

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
HELD AT BLOOMINGTON VOLUNTEER FIRE DEPARTMENT
June 19, 2018

IN ATTENDANCE

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

County Administrator Kevin G. Null

CALL TO ORDER OF PUBLIC SESSION at 6:00 PM

PRAYER & PLEDGE OF ALLEGIANCE - Invocation by Commissioner Tichnell

PUBLIC SESSION

1. Mr. Null indicated there was one addition to the Public Meeting Agenda – Approval of Program Open Space (POS) funding requests. 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 June 19, 2018.
2. 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 Minutes of June 4, 2018.
3. The Garrett County Purchasing Department presented the following recommendations:

A. Bid #18-0510H – Hauling of Refuse and/or Recycled Materials

Two (2) Bids were received for this Bid. Sunrise Sanitation Services - \$162,729.10 and Perry Solid Waste Disposal - \$222,025.65.

After reviewing the Bids for compliance with administrative requirements and based on the feedback from the Garrett County Department of Solid Waste & Recycling, the Garrett County Purchasing Department recommended awarding the Bid to Sunrise Sanitation Services, Inc. in the amount of \$162,729.10 for refuse and recycled hauling and \$180.00 per ton for scrap tire hauling.

B. Bid #18-0517CA – Chain & Augers

Two (2) Bids were received for this Bid. Chemung Supply Corporation and Ironhawk Industrial Distribution.

After reviewing the Bids for compliance with administrative requirements and based on the feedback from the Garrett County Department of Public Works – Roads Division, the Garrett

County Purchasing Department recommended awarding the Bid to Chemung Supply Corp. for Chains and Augers, and Ironhawk Industrial Distribution LLC, for the Single Auger.

C. **Bid #18-0524HM – Hot Mix & Asphalt**

Three (3) Bids were received for this Bid. Keystone Lime Company, Belt Paving, and IA Construction Corp.

After reviewing the Bids for compliance with administrative requirements, local preference program, hauling costs, and based on the feedback from the Garrett County Department of Public Works – Roads Division, the Garrett County Purchasing Department recommended accepting all bids based on the cost at the various plant. The total cost is the sum of the bid price and hauling cost. The Roads Division will determine which plant to purchase the asphalt based on the location of the job.

D. **Bid #18-0524LA – Liquid Asphalt**

Two (2) Bids were received for this Bid. Hammaker East (average cost of \$1.97/gallon) and Specialty Emulsions (average cost of \$2.04/gallon)

After reviewing the Bids for compliance with administrative requirements and based on the feedback from the Garrett County Department of Public Works – Roads Division, the Garrett County Purchasing Department recommended awarding the Bid to Hammaker East, LTD.

E. **Bid #18-0531CS – Crushed Stone Aggregates**

Five (5) Bids were received for this Bid. Maryland Minerals, George’s Creek Stone, Keystone Lime, Allegany Aggregates, and Fairfax Stone.

After reviewing the Bids for compliance with administrative requirements and based on the feedback County departments, the Purchasing Department recommended accepting all bids based on the cost at the various plants except from Maryland Minerals Inc. for #1 Stone. This Bid was rejected due to poor quality in the past and therefore recommended that the award of #1 Stone to Solid Waste & Recycling be awarded to Keystone Lime Company, Inc. (Cranesville Quarry).

The total cost of Stone to be used in a project is the sum of the bid price and the hauling cost. The Roads Division and Solid Waste & Recycling will determine which plant to purchase the asphalt based upon the location of the job.

F. **Bid #18-0617FO – Fuel**

Three (3) Bids were received for this Bid. Oakland Oil & Propane, Bruceton Petroleum Co., and RKA Petroleum.

The Bid from Bruceton Petroleum Co. was rejected because it was nonresponsive. After reviewing the Bids for compliance with administrative requirements and based on the feedback from the Garrett County Department of Public Works – Roads Division, the Garrett County Purchasing Department recommended awarding the Bid to Oakland Oil & Propane.

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 Bids as recommended.

4. Program Open Space (POS) – Fiscal Year 2019 Funding Requests/Approvals

The Board of County Commissioners received requests for POS Fiscal Year 2019 funding from nine (9) municipalities and non-profit groups totaling \$519,996.47 with \$298,556.02 in funds available - a difference of \$221,440.45.

