

BOARD OF GARRETT COUNTY COMMISSIONERS
ADMINISTRATIVE SESSION
September 11, 2012

IN ATTENDANCE

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

County Administrator R. Lamont Pagenhardt

1. The Board of County Commissioners met with John Picciano and Michael Patteson, representing the Mountainside Homeowners Association to request some relief on the Ad Valorem tax for the cost of easements and right-of-way located within this development. The Mountainside Home Owners Association is requesting consideration of a reduction in the ad valorem tax rate based upon the significant economic and supply contribution Mountainside has made to the Thayerville Water System (see below for justification). Linda Lindsey, Director, Department of Public Utilities was in attendance for this session. The Board will take this matter under advisement and include advice and counsel from the County Attorney.
2. The Board of County Commissioners approved Change Orders for the Thayerville Water System on a motion by Commissioner Gatto, which was seconded by Commissioner Crawford, and made unanimous by Chairman Raley. Date of these Orders is September 5, 2012 and these are on file with the Department of Public Utilities.
3. The Board of County Commissioners met with the following persons to discuss core and strategic long term goals for Adventure Sports Center International (ASCI). Commissioner Crawford facilitated this discussion and highlighted strengths, weaknesses, assets and threats. This SWAT is on file with the Office of the Board of County Commissioners.
 - Mike Logsdon, ASCI, Acting Executive Director
 - Joe Schroyer, ASCI, Operations Manager
 - Wendy Yoder, Director, Department of Financial Services
 - Scott Weeks, Assistant Director, Department of Financial Services
 - James, Hinebaugh, Director, Department of Economic Development
 - Richard MacLennan, President, Garrett College

Mr. Weeks presented a summary of financial data and reporting of revenue and expenditures and discussion took place on sustainability. The consensus of those in attendance for this session was to schedule monthly meetings.

4. The Board of County Commissioners, on a motion by Commissioner Gatto, which was seconded by Commissioner Crawford, and made unanimous by Chairman Raley, moved into Executive Session under section 10-508 of the Maryland Open Meetings Law on this date to discuss personnel matters relative to Deep Creek 2014. The same motion ended the Executive Session.

5. Commissioner Crawford briefed the Board of County Commissioners on the concept of a Million Mile Walk. This initiative would be as follows:

Concept: Foster Garrett County residents and secondary property owners to participate in a fitness challenge that cumulatively generates million miles walked in Garrett County over the course of one year.

Goals: Improve and increase fitness participation levels within the greater Garrett County community.

- work towards addressing concerns and goals
- foster awareness of chronic diseases
- foster reduction in health disparities
- introduce and reintroduce people to choosing a healthier lifestyle
- build greater awareness of recreational opportunities
- build a better communities

6. The Board of County Commissioners reviewed appointments on the Tri-County Council for Western Maryland. (Mr. Hinebaugh, due to his retirement from County Government will need to be replaced on the Council and Council Revolving Loan Fund Committee). The Board, on a motion by Commissioner Crawford, which was seconded by Commissioner Gatto, and made unanimous by Chairman Raley, appointed Jerry Merrick to replace Mr. Hinebaugh on the Revolving Loan Fund Committee and Jerry Humberson will fulfill the unexpired term of Jeff McCauley on the Council. The appointment to replace Mr. Hinebaugh on the Council will be taken under advisement. Official letters outlining the terms of appointment will be sent under the signature of Chairman Raley to Mr. Merrick and Mr. Humberson.

7. The Board of County Commissioners, on a motion by Commissioner Gatto, which was seconded by Commissioner Crawford, and made unanimous by Chairman Raley, moved into Executive Session under section 10-508 of the Maryland Open Meetings Law on this date to discuss economic development, finance, and personnel matters. The same motion ended the Executive Session.

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

James M. Raley, Chairman
Board of County Commissioners

Date