

BOARD OF GARRETT COUNTY COMMISSIONERS
ADMINISTRATIVE SESSION
April 30, 2014

IN ATTENDANCE

Chairman Robert G. Gatto
Commissioner Gregan T. Crawford
Commissioner James M. Raley

County Administrator R. Lamont Pagenhardt

1. The Board of County Commissioners was presented with a Revised **Garrett County Airport Rules and Regulations** to review. Jay Moyer, Director, Department of Public Works and Edward Kelley, Airport Manager were in attendance for this session. The Maryland Aviation Administration, Gorman E. Getty, III, County Attorney, and the DaVina Griffith, Risk Manager, Human Resources Office reviewed this draft and provided their concurrence with the Rules and Regulations as presented. The Board, on a motion by Commissioner Crawford, which was seconded by Commissioner Raley, and made unanimous by Chairman Gatto, approved the Rules and Regulations as presented on this date.
2. On April 15 and 22, 2014 the Board of County Commissioners was presented with a review of the Garrett County Employee Commercial Driver's License Policy. Mr. Moyer and Ms. Griffith were in attendance on those dates and again on this date. On April 15 and April 22, 2014 Commissioner Crawford had entered a motion to approve the Policy as presented and recommended for adoption. On those dates there was no second to the motion and additional questions were raised and adoption was continued to be taken under advisement. On this date, Commissioner Raley seconded the motion, which was made unanimous by Chairman Gatto and the Policy was formally adopted.
3. Mr. Pagenhardt and Scott Weeks, Director, Department of Financial Services presented the Board of County Commissioners with a recommendation of employee health care provider for employees, dependents, and retirees who are employed with Garrett County Government, Garrett College, or the Garrett County Board of Education. It was the consensus of the Garrett County Healthcare Coalition to recommend that the solicitation for bid be awarded to UMR with an effective date of 7/1/14. The Board, on a motion by Commissioner Crawford, which was seconded by Commissioner Raley, and made unanimous by Chairman Gatto, officially approved the recommendation as presented on this date.
4. Mr. Pagenhardt and Mr. Weeks reviewed a request for a letter of support and matching funds from the Ruth Enlow Library of Garrett County to proceed on the construction of a new Friendsville Branch. The Board unanimously concurred to not provide such a letter based on the status of other critical capital project funding priorities that are included and have been approved as part of the County's 5 Year Capital Plan.
5. Mr. Pagenhardt reviewed a number of administrative and managerial issues under his jurisdiction and responsibility.

6. The Board of County Commissioners met with representatives from Exelon Corporation to receive an update on the Four Mile Ridge Wind Project and Fair Wind Project. James Torrington, Assistant Director, Department of Community Planning and Development – Permits and Inspection Services; Patrick Hudnall, Department of Public Works – Utilities Division Chief – Administrative and Environmental, Department of Public Works; and Frank Shap, Assistant Director, Department of Community Planning and Development – Economic Development were in attendance for this session.

The Board had previously taken this matter under advisement. Approval and execution of Grant of Collection Line Easement and Easement Agreement and Memorandum of Easement between the Garrett County Sanitary District, Inc. and Fair Wind Power Partners, LLC will be placed on the May 6, 2014 Public Meeting agenda.

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Robert G. Gatto, Chairman
Board of County Commissioners

Date