

BOARD OF GARRETT COUNTY COMMISSIONERS
ADMINISTRATIVE SESSION
May 25, 2011

IN ATTENDANCE

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

County Administrator R. Lamont Pagenhardt

In Attendance for certain sessions

James Hinebaugh, Director, Department of Economic Development
Wendy Yoder, Director, Department of Financial Services
Scott Weeks, Assistant Director, Department of Financial Services

1. Mr. Hinebaugh discussed the following economic development matters:
 - a) List of capital project and capital project funding analysis to include project listing, Department of Public Utilities projects on behalf of the Department of Economic Development, MEDCo projects on behalf of the Department of Economic Development, Garrett County Development Corporation projects on behalf of the Department of Economic Development, and other projects to include municipalities, Garrett College, Garrett County Community Action Committee, Adventure Sports Center International, and Garrett Chamber. Total funding leverage for this report reflects a \$12 million investment by the County shows a real value of \$111 million in other funding sources.
 - b) Current capital project and capital project funding summary. This total funding leverage reflects a \$4.6 million investment of County funds shows a real value of \$15.4 million in other funding sources.
 - c) A review of the Preliminary Project Descriptions for Appalachian Regional Commission projects for Fiscal Year 2012. Mr. Hinebaugh reviewed each project and requested that the Board rank/approve in priority order. The Board agreed to prioritize projects as (1) Broadband Construction; (2) Meadow Mountain Trail; (3) Mountain Lake Park Sewer Rehabilitation Project; and (4) Town of Friendsville Sewer Project. A number of smaller projects will be prioritized as group to be able to take advantage of total funding to balance.
 - d) Other matters to include State of Maryland Visitor's Center on Interstate 68.
2. The Board of County Commissioners reviewed budgetary and financial matters with Ms. Yoder and Mr. Weeks.
3. Other administrative matters to include personnel and economic development issues.

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Gregan T. Crawford, Chairman
Board of County Commissioners

Date