

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
December 22, 2009

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 no additions or deletions to the Public Meeting for December 22, 2009. Mr. Pagenhardt also noted several matters to be discussed during the administrative session on this date.
2. Minutes of the Public Meeting of December 8, 2009 were approved on a motion by Commissioner Glotfelty, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg.
3. Linda Lindsey, Director, Department of Public Utilities briefed the Board of County Commissioners on the following matters:
 - a) Crellin Water Improvements
 - b) McHenry Water
 - c) Mountain Lake Park Water Improvements
 - d) Thayerville Water System
 - e) Friendsville Sewer Inflow and Infiltration
 - f) Mr. Pagenhardt requested an update on State Department of the Environment review of installing wells on the Puzzley Run site. Ms. Lindsey stated that a final report to the Department of the Environment and Department of Natural Resources is being finalized.
 - g) Other departmental matters
4. The Board of County Commissioners, on a motion by Commissioner Glotfelty, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, moved into Executive Session under section 10-508 of the Maryland Open

Meetings Law on this date to discuss personnel matters. The same motion moved back into Administrative Session.

5. Carol Riley, Executive Assistant to the Board of County Commissioners and County Administrator, reviewed the meeting and committee schedule for the forthcoming week.
6. Public Commentary. None of this date.

ADMINISTRATIVE SESSION

1. Mr. Pagenhardt reviewed a number of correspondences and communications with the Board of County Commissioners.
2. The Board of County Commissioners met with Wendy Yoder, Director, Department of Financial Services to discuss matters related to Fiscal Year 2010 Budget funding to the Board of Education.
3. The Board of County Commissioners met with Ms. Lindsey and Gary Mullich, Director, Department of General Services to discuss matters related to the Constellation Energy Wind Project. Discussion topics concerned roadway and property logistics for delivery of equipment.
4. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Glotfelty, and made unanimous by Chairman Gregg, reappointed Jeff Hinebaugh, Diane Lee, and Cheryl Rexrode to the Region I EMS Council. Official letters outlining the terms of appointment will be sent to Ms. Kitzmiller under the signature of Chairman Gregg.
5. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Glotfelty, and made unanimous by Chairman Gregg, appointed and reappointed the following persons to the Garrett County Citizens' Review Board for Children. An official letter outlining the terms of appointment will be sent to appointees under the signature of Chairman Gregg.
 - a) Reappointment - Earleen Beckman, Garrett County Health Department
 - b) Reappointment - Lucia Biers, Volunteer
 - c) Reappointment - Laurence Bruch, Garrett County Department of Social Services
 - d) Reappointment - Heather Hanline, DOVE Center
 - e) Reappointment - Cynthia Richardson, Volunteer
 - f) Reappointment - Jerry Schlosnagle, Maryland State Police
 - g) Reappointment - Brooke Schneider, Garrett County Health Department
 - h) Appointment - Henrietta Lease, Volunteer
 - i) Appointment - Lillian Mitchell, Volunteer

6. The Board of County Commissioners reviewed a letter of request for funding from the Community Trust Foundation Board of Trustees. The Board, on a motion by Commissioner Holliday, which was seconded by Commissioner Glotfelty, and made unanimous by Chairman Gregg, declined to approve funding for this organization. Chairman Gregg, who is a member of the Foundation, expressed his opinion that he was unaware of the request for funding.
7. The Board of County Commissioners and Ms. Yoder discussed municipal tax differential issues. A meeting with the Board and the Garrett County Mayors' Association is scheduled for January 6, 2010 to review options of direct funding for all municipal jurisdictions.

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Ernest J. Gregg, Chairman
Board of County Commissioners

Date