

**BOARD OF GARRETT COUNTY COMMISSIONERS**  
**ADMINISTRATIVE SESSION**  
**October 23, 2012**

**IN ATTENDANCE**

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

*County Administrator R. Lamont Pagenhardt*

1. The Board of County Commissioners met with the following persons to discuss issues related to the Route 219 North Expansion Project from I-68 to the Pennsylvania State Line (2.54 miles):
  - David Moe, The Greater Cumberland Committee
  - Jay Moyer, General Superintendent, County Roads Department
  - Frank Shap, Assistant Director, Department of Economic Development

Chairman Raley had requested this session after participating in North South Coalition meeting on October 19, 2012. Chairman Raley reported the following:

“On November 1<sup>st</sup> there will be an North South Highway Coalition annual update meeting in Meyersdale that is considered to be a potential turning point in the future of this project and particularly the area from Meyersdale to I 68. Pennsylvania even with the toll credits remains skeptical at true movement. We are planning to present a strong case on November 1<sup>st</sup> to our Governors, Congressional and Senatorial representatives from the three states. With that, we need to produce a unified mission and produce bodies to fill the room and create a true press event for this. We strategized about having political, business and community leaders in the room that day to discuss the vital importance this project has for the region. Time truly is running out for utilizing the funding and the federal funds along with State commitments could easily be shifted to others. While we know most local political types will be present we need to create a forum whereby representatives from key state and federal offices feel it imperative to be present or have representatives present. We need to make contacts with potential contractors who would benefit from this project moving forward. This really is a game changer for this region and we cannot sit idle if we want to take this opportunity to advance the region.”

On this date the Board of County Commissioners and those in attendance will work towards an audience to attend and other parties to submit letters of support.

2. The Board of County Commissioners discussed the current GIS and 911 Systems as it pertains to compatibility and interconnectivity with the Sheriff’ Department and Division of Emergency Management. A summary and overview was provided by those in attendance for this session:
  - Sheriff Robert Corley
  - Chief Deputy Michael Bittinger
  - Bradley Frantz, Emergency Management Coordinator
  - Deborah Carpenter, GIS Specialist, Department of Planning and Land Development

- David Kordyban, Information Systems Engineer, Department of Technology and Communication
  - Stephen Smith, Communications Chief, Division of Emergency Management
  - John Feather, Communications Chief, Division of Emergency Management
3. In furtherance of prior notification from the Maryland Department of the Environment (MDE) relative to the coal combustion byproduct storage at the 3 County Roads Department garages the Board of County Commissioners met to finalize a response of action to be taken. In attendance for this session were the following persons:
- Mr. Moyer
  - DaVina Griffith, Risk Manager, Human Resources Office

It was recommended by Mr. Moyer that the Board request legislation that would amend COMAR as it applies to the storage of this material as it relates to Garrett County's use of the product as a road abrasive. Ms. Griffith informed the Board that the County currently has liability insurance coverage on all County Roads Department stockpiles. The Board concurred with this recommendation and Mr. Pagenhardt will forward this determination to MDE and also include this legislation for the 2014 Legislative Session of the Maryland General Assembly

The County Roads Department will look at the cost of storage buildings as part of the budget review process for Fiscal Year 2014. Mr. Pagenhardt noted that the County Roads Department should be concerned with additional action by MDE that will prohibit the not only the storage of the product but compliance to actually use on the road surfaces.

4. Duane Yoder, President, Garrett County Community Action Committee met with the Board of County Commissioners to discuss:
- Maintenance and custodial service for the Oakland Head Start Center located at Dennett Road Elementary School. Basically, the unanticipated annual costs associated with the move to Dennett Road are \$13,200 for janitorial services and an additional \$4,800 if Community Action is responsible for snow removal.
  - As a result of the graduation from One Maryland, the net loss of State senior center operating funds is \$20,000. This is after State agreed to put back fifteen thousand in a competitive round that we submitted a request to restore the entire loss

The Board will take this matter under advisement.

5. The Board of County Commissioners discussed possible incentive and rebate options for property owners who apply for and are requirement to pay an erosion control permit fee to the State of Maryland Department of Natural Resources – Deep Creek Lake Management. The Board determined to provide an incentive/rebate policy which will be disclosed at the public informational meeting on November 14, 2012 with the Department of Natural Resources Secretary John Griffin.
6. The Board of County Commissioners, on a motion by Commissioner Crawford, which was seconded by Commissioner Gatto, and made unanimous by Chairman Raley, approved a recommendation of bid award for Kings Run Refuse and Recycling Collection Site Security Fence Project (bid #12-1004) to Abel Fence, LLC for a total price of \$16,250.00.

7. Mr. Pagenhardt spoke to the Board of County Commissioners about direction and policy related to the placement of wind turbines.
8. The Board of County Commissioners, on a motion by Commissioner Crawford, which was seconded by Commissioner Gatto, and made unanimous by Chairman Raley, appointed Suzanne Sincell to the Garrett County Health Planning Council. An official letter of appointment under the signature of Chairman Raley will be sent to Ms. Sincell outlining the terms of this appointment.
9. Mr. Pagenhardt reviewed a number of administrative and managerial issues under his jurisdiction and responsibility.
10. The Board of County Commissioners, on a motion by Commissioner Gatto, which was seconded by Commissioner Crawford, and made unanimous by Chairman Raley, moved into Executive Session under section 10-508 of the Maryland Open Meetings Law on this date to discuss personnel matters relative to Deep Creek 2014. The same motion ended the Executive Session.

**Attest:**

**By Order of the Board,**

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R. Lamont Pagenhardt,  
County Administrator

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James M. Raley, Chairman  
Board of County Commissioners

\_\_\_\_\_  
Date