

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
March 9, 2010

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 a revised agenda for the Public Meeting for March 9, 2010 had been distributed. Mr. Pagenhardt also noted several matters to be discussed during the administrative session on this date.
2. Minutes of the Public Meeting of February 23, 2010 and Administrative Meeting of March 2, 2010 were approved on a motion by Commissioner Glotfelty, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg.
3. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Glotfelty, and made unanimous by Chairman Gregg, executed a Resolution designating May 7, 2010 at 10:00 AM as the date and time for the 2010 Real Property Tax Sale.
4. Gary Mullich, Director, Department of General Services briefed the Board of County Commissioners on the following matters:
 - a) Update on maintenance and repair of ice damage, leakage, and other reported incidents to a number of County buildings and facilities as a result of the winter snow storm.
 - b) Update on County Landfill operations and remote collection sites. Winter storm activity resulted in reduced recycling collection.
 - c) Notification that the Federal Environmental Agency has issued additional regulations on landfill operations that will be reviewed by staff for compliance.

- d) Update on State of Maryland legislation that will affect recycling collection in public schools. Staff has been in communication with the Garrett County Board of Education to preliminarily discuss this matter.
 - e) Update on other 2010 legislative matters pertaining to recycling.
 - f) Edward Kelly, Airport Manager briefed the Board on pervious month airport activity
 - g) Other departmental matters.
5. Public Commentary. None on this date.
6. Carol Riley, Executive Assistant to the Board of County Commissioners and County Administrator, reviewed the meeting and committee schedule for the forthcoming week.
7. At the advice and recommendation of County Attorney Gorman Getty, the Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Glotfelty, and made unanimous by Chairman Gregg, reconfirmed their previous directive to proceed with condemnation proceedings to secure all deeds of easement required for service lines for the Western Conveyance Wastewater and McHenry Water Extension.

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 Mr. Mullich; Bradley Frantz, Director, Department of Public Safety and Emergency Management; Wendy Yoder, Director, Department of Financial Services; and Scott Weeks, Assistant Director, Department of Financial Services to discuss a location for the County Emergency Operation Center (EOC). The Board had previously discussed and agreed to place this emergency operational center at the County Airport but designating the EOC at this location would violate funding agreements between the County and the Federal Aviation Administration. Mr. Mullich informed the Board that the existing administrative building was planned for commercial use specifically related to aviation purposes. The Board agreed to proceed with the Federal Discretionary Grant Application and defer any further discussion until the County is notified with approval or disapproval of the request for funding.
3. Mr. Pagenhardt requested that the Board of County Commissioners determine an amount of funding in lieu of a tax differential for local municipalities. The Board had presented a proposal to the Garrett County Mayors Association on February 3, 2010 that would provide a set amount of funding option, not to exceed \$15,000, to all municipalities except Oakland and Mountain Lake Park. The Board, on a motion by

Commissioner Glotfelty, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, agreed to set the amount for Fiscal Year 2011 at \$15,000. Mr. Pagenhardt will notify each municipal mayor and town council of this determination.

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Ernest J. Gregg, Chairman
Board of County Commissioners

Date