

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
APRIL 22, 2003

IN ATTENDANCE

Chairman Ernest J. Gregg
Commissioner David C. Beard
Commissioner Frederick A. Holliday
County Administrator R. Lamont Pagenhardt

CALL TO ORDER OF PUBLIC SESSION

PRAYER & PLEDGE OF ALLEGIANCE

PUBLIC SESSION

1. Additions/deletions to Public Meeting Agenda. Mr. Pagenhardt indicated that there was one (1) addition and one (1) deletion to the public agenda for April 22, 2003. The Board of County Commissioners would reschedule the departmental update with the Department of Emergency Management. During the time period available due the cancellation of the Department of Emergency Management, the Board will meet with staff from Garrett County Community Action Committee to address budgetary matters.
2. Minutes of the Public Meeting of April 15, 2003, Executive Session of April 15, 2003, and Administrative Session of April 17, 2003 were read and approved on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg.
3. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, issued a proclamation designating May 1, 2003 as "A Day of Prayer in Garrett County".
4. The Board of County Commissioners, on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, issued a proclamation designating April 28, 2003 as "Workers Memorial Day in Garrett County".
5. Duane Yoder, President of Garrett County Community Action Committee presented the Board of County Commissioners with the Fiscal Year 2003 Emergency Shelter Grant Application for execution by Chairman Gregg. The Board, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, approved this request.

6. Mr. Yoder and several senior staff reviewed funding requested from the Board of County Commissioners for Fiscal Year 2004 designated for the Transportation Program. Mr. Yoder informed the Board that in previous years, the agency was able to supplement the Program with ancillary monies from other programs. This is no longer feasible and Community Action is requesting funding from the County to allow for a continuation of service. The Board, Mr. Pagenhardt, and the Department of Financial Services will take this matter under advisement.
7. The Board of County Commissioners conducted a Public Hearing on the Garrett County Heritage Plan. Members of the Heritage Committee were in attendance with a brief overview of the Plan presented by John Nelson, Director of the Department of Planning and Zoning. The Board, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, executed a Resolution officially adopting the Plan for Garrett County.
8. Town of Oakland Councilman Jay Moyer presented the Board of County Commissioners with a request to reinstate the Emergency Alert/Response System in Garrett County. Mr. Moyer stated that in the past, a system was in place that notified communities of pending emergencies through the use of fire station sirens. The Board will ask the County Health Officer and the Department of Emergency Management to provide advice on this issue.
9. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, approved a recommendation of bid award for liquid asphalt (bid # 03-0415LA) to Hammaker East LTD.
10. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, approved a recommendation of bid award for hot mix asphalt (bid #03-0415HM) to Keystone Lime Company, Inc.
11. The Board of County Commissioners opened bid for filters (bid #03-0422F), chain/augers (bid #03-0411CA), and motor oil (bid #03-0422). All bids received will be reviewed by the Procurement Office prior to recommendations of award.
12. In compliance with the Maryland Open Meetings Act under section 10-509, a record of the Executive Session for April 15, 2003 is hereby documented on this date, the next open/public meeting of the Board of County Commissioners. The Board, on a motion by Commissioner Beard, which was seconded by Chairman Gregg, and made unanimous by Commissioner Holliday, approved the recommendation of appointment of Mark Tonkovich as Director of the Department of Public Utilities. Mr. Pagenhardt also briefed the Board of County Commissioners on a recommendation to employ a project engineer to focus first on projects with the Department of Public Utilities and

secondly on other County engineering requirements. County Government has a number of ongoing and planned capital projects that require oversight and management. These include economic development, solid waste and recycling, roads, facilities, and other public works projects. The Board agreed to proceed with this proposal.

ADMINISTRATIVE SESSION

1. The Board of County Commissioners met with Jim Hinebaugh, Director of the Department of Economic Development to discuss a number of matters. No official action was taken with the update requested by the Board to stay current with ongoing projects and planned development.
2. The Board of County Commissioners reviewed a request from the Board of Trustees of the Ruth Enlow Library of Garrett County in the amount of \$116,864 to be designated for the provision of health care benefits for full-time employees. This request was not included in the initial funding request for Fiscal Year 2004. The Board, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, did not approve this request. Mr. Pagenhardt will discuss this action by the Board with Library management.
3. The Board of County Commissioners decided to not conduct an administrative session on April 24, 2003; however, each Commissioner will be attending a number of appointments and meetings.
4. The remainder of the day was spent in administrative session.

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Ernest J. Gregg, Chairman
Board of County Commissioners

Date