date.
2. Minutes of the Public Meeting of September 15, 2009 were approved on a motion by Commissioner Gregg, which was seconded by Commissioner Holliday, and made unanimous by Chairman Glotfelty.
3. Wendy Yoder, Director, Department of Financial Services updated the Board of County Commissioners on the following matters:
 - a) Request for approval of Fallen Law Enforcement Officers or Rescue Workers Real Property Tax Credit Ordinance. The Board, on a motion by Commissioner Holliday, which was seconded by Commissioner Gregg, and made unanimous by Chairman Glotfelty, approved a fifty percent (50%) real property tax credit (to include all applicable ad valorem taxes) for the surviving spouse of a fallen law enforcement officer or fire/rescue worker in active service. An application will need to be completed by the appropriate party requesting the credit. The Board executed an Ordinance outlining all provisions of this action. (This credit will be available for tax year 2010 and will be applied to the deceased law enforcement officer or fire/rescue worker for all surviving spouses).
 - b) Review and request for approval of Board of Education Fiscal Year 2010 to 2017 Capital Improvement Plan. The Board, on a motion by Commissioner Gregg, which was seconded by Commissioner Holliday, and made

unanimous by Chairman Glotfelty, approved the Plan as presented with the condition that local (County) funding is available and approved.

- c) Board of County Commissioners Fiscal Policy. A recommended policy was presented for Board approval that will establish the framework for the County's overall fiscal planning and management for the accountability of public funds and the management of County finances. The Board, on a motion by Commissioner Holliday, which was seconded by Commissioner Gregg, and made unanimous by Chairman Glotfelty, approved the policy and policy guidelines as presented.
 - d) Other departmental matters.
4. The Purchasing Department presented a recommendation for the following request for proposal award (RFP #09-0818). The Board of County Commissioners on a motion by Commissioner Holliday, which was seconded by Commissioner Gregg, and made unanimous by Chairman Glotfelty, approved an award to CBIZ Benefits and Insurance Services for retirement plan years 1-5 for an annual fee of \$5,000, Other Post Employment Benefits (OPEB) for plan years 1 and 2 for a fee of \$1,000 for a total 5 year contract amount of \$27,000.
 5. The Board of County Commissioners hosted the "2009 – 23rd Annual Garrett County Most Beautiful Person" Designation Ceremony. Nominees Doug Riley, Charles "Chuck" Nolan, Lance Rhodes, Karen Myers, Ann Bell Boltz, and Betty Wolford were introduced prior the announcement of Fredolen and Amelia Wolf as the 2009 Winners.
 6. Carol Riley, Executive Assistant to the Board of County Commissioners and County Administrator, reviewed the meeting and committee schedule for the forthcoming week.
 7. Adventure Sports Center International presented a Briefing of the 2009 Season to the Board of County Commissioners. The Center will work to promote, educate, and facilitate participation in a wide range of adventure-based recreational activities and competitions, thereby creating a unique destination that serves to support local economic development and as a model for communities wishing to capitalize on their intrinsic natural resource base while protecting its integrity. A handout was distributed to the Board and those in attendance.
 8. Public Commentary.
 - a) Judy Pitman, a representative of Highline Property Owners Association voiced her opinion on Wisp Mountain Road. The Board of County Commissioners, Mr. Pagenhardt, and other County staff listened to these issues.

- b) Andy Layman presented information on Conxx who have developed network architecture and infrastructure to help rural communities overcome both digital and economic divides. The Board of County Commissioners will refer this matter to the Department of Economic Development.

ADMINISTRATIVE SESSION

1. 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