

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
March 10, 2009

IN ATTENDANCE

Chairman Frederick A. Holliday
Commissioner Dennis G. Glotfelty

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 and one deletion to the Public Meeting for March 10, 2009. The review of a proposed Utility Permit Ordinance will be rescheduled at a later date. Mr. Pagenhardt also noted several matters to be discussed during the administrative session on this date.
2. Minutes of the Public Meeting of February 24, 2009 and Administrative Session of March 2, 2009 were approved on a motion by Commissioner Glotfelty, and seconded and carried by Chairman Holliday.
3. The Board of County Commissioners, on a motion Commissioner Glotfelty which was seconded and carried by Chairman Holliday, executed a Resolution for the purpose of setting the date and time of the 2009 County Real Property Tax Sale as Friday, May 8, 2009 at 10:00 AM.
4. Jerome Moyer, General Superintendent, County Roads Department updated the Board of County Commissioners on the following matters:
 - a) Discussion with County Engineer Dwight Emory on the feasibility of qualifying Wisp Adventure Road under Economic Recovery Act funding. Mr. Emory stated that this proposed project requires additional environmental review and property acquisition. Mr. Emory will evaluate this matter.
 - b) Update on schedules to include the termination of night shift and the beginning of ten (10) hour work days.

- c) Update on Fiscal Year 2009 Budget year-to-date.
 - d) Update on planned capital equipment purchases.
 - e) Other departmental matters.
5. Rodney Glotfelty, Health Officer, and County Health Department staff briefed the Board of County Commissioners on the following matters:
- a) Mr. Glotfelty and staff showed a presentation on drug, especially with young people, and alcohol abuse that is increasing at this time in Garrett County. Drug Free Communities Grant funds in the amount of \$625,000 was awarded to the Garrett County Health Department and the goals, objectives, and results of this survey were presented.
 - b) Discussion on other departmental matters.
6. The Purchasing Department presented a recommendation of bid award to the Board of County Commissioners for the Construction of Sludge Holding Building – Deep Creek Lake Wastewater Treatment Plant (bid #09-0226B). The Board, on a motion by Commissioner Glotfelty, which was seconded and carried by Chairman Holliday, approved a bid award to BYCO Enterprises, Inc for \$434,500.
7. Public Commentary. None of this date.
8. 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. The Board of County Commissioners met with Sheriff Gary Berkebile to discuss personnel issues. Sheriff Berkebile informed the Board and Mr. Pagenhardt that Jail Administrator Captain Cynthia Smith will be submitting her resignation of employment. The Board, consistent with their prior agreement to evaluate all position vacancies on a case-by-case basis, agreed to allow Sheriff Berkebile to proceed with the appointment of a replacement for this administrative position. The Board also agreed to allow the replacement of one position if the replacement for the jail administrator position is an in-house promotion.
2. Mr. Pagenhardt reviewed a number of correspondences and communications with the Board of County Commissioners.
3. The Board of County Commissioners met with Anthony Doerr, representing the Garrett County Electrical Mechanical Association, who reviewed a survey of the members of the Association for exceptions that were previously submitted to the Board for consideration to be included in the proposed Ordinance regarding electrical permit requirements. The draft Ordinance had been tabled by prior action

by the Board. The Board suggested several additional changes that Mr. Doerr will take back to the Association members for consideration of approval. Upon receipt of this, the Board will take official review under advisement for action.

4. The Board of County Commissioners on a motion by Commissioner Glotfelty, which was seconded and carried by Chairman Holliday, executed a Resolution outlining all provisions for the Garrett Information Enterprise Center Tax Credit Program.
5. The Board of County Commissioners on a motion by Commissioner Glotfelty, which was seconded and carried by Chairman Holliday, appointed Edgar Harman the Garrett County Health Planning Council. An official letter under the signature of Chairman Holliday will be sent to Mr. Harman outlining the terms of appointment.

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Frederick A. Holliday, Chairman
Board of County Commissioners

Date