

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
October 20, 2009

IN ATTENDANCE

Chairman Dennis G. Glotfelty
Commissioner Frederick A. Holliday

County Administrator R. Lamont Pagenhardt

NOT IN ATTENDANCE

Commissioner Ernest J. Gregg

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 for October 20, 2009. Mr. Pagenhardt also noted several matters to be discussed during the administrative session on this date.
2. Minutes of the Public Meeting of October 13, 2009 were approved on a motion by Commissioner Holliday, which was seconded and carried by Chairman Glotfelty.
3. Garrett College President Jeanne Neff and College staff presented Commissioner Holliday with a small gift for his decision on the funding and construction of the Community Athletic Recreation Center.
4. The Board of County Commissioners met with the following persons to identify, outline, and review maintenance improvement issues with the County Detention Center: Sheriff Gary Berkebile; Chief Deputy Major Terry Schlosnagle; Detention Center Administrator Lieutenant Michael Bittinger; Wendy Yoder, Director, Department of Financial Services; and Gary Mullich, Director, Department of General Services. The purpose for scheduling this session is in furtherance of the decision by the Board to withdraw construction funding for a new detention center. Numerous maintenance improvement requirements were postponed due to (at that time) pending construction of a new facility. Sheriff Berkebile presented a background on security, sanitation/health and welfare, and inmate health care

concerns. Sheriff Berkebile presented recommended solutions to each area of concern.

The Board requested that Sheriff Berkebile and Detention Center staff work with Mr. Mullich on immediate concerns and present a formal estimate for correction.

5. Public Commentary. None on this date.
6. The Board of County Commissioners met with the University of Maryland Extension to discuss planned reorganization of programming and leadership matters. Dr. Cheng-i Wei, Dean of the College of Agriculture, formally thanked the Board for funding support to the County as a stakeholder for many years. A luncheon and presentation by County Extension staff was also conducted after the public session.
7. 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. Prior to the call to order of the public session the Board of County Commissioners met with Wendy Yoder, Director, Department of Financial Services to review, address, and secure approval (if applicable) on the following issues:
 - a) Final Fiscal Year 2009 Budget amendment designations to be included in the Fiscal Year Audit and carried over to Fiscal Year 2010. (Financial Summary is on file with the County Administrator and the Department of Financial Services). The Board, on a motion by Commissioner Holliday, which was seconded and carried by Chairman Glotfelty, approved all amendments as presented.
 - b) Hoyes Run Watershed Stream Restoration Project. The Board had previously approved support for the project and staff presented conditions of grant funding and grant administration oversight.
 - c) Other financial matters.
3. The Board of County Commissioners reviewed a request from the Oakland Little League to grant a waiver of tipping fees for demolition tonnage for the concession stand/bathroom. The Board, on a motion by Commissioner Holliday, which was seconded and carried by Chairman Glotfelty, approved this waiver estimated to be \$800.

4. Mr. Pagenhardt presented a letter from Charles Thorne recommending that the Board of County Commissioners add to the 2010 Legislative Schedule a change to the Annotated Code of Maryland that would authorize a waiver to language specifying mandatory connection to a public wastewater and water system. The Board will not proceed with support of the legislative initiative to the local delegation and asked Mr. Pagenhardt to inform Mr. Thorne of this decision.
5. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded and carried by Chairman Glotfelty, declared a list of surplus items to be included in the 2009 County Auction.

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Dennis G. Glotfelty, Chairman
Board of County Commissioners

Date