

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
JUNE 17, 2003

IN ATTENDANCE

Chairman Ernest J. Gregg
Commissioner David C. Beard
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 was one (1) addition and no deletions to the public agenda for June 17, 2003. Gary Mullich, Director, Department of General Services requested to meet with the Board of County Commissioners in Executive Session to review appraisals for real property considered for the construction of the new County Detention Center.
2. Minutes of the Public Meeting of June 10, 2003 were read and approved on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg.
3. Mark Tonkovich, Director, Department of Public Utilities briefed the Board of County Commissioners on a number of projects to include:
 - Deer Park Water
 - Deep Creek Waste Water Treatment Plant expansion schedule and capacity limit
 - Keyser's Ridge Water Project
 - McHenry Water Project to include drilling of well on County property assigned to Adventure Sports Center development
 - Keyser's Ridge Sewer Project
 - Friendsville Water comprehensive system audit is underway with no compliance issues expected
 - Introduction of Rick Shoemaker who has been assigned as project manager for the Department
4. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, moved into Executive Session under section 10-508 of the Maryland Open Meetings Law

on this date to address financial and property acquisition matters. Mr. Mullich, Sheriff Richard Sanders, and Captain Larry Gnegy, Detention Center Administrator were in attendance for this executive session.

5. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, approved the allocation of Fiscal Year 2004 Program Open Space Funds as follows:

➤ Town of Oakland	\$30,000
➤ Deep Creek Lake Lions	\$40,000
➤ Town of Accident	\$2,300
➤ Town of Loch Lynn Heights	\$10,000
➤ Casselman Valley Soccer Association	\$10,000
➤ Town of Grantsville	\$14,785

Specifics of each project on file with the Department of Planning and Zoning.

6. The Board of County Commissioners announced that the public meeting notice process for proposed amendments to the Deep Creek Zoning Ordinance would be put in place with the public hearing to be conducted on July 8, 2003 at 7PM at Garrett College.
7. Town of Loch Lynn Heights Councilperson Carolyn Corley presented a request for project funding in lieu of a tax differential for several fiscal periods. The Board of County Commissioners will take this issue under advisement.
8. Verizon Communications briefed the Board of County Commissioners on their plans for DSL deployment in Garrett County. Equipment upgrades for the Oakland and Grantsville areas are planned the end of 2003. This action will provide internet service at a higher speed to customers in these areas.
9. Mr. Mullich and other Department of General Services staff briefed the Board of County Commissioners on the following issues:
 - Financial data on County liquor licensing
 - Construction timeline for the new Grantsville Area Roads Department Garage
 - Relocation plans for radio communication equipment from the old location of the Grantsville Area Garage
 - Update on Exhibit Hall sites
 - Board of Election Supervisors relocation to the GW Plaza
 - Landfill and solid waste issues to include status of master plan completion
 - Municipal cleanup program
10. The Procurement Office conducted bid openings for the following:
 - Single -axel dump trucks (bid #03-0617S)

- Computer and copy paper (bid #03-0617)

The Procurement Office will review all bids received and present a recommendation of award to the Board.

11. John Cobb, who owns property on Glendale Road met with the Board of County Commissioners and management from the Garrett County Roads Department to review certain sections of this road not be reconfigured due to the impact of noise and speed/safety when entering from adjoining driveways. Mr. Cobb indicated that other residents on the road shared this opinion and that he would be willing to buy back property committed for right-of-way. The Board will take this matter under advisement.

ADMINISTRATIVE SESSION

1. Mr. Pagenhardt reviewed a number of correspondences and other matters with the Board of County Commissioners.
2. Mr. Pagenhardt reviewed a number of suggestions from County department managers to rename the GW Plaza. The Board agreed to call the complex, including the Roger P. Glotfelty Building, as "The Garrett County Public Service Center" Both facilities will be called building 1 and building 2. The Department of General Services will be notified of this action.
3. Chairman Gregg and Mr. Pagenhardt, on behalf of the Board of County Commissioners and the Department of Public Utilities/Garrett County Sanitary District, Inc., executed an agreement between the County and Andritz-Ruther, Inc. The agreement will allow the contractor to commence and construct a mobile dewatering unit for the Deep Creek Waster Water Treatment Plant.
4. Chairman Gregg and Mr. Pagenhardt, on behalf of the Board of County Commissioners and the Department of Public Utilities/Garrett County Sanitary District, Inc., executed a proposal for the operation and maintenance service for the Keyser's Ridge Wastewater Treatment Facility.
5. Dwight Emory, County Engineer presented the Board of County Commissioners with a recommendation for utility permit fees for right-of-way usage. The following method of application was approved on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg:
 - Tier One 0 to 1,000 linear feet @ \$0.50 per liner foot
 - Tier Two 1,000 to 2,000 linear feet @ \$0.25 per linear foot
 - Tier Three Greater than 2,000 linear feet @ \$0.05 per linear foot

- There will be a base (minimum fee of \$50 and the method of calculating the application fee will be progressive)
- 6. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, reversed prior action that declared a 1997 Jeep Cherokee as surplus. It was determined by the appropriate department head that this vehicle could continue to be used.
- 7. Chairman Gregg and Mr. Pagenhardt, on behalf of the Board of County Commissioners, executed bond closing documents for the Garrett County Memorial Hospital Series 2003 issue.
- 8. The remainder of the day was spent in administrative session.

ADJOURNMENT

Attest:

By Order of the Board,

 R. Lamont Pagenhardt,
 County Administrator

 Ernest J. Gregg, Chairman
 Board of County Commissioners

 Date

