

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
JULY 19, 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 was one deletion and no additions to the Public Meeting Agenda. The department update for the Department of Planning and Land Development was cancelled.
2. Minutes of the Public Meeting of July 12, 2005 and Administrative Minutes of July 14, 2005 were read and approved on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg.
3. Wendy Yoder, Director, Department of Financial Services briefed the Board of County Commissioners on the following subjects:
 - a) The Board, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, approved Fiscal Year 2005 Budget amendments, all of which were line item transfers or actual financial expenditures.
 - b) Fiscal Year 2005 Audit is underway and Ms. Yoder briefed the Board on this annual process. The Garrett County Sanitary District, Inc. audit will be incorporated into the comprehensive County financial statements.
 - c) Update on real property tax collection fiscal year to date.
 - d) Other department matters.
4. Debbie Carpenter, GIS Specialist with the Director, Department of Planning and Land Development presented a recommendation to approve and adopt official road names. The Board, on a motion by Commissioner Beard, which was seconded by Commissioners Holliday, and made unanimous by Chairman Gregg, approved and executed a Resolution noting all road name designations. Copy of Resolution is on file

with the Office of the Board of County Commissioners and Department of Planning and Land Development.

5. John Nelson, Director, Department of Planning and Land Development requested time with the Board to address several issues regarding recent stormwater management issues within the Town of Mountain Lake Park that have occurred over the past several days due to recent rainfall.
6. The Board of County Commissioners conducted an Advisory Board meeting with the following County Government department heads and senior staff:

James Hinebaugh, Director, Department of Economic Development
John Nelson, Director, Department of Planning and Land Development
Wendy Yoder, Director, Department of Financial Services
Gary Mullich, Director, Department of General Services
Bradley Frantz, Director, Department of Emergency Management
Fred Polce, General Superintendent, County Roads Department
Charles McCollum, Director, Department of Public Utilities
Brian Bowers, Procurement Officer
Margaret Jamison, Grants Resource Officer

The following subjects were discussed by the Board and staff in attendance:

- a) Mr. Pagenhardt introduced and welcomed Mr. McCollum to those in attendance.
 - b) Mr. Frantz addressed fire and rescue funding and volunteer issues.
 - c) Mr. Hinebaugh stated his opinion on developing a County Department of Parks and Recreation.
 - d) Mr. Pagenhardt noted the most recent workers compensation policy for County Government, which reflected a \$198,445 reduction in premium cost for Fiscal Year 2006. Fiscal Year 2005 had a reduction of \$175,595. (The County's experience medication rating is .57 with the industry standard at 1.00). According to the insurance provider this experience is remarkable and shows the comprehensive commitment that County Government has made to safety at all levels. Mr. Pagenhardt commended all management staff and asked that this information be passed on to all employees.
 - e) All department heads briefed the Board on issues under their direct jurisdiction.
7. Carol Riley, Executive Assistant to the Board of County Commissioners and County Administrator, reviewed the meeting and committee schedule for the forthcoming week.

ADMINISTRATIVE SESSION

1. Mr. Pagenhardt reviewed a number of correspondences and communications with the Board of County Commissioners.

2. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, appointed Brenda McDonald, Michael Voelkel, Dr. Jennifer Corder, and Dr. Thomas Gregory to the Garrett County Health Planning Council. An official letter of appointment will be sent to each appointee under the signature of Chairman Gregg.

3. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, appointed Carol Clark to the Family Violence Coalition. An official letter of appointment will be sent to each appointee under the signature of Chairman Gregg.

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Ernest J. Gregg, Chairman
Board of County Commissioners

Date