

**BOARD OF GARRETT COUNTY COMMISSIONERS**  
**PUBLIC MEETING**  
**HELD AT COMMUNITY ATHLETIC RECREATION COMPLEX (CARC)**  
**June 4, 2018**

**IN ATTENDANCE**

**Chairman Paul C. Edwards**  
**Commissioner James C. Hinebaugh, Jr.**  
**Commissioner S. Larry Tichnell**

**Executive Assistant Carol A. Riley-Alexander**

**CALL TO ORDER OF PUBLIC SESSION at 4:00 PM**

**PRAYER & PLEDGE OF ALLEGIANCE - Invocation by Commissioner Tichnell**

**PUBLIC SESSION**

1. Ms. Riley-Alexander indicated there were no additions or deletions to the Public Meeting Agenda. The Board of County Commissioners, on a motion by Commissioner Hinebaugh, which was seconded by Commissioner Tichnell, and made unanimous by Chairman Edwards, approved the Public Meeting Agenda for June 4, 2018.
2. The Board of County Commissioners, on a motion by Commissioner Hinebaugh, which was seconded by Commissioner Tichnell, and made unanimous by Chairman Edwards, approved the Public Meeting Minutes of May 15, 2018.
3. Proclamation: Alzheimer's & Brain Awareness Month – June 2018.
4. Garrett County Department of Economic Development - The Board of County Commissioners, on a motion by Commissioner Tichnell, which was seconded by Commissioner Hinebaugh, and made unanimous by Chairman Edwards, approved and executed a Resolution that authorized the submittal of an application for Community Development Block Grant funds in the amount of \$800,000 for the **Chautauqua Park West** project which was presented and approved as part of the May 7, 2018 Public Hearing.
5. Garrett County Department of Economic Development - The Board of County Commissioners, on a motion by Commissioner Hinebaugh, which was seconded by Commissioner Tichnell, and made unanimous by Chairman Edwards, approved and executed a Resolution 2018 - 2 endorsing a conditional loan for a 20,000 square foot prospect building that will be constructed in the McHenry Business Park – Lot #1. This project is in partnership with the Maryland Economic Development Corporation, (who will design, construct, and manage the building) and the Maryland Department of Commerce, (who will be contributing the \$2,000,000.00 for the project). The County will be contributing the land for the project. This project was presented during the May 7, 2018 Public Hearing.
6. Garrett County Area on Aging – Duane Yoder, President, Garrett County Community Action Committee, Inc. and Pam Hageman, Aging and Nutrition Director, presented the Board of County

Commissioners with a report of Fiscal Years 2019 and 2020 of the Garrett County Area on Aging Plan. Ms. Hageman also announced she will be retiring at the end of July 2018.

7. The Board of County Commissioners, on a motion by Commissioner Tichnell, which was seconded by Commissioner Hinebaugh, and made unanimous by Chairman Edwards, closed the Public Meeting at 4:20 P.M. and opened the Public Hearings on the Garrett County Agricultural Land Preservation District Program Applicants and the Garrett County Department of Public Works – Utilities Division – Friendsville Sewer Equalization Tank Project proposed improvements.
8. **PUBLIC HEARING: Garrett County Agricultural Land Preservation District Applications.** Gary Aronhalt, Coordinator, Garrett County Department of Planning & Land Development presented to the Board of County Commissioners recommendations from the Garrett County Agricultural Land Advisory Board and the Garrett County Planning Commission for the following applicants who requested that their land be established as a Garrett County Agricultural Preservation District:

Applicants:

Dwayne R. & Karen L. Kinsinger (33.4 Acres)

Joseph M. Yoder (90.23 Acres)

Frank J. & Rebecca S. Vitez (172.63 Acres)

The following applicant withdrew their request - Dennis E. & Eileen Buckel (387.39 Acres)

The Board of County Commissioners, on a motion by Commissioner Tichnell, which was seconded by Commissioner Hinebaugh, and made unanimous by Chairman Edwards, approved each request for their land to be accepted into the Garrett County Agricultural Preservation District. The Garrett County Department of Planning & Land Management will finalize each application and ensure the recording of the Garrett County Agricultural Land Preservation District Agreements for each individual.

9. **PUBLIC HEARING: Friendsville Sewer Equalization Tank Project.** Patrick Hudnall, Director, Garrett County Department of Public Works – Utilities Division presented the Board of Garrett County Commissioners for review the plans, specifications, and cost estimates for the Friendsville Sewer Equalization Tank Project. The estimated costs for the new 500,000 gallon tank will be approximately \$850,000.00 with funding through the United States Department of Agriculture – Rural Development program in the form of a 75% grant and 25% loan.
10. The Board of County Commissioners, on a motion by Commissioner Tichnell, which was seconded by Commissioner Hinebaugh, and made unanimous by Chairman Edwards, closed the Public Hearings at 4:27 P.M. and reopened the Public Meeting.
11. Public Comments:
  - ❖ Chairman Edwards announced the presentation of the Fiscal Year 2019 Garrett County Government Budget will be held at 5:00 on this date
  - ❖ Question on the MEDCO building square footage and will local businesses be involved in the construction.
  - ❖ Question on Noise Enforcement controls in Garrett County
  - ❖ Concerns of the State of the County Presentation availability to the public was addressed by the Board of County Commissioners.

12. The Board of Garrett County Commissioners next scheduled Public Meeting will be Tuesday, June 19, 2018 at 6:00 PM at the Bloomington Volunteer Fire Department.

**ADJOURNMENT:** The Board of County Commissioners, on a motion by Commissioner Tichnell, which was seconded by Commissioner Hinebaugh, and made unanimous by Chairman Edwards, adjourned the Public Meeting at 4:35 P.M.

**Attest:**

**By Order of the Board,**

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**KEVIN G. NULL**  
County Administrator

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**PAUL C. EDWARDS**, Chairman  
Board of County Commissioners