

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
February 9, 2010

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 for February 9, 2010. Mr. Pagenhardt also noted several matters to be discussed during the administrative session on this date.
2. Minutes of the Public Meeting of January 29, 2010 and Administrative Session of February 2, 2010 were approved on a motion by Commissioner Holliday, which was seconded by Commissioner Glotfelty, and made unanimous by Chairman Gregg.
3. Jerome Moyer, General Superintendent, County Roads Department briefed the Board of County Commissioners on the following matters:
 - a) The Board was presented with an informational overview on how the Roads Department and Department of Public Safety and Emergency Management monitor weather conditions. The National Weather Service was logged in via internet connection and utilized visual and audio capability. Staff from the Board of Education was in attendance for this session.
 - b) Other departmental matters mostly pertaining to winter weather conditions.
4. The Purchasing Department presented a recommendation of award for the following bids:
 - a) Mortar and Concrete Repair – Frederick A. Thayer, III Court House (bid #09-1119). The Board of County Commissioners, on a motion by Commissioner Glotfelty, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, approved an award to Contracting Specialists for \$20,041.18.

- b) Electronics Lab Equipment and 3D Printer (bid #10-0121). The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Glotfelty, and made unanimous by Chairman Gregg, approved an award to Amtek Company, Inc. for \$15,850.00; Fotronic Corporation for \$12,695.00; Midwest Technology Products for \$207.12; and Techni-Tool, Inc. for \$20,829.25. Total bid award is \$49,581.37.
 - c) McHenry Water System Improvements Water Tank Relocation Contract #6 (bid #10-0128). The Board of County Commissioners, on a motion by Commissioner Glotfelty, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, approved an award to The Welding Rod for \$ 19,940.00.
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. Public Commentary. None on this date.

ADMINISTRATIVE SESSION

1. Mr. Pagenhardt reviewed a number of correspondences and communications with the Board of County Commissioners.
2. The Board of County Commissioners reviewed a request from American Federation of State, County and Municipal Employees, Council 67, Local 1834 that the Board consider a petition for collective bargaining legislation. The Board unanimously agreed to not support this request for legislation. Mr. Pagenhardt will respond to the Council on behalf of the Board with this decision.
3. The Board of County Commissioners and Mr. Pagenhardt discussed a number of legislation issues and Commissioner Holliday presented statewide legislation matters he has been part of as a member of the Maryland Association of Counties (MACo) Board of Directors.

ADJOURNMENT

Attest:

By Order of the Board,

 R. Lamont Pagenhardt,
 County Administrator

 Ernest J. Gregg, Chairman
 Board of County Commissioners

 Date