

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
May 25, 2010

IN ATTENDANCE

Chairman Ernest J. Gregg
Commissioner Dennis G. Glotfelty
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 agenda for May 25, 2010. Mr. Pagenhardt also noted several matters to be discussed during the administrative session on this date.
2. Minutes of the Public Meeting of May 4, 2010 were approved on a motion by Commissioner Glotfelty, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg.
3. The Board of County Commissioners executed a Proclamation designating the week of June 7, 2010 as "Relay for Life Week".
4. The Board of County Commissioners executed a Proclamation reaffirming their commitment to work toward full accessibility and inclusion of people with disabilities. The Proclamation is in celebration of the 20th Anniversary of the Americans with Disabilities Act.
5. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Glotfelty, and made unanimous by Chairman Gregg, approved the adoption of Amendments to Provisions of Chapter 157 of the Code of Ordinances of Garrett County, Maryland, the same being the Maryland Code of Public Local Laws of Maryland, Article XV, and accepting Amendments to the Deep Creek Watershed Zoning Ordinance. The Board, on a motion by Commissioner Holliday, which was seconded by Commissioner Glotfelty, and made unanimous by Chairman Gregg, executed Resolutions noting these Amendments to the Deep Creek Watershed Zoning Ordinance, the Garrett County Subdivision Ordinance, and the Garrett County Sensitive Areas Ordinance.

The Board commended the process of final adoption of all Amendments that included Department of Planning and Land Development staff, the Planning Commission, and public commentary/participation.

5. Cindy Mankamyer reported on her trip to Haiti after the earthquake and provided her experience related to emergency clinic operations.
6. Aaron Lantz, a member of the Country Explorers 4-H Club, requested that the Board of County Commissioners give him permission to build a pavilion at the GEARS Center located in the Central Garrett Industrial Park. Construction of this structure by Mr. Lantz would be part of the requirements of Mr. Lantz's 4-H Diamond Clover Level 6 designation. All construction will be under the supervision of a licensed contractor and the cost of materials has been secured, donated, and provided through the efforts of Mr. Lantz. The County Departments of Economic Development and General Services support this endeavor. The Board unanimously supported the request and commended Mr. Lantz for his effort.
7. The Purchasing Department presented recommendations of bid award for the following:
 - a) Resurfacing of Chestnut Ridge Road and New Germany Road (Contract No. GA390ZM1 – F.A. Project No. ES-000A(508)E. Funding provided by the American Recovery and Reinvestment Act (ARRA). The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Glotfelty, and made unanimous by Chairman Gregg, approved an award of contract to Keystone Paving for \$1,068,236.60.
 - b) Invitation to Bid – Garrett County Government Insurance Plans. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Glotfelty, and made unanimous by Chairman Gregg approved several insurance carriers. An approved list can be viewed in the Purchasing Department.
8. Jerome Moyer, General Superintendent, County Roads Department presented the Board of County Commissioners with a recommended project schedule for Fiscal Year 2011.
9. Public Commentary. William Meagher voiced his opinion on County and State tax revenue matters and the setting of the Garrett County Public School System calendar.
10. 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. Mr. Pagenhardt reviewed a number of correspondences and communications with the Board of County Commissioners.
2. James Hinebaugh, Director, Department of Economic Development reviewed a number of departmental issues to include preliminary project summary for Fiscal Year 2011 Appalachian Regional Commissioner projects to be submitted for approved funding.
3. On May 20, 2010, the Board of County Commissioners approved a request by Penn Marine Properties, Inc. to reassign/transfer three (3) equivalent residential units from Map 58, Parcel 533, Unit 3 to Map 58, Parcel 264. This decision is documented in these Public Meeting Minutes.
4. The Board of County Commissioners, on a motion by Commissioner Glotfelty, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, executed an Agreement between the Garrett County Sanitary District, Inc. and the Garrett County Board of County Commissioners and Peter Leiss. The execution of this Agreement will provide the Garrett County Sanitary District, Inc. and the Garrett County Board of County Commissioners with easements requested for the placement of water and sewer service lines and as alleged in the condemnation petition filed.
5. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Glotfelty, and made unanimous by Chairman Gregg, executed a Resolution designating the Garrett County Sheriff's Department as the Primary Law Enforcement Unit for Garrett County in regards to the enforcement of the regulations as set forth in the Annotated Code of Maryland, Business Regulations Article §17-1001 et al.

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Ernest J. Gregg, Chairman
Board of County Commissioners

Date