

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
December 7, 2010

IN ATTENDANCE

Chairman 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 there no additions or deletions for December 7, 2010 Public Meeting. Mr. Pagenhardt also noted several matters to be discussed during the administrative session on this date.
2. Minutes of the Public Meeting of November 16, 2010, Executive Session of November 16, 2010, and Executive Session of November 18, 2010 were approved on a motion by Commissioner Holliday, which was second and carried by Chairman Gregg.
3. The Board of County Commissioners conducted a *Public Hearing* to receive public commentary to consider a change in the boundaries of the McHenry Water Service Area. Specific proposed changes were made available at the Office of the Department of Public Utilities. There was no written or verbal commentary at this time. The Board, a motion by Commissioner Holliday, which was seconded and carried by Chairman Gregg, closed the *Public Hearing* and agreed to all boundary changes as presented on this date. A Resolution officially noting this action was executed by the Board and Mr. Pagenhardt.
4. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded and carried by Chairman Gregg, executed an Agreement between the Board of County Commissioners and Maryland Environmental Services to provide wastewater treatment services to Deep Creek Lake State Park and residents along State Park Road.
5. GEARS (Garrett Engineering And Robotics SOCIETY) expressed their appreciation to the Board of County Commissioners for their financial and moral support for many years. A plaque honoring the Board to include Commissioner Dennis G. Glotfelty was presented at this time.
6. Commissioner Holliday and Chairman Gregg expressed their appreciation to a number of persons and reflected on their accomplishments while in office on this the final public meeting of their term of office. A farewell reception with County Government staff and the public was held.
7. In compliance with the Maryland Open Meetings Act under section 10-508, a record of the Executive Session for November 16, 2010 is hereby documented on this date, the next open/public meeting of the Board of County Commissioners.

The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded and carried by Chairman Gregg, moved into Executive Session under section 10-508 of the Maryland Open Meetings Law on this date to discuss personnel matters. The Board conducted their annual performance appraisal to include compensation supplement for County Health Officer Rodney Glotfelty. The same motion ended the Executive Session and the Board moved into Administrative Session.

The Board also met with Sheriff Elect Rob Corley to review recent separation of employment for personnel and a request by Sheriff Elect Corley to replace 2 positions with the Sheriff's Department (1 position will be the position vacated when Sheriff Gary Berkebile ends his term of office by retirement). The Board, on a motion by Commissioner Holliday, which was seconded and carried by Chairman Gregg, approved the funding of these 2 positions and requested that Mr. Pagenhardt and Sheriff Elect Corley work on the official appointment of replacement personnel and reassignment of current officers.

8. In compliance with the Maryland Open Meetings Act under section 10-508, a record of the Executive Session for November 18, 2010 is hereby documented on this date, the next open/public meeting of the Board of County Commissioners.

The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded and carried by Chairman Gregg, moved into Executive Session under section 10-508 of the Maryland Open Meetings Law on this date to discuss economic development matters which will remain classified. The same motion ended the Executive Session.

6. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded and carried by Chairman Gregg, appointed Bradley Frantz, Director, Department of Public Safety and Emergency Management to serve on the Marcellus Shale Advisory Committee. An official letter of appointment will be sent to Mr. Frantz under the signature of Chairman Gregg.
7. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded and carried by Chairman Gregg, appointed Robert Vagnetti to serve on the Marcellus Shale Advisory Committee as a citizen at large. An official letter of appointment will be sent to Mr. Vagnetti under the signature of Chairman Gregg.
8. On November 23, 2010, the Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded and carried by Chairman Gregg, appointed Linda Green and Crystal Merrill to the Garrett County Partnership for Children and Families Local Management Board. This action of approval is reflected in these Public Meeting Minutes. Official letters of appointment will be sent to each appointee under the signature of Chairman Gregg.
9. On November 18, 2010 the Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded and carried by Chairman Gregg, appointed Dr. Douglas Delo as Jurisdictional Medical Officer for Garrett County. An official letter of appointment dated November 23, 2010 under the signature of Chairman Gregg was sent to Dr. Richard Alcorta, State EMS Medical Director noting this appointment.

10. On November 23, 2010 the Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded and carried by Chairman Gregg, appointed William Weissgerber to serve as an alternate on the Garrett County Planning Commissioner to fulfill the unexpired term of Joseph McCrobie. Official letter of appointment will be sent to Mr. Weissgerber under the signature of Chairman Gregg.
11. On November 23, 2010 the Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded and carried by Chairman Gregg, appointed Stephen Gnegy to serve on the Deep Creek Watershed Zoning Appeals Board. Official letter of appointment will be sent to Mr. Gnegy under the signature of Chairman Gregg.

ADMINISTRATIVE SESSION

1. Prior to the call to order of the public session, the Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded and carried by Chairman Gregg, approved a bid award for Aviation Gasoline and Aviation Turbine Fuel (Bid #10-1007AF) to Arrow Energy, Inc. for aviation gasoline at \$2.86601 per gallon and Purvis Brothers, Inc. for aviation turbine fuel at \$2.33151 per gallon.
2. The Board of County Commissioners met with James Hinebaugh, Department of Economic Development to discuss issues related to Marcellus Shale and the University of Maryland Extension. Mr. Hinebaugh recommended that the County provide financial support in the amount of \$24,000 to supplement the associated cost for the contractual education support position. The Board, on a motion by Commissioner Holliday, which was seconded and carried by Chairman Gregg, approved this appropriation of funds. Mr. Hinebaugh will communicate with the University of Maryland Extension on the terms of employment and hours worked.
3. The Board of County Commissioners executed a letter to the Maryland Department of Housing and Community Development to provide a status update on Adventure Sports Center International.
4. Chairman Gregg executed a request for release of funds and certification to the U.S. Department of Housing and Urban Development – Office of Community Planning and Development on behalf of Garrett County Community Action Committee, Inc. for MD-11-CD-4, Foreclosure Counseling Program. The Board of County Commissioners had previously approved and executed all documents for this grant program.

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Ernest J. Gregg, Chairman
Board of County Commissioners

Date