

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
AUGUST 31, 2004

IN ATTENDANCE

Chairman Ernest J. Gregg

Commissioner David C. Beard

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 was one addition and no deletions to the Public Meeting of August 31, 2004. Rodney Glotfelty, County Health Officer and Mr. Pagenhardt will request an executive session with the Board of County Commissioners. To allow for this time allotment, the bid award recommendation by the Procurement Office will have an agenda time change.
2. Minutes of the Public Meeting of August 24, 2004 and Administrative Session of August 26, 2004 were read and approved on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg.
3. The Board of County Commissioners conducted a Public Hearing to consider amendments to the Garrett County Water and Sewer Master Plan. Mark Tonkovich, Director, Department of Public Utilities reviewed each amendment in detail and recommended that, based on the fact that no public commentary had been received, the Board approve and adopt as presented.
 - a) Town of Accident water tank replacement
 - b) Interim upgrades to the BFS Wastewater Treatment Plant – Keyser’s Ridge
 - c) Mountain Lake Park Sewer Rehabilitation Program

The Board, on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, approved each amendment as recommended. The Board executed an official Resolution.

4. The Board of County Commissioners and Mr. Tonkovich addressed capacity matters for the Deep Creek Lake Wastewater Treatment Plant. The limit that one party may pre-purchase and the time period for actual connection are the points of question. Mr. Pagenhardt recommended that the Board take this issue under advisement and discuss with legal counsel on September 7, 2004.
5. County Health Officer Rodney Glotfelty briefed the Board of County Commissioners on a number of matters related to the Garrett County Health Department. Also, Mr. Glotfelty presented the Board with information on House Bill 295 and Senate Bill 194 that requires all counties to have a designated Drug and Alcohol Abuse Council that will submit to the State of Maryland a two (2) year local plan for these services, survey the use of funds in their jurisdictions, and consider local government grant applications for substance abuse prevention, elimination, and treatment. This Maryland Drug Treatment Initiative requires an action plan that was explained to the Board by Mr. Glotfelty through a comprehensive power-point presentation. Mr. Glotfelty will facilitate a recommendation of Council appointments on behalf of the Board of County Commissioners.
6. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, moved into Executive Session under section 10-508 of the Maryland Open Meetings Law on this date to address personnel matters pertaining to the Garrett County Health Department. The same motion moved back into Public Session.
7. Residents from Bloomington met with the Board of County Commissioners to question recent changes to the Bloomington Sanitary District water system, specifically modifications to the system wide water pressure. The Board initially reviewed this matter on August 24 and agreed with the determination by the Department of Public Utilities to install a pressure-reducing valve to prevent water line breakage due to high pressure. In attendance for this session were staff personnel from the Department who explained the justification for installing a pressure reducer on the water system in the location it was placed. The Board will again take this matter under advisement and look at all possible alternatives.

(Commissioner Holliday had to leave the Public Session due to a family emergency)

8. In furtherance of a presentation by the Dove Center Board of Directors and staff on August 26, 2004 whereby an explanation of grant funding shortfalls and a request for financial support by the County, the Board took the following action. Due to the absence of Commissioner Holliday, final action on this request will be deferred.
9. The Procurement Office presented the following recommendation of bid award to the Board of County Commissioners:

- a) Bituminous Concrete Paving - Weber Road Refuse Collection Site (bid #04-0824P). Approved as recommended to Belt Paving for \$51,063 on a motion by Commissioner Beard and seconded and carried by Chairman Gregg.

10. Carol Riley, Secretary to the Board of County Commissioners and County Administrator, reviewed the meeting and committee schedule for the forthcoming week.
11. The Procurement Office, on behalf of the Board of County Commissioners conducted bid openings for 2-Ton Dump Truck (bid #04-0831) and Deep Creek Lake Sewer Pump Station Renovation (bid #04-0824). All bids received will be reviewed and presented to the Board for final bid award.

ADMINISTRATIVE SESSION

1. Mr. Pagenhardt reviewed a number of correspondences and communications with the Board of County Commissioners.
2. Chairman Gregg and Mr. Pagenhardt executed a Maryland Community Development Block Grant Program Grant Agreement between the State of Maryland Department of Housing and Community Development and the Board of Garrett County Commissioners for Project No. MD-05-CD-30 - Home Repair.

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Ernest J. Gregg, Chairman
Board of County Commissioners

Date