## BOARD OF GARRETT COUNTY COMMISSIONERS PUBLIC MEETING Kitzmiller Community Center May 22, 2017

IN ATTENDANCE

Chairman Paul C. Edwards Commissioner James C. Hinebaugh, Jr. Commissioner S. Larry Tichnell

**County Administrator Kevin G. Null** 

## CALL TO ORDER OF PUBLIC SESSION at 6:05 PM

## PRAYER & PLEDGE OF ALLEGIANCE - Invocation by Pastor Matthew Paugh

## PUBLIC SESSION

- Mr. Null indicated there were no additions or deletions to the Public Meeting Agenda. The Board of County Commissioners, on a motion by Commissioner Hinebaugh, which was seconded by Commissioner Tichnell, and made unanimous by Chairman Edwards, approved the Public Meeting Agenda for May 22, 2017.
- 2. The Board of County Commissioners, on a motion by Commissioner Tichnell, which was seconded by Commissioner Hinebaugh, approved the Public Meeting Minutes of May 1, 2017.
- Garrett County Purchasing Department RFP Award: Inmate Healthcare Services Garrett County Detention Center RFP #17-05021H. Two (2) bids were received; Prime Care Medical – \$1,113,093.45 and Correct Care Solutions – \$1,116,061.00.

The Purchasing Department recommended awarding the three (3) year contract, with an option to renew the contract for one (1) additional year, to Prime Care Medical for a total cost of \$1,113,093.45. Further, the Purchasing Department recommended that the prices for the requested add alternate for out-of-facility services, including hospitalization up to a combined limit of \$3,000 a year for individual inmates per year be rejected.

The Board of County Commissioners, on a motion by Commissioner Hinebaugh, which was seconded by Commissioner Tichnell, and made unanimous by Chairman Edwards, awarded the medical services contract for the Garrett County Detention Center to Prime Care Medical.

4. Community Development Block Grant Funding Resolution - Authorization to submit application for funding for First Time Homebuyer Down Payment and Closing Costs Assistance, Affordable Housing Acquisition and Housing Rehabilitation and Mountain Laurel Medical Center expansion project.

The Board of County Commissioners, on a motion by Commissioner Tichnell, which was seconded by Commissioner Hinebaugh, and made unanimous by Chairman Edwards, adopted the Resolution.

- 5. Public Commentary-
  - Announcement: Public Budget Presentation, Thursday, May 25, 2017 at 6:00 pm, Garrett College Auditorium.
  - Kitzmiller Mayor Reckart thanked the Board for its continued support. And for the extension of the ten (10) year lease on the community center.
- 6. The Board of Garrett County Commissioners next scheduled Public Meeting will be Monday, June 5, 2017 at 4:00 p.m. at the Public Meeting Room, Garrett County Courthouse.

**ADJOUNMENT:** The Board of County Commissioners, on a motion by Commissioner Hinebaugh, which was seconded by Commissioner Tichnell, and made unanimous by Chairman Edwards, adjourned the Public Meeting at 6:20 P.M.

Attest:

By Order of the Board,

Kevin G. Null, County Administrator Paul C. Edwards, Chairman Board of County Commissioners