

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
NOVEMBER 1, 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 to the Public Agenda. The session scheduled with the Garrett County Airport Advisory Commission was postponed.
2. Minutes of the Public Meeting of October 18, 2005 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, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, executed a Resolution proclaiming the month of November as "*National Family Care Givers Month*".
4. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, executed a Resolution proclaiming the month of October as "*Physical Therapy Month in Garrett County*".
5. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, executed a Resolution proclaiming the October 30, 2005 as "*National Weatherization Day*".
6. Gary Mullich, Director, Department of General Services and staff briefed the Board of County Commissioners on the following subjects:

- a) Update on Garrett County Airport to include notification of the issuance of a Maryland Aviation Administration license for facility operation and administration, airport expansion project, feasibility/design for airport terminal, and other subjects.
 - b) Update on Solid Waste and Recycling to include activity report to include announcement that Garrett County's recycling rate is number 2 in the State of Maryland at 51.40%.
 - c) Capital facility/building update on Public Works Complex (engineering and design), County Detention Center (funding status with inclusion in 2006 State bond bill), and other projects.
 - d) Conversion County management information systems.
 - e) Other matters.
7. Brian Bowers, County Purchasing Agent, presented the Board of County Commissioners with a recommendation of bid rejection for Diesel Generator Set (bid # 05-1020). The Board, on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, approved this recommendation for rejection. The generator, if purchased, would have been used at the County Roads Department – Accident Garage. The Roads Department will be using a surplus generator taken out of service by the Department of Public Utilities.
8. Mr. Bowers updated the Board of County Commissioners on the status of the County Surplus Auction held on October 29, 2005, which produced \$41,103 in proceeds.
9. Charles McCollum, Director, Department of Public Utilities briefed the Board of County Commissioners on the following subjects:
- a) Deep Creek Wastewater Treatment Facility
 - b) Friendsville I & I
 - c) Keyser's Ridge Wastewater Treatment Plant to include communication with the Pennsylvania Department of the Environment on discharge compliance.
 - d) Western Conveyance Wastewater Project
 - e) County Airport Expansion Project as it applies to public water and wastewater
 - f) Crellin Water Improvements
 - g) Trout Run Treatment Facility upgrade and Towns of Mountain Lake Park and Loch Lynn Heights participation
 - h) McHenry Water Project
 - i) Countywide odor control option update
 - j) Northern Garrett Educational Complex water project
 - k) Review of Department of Public Utilities facilities during the recent power outage

10. The Board of County Commissioners, on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, executed a Resolution (RN #05-2) a listing of names for County roads. Resolution has been filed in the Clerk of the Circuit Court Office.
11. 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 issues. 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. Wendy Yoder, Director, Department of Financial Services and Mr. Pagenhardt reviewed a request for additional funding by the Board of Trustees of the Ruth Enlow Library of Garrett County. The Board directed Mr. Pagenhardt and Ms. Yoder to further evaluate this issue.
3. Chairman Gregg, on behalf of the Board of County Commissioners, executed an Amendment to Financial Assistance Award between the Board of County Commissioners and the United States Department of Commerce Economic Development Administration for EDA Project No. 01-01-07672 – Adventure Sports Center. Specific provisions of the document are on file with the Garrett County Department of Economic Development.
4. The Board of County Commissioners executed a Petition for a Grant of \$2,457,671 to the Maryland Higher Education Commission on behalf of the Board of Trustees of Garrett College for the construction of additional buildings and/or facilities (Learning Resource Center).
5. Chairman Gregg, on behalf of the Board of County Commissioners, executed a Grant Agreement between the Board of County Commissioners and the State of Maryland Department of Planning for County Agricultural Business Park Feasibility and Business Plan in the amount of \$20,000.
6. Chairman Gregg and Mr. Pagenhardt, on behalf of the Board of County Commissioners and Garrett County Community Action Committee, Inc., executed the Emergency Shelter Grants Program Agreement between the State of Maryland Department of Housing and Community Development (F.I.D. #52-6003011) for \$31,145.

7. Chairman Gregg and Mr. Pagenhardt, on behalf of the Board of County Commissioners, executed a Grant Agreement between the Board and the State of Maryland Department of Planning for \$20,000 that will be designated for the completion of the Garrett County Comprehensive Plan. Margaret Jamison, County Grants Resource Officer was instrumental in and involved with securing these funds.
8. The Board of County Commissioners, on a motion by Chairman Gregg, which was seconded by Commissioner Beard, and made unanimous by Commissioner Holliday, reappointed Thomas Kierstead (member) and Russell Sines (alternate) to the Deep Creek Watershed Board of Zoning Appeals. Official letters of appointment will be sent to each appointee under the signature of Chairman Gregg. The Board will continue to take under advisement appointing the second alternate on this Board to replace Jonathan Kessler.

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Ernest J. Gregg, Chairman
Board of County Commissioners

Date