

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
October 21, 2008

IN ATTENDANCE

Chairman Dennis G. Glotfelty
Commissioner Ernest J. Gregg
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 there was one deletion to the Public Meeting Agenda for October 21, 2008. The departmental update with the Department of Financial Services was cancelled. Mr. Pagenhardt noted several matters to be discussed during administrative session on this date.
2. Minutes of the Public Meeting of October 7, 2008 were read and approved on a motion by Commissioner Holliday, which was seconded by Commissioner Gregg, and made unanimous by Chairman Glotfelty.
3. Gary Mullich, Director, Department of General Services and department staff updated the Board of County Commissioners on the following issues:
 - a) Follow-up on the Court House Centennial Celebration held October 11, 2008.
 - b) The Board, on a motion by Commissioner Holliday, which was seconded by Commissioner Gregg, and made unanimous by Chairman Glotfelty, approved a list of County surplus equipment to be included in the Auction October 25, 2008.
 - c) Update of a number of issues with the County Airport.
 - d) Notice that the Oakland Area Roads Garage is in the final process.
 - e) Phase II Environmental Study for the current site of the Oakland Area Roads Garage has been completed and under review.
 - f) Notice that the Department of Public Utilities warehouse move is scheduled for December.
 - g) Other issues related to the Public Works site to include the Administrative Office Building were reviewed.
 - h) Other issues pending and planned issues.
4. Public Commentary. None on this date.

5. 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. Mr. Pagenhardt reviewed a number of correspondences and communications with the Board of County Commissioners.
2. The Board of County Commissioners met with Wendy Yoder, Director, Department of Financial Services and Scott Weeks, Assistant Director, Department of Financial Services to address and discuss a number of issues to include:
 - a) The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Gregg, and made unanimous by Chairman Glotfelty, approved final Fiscal Year 2008 Budget amendments.
 - b) Designation of Fiscal Year 2008 funds and Carryover of Fiscal Year 2008 to Fiscal Year 2009.
 - c) Mr. Pagenhardt and Department staff reviewed a number of cost-saving and other financial matters related to future year projected shortfalls and other.
3. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Gregg, and made unanimous by Chairman Glotfelty, selected Commissioner Holliday to serve as the Garrett County member of the Maryland Association of Counties (MACo) Legislative Committee for 2009. The same motion nominated Chairman Glotfelty to serve as alternate member.
4. The Board of County Commissioners reviewed a letter from Eastern Garrett County Volunteer Fire and Rescue Association that was addressed to Senator Edwards and Delegate Beitzel in reference to the Garrett County Emergency Services Board. In attendance for this session were Ms. Yoder, Mr. Weeks, and Bradley Frantz, Director, Department of Public Safety and Emergency Management. The Board decided to send a letter to all Fire and Rescue Associations and Departments correcting misinformation and unjustified comments in the letter from Eastern Garrett County Volunteer Fire and Rescue Association.
5. The Board of County Commissioners, on a motion by Commissioner Gregg, which was seconded by Commissioner Holliday, and made unanimous by Chairman Glotfelty, re-appointed Jon Wynn to the Garrett County Partnership for Children and Families, Inc. – Local Management Board. An official letter under the signature of Chairman Glotfelty will be sent to Mr. Wynn outlining the term of appointment.

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Dennis G. Glotfelty, Chairman
Board of County Commissioners

Date