

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
April 22, 2008

IN ATTENDANCE

Chairman Dennis G. Glotfelty
Commissioner Ernest J. Gregg
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 were no additions or deletions to the Public Meeting Agenda for April 22, 2008. Mr. Pagenhardt noted several matters to be discussed during the administrative session.
2. Minutes the Public Meeting of April 15, 2008 were read and approved on a motion by Commissioner Gregg, which was seconded by Commissioner Holliday, and made unanimous by Chairman Glotfelty.
3. Willie Lantz, representing the Garrett County Extension Service, provided an update on gypsy moth suppression schedule, the County cost share spray block program (11,483 acres), MDA spray blocks, and other related issues. Total acres to be sprayed will be 43,000 acres, which is approximate three (3) times the acreage sprayed last year.
4. Rodney Glotfelty, County Health Officer informed the Board of County Commissioners that the Maryland Department of Health and Mental Hygiene (DHMH) Office of Preparedness and Response (OP&R) is coordinating the purchase of antiviral medication for use during an influenza pandemic for state and local government partners. As part of a federally approved anti-viral medication purchase partnership, the Garrett County Health Department works with other State and local government agencies. Public organizations that partner with the Health Department and that are included in the DHMH Pandemic Influenza Plan are eligible to participate in this program. Under this program, limited quantities of antiviral medications may be purchased for essential staff or personnel and their household family members. In attendance for this session were Linda Lindsey,

Director, Department of Public Utilities; Gary Mullich, Director, Department of General Services; and DaVina Griffin, Risk Manager, Department of General Services. The procedures required for participating in this program are as follows:

Participants agree to be involved in pandemic influenza planning and be listed in the DHMH plan as documented response partners;

The antiviral medications remain under the administrative control of DHMH and are to be dispensed at the direction and under the supervision of DHMH;

Participants agree to follow the DHMH guidance for use and storage of the medications;

The medication would be stored at the partner's site in a location that has been determined to meet appropriate security and climate control conditions;

Partners would award a grant to DHMH/State for the purchase of the medications and enter into an MOU with DHMH for the distribution of medication to the partner;

Funds must be provided to DHMH before the antiviral purchase order is placed with the manufacturer;

DHMH would purchase the antiviral medications on behalf of the participating partner;

The Board of County Commissioners will take this matter under advisement.

5. Department of Planning and Land Development staff met with the Board of County Commissioners to request an amendment to the Fiscal Year 2008 Program Open Space Allocations to include additional funds to the Town of Oakland Fort Alice project. The Town was approved for \$50,000 for this project and has requested additional funding of \$30,350. Currently there are unallocated acquisition funds that could be allocated for this project. The Board, on a motion by Commissioner Holliday, which was seconded by Commissioner Gregg, and made unanimous by Chairman Glotfelty, approved this amendment as presented.
6. The Purchasing Department presented the following recommendations of bid award to the Board of County Commissioners for Liquid Asphalt (bid #08-0417LA). The Board, on a motion by Commissioner Gregg, which was seconded by Commissioner Holliday, and made unanimous by Chairman Glotfelty, awarded a bid to Hammaker East, Ltd for a total bid price of \$1.937 unit price for Accident Area, \$1.928 for Grantsville Area, \$1.949 for Oakland Area, and Oakland Garage/Shop for \$1.934.

7. Public Commentary. None on this date.
8. Carol Riley, Executive Assistant to the Board of County Commissioners and County Administrator, reviewed the meeting and committee schedule for the forthcoming week.

ADMINISTRATIVE SESSION

1. Prior to the beginning of the Public Session the Board of County Commissioners, on a motion by Commissioner Gregg, which was seconded by Commissioner Holliday, and made unanimous by Chairman Glotfelty, moved into Executive Session under section 10-508 of the Maryland Open Meetings Law on this date to discuss personnel matters. The same motion adjourned the Executive Session.
2. The Board of County Commissioners met with Mr. Pagenhardt and Department of Financial Services staff to review budgetary issues.
3. The Board of County Commissioners, on a motion by Commissioner Gregg, which was seconded by Commissioner Holliday, and made unanimous by Chairman Glotfelty, reappointed Shannon Haley (Department of Social Services) and appointed Wayne Mowbray (Maryland State Police) to the Garrett County Mental Health Advisory Committee. Official letters of appointment will be sent to these appointees under the signature of Chairman Glotfelty.
4. Mr. Pagenhardt reviewed a number of correspondences and communications with the Board of County Commissioners.

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Dennis G. Glotfelty, Chairman
Board of County Commissioners

Date