

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
April 4, 2016

IN ATTENDANCE

Chairman Paul C. Edwards
Commissioner James C. Hinebaugh, Jr.
Commissioner S. Larry Tichnell

County Administrator Kevin G. Null

ADMINISTRATIVE SESSION

The Administrative Session was open at 3:00 p.m.

1. Board Appointments - All openings had been posted on the website
 - Garrett County Deep Creek Watershed Board of Zoning Appeals – Reappointment of Robert Hoffmann as an Alternate to a 3 year term.
 - Garrett County Soil Conservation District – Appointment of Katharine Dubansky to replace Gary Berkebile who resigned from the Board.

The Board of County Commissioners, on a motion by Commissioner Hinebaugh and seconded by Commissioner Tichnell, and made unanimous by Chairman Edwards approved the appointments.

2. Resolution - North South Appalachian Coalition
 - Support the Coalition's efforts to advocate for the completion of the North South Appalachian Highway.

The Board of County Commissioners, on a motion by Commissioner Hinebaugh and seconded by Commissioner Tichnell, and made unanimous by Chairman Edwards adopted the Resolution.

3. Other Administrative/Managerial Matters as Necessary

Mr. Null reviewed a number of administrative, non-privileged, personnel, and managerial matters under his authority and jurisdiction with the Board of County Commissioners.

The Administrative Session was closed at 4:00 p.m.

CALL TO ORDER OF PUBLIC SESSION at 4:05 PM

PRAYER & PLEDGE OF ALLEGIANCE

PUBLIC SESSION

1. Additions/deletions to Public Meeting Agenda. Mr. Null requested that the Board adjourn to Executive Session at the end of the Public Meeting under General Provisions Article § 3-305(b) (formerly State Government Article, §10-508(a)) (1) To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; or any other personnel matter that affects one or more specific individuals.

The Board of County Commissioners, by mutual consent, approved the Public Meeting Agenda for April 4, 2016.

2. The Board of County Commissioners, by consensus, approved the Public Meeting Minutes for March 15, 2016 and the Public Work Session with the Board of Education on March 7, 2016.
3. Arbor Day Proclamation & Arbor Day Poster Contest Award Presentation. Michael Minnick, Chairperson of the Forestry Board presented a Proclamation in recognition of Arbor Day, April 6, 2016. Melissa Stevens Nash, Department of Natural Resources Forester, presented awards to the Poster Contest Award winners:
 - 1st - Gracie Owens (Broadford Elementary) Gracie's poster has advanced to the state level of the contest.
 - 2nd - McKenna Cady (Grantsville Elementary)
 - 3rd - Ceitlyn Ballon (Grantsville Elementary)
4. Garrett County Purchasing Department
 - Bid Award: Keyser's Ridge Waste Water Treatment Plant Engineering.
 - Eight (8) bids were received. Purchasing recommended awarding the contract to Hatch Mott MacDonald, LLC in the amount of \$116,716 for engineering services and \$7,500 for Geotechnical services for a total contact of \$124,216. The design and construction costs are funded by the Department of Commerce Economic Development Administration.
 - The Board of County Commissioners, on a motion by Commissioner Hinebaugh, seconded by Commissioner Tichnell, and made unanimous by Chairman Edwards, awarded the contract to Hatch MacDonald, LLC.
5. FIRST Robotics Team 1629 – 2016 District Event Winner Recognition. The Board of County Commissioners presented each FIRST Robotics Team member with a Certificate of Recognition for their accomplishment and also one to faculty adviser Chuck Trautwein for his leadership and mentoring of the Robotics Team.
 - The Board also presented a Certification of Recognition to Beitzel Corporation Inc. /Pillar Innovations, LLC for their support of the Robotics Team.
6. Public Commentary-None
7. The Board of Garrett County Commissioners next scheduled Public Meeting will be Tuesday, April 19, 2016 at 4:00 p.m. with an Administrative Session scheduled at 3:00 p.m.
8. The Board of County Commissioners, on a motion by Commissioner Hinebaugh, which was seconded by Commissioner Tichnell, and made unanimous by Chairman Edwards, adjourned to Executive Session at 4:40 p.m.

Attest:

Kevin G. Null,
County Administrator

By Order of the Board,

Paul C. Edwards, Chairman
Board of County Commissioners

Date