The Board of County Commissioners, on a motion by Commissioner Hinebaugh, which was seconded by Commissioner Tichnell, and made unanimous by Chairman Edwards, approved several POS funding requests to various locations. A complete list of POS funding requests and approvals is attached.

5. The Board of County Commissioners presented the Fiscal Year 2019 Operating and Capital Budget and all applicable tax rates. Official action by the Board was taken as follows:

a) Supplemental Levy for Special Taxing Areas – The Ad Valorem Tax – Garrett County Sanitary District.

- 1) Bloomington Sanitary District – Water - \$0.14
- 2) Chestnut Ridge Sewer Sanitary District - \$0.21
- 3) Deep Creek Lake Water Sanitary District - \$0.10
- 4) Deep Creek Lake Sewer Sanitary District - \$0.09
- 5) Deer Park Water Sanitary District - \$0.15
- 6) Deer Park Sewer Sanitary District - \$0.15
- 7) Friendsville Sanitary District - \$0.09
- 8) Jennings Sewer Sanitary District - \$0.17
- 9) Keyser’s Ridge Water Sanitary District - \$0.24
- 10) Meadow Mountain Sewer Sanitary District - \$0.07
- 11) Mountain Lake Park – Loch Lynn Water Sanitary District - \$0.05
- 12) Mountain Lake Park – Loch Lynn Sewer Sanitary District - \$0.04

All tax rates approved on a motion by Commissioner Hinebaugh, which was seconded by Commissioner Tichnell, and made unanimous by Chairman Edwards.

b) The Real Property Tax (to include tax rate excluding fire tax, special fire tax levy per \$100

- 1) Mountain Lake Park - \$0.9241
- 2) All other areas - \$0.9899

All tax rates approved on a motion by Commissioner Hinebaugh, which was seconded by Commissioner Tichnell, and made unanimous by Chairman Edwards.

d) Public Utilities Tax (to include tax rate excluding fire tax, special fire tax levy per \$100

1. Mountain Lake Park - \$2.3103
2. All other areas - \$2.4748

All tax rates approved on a motion by Commissioner Hinebaugh, which was seconded by Commissioner Tichnell, and made unanimous by Chairman Edwards.

e) Fiscal Year 2019 Operating and Capital Budget - \$80,307,588

Budget approved on a motion by Commissioner Hinebaugh, which was seconded by Commissioner Tichnell, and made unanimous by Chairman Edwards.

The Board of County Commissioners unanimously approved and adopted the Garrett County Government Fiscal Year 2019 Operating and Capital Budget by Resolution 2018 - 4. Each Commissioner made comments on the budgetary review and approval process.

6. Public Comments:

- ❖ Chairman Edwards thanked the Oakland Volunteer Fire Department, the Garrett County HAZMAT Team, and the Somerset County, PA HAZMAT Team for their efforts at the Garrett County Courthouse in handling a suspicious package that was delivered to the Courthouse.
- ❖ Chairman Edwards provided an update on the Bloomington Water System. The new Bloomington Water Storage Tank has been installed and is currently online serving the community. The project is on budget and there should be no debt added to the Town on Bloomington for this project.
- ❖ New Bloomington Water Treatment Plant – Engineering effort for the new plant is 95% complete and the County is preparing to submit plans and specifications to Maryland Department of the Environment for review and approval. The anticipated bid date is tentatively July/August 2018. Once started, the construction will be completed in the May/June 2019 timeframe. The engineer cost estimate is not complete at this time, the County is operating on an award of approximately \$1.4 million in grants (75%) and loan (25%) from USDA and Community Development Block Grant to complete the project.
- ❖ Speeding Concerns – Request that speed limits be reduced from 35 mph to 25 mph on Westernport Road. Sheriff Rob Corley was present and addressed the issue. His office will follow-up on this issue and Commissioner Larry Tichnell will present this request at the next Traffic Advisory Commission meeting.
- ❖ ATV and Dog Running Loose Concern – Sheriff Corley advised that if the ATV is licensed they can operate on the road. Sheriff Corley will have the Garrett County Animal Control investigate the animal complaints and will increase patrols, as resources allow.
- ❖ Request for speed limits signs (25 mph) in town. The Garrett County Department of Public Works – Roads Division will review the area and install signs as needed.

