

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
July 5, 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 3:15 P.M.

1. Garrett County Community Action Committee /Allegany County Human Resources Development Council - National Association of Counties **Rural Impact County Challenge: A National Effort to Combat Rural Child Poverty**. An overview of the program was provided by Duane Yoder, President, Garrett County Community Action Committee; Pam Nelson, Vice-President, Garrett County Community Action Committee; Gregan Crawford, Director of Strategic Initiatives, Garrett County Community Action Committee; and Cortney Thomas, Executive Director, Allegany County Human Resources Development Commission.

2. Board Appointment - Garrett County Commission for Women
 - Reappointment - BJ Gallagher for a three (3) year term that expires September 30, 2019. The Board of County Commissioners, on a motion by Commissioner Hinebaugh, which was seconded by Commissioner Tichnell, and made unanimous by Chairman Edwards, approved the appointment.

An official letter of appointment will be sent to Ms. Gallagher under the signature of Chairman Edwards.

3. Board Appointments - Licensing and Enforcement Board of Appeals
 - Five (5) appointments for three (3) year terms that expire June 25, 2019: William Ferry, Barbara Pentz, Andrew Eiswert, John Pucciano, Sam Ingram. The Board of County Commissioners, on a motion by Commissioner Hinebaugh, which was seconded by Commissioner Tichnell, and made unanimous by Chairman Edwards, approved these appointments.

Official letters of appointment will be sent to each appointee under the signature of Chairman Edwards.

4. The Board of County Commissioners, on a motion by Commissioner Hinebaugh, which was seconded by Commissioner Tichnell, and made unanimous by Chairman Edwards, approved a real property exemption for Fiscal Year 2017 for the following properties owned by Garrett County Community Action Committee:
 - 41 High View Drive, Oakland, MD - Overlook Early Child Education Center
 - 125 Durst Circle, Grantsville, MD – Grantsville Senior Center
 - 112 Liberty St, Oakland, MD – Lot
 - 234 Mail St., Kitzmiller, MD – Former M & T Bank building
 - 225 Frances Sanders Lane, Oakland, MD - Transit Maintenance Facility
 - 6500 Thayer Center, Oakland, MD – Garrett Rehab Center

5. Maryland Capital Project Grant Agreement – Emergency Operating Center Grant \$250,000. The Board of County Commissioners, on a motion by Commissioner Hinebaugh, which was seconded by Commissioner Tichnell, and made unanimous by Chairman Edwards, approved to accept the Capital Projects Grant Agreement.
6. The Administrative Session was closed at 3:53 P.M.

CALL TO ORDER OF PUBLIC SESSION at 4:05 PM

PRAYER & PLEDGE OF ALLEGIANCE - Invocation by Commissioner Tichnell

PUBLIC SESSION

1. Mr. Null indicated there were no additions or deletions to the Public Meeting Agenda. The Board of County Commissioners, on a motion by Commissioner Hinebaugh, which was seconded by Commissioner Tichnell, and made unanimous by Chairman Edwards, approved the Public Meeting Agenda for July 5, 2016.
2. The Board of County Commissioners, on a motion by Commissioner Tichnell, which was seconded by Commissioner Hinebaugh, and made unanimous by Chairman Edwards, approved the Public Meeting Minutes for June 21, 2016.
3. Proclamation: Lakes Appreciation Month - Presented to representatives of the Property Owners Association and Friends of Deep Creek Lake.
4. Resolution: Rural Impact County Challenge - Garrett County Community Action Committee and Allegany County Human Resources Development Commission have been recognized by the White House Rural Council to participate as one of ten Rural IMPACT demonstration sites in the United States to develop and implement 2-Generational strategies to combat poverty; and the partnership of Garrett County Community Action Committee and Allegany County Human Resources Development Commission commits to creating family, agency, and community capacities with measurable outcomes that enable families and children to achieve economic security.

The Board of County Commissioners of Garrett County adopted a Resolution recognizing the Rural Impact County Challenge, on a motion by Commissioner Hinebaugh, which was seconded by Commissioner Tichnell, and made unanimous by Chairman Edwards.

5. Introduction and Brief Overview of the Mountain Maryland Solar Co-Op Organization. Corey Ramsden, Director of MDSUN presented an overview of the Mountain Maryland Solar Co-op.
6. Maryland Commercial PACE (Property Assessed Clean Energy) Program Review. Gerard Neely, Manager, Maryland Commercial PACE, presented an overview of the program.

The Board of County Commissioners of Garrett County, on a motion by Commissioner Hinebaugh, which was seconded by Commissioner Tichnell, and made unanimous by Chairman Edwards, adopted a Resolution to enter into a clean energy loan program.

7. Public Commentary - None

8. The Board of County Commissioners will hold a Public Hearing to review a Deep Creek Watershed Zoning Ordinance Amendment on Tuesday, July 12, 2016 from 6:00 -7:00 p.m. at Garrett College, Room 205 in the Continuing Education Building.
9. The Board of Garrett County Commissioners next scheduled Public Meeting will be Tuesday, July 19, 2016 at 6:00 p.m. at the Bloomington Fire Department.

ADJOURNMENT - The Board of County Commissioners, on a motion by Commissioner Hinebaugh, which was seconded by Commissioner Tichnell, and made unanimous by Chairman Edwards, adjourned the Public Meeting at 4:35 P.M.

Attest:

By Order of the Board,

Kevin G. Null,
County Administrator

Paul C. Edwards, Chairman
Board of County Commissioners