

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
DECEMBER 13, 2005

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 were no additions or deletions to the Public Agenda for December 13, 2005.
2. Minutes of the Public Meeting of December 6, 2005 and Administrative Session of December 8, 2005 were read and approved on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg.
3. Gary Mullich, Director, Department of General Services updated the Board of County Commissioners on the following issues. A project summary had been prepared prior to this session and was distributed for discussion at this time on the following issues:
 - a) Exhibit Hall
 - b) Performing Arts Center
 - c) Detention Center
 - d) Public Works Center Complex
 - e) County Airport
 - f) County Landfill and Recycling
 - g) County owned Phenix Building
 - h) Water and Sewer service extension to County Airport
4. The Board of County Commissioners, on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous 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 same motion moved back into Public Session.

5. Carol Riley, Executive Assistant to the Board of County Commissioners and County Administrator, reviewed the meeting and committee schedule for the forthcoming week.
6. The Board of County Commissioners, on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous 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. The same motion moved back into Public Session.

ADMINISTRATIVE SESSION

1. Mr. Pagenhardt reviewed a number of correspondences and communications with the Board of County Commissioners.
2. The Board of County Commissioners; Wendy Yoder, Director, Department of Financial Services; James Hinebaugh, Director, Department of Economic Development; Meg Ellis, Project Manager, Department of Economic Development; and Mr. Mullich, reviewed the approved water rate imposed by the Grantsville Mayor and Town Council. The approved/new rate is \$5.50 per thousand gallons. The prior rate was \$2.00 per thousand gallons. This action by the Mayor and Town Council has a financial impact on the County owned Keyser's Ridge Business and Industrial Park and the Northern Garrett Industrial Park. The Board of County Commissioners will schedule a session with the Mayor and Town Council to request a review of the Agreement between the two governmental entities as provided by the provisions of the Agreement.
3. Ms. Yoder and Mr. Pagenhardt reviewed County Employee Health Care Benefits provisions with the Board of County Commissioners, specifically as it relates to the Garrett County Board of Education collective bargaining process. The Board agreed to a consistent/uniform policy as it relates to retiree eligibility/years of service. Mr. Pagenhardt will draft an official memorandum of understanding for execution by County Government, the Board of Education, and Garrett College.
4. The Board of County Commissioners, on a motion by Chairman Gregg, which was seconded by Commissioner Beard, and made unanimous by Commissioner Holliday, reappointed Jo Sheffield to the Board of Trustees of the Ruth Enlow Library of Garrett County. An official letter of appointment will be sent to Ms. Helbig outlining the term of this appointment.
5. The Board of County Commissioners, on a motion by Chairman Gregg, which was seconded by Commissioner Beard, and made unanimous by Commissioner Holliday, appointed Kathy Helbig to the Board of Trustees of the Ruth Enlow Library of Garrett County to fulfill the term of Sharon Schwalm who resigned. An official letter of appointment will be sent to Ms. Helbig outlining the term of this appointment.

6. Chairman Gregg, on behalf of the Board of County Commissioners, executed an Application and Certificate for Payment for Keyser's Ridge Business Park Infrastructure for \$9,627.

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Ernest J. Gregg, Chairman
Board of County Commissioners

Date