

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
July 28, 2009

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 were no additions or deletions to the Public Meeting for July 28, 2009. Mr. Pagenhardt also noted several matters to be discussed during the administrative session on this date.
2. Minutes of the Public Meeting of July 7, 2009 and Administrative Session of July 14, 2009 were approved on a motion by Commissioner Holliday, which was seconded by Commissioner Gregg, and made unanimous by Chairman Glotfelty.
3. The Board of County Commissioners conducted the quarterly department head staff meeting. The following departments and agencies were in attendance:
 - a) Department of Public Utilities
 - b) Garrett College
 - c) Department of Planning and Land Development
 - d) Department of Public Safety and Emergency Management
 - e) Department of Financial Services
 - f) Department of General Services
 - g) County Roads Department
 - h) Department of Social Services
 - i) Western Maryland Consortium
 - j) County Health Department
 - k) Partnership for Children and Families
 - l) Ruth Enlow Library
 - m) Office of the State's Attorney
 - n) Board of Education

- o) Community Action Committee
 - p) University of Maryland Extension
4. The Board of County Commissioners met with Duane Yoder, President, Garrett County Community Action Committee; Rodney Glotfelty, Health Officer, Garrett County Health Department; Crystal Stewart, President/CEO, Garrett County Partnership for Children and Families and other interested persons to discuss funding shortfalls for countywide after school programs. Funding appropriated to Garrett County for Fiscal Year 2009 was approximately \$263,000 and there is no funding for Fiscal Year 2010. All associated agencies and offices will continue to look for funding options and community participation and the Board will provide their support to all possible funding sources. The Board will also take this matter under advisement and consider potential funding avenues/opportunities.
 5. Carol Riley, Executive Assistant to the Board of County Commissioners and County Administrator, reviewed the meeting and committee schedule for the forthcoming week.
 6. Public Commentary. The Garrett County Humane Society voiced an opinion on funding enforcement personnel at the Garrett County Animal Shelter. Animal Control Shelter Manager Bonnie Zimmerman was also in attendance for this session. Mr. Pagenhardt had previously responded to the Humane Society and other animal advocacy organizations stating that the County has addressed personnel organizational changes and that funding for additional staff would not be approved. The opinions of the county attorney and the Sheriff were also part of the discussion.

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 County Attorney Gorman Getty; Wendy Yoder, Director, Department of Financial Services; and Scott Weeks, Assistant Director, Department of Financial Services to conduct a follow-up discussion on the Garrett County Detention Center Audit Report of May 29, 2009. Additional staffing and publishing a request for proposals for contractual medical services were discussed. The Board concurred to proceed with publishing an advertisement for contractual medical services. The issue of inmate medical record privacy compliance is another concern that was discussed and will be addressed. Mr. Pagenhardt will correspond with the Maryland Commission on Correctional Standards and inform the Commission of what direction the Board is undertaking at this time.

3. The Board of County Commissioners; Mr. Getty; Gary Mullich, Director, Department of General Services; and Brian Bowers, Purchasing Agent discussed bids received for the Garrett County Trade Enterprise Center/Exhibit Hall construction project. (Chairman Glotfelty abstained from this discussion).
4. Mr. Pagenhardt and Mr. Mullich discussed personnel matters with the Board of County Commissioners.
5. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Gregg, and made unanimous by Chairman Glotfelty, approved a real property tax credit for Swanton Community Center.
6. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Gregg, and made unanimous by Chairman Glotfelty, approved a real property tax credit for Accident Community Housing Corporation.
7. Linda Lindsey, Director, Department of Public Utilities reviewed the following issues with the Board of County Commissioners
 - a. Request for a waiver or exemption of the equivalent residential unit assessment for the Kitzmiller Company Store and Visitor Center from the Town of Kitzmiller.
 - b. The Board authorized Chairman Glotfelty to execute a Maryland Department of the Environment final loan application for Friendsville Sewer Project, Deep Creek Lake Pump Station Rehab Project, and Mountain Lake Park Water Improvement Project.
 - c. Clarification of Garrett County Sanitary District, Inc. payment for County required building and utility permits. Consistent with the Annotated Code of the State of Maryland (under Section 9-637 of Article 9 of the Environmental Article), the District is not required to pay for the fee but must provide notice to the governing authority of any planned work.
8. The Board of County Commissioners reviewed a request from Garrett County Memorial Hospital for a real property tax credit for a number of parcels owned by the Board of Governors. The Board agreed to grant an abatement for specific properties but not properties requested for a credit.
9. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Gregg, and made unanimous by Chairman Glotfelty, authorized Chairman Glotfelty to execute Amendment #3 to the McHenry Business Park Engineering Agreement.
10. The Board of County Commissioners authorized Chairman Glotfelty to execute Memorandums of Understanding between the Board and Clear Mountain Bank and

the Board and Dream on Enterprises for the sale of a portion of the former Oakland County Roads Department Property on US Route 219 North of Oakland.

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Dennis G. Glotfelty, Chairman
Board of County Commissioners

Date