7. The Board of Garrett County Commissioners announced that due to the Fourth of July holiday, the scheduled meeting of Monday, July 2, 2018 has been cancelled. The next Public Meeting will be held on Tuesday, July 17, 2018 at 6:00 p.m. at the Swanton Community Center.

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 7:07 P.M.

Attest:

By Order of the Board,

KEVIN G. NULL
County Administrator

PAUL C. EDWARDS, Chairman
Board of County Commissioners

Program Open Space Funding Requests for Fiscal Year 2019

Sponsor	Applicant Name-Location	Project Name, Project Description	Development Funding Requests	Total \$ Requests	POS Funds w/10% Local Match	Approved Funding
Town of Accident	<i>Town Park West</i>	ADA Accessible Restroom	\$43,866.00		\$48,740.00	
		Town of Accident Total		\$ 43,866.00		\$ 43,866.00
Town of Oakland	<i>Community Center-Oakland</i>	Community Center Handicap Doors	\$15,139.67		\$16,821.86	\$ 15,139.60
	<i>Glades Park-Oakland</i>	Boardwalk Replacement	\$16,329.60		\$18,144.00	\$ 16,329.60
	<i>Glades Park-Oakland</i>	Basketball Court Resurfacing	\$48,357.00		\$53,730.00	
	<i>Broadford Park</i>	Little League Bleachers-Youth baseball field	\$17,229.60		\$19,144.00	\$ 17,229.60
	<i>Broadford Park</i>	Stage/Amphitheater-Equipment	\$18,000.00		\$20,000.00	
		Town of Oakland Total		\$ 115,055.87	\$127,839.86	\$ 48,698.80
Garrett County	<i>Piney Dam -City of Frostburg</i>	ADA Accessible Fishing Area	\$25,650.00		\$28,500.00	
				\$ 25,650.00		\$ -
Garrett County	<i>McHenry-Lions Park and Dog Park</i>	Scoreboard, Restroom Upgrades, Trail and Drainage Upgrades	\$17,415.00		\$19,350.00	
		Garrett County-McHenry Park Total		\$ 17,415.00		\$ 17,415.00
Garrett County	<i>Avilton Community Association</i>	ADA Accessible Restroom	\$32,926.50		\$36,585.00	
		Avilton Community Association Total		\$ 32,926.50		\$ 32,926.50
Town of Loch Lynn	<i>Playground Wall-Loch Lynn</i>	Retaining Wall	\$21,778.20		\$24,198.00	
		Small Planter Bed	\$2,754.90		\$3,061.00	
		Town of Loch Lynn Total		\$ 24,533.10	\$27,259.00	\$ 24,533.10

Town of Grantsville	<i>Community Park</i>	Replace Picnic Tables	\$7,200.00		\$8,000.00	
		Refinish Tennis Courts	\$34,200.00		\$38,000.00	
		Town of Grantsville Total		\$ 41,400.00	\$46,000.00	\$ 41,400.00
Town of Mtn. Lake Park	<i>Community Memorial Park</i>	Priority 1-Projects 2 and 3-drainage, grading, wall, walkway, etc.	\$53,100.00		\$59,000.00	\$ 53,100.00
		Priority 2-Projects 1, 5 and 11 overview, trail and lawn	\$40,500.00		\$45,000.00	\$ 18,616.62
		Priority 3-Projects 4, 6 and 7-parking lot, waterfall and fountain	\$55,350.00		\$61,500.00	
		Priority 4-Projects 8, 9 and 10-gazebo, deck and landscaping	\$52,200.00		\$58,000.00	
		Town of Mountain Lake Park Total		\$ 201,150.00	\$223,500.00	\$ 71,716.62
Town of Friendsville	<i>Parking Lot Along Rt. 742</i>	Extension of Existing Parking Lot	\$18,000.00		\$20,000.00	
		Town of Friendsville Total		\$ 18,000.00		\$ 18,000.00
			\$ 519,996.47	Total Requested Development funds		\$ 298,556.02
			\$ 298,556.02	Total Funds Available		
			\$ 221,440.45	Difference		