

***BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
NOVEMBER 6, 2007***

IN ATTENDANCE

*Chairman Ernest J. Gregg
Commissioner Dennis G. Glotfelty
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 Meeting Agenda for November 6, 2007.
2. Minutes of the Public Meeting of October 30, 2007 were read and approved on a motion by Commissioner Glotfelty, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg.
3. The Board of County Commissioners recognized Eleanor Arnold, an employee of Oakland Nursing and Rehabilitation Center, who was the first to respond and single handedly extinguished a fire at the facility.
4. Rodney Glotfelty, County Health Officer, and Health Department staff reviewed the Smoking Cessation Program to include cigarette restitution, educational and enforcement components with the Board of County Commissioners. Draft legislation entitled Garrett County – Distribution of Tobacco Products to Minors – Prohibition and Penalties was reviewed.
5. Public Commentary. Julie DuVall, representing Deep Creek Lake Resort Ministry – Western Baptist Association spoke to the Board of County Commissioners about programs within their community based organization.
6. 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 and Mr. Pagenhardt met with County Attorney Gorman Getty; John Nelson, Director, Department of Planning and Land Development; DFC Patrick Kelly, Licensing Enforcement Officer; and James Hinebaugh, Director, Department of Economic Development to review a draft Unsafe Structures Ordinance. The County has legislative authority under Article 25 of the Annotated Code of the State of Maryland to implement this ordinance. A Public Hearing is scheduled for November 20, 2007 to formally receive public commentary on this matter.
3. The Board of County Commissioners and Mr. Pagenhardt met with Mr. Getty; Bradley Frantz, Director, Department of Emergency Management; and Wendy Yoder, Director, Department of Financial Services to discuss Little Youghiogeny Dams with respect to issues concerning dam maintenance that arose as a part of the dam failure and follow-up issues through the Maryland Department of the Environment (MDE) in 2006. Mr. Getty will follow-up on this matter with MDE.
4. The Board of County Commissioners and Mr. Pagenhardt met with Mr. Getty; Bradley Frantz, Director, Department of Emergency Management; and Wendy Yoder, Director, Department of Financial Services to discuss a draft memorandum of understanding between the County and Northern and Southern Garrett Rescue Associations outlining provisions for paid emergency pre-hospital care, draft amended legislation governing distribution of the special revenue allocation, and funding for paid emergency personnel. The County will propose administering all billing and scheduling for paid and volunteer requirements. The Board directed staff to proceed with the draft memorandum of understanding to be prepared by Mr. Getty and Mr. Pagenhardt and to be presented to the Board for review prior to presentation and negotiations to the associations. Funding for these positions are un-budgeted for Fiscal Year 2008 and an amendment to the budget will be required.
5. The Board of County Commissioners and Mr. Pagenhardt met with Mr. Getty; Ms. Yoder; and Jeff Broadwater, Accountant, Department of Public Utilities to discuss financial issues related to interim financing for the Western Conveyance Water, McHenry Water System and Sewer Project and Department of Public Utilities facilities at the new Public Works Complex. Ms. Yoder recommended approval at this point to be able to use the cap of \$10,000,000 for bank qualified financing for Calendar Year 2007. The Board agreed to proceed with this interim-financing plan.

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Ernest J. Gregg, Chairman
Board of County Commissioners

Date