

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
SEPTEMBER 26, 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 was one addition and no deletions to the Public Agenda for September 26, 2006. The Purchasing Department will request a decision on a bid rejection for the award for Timber Vehicular Bridge.
2. Minutes of the Public Meeting of September 12, 2006, Administrative Session of September 14, 2006, and Administrative Session of September 19, 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, executed a Proclamation declaring September as "National Alcohol and Drug Addiction Recovery Month".
4. The Board of County Commissioners conducted the monthly department head staff meeting. In attendance were representatives from the following departments, agencies, and offices:
 - a) Ruth Enlow Library of Garrett County
 - b) Garrett County Extension Service
 - c) Garrett County Health Department
 - d) Department of Public Utilities
 - e) Department of Economic Development
 - f) Department of Emergency Management
 - g) Western Maryland Consortium

- h) Department of Financial Services
 - i) Department of Social Services
 - j) Dove Center
 - k) Department of General Services
 - l) Chamber of Commerce
5. The Board of County Commissioners attended the September Session of the Grand Jury.
6. In furtherance of the Administrative Session on September 19, 2006 where by the Emergency Medical Services Proposal was discussed, the Board of County Commissioners took the following action. Prior to this official action, Dr. Richard Perry, County Emergency Medical Officer; David Ramsey, Maryland Region I Institute for Emergency Medical Services Director, Maryland; and Bradley Frantz, Director, Garrett County Department of Emergency Management, presented their opinions on the evolution of high quality emergency medical service.
- a) First Action approved on a motion by Commissioner Beard, which was seconded by Chairman Gregg, and made unanimous by Commissioner Holliday.

Principles, Goals, and Objectives

- Timely/rapid Basic Life Support and Advanced Life Support emergency medical service response.
 - An Emergency Medical Service system that is sustainable and adaptive, which is countywide and financially solvent.
 - An Emergency Medical Service system that has excellent educational opportunities resulting in Emergency Medical Service providers that provide quality delivery of Basic Life Support and Advanced Life Support that is motivated and monitored through the quality assurance quality improvement process.
 - The Board of County Commissioners will have the financial and budgetary authority for the implementation of the Strengths, Weaknesses, Opportunities, and Threats (S.W.O.T.) Plan.
 - The Board will direct the County Administrator and Department of Financial Services staff to proceed with the establishment of the Length of Service Awards Program (LOSAP). Funds have been appropriated for Fiscal Year 2007.
- b) Second Action approved on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg.

Appointment of Garrett County Emergency Services Advisory Board – This is a six member advisory board appointed by the County Commissioners. Term limits for these members will be decided at a later date.

- Bradley Frantz, Director of Emergency Management
- Jamie Rodeheaver, Fire Association Representative
- Steve Dyché, Fire Association Representative
- David Betz, Southern Garrett Rescue Squad
- Terry Spear, Northern Garrett Rescue Squad
- Edward McLellan, Board of County Commissioners appointment as citizen (will serve as chairperson of Board)

Official letters of appointment will be sent to each appointee under the signature of Chairman Gregg

7. Gary Mullich, Director, Department of General Services and Debbé Owston, Coordinator of Support Services, Department of General Services reviewed a proposed Garrett County Gaming fee schedule to be included in the County Gaming Ordinance. The Board will take this issue under advisement and determine final provisions of the Ordinance and Fee Schedule.
8. The Purchasing Department presented the following recommendations:
 - a) Award - Request for Proposals –Design/Build Construction – Garrett County Airport Terminal Building (RFP #06-0808). The Board, on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, approved an award to TEDCO Construction Corporation for \$338,000.
 - b) Rejection - Request for Proposals – Garrett County Airport T-Hangar Land Lease (RFP #06-0822). The Board, on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, approved the rejection as presented.
 - c) Award – Aviation Gasoline and Aviation Turbine Fuel (bid #06-0831AF). The Board, on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, approved an award to Purvis Brothers, Inc. for aviation gasoline and Arrow Energy, Inc. for aviation turbine fuel.
 - d) Award – Winter Abrasives (bid #06-0914WA). The Board, on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, approved an award to a number of vendors outlined in the

recommendation of bid award submitted by and on file with the Purchasing Department.

- e) Rejection – Timber Vehicular Bridge with Architectural Arch (bid #06-0629). The Board requested actual cost estimates for other types of bridges prior to deciding to proceed with award or rejection.

The Board did receive cost estimates for a variety of bridge types and based on information received decided to reject the bid for the Timber Vehicular Bridge and proceed with the bid process for a standard steel bride. This official action was approved on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg.

- f) Waiver of Reciprocal Local Preference for ClosetMaid Project. The Board agreed to this recommendation on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg. This waiver will allow for the use of Appalachian Regional Commission funding designated for this project.

9. Representatives from Garrett Engineering and Robotics Society (GEARS) presented the Board of County Commissioners with a Robotics and Technology Learning Center summary and overview. The group also requested that the Board consider allowing GEARS to occupy 5,000 square feet in the County owned Phenix Building for training, labs, fabrication, software development, and local competitions. An estimated operating budget was presented. The Board will take this matter under advisement.
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. Mr. Pagenhardt presented a decision to amend job descriptions for personnel at the County Animal Shelter to include/add the title of animal control officer. This change will allow employees appointed to the positions of Animal Control Shelter Manager and Assistant Animal Control Shelter Manager to perform all requirements of their respective positions within the provisions of the Garrett County Animal Control Ordinance. The Board of County agreed to this decision.

3. The Board of County Commissioners, on a motion by Commissioner Beard, which was seconded by Chairman Gregg, and made unanimous by Commissioner Holliday, appointed the following persons to the Garrett County Commissioner for Women:

- a) Appointment of Cathy Ashby
- b) Appointment of Sharon Teets
- c) Re-appointment of Jo Ann Harsh
- d) Re-appointment of Mary Beckman

Official letters of appointment will be sent to each appointee under the signature of Chairman Gregg.

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Ernest J. Gregg, Chairman
Board of County Commissioners

Date