

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
April 21, 2011

IN ATTENDANCE

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

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 there were no additions or deletions to the Public Meeting Agenda for April 21, 2011. Mr. Pagenhardt also noted several matters to be discussed during the administrative and executive sessions on this date.
2. The Board of County Commissioners, on a motion by Commissioner Gatto, which was seconded by Commissioner Raley, and made unanimous by Chairman Crawford, approved the Public Meeting Minutes for April 5, 2011 and Executive Session Minutes for April 5, 2011.
3. The Board of County Commissioners executed a Proclamation designating May 5, 2011 as "A Day of Prayer in Garrett County". A ceremony will be conducted at the Garrett County Historical Society Museum in Oakland on May 5, 2011.
4. The Board of County Commissioners executed a Proclamation designating May 2011 as "Military Service Personnel Support Month".
5. Staff and members of the Garrett Lakes Arts Festival Board of Directors presented a brief overview of the organization to the Board of County Commissioners. The Festival requested that the Board of County Commissioners provide \$20,000 in funding for the upcoming fiscal year to help and assist with planned programs and activities. The Board will take this matter under advisement.
6. Harvey House presented a brief overview of this volunteer organization for wellness and mental health services drop-in center in Oakland for local consumers.
7. The Department of Planning and Land Development requested that the Board of County Commissioners submit a letter to the Maryland Agricultural Land Preservation Foundation requesting that Garrett County be approved as a local matching county. The Board, on a motion by Commissioner Gatto, which was seconded by Commissioner Raley, and made unanimous by Chairman Crawford, executed the letter.

8. The Purchasing Department presented the following recommendations of bid award to the Board of County Commissioners:
 - a) Recommendation for Award - Request for Proposals – Engineering Services – Garrett County Landfill Cell 4 Development (RFP #11-0308). The Board, on a motion by Chairman Crawford, which was seconded by Commissioner Raley, and made unanimous by Commissioner Gatto, approved an award of services to Geosyntec Consultants for a total cost of \$304,917.00. Specific breakdown of all separate costs is on file with the Purchasing Department.
 - b) Recommendation of Award - Tires (bid #11-0324T). The Board, on a motion by Commissioner Raley, which was seconded by Commissioner Gatto, and made unanimous by Chairman Crawford, approved an award of bid to Glotfelty Enterprises for list of a number of tire sizes which is attached to these minutes as Exhibit A.
 - c) Recommendation of Award – Installation of HDPE Pipe and Pre-Cast Manholes (bid #11-0414). The Board, on a motion by Chairman Crawford, which was seconded by Commissioner Raley, and made unanimous by Commissioner Gatto, approved an award of services to Robert D. Beitzel for \$ 15,520.00 with 2 day notice to proceed.
 - d) Recommendation of Award – Pre-Cast Concrete Structures (bid #11-0407). The Board, on a motion by Chairman Crawford, which was seconded by Commissioner Raley, and made unanimous by Commissioner Gatto, approved an award of services to Winters General Contractor, Inc. for \$26,500.00 with a 30 day condition/requirement to manufacture and deliver the structures.
9. Public Commentary. Debbie Ward provided her opinion on traffic control, speed limits, and other related safety issues in the City of Oakland.
10. Carol Riley-Alexander, Executive Assistant to the Board of County Commissioners and County Administrator, reviewed the meeting and committee schedule for the forthcoming week.
11. In compliance with the Maryland Open Meetings Act under section 10-509, a record of the Executive Session for April 5, 2011 is hereby documented on this date, the next open/public meeting of the Board of County Commissioners.

The Board of County Commissioners, on a motion by Commissioner Raley, which was seconded by Commissioner Gatto, and made unanimous by Chairman Crawford, moved into Executive Session under section 10-508 of the Maryland Open Meetings Law on this date to discuss economic development matters. James Hinebaugh, Director, Department of Economic Development; Wendy Yoder, Director, Department of Financial Services; and Scott Weeks, Assistant Director, Department of Financial Services were in attendance for this session at which time a number of executive and financial matters were discussed. The same motion ended the Executive Session.

ADMINISTRATIVE SESSION

1. Mr. Pagenhardt reviewed a number of administrative correspondence and other matters with the Board of County Commissioners.

2. The Board of County Commissioners, on a motion by Commissioner Raley, which was seconded by Commissioner Gatto, and made unanimous by Chairman Crawford, re-appointed Linda Fike and Dorothy Tuel to the Garrett County Health Planning Council. Official letters of appointed will be sent to each appointee under the signature of Chairman Crawford outlining the terms of this appointment.

PUBLIC HEARING

The Board of County Commissioners conducted the legally required ***Fiscal Year 2012 Constant Yield Tax Rate Public Hearing***. A public hearing on this date is mandated by the State of Maryland due to the fact that the Board is proposed to approve a tax rate for Fiscal Year 2012 that is higher than that of the constant yield tax rate. Public hearing was received on the tax rate and also the proposed Fiscal Year 2012 Budget. The Board also announced that the Fiscal Year 2012 Budget and all applicable tax rates will be approved/adopted on June 7, 2011 at 11:00 AM in the Frederick A. Thayer, III Court House.

