

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
April 6, 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 there were no additions or deletions to the agenda for April 6, 2010. Mr. Pagenhardt also noted several matters to be discussed during the administrative session on this date.
2. Minutes of the Public Meeting of March 30, 2010 were approved on a motion by Commissioner Glotfelty, which was seconded Commissioner Holliday, and made unanimous by Chairman Gregg.
3. Commissioner Glotfelty spoke about his health condition, plans for cancer treatment, and his continued commitment to his duties as an elected county commissioner. An official press release was also issued.
4. Members of the Garrett County Forestry Board presented a Proclamation executed by Governor Martin O'Malley to the Board of County Commissioners designating April 7, 2010 as "Garrett County Arbor Day – 2010.
5. The Board of County Commissioners ("the Board") and American Federation of State, County, and Municipal Employees, Council 67, Local 1834 ("the Union") executed a Modification of Agreement. The Board and the Union agreed to modify and amend the provisions of the Agreement to maintain, for a period of one (1) year, the wage rates established for the period beginning July 1, 2009, and extending the term of the Agreement for one (1) year.
6. Jerome Moyer, who was in attendance for the execution of the Modification of Agreement session, briefed the Board of County Commissioners on the following issue. A number of local volunteer fire departments had been called to a serious fire at the Oakland American Legion. Due to the seriousness of the fire, the availability of

- fuel for equipment became a problem so the County Roads Department provided fuel for equipment at the fire scene. Commissioner Holliday entered a motion to waive the cost of the fuel, estimated to be two hundred (200) gallons, which was seconded by Commissioner Glotfelty, and made unanimous by Chairman Gregg, approved this waiver.
7. Gary Mullich, Director, Department of General Services briefed the Board of County Commissioners on the following matters related to the Garrett County Health Department:
 - a) Update on the County Airport to include air statistics, fuel sales, hangar leases, and other operation issues.
 - b) Update of County Landfill and Recycling programs.
 - c) Exhibit Hall Project status update.
 - d) Career Trade and Technology Center status update.
 - e) Statistical report on Maintenance Division work order schedule.
 - f) Update on renovation plans for the County Detention Center. In attendance for this topic were Detention Center Administrator Lieutenant Michael Bittinger and Correction Officer Douglas Bernard.
 - g) Other departmental matters.
 8. Public Commentary. None on this date.
 9. 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 met with Linda Lindsey, Director, Department of Public Utilities who presented a recommendation of approval for a Contract Amendment (#6) between the Board and CLSI for Western Conveyance Water and Sewer. The Board, on a motion by Commissioner Holliday, which was seconded by Commissioner Glotfelty, and made unanimous by Chairman Gregg, approved the amendment as presented.
3. The Board of County Commissioners, Mr. Pagenhardt, and Department of Financial Services staff reviewed budgetary and financial matters.

ADJOURNMENT

Attest:

R. Lamont Pagenhardt,
County Administrator

Date

By Order of the Board,

Ernest J. Gregg, Chairman
Board of County Commissioners