

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
October 7, 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 October 7, 2008. Mr. Pagenhardt noted several matters to be discussed during the administrative session on this date.
2. Minutes of the Public Meeting of September 30, 2008 were read and approved on a motion by Commissioner Gregg, which was seconded by Commissioner Holliday, and made unanimous by Chairman Glotfelty.
3. Jon Burrell, Executive Director, Local Government Insurance Trust presented the Board of County Commissioners with a grant award in the amount of \$4,170 for Electrical Hazard Training. Also in attendance for this session were Gary Mullich, Director, Department of General Services and DaVina Griffith, Risk Manager.
4. John Nelson, Director, Department of Planning and Land Development briefed those in attendance on the 2008 Garrett County Comprehensive Plan process that began in July of 2006. Included in this briefing were specific sections of the draft plan (Chapter 3.4.1, Chapter 7.2.7, Chapter 7.3.1, Chapter 7.4, and Table 12-1) that the Board determined to amend from the recommended version approved by the Planning Commission. The Board of County Commissioners, consistent with the final adoption/approval process, and on a motion by Commissioner Holliday, which was seconded by Commissioner Gregg, and made unanimous by Chairman Glotfelty, moved to not adopt the Plan as recommended by the Planning Commission and subsequently approved the 2008 Garrett County Comprehensive Plan as amended with recommendations by the Board of County Commissioners. The Board expressed their appreciation to the Planning Commission and the public

for their participation and commentary in the finalization of the Plan. The Board, by the same motion, executed a Resolution officially documenting this action.

5. Bradley Frantz, Director, Department of Public Safety and Emergency Management, updated the Board of County Commissioners on the following issues:
 - a) The Department participated and worked with the organizers of the recent Savageman Triathlon.
 - b) Information on the Department's role in the Autumn Glory Festival and use of Command Center for safety and recruitment purposes. The Department will also participate in award ceremonies at the Thursday evening Fireman's Parade and Oktoberfest Celebration.
 - c) Update on Emergency Services Clubs at Northern Garrett High School and Southern Garrett High School and activities, training, and other public safety matters.
 - d) Notification that the 2008-2009 Winter Operations Meeting will be conducted on October 15.
 - e) Documentation of evidence of increased truck traffic on Sand Flat Road and related safety concerns.
 - f) Update on Length of Service Awards Program (LOSAP) based on commentary raised by James Raley at the September 29, 2008 Emergency Services Board meeting. The Board of County Commissioners reinforced their commitment to the LOSAP that has a primary purpose of volunteer recruitment and retention. It was the opinion of the Board of County Commissioners that the overwhelming number of volunteers are in support of the LOSAP. Mr. Frantz also noted that this Board of County Commissioners has directed more support, to include financial, than any other Board.
 - g) Other issues pending and planned issues.

Mr. Frantz also presented the following. The Board of County Commissioners, on a motion by Commissioner Gregg, which was seconded by Commissioner Holliday, and made unanimous by Chairman Glotfelty, approved the following appointments (A) and re-appointments (R) to the Garrett County Local Emergency Planning Committee. Official letters of appointment will be sent to all appointees under the signature of Chairman Glotfelty indicating terms of appointment.

- a) Richard DeWitt (R), Garrett County Department of Social Services
- b) Duane Yoder (R), Garrett County Community Action Committee, Inc.
- c) Steven Dyche (R), Garrett County Fire and Rescue Association
- d) Linda Lindsey (R), Garrett County Department of Public Utilities
- e) William Ewing (R), Garrett County Board of Education
- f) Jeffery Hinebaugh (R), Garrett County Memorial Hospital

- g) Roger Bennett (R), Maryland Emergency Management Administration
- h) Alicia Helbig (R), Garrett County Department of Social Services
- i) John Hill (R), Garrett County Community Action Committee, Inc.
- j) Sharon Paugh (A), Garrett County Fire and Rescue Association
- k) Wendell Teets (R), Garrett County Board of Education
- l) Jeffery Broadwater (R), Garrett County Department of Public Utilities
- m) Gary Brack (R), Garrett County Memorial Hospital
- n) Anthony Crawford (R), Maryland State Highway Administration
- o) Jerome Moyer (A), Garrett County Roads Department
- p) Lieutenant Mischeal Frye (R), Maryland State Police
- q) Gary Berkebile (R), Sheriff, Garrett County
- r) Rodney Glotfelty (R), Garrett County Health Officer
- s) Richard Meighen (A), Maryland Emergency Medical Services
- t) Bradley Frantz (R), Garrett County Department of Public Safety and
Emergency Management
- u) Louis Battistella (A), Member at Large, Public
- v) Paul McIntyre (A), Maryland State Highway Administration
- w) Larry Lewis (A), Garrett County Roads Department
- x) Steven Vincent (R), Maryland State Police
- y) Robert Corley (R), Garrett County Sheriff's Department
- z) Craig Umbel (R), Garrett County Health Department
- aa) George Vincent (A), Member at Large, Public
- bb) Ernest Gregg, (R), Board of Garrett County Commissioners
- cc) Jean Tressler (A), Garrett College
- dd) Virginia Smith (R), Garrett County Department of Public Safety and
Emergency Management

6. The Board of County Commissioners met with Kermit Yoder who expressed his opinion on a number of issues related to the Garrett County Humane Society. Also in attendance for this session were representatives from the Humane Society, Sheriff's Department, and Garrett County Animal Control. Mr. Yoder requested that the Board consider changing certain local laws as it applies to the powers of the Humane Society. The Board informed those in attendance that provisions of authority for the Humane Society in all Maryland counties is included in the Annotated Code of Maryland under the animal control section.
7. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Gregg, and made unanimous by Chairman Glotfelty, approved and executed a Resolution designating a number of road names outlined in Resolution #RN08-1.
8. The Board of County Commissioners conducted a Public Hearing for the purpose of obtaining public comment on an application for re-designation of an Enterprise Zone

under Article 83A, §5-402 of the Maryland Annotated Code. Kim Durst, representing the Department of Economic Development, explained the reasons for the Public Hearing and described the location of the Northern Garrett Enterprise Zone. Ms. Durst also explained the timeframe for the expiration of the current Enterprise Zone period and the need to submit an application for re-designation at this time. It was noted that the property located in the Enterprise Zone is owned by the County Commissioners; MEDCO; Gary R. Ruddell, LLC; Robosson Supply West, LLC; ClosetMaid Corporation; Beitzel Corporation; and New England Real Estate, LLC. The benefit of real estate and income tax credits to businesses locating in a designated Enterprise Zone was noted. The Board, on a motion by Commissioner Gregg, which was seconded by Commissioner Holliday, and made unanimous by Chairman Glotfelty, closed the hearing and executed a Resolution empowering the Board to execute any and all documents required for this application. The official grant application between the Maryland Department of Business and Economic Development and the Board of County Commissioners was executed.

9. 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.

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Dennis G. Glotfelty, Chairman
Board of County Commissioners

Date