

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
January 26, 2015

IN ATTENDANCE

Chairman Paul C. Edwards
Commissioner James C. Hinebaugh, Jr.
Commissioner S. Larry Tichnell

County Administrator R. Lamont Pagenhardt

Prior to the Call to Order of the Public Session, the Board of County Commissioners, on a motion by Commissioner Hinebaugh which was seconded by Commissioner Tichnell, and made unanimous by Chairman Edwards, moved into Executive Session under Section 10-508 of the Maryland Open Meetings Law on this date to discuss financial matters. The same motion ended the Executive Session.

CALL TO ORDER OF PUBLIC SESSION

PRAYER & PLEDGE OF ALLEGIANCE

PUBLIC SESSION

1. Additions/deletions to the Public Meeting agenda. Mr. Pagenhardt indicated there was one addition and one deletion to the Public Meeting Agenda for January 26, 2015.
 - Addition: Mr. Pagenhardt will request that the Board convene to Executive Session to address issues related to the Garrett County Employees Health Care Plan Coalition, specifically with the investment policy.
 - Deletion: The public session with Maryland Rural Counties Coalition will be cancelled and rescheduled at a date to be determined.

The Board of County Commissioners, on a motion by Commissioner Tichnell which was seconded by Commissioner Hinebaugh, and made unanimous by Chairman Edwards, approved the Public Meeting Agenda for January 26, 2015.

2. The Board of County Commissioners, on a motion by Commissioner Hinebaugh, which was seconded by Commissioner Tichnell, and made unanimous by Chairman Edwards, approved the Public Meeting Minutes for January 5, 2015, Executive Session Minutes for January 5, 2015, Administrative Session Minutes for January 16, 2015, and Executive Session Minutes for January 16, 2015.
3. The Purchasing Department presented a recommendation of bid award for HVAC Controls Upgrade (bid #15-0115) to the Board of County Commissioners. The Board, on a motion by Commissioner Tichnell, which was seconded by Commissioner Hinebaugh, and made unanimous by Chairman Edwards, approved an award to Simpson Technical Services, LLC for a bid price of \$89,500. The project is funded by a Maryland Smart Energy Communities Grant through the Maryland Energy.

4. The Board of County Commissioners was presented with updates from the following departments:
 - a) Department of Public Works
 - Roads Division winter operations update
 - County Airport
 - Utilities Division Grinder Pump Alarm Draft Policy review.
 - Other departmental matters
 - b) Garrett County Health Department
 - Public health accreditation review and final approval process. The Board offered their complete support to assure that this process is approved for all Garrett County Health Department public health programs.
 - Other departmental matters
5. Mountain Haven Wellness and Recovery Center presented the Board of County Commissioners with an update and overview of this non-profit organization.
6. Garrett Trails Executive Board presented the Board of County Commissioners with an organizational update and a request for funding consideration. The Executive Board also requested financial assistance (\$30,000) to supplement the cost of an executive director to be funded from the hotel rental tax balance. Mr. Pagenhardt asked that a formal request for an appropriation of funding be forwarded for consideration.
7. Constituent Input and Public Commentary.
 - Randy Leighton voiced his opinion on Adventure Sports Center International. Mr. Pagenhardt asked Mr. Leighton to forward his questions in writing and they will be answered in a timely manner.
 - Richard Helbig voiced his questions on the continuation of the County Marcellus Shale Natural Gas Advisory Committee.
8. Carol Riley-Alexander, Executive Assistant to the Board of County Commissioners and County Administrator, reviewed the meeting and committee schedule for the forthcoming week.
9. The Board on County Commissioners, on a motion by Commissioner Hinebaugh, which was seconded by Commissioner Tichnell, and made unanimous by Chairman Edwards, approved real property tax exemption for Avilton Community Association.
10. The Board, on motion by Commissioner Hinebaugh, which was seconded by Commissioner Tichnell, and made unanimous by Chairman Edwards, adjourned the Public Meeting on this date.
11. In compliance with the Maryland Open Meetings Act under Section 10-509, a record of the Executive Session for January 16, 2015 is hereby documented on this date, the next open/public meeting of the Board of County Commissioners.

The Board of County Commissioners, on a motion by Commissioner Hinebaugh which was seconded by Commissioner Tichnell, and made unanimous by Chairman Edwards, moved into Executive Session to address economic development matters. There will be no public disclosure of the topics discussed at this time.

ADMINISTRATIVE SESSION

1. Mr. Pagenhardt reviewed a number of administrative, personnel, and managerial matters under his authority and jurisdiction with the Board of County Commissioners.
2. The Board of County Commissioners, on a motion by Commissioner Tichnell, which was seconded by Commissioner Hinebaugh, and made unanimous by Chairman Edwards, appointed/reappointed the following individuals to the Youghiogheny River Citizens Advisory Board for a five (5) year term.

Appointment

- Willie Lantz

Reappointments

- William DeVore
- Jeff McCauley
- Shaun Sanders
- Don Sebold
- Randy Rodeheaver
- Jerry Thayer
- Roger Zbel

3. The Board of County Commissioners, on a motion by Commissioner Tichnell, which was seconded by Commissioner Hinebaugh, and made unanimous by Chairman Edwards, reappointed Julie Yoder to the Garrett County Local Management Board for a three (3) year term.

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Paul C. Edwards, Chairman
Board of County Commissioners

Date