The Board, on a motion by Commissioner Raley, which was seconded by Commissioner Gatto, and made unanimous by Chairman Crawford, closed the Public Hearing.

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Gregan T. Crawford, Chairman
Board of County Commissioners

Date

Tires Bid #11-0324T Bid Tabulation

Glottfelty Enterprises

Tire Number	Estimated Quantity	Unit Price	Total
1	116	\$411.00	\$47,676.00
2	52	\$408.69	\$21,251.88
3	164	\$137.50	\$22,550.00
4	120	\$132.50	\$15,900.00
5	38	\$2,051.53	\$77,958.14
6	32	\$2,200.00	\$70,400.00
7	8	\$504.00	\$4,032.00
8	8	\$1,009.00	\$8,072.00
9	42	\$137.43	\$5,772.06
10	38	\$157.98	\$6,003.24
11	8	\$245.00	\$1,960.00
12	10	\$287.50	\$2,875.00
13	10	\$417.24	\$4,172.40
14	4	\$527.00	\$2,108.00
15	13	\$128.00	\$1,664.00
16	4	\$162.50	\$650.00
17	10	\$184.50	\$1,845.00
18	8	\$168.00	\$1,344.00
19	4	\$113.50	\$454.00
20	4	\$191.50	\$766.00
21	12	\$700.00	\$8,400.00
22	12	\$380.00	\$4,560.00
23	6	\$151.06	\$906.36
24	2	\$1,900.00	\$3,800.00
25	4	\$125.50	\$502.00
26	2	\$600.00	\$1,200.00
27	6	\$765.00	\$4,590.00
28	2	\$217.00	\$434.00
29	5	\$128.00	\$640.00
30	4	\$102.00	\$408.00
31	2	\$235.00	\$470.00
32	2	\$765.00	\$1,530.00
33	6	\$2,800.00	\$16,800.00
34	4	\$2,200.00	\$8,800.00
35	2	\$411.00	\$822.00
36	4	\$137.50	\$550.00
37	2	\$417.24	\$834.48
38	8	\$136.50	\$1,092.00
39	2	\$142.00	\$284.00
40	4	\$143.24	\$572.96
41	4	\$155.42	\$621.68
42	8	\$186.98	\$1,495.84
43	4	\$113.50	\$454.00

44	6	\$309.56	\$1,857.36
45	4	\$126.50	\$506.00
46	12	\$125.50	\$1,506.00
47	12	\$157.50	\$1,890.00
48	4	\$212.00	\$848.00
49	4	\$160.50	\$642.00
50	4	\$135.50	\$542.00
51	4	\$168.00	\$672.00
Tire Number	Estimated Quantity	Unit Price	Total
52	12	\$137.50	\$1,650.00
53	4	\$202.00	\$808.00
54	4	\$184.50	\$738.00
55	14	\$408.69	\$5,721.66
56	2	\$557.01	\$1,114.02
57	2	\$677.00	\$1,354.00
58	4	\$287.50	\$1,150.00
59	2	\$765.00	\$1,530.00
60	12	\$157.50	\$1,890.00
61	4	\$136.50	\$546.00
62	16	\$157.50	\$2,520.00
63	4	\$99.50	\$398.00
64	4	\$118.00	\$472.00
65	4	\$156.00	\$624.00
66	4	\$113.50	\$454.00
67	4	\$120.50	\$482.00
68	4	\$136.50	\$546.00
69	4	\$132.00	\$528.00
70	4	\$157.50	\$630.00
71	4	\$134.00	\$536.00
72	8	\$163.00	\$1,304.00
73	4	\$212.00	\$848.00
74	4	\$126.00	\$504.00
75	12	\$92.21	\$1,106.52
76	12	\$106.72	\$1,280.64
77	6	\$168.18	\$1,009.08
78	2	\$114.58	\$229.16
79	2	\$132.27	\$264.54
80	12	\$124.88	\$1,498.56
81 S	2	\$134.56	\$269.12
81 W	2	\$126.26	\$252.52
82	4	\$159.60	\$638.40
Grand Total			\$398,580.62

	Passenger	Light Truck	Truck	Other
Dismounting Charge	\$5.50	\$6.00	\$15.00	\$37.50
Mounting Charge	\$5.50	\$6.00	\$15.00	\$37.50
Spin Balancing Charge	\$11.00	\$12.00	\$30.00	\$75.00

Delivery Charge - Accident Roads Garage	NC Tuesday			
Delivery Charge - Grantsville Roads Garage	NC Tuesday			
Delivery Charge - Oakland Roads Garage	NC	NC	NC	NC
Delivery Charge - Solid Waste	NC	NC	NC	NC
Delivery Charge - Public Utilities	NC	NC	NC	NC
Disposal Charge	\$5.00	\$6.00	\$11.00	\$65.00
Hourly Rate for Onsite Work	\$95.00			