

BOARD OF GARRETT COUNTY COMMISSIONERS
ADMINISTRATIVE SESSION
December 28, 2010

IN ATTENDANCE

Chairman Gregan T. Crawford
Commissioner Robert G. Gatto
Commissioner James M. Raley

County Administrator R. Lamont Pagenhardt

1. The Board of County Commissioners, Mr. Pagenhardt, and James Hinebaugh, Director, Department of Economic Development visited Adventure Sports Center International (ASCI). ASCI Board of Directors and staff briefed the Board of County Commissioners on the Center to include financial and operational matters.
2. Inspired Systems presented the Board of County Commissioners with an overview of energy management programs that their company provides. Gary Mullich, Director, Department of General Services was in attendance for this session and will be the point of contact on behalf of the Board on this matter. It was suggested that a work group be formulated that will include representatives from the County, the Board of Education, and the College.
3. Wendy Yoder, Director, Department of Financial Services recommended that the Board of County Commissioners review and approve an Identity Theft Prevention Program. The Federal Trade Commission now requires creditors to adopt red flag policies to detect, prevent, and mitigate identity theft with respect to covered accounts. The Board, on a motion by Chairman Crawford, which was seconded by Commissioner Gatto, and made unanimous by Commissioner Raley, approved the Program as presented. The same motion approved the execution of a Resolution by the Board and Mr. Pagenhardt officially adopting the Program.
4. State's Attorney Lisa Thayer Welch presented the Board of County Commissioners with an overview of her office. (This overview was postponed during the departmental briefing earlier in the month).
5. The Board of County Commissioners reviewed candidates for the Board of Education Elected Member position. After deliberation, the Board, on a motion by Commissioner Gatto, which was seconded by Chairman Crawford, and made unanimous by Commissioner Raley, agreed to appoint Cynthia Downton to this position. Official action on this matter will be taken during the Public Meeting on January 4, 2011.

6. The Board of County Commissioners and Mr. Pagenhardt attended a reception hosted by the Deep Creek Lake Property Owners Association (POA). The purpose of the reception was for members of the POA to meet the Commissioners and informally discuss matters of interest.

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Gregan T. Crawford, Chairman
Board of County Commissioners

Date