

**BOARD OF GARRETT COUNTY COMMISSIONERS**  
**PUBLIC MEETING**  
**MARCH 14, 2006**

**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 were no additions or deletions to the Public Agenda for March 14, 2006.
2. Minutes of the Public Meeting of March 7, 2006 and Administrative Session of March 9, 2006 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 Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, proclaimed the month of March as "Professional Social Work Month".
4. The Board of County Commissioners recognized Charles C. "Bus" Bender for thirty-four years of dedicated service with the Garrett County Planning Commission.
5. Fred Polce, General Superintendent, County Roads Department, briefed Board of County Commissioners on the following matters:
  - a) Update on winter snow removal operations
  - b) Roadside tree trimming and ditch cleaning
  - c) Guardrail maintenance and installation
  - d) Shallmar drainage project in cooperation with Maryland Bureau of Mines
  - e) Final Fiscal Year 2006 paving schedule with result in a total of fifty (50) miles
  - f) Discussion on realignment of Glendale Road
  - g) Other departmental issues

6. Chief Deputy Major Gary Berkebile and Deputy Randy Resh briefed Board of County Commissioners on the following matters:
  - a) Garrett Bureau of Investigation and Narcotics Task Force are experiencing more cases than other prior periods.
  - b) Construction theft has increased as a result of development specifically in the Deep Creek Lake area
  - c) Drug awareness program update in Southern Garrett High School and Northern Garrett High School to include students, faculty, and bus drivers
  - d) Request that Board review Fiscal Year 2007 Budget request that will allow more focus on drug problems specifically in the local high schools
  - e) Court House and Circuit Court security statistical review. (Note that officers screen a daily average of two-hundred fifty (250) persons entering the Judicial Section of the Court House
  - f) Briefing on prisoner transport responsibility of staff
7. The Ruth Enlow Library of Garrett County Board of Trustees and staff presented their Fiscal Year 2007 Budget request to the Board of County Commissioners. The Board of County Commissioners will take the budget under advisement as part of the comprehensive budgetary review process.
8. Brian Bowers, Purchasing Agent presented the Board of County Commissioners with a recommendation of bid award for Refuse Stationary Compactor and Compaction Containers (bid #05-1222C). The Board, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, approved a recommendation of award to Rudco Products, Inc. for a total price of \$39,793.00. The recommendation also required the Board to waive three (3) exceptions within the specifications for the compactor and compaction containers, which were outlined in a memorandum from Mr. Bowers to the Board.
9. The Garrett County Arts Council Board of Directors (GCAC) presented their Fiscal Year 2007 Budget request to the Board of County Commissioners. GCAC Board members noted funding direction, grant designation, and sponsored activities over the past year. The Board of County Commissioners will take the budget under advisement as part of the comprehensive budgetary review process.
10. The Board of County Commissioners formally announced approval of the Commissioners Scholarship Program/Policies and Procedures. An official press release was released to the media. In attendance for this session were representatives from the Garrett County Department of Economic Development, Garrett College, Garrett County Board of Education, Garrett County Development Corporation, and Garrett Chamber of Commerce. Dr. Stephen Herman, on behalf of

the Garrett College Board of Trustees commended the Board for their leadership in this initiative.

**ADMINISTRATIVE SESSION**

1. Mr. Pagenhardt reviewed a number of correspondences and communications with the Board of County Commissioners.
  
2. The Board of County Commissioners, on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, appointed the following members to the Region 1 Emergency Medical Services Advisory Council:
  - a) David Foster
  - b) Douglas Delo
  - c) Wayne Tiemersma
  - d) Rick Bissel
  - e) Jean Tressler (reappointment)
  - f) Bradley Frantz (reappointment)

Official letters of appointment will be sent to all members under the signature of Chairman Gregg.

3. The Board of County Commissioners, on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, reappointed the following members to the Adult Guardianship Review Board:
  - a) Tamara Canfield
  - b) Stewart Callis
  - c) Thomas Dabney
  - d) Debbie Jo Adams-Noroski
  - e) Karl Schwalm
  - f) Adina Brode
  - g) Dorothy Leuba
  - h) Norman Bolding
  - i) William Aspinall
  - j) Linda Moe
  - k) Shelton Skolnick

Official letters of appointment will be sent to all members under the signature of Chairman Gregg.

4. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, approved the execution of a Resolution setting the date, time, and location of the 2006 County Tax Sale as Friday May 12, 2006 at 10:00 AM in the Board of County Commissioners Public Meeting Room.

**ADJOURNMENT**

**Attest:**

**By Order of the Board,**

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R. Lamont Pagenhardt,  
County Administrator

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Ernest J. Gregg, Chairman  
Board of County Commissioners

\_\_\_\_\_  
Date