

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

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BOARD OF GARRETT COUNTY COMMISSIONERS
ADMINISTRATIVE SESSION
July 12, 2011

IN ATTENDANCE

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

County Administrator R. Lamont Pagenhardt

1. Mr. Pagenhardt reviewed a number of other administrative matters with the Board of County Commissioners.
2. The Board of County Commissioners, on a motion by Chairman Crawford, which was seconded by Commissioner Raley, and made unanimous by Commissioner Gatto, approved a real property tax abatement for properties owned by Garrett County Memorial Hospital. Listed below are the properties:

Account # 17013254	Lots 61-69 Pythian Avenue (Tressler)
Account # 17004115	15.94 Acres W/S Pythian Avenue (Undeveloped)
Account # 17013262	Lots 70-80 Pythian Avenue (Medical Office Building)
Account # 17002813	307 N. Fourth St (Browning House)
Account # 16024996	S/S Francis Sanders Drive W (Storage Building)
Account# 14016260	79.98 Acres 0.3 Miles West Rt. 219 North (Lapp Land)
Account# 14035096	25.00 Acres Parcel 1-B W/S Rt. 219 (Lapp Land)

3. The Board of County Commissioners met with senior staff to discuss and receive commentary on the planned State of the County Forum to be conducted by the Garrett County Chamber of Commerce. In attendance was James Hinebaugh, Director, Department of Economic Development; John Nelson, Director, Department of Planning and Land Development; Wendy Yoder, Director, Department of Financial Services; Jay Moyer, General Superintendent, County Roads Department; and Lind Lindsey, Director, Department of Public Utilities.
4. The Board of County Commissioners and staff listed in #3 of these Administrative Minutes discussed matters relative to public water and sewer within the Deep Creek Lake watershed, specifically the McHenry Water Sanitary District, Thayerville Water Sanitary District, and the Western Conveyance water and sewer systems.
5. The Board of County Commissioners met with Local Management Board – Partnership for Children and Families (“the LMB”) Board Members to review and discuss a recommendation by County Health Officer Rodney Glotfelty and Mr. Pagenhardt on the designation of the Garrett County Health Department as the Garrett County LMB. The Board of County Commissioners discussed future funding, personnel assignment, and other operational matters relative to the LMB. The Board, on a motion by Chairman Crawford, which was seconded by Commissioner Gatto, and made unanimous by Commissioner Raley, agreed to proceed with this recommendation that would

assign the Garrett County Health Department as the instrumentality of the Board of County Commissioners and Garrett County Government for the administration of the LMB.

6. The Board of County Commissioners attended a business visit at Phenix Technologies. Department of Economic Development staff accompanied the Board on this visit.

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