

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
August 18, 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 the following additions and deletions to the Public Meeting for August 18, 2009. The update with the Department of General Services was cancelled and the time for the Call to Order of the public session was amended. Mr. Pagenhardt also noted matters to be discussed and applicable time for administrative and executive sessions on this date.
2. Minutes of the Public Meeting of July 28, 2009 were approved on a motion by Commissioner Holliday, which was seconded by Commissioner Gregg, and made unanimous by Chairman Glotfelty. Minutes of the Executive Session of August 5, 2009 were approved on a motion by Commissioner Holliday, which was seconded and carried by Commissioner Gregg. Chairman Glotfelty abstained from action to approve these minutes.
3. The Board of County Commissioners met with the Southern Garrett County Rescue Squad to address issues relative to supplemental payments to the County for paid emergency services personnel. In attendance for this session was Bradley Frantz, Director, Department of Public Safety and Emergency Management who provided those in attendance with an EMS call summary year-to-date 2009. Discussion was directed to equitable payments by Northern Garrett County Rescue Squad and Southern Garrett County Rescue Squad and all parties agreed to this result. However, Southern Garrett indicated that their association does not have the financial resources to compensate the County for paid emergency service personnel. All parties agreed to take this matter under advisement and reconvene on August 25, 2009 to identify a definitive solution. The existing Memorandum of Understanding

will be extended for both Squads until a final solution is final. (Northern Garrett has agreed to a revision of the Memorandum of Understanding that would set the payment for paid personnel at \$70,000).

4. The Purchasing Department presented a recommendation of bid award for a Self-Propelled Broom Truck (bid #09-0730B) to the Board of County Commissioners. The Board, on a motion by Commissioner Holliday, which was seconded by Commissioner Gregg, and made unanimous by Chairman Glotfelty, approved an award to Golden Equipment Company, Inc. for \$38,770.00
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. None on this date.
7. In compliance with the Maryland Open Meetings Act under section 10-509, a record of the Executive Session for August 5, 2009 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 Holliday, which was seconded and carried by Commissioner Gregg, moved into Executive Session under section 10-508 of the Maryland Open Meetings Law on this date to discuss financial matters related to the proposed Community Athletic Recreation Center with a number of parties. Chairman Glotfelty, under advice of the County Attorney, abstained from dialogue. A final decision on this matter and pertinent information remains under advisement and review by the Board.

ADMINISTRATIVE SESSION

1. Mr. Pagenhardt reviewed a number of correspondences and communications with the Board of County Commissioners.
2. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Gregg, and made unanimous by Chairman Glotfelty, moved into Executive Session under section 10-508 of the Maryland Open Meetings Law on this date to discuss personnel matters. The same motion moved back into Administrative Session.
3. The Board of County Commissioners met with John Nelson, Director, Department of Planning and Land Development and James Torrington, Division Chief, Division of Permits and Inspections, Department of Planning and Land Development to discuss the following matters:

- a) Discussion on letter from Rodney King on current building code policy as it relates to the preservation of structural integrity post-fire damage.
 - b) Discussion on amendments to County Building Code Ordinance as it applies to automatic fire sprinkler systems (Section R313.2 of the 2009 International Residential Code). This section reads "effective January 1, 2011, an automatic residential fire sprinkler system shall be installed in one-and-two family dwellings". The Board reviewed a letter from the Division to the Maryland Codes Administration that recommended that the Maryland Codes Administration consider amending the proposed Model Performance Code to exempt sprinkler requirements in one-and-two family dwellings in any jurisdictions that may opt to delete the above stated Section as an amendment to the local building code pursuant to the Maryland Building Performance Standards. The Board will also draft a letter to the Maryland Codes Administration recommending the same deletion of the Section.
 - c) Discussion on request from the Allegany County Chamber of Commerce for the Board to support a proposed Western Maryland policy on Smart Growth. The Board asked Mr. Nelson to provide his recommendation and draft letter for the Board to consider approving for signature.
 - d) Discussion on a request from Mr. Nelson to approve Unsafe Structures Board of Appeals. The Board, on a motion by Commissioner Holliday, which was seconded Commissioner Gregg, and made unanimous by Chairman Glotfelty, agreed using a "single source" board of appeals designating the Licensing and Enforcement Board of Appeals to also serve as the Unsafe Structures Board of Appeals. The Board agreed to this suggestion with the condition that members of the Licensing and Enforcement Board of Appeals would be in agreement with this appointment.
4. The Board of County Commissioners agreed to a recommendation by James Hinebaugh, Director, Department of Economic Development to contribute \$5,000 from the Board's special promotion account and \$5,000 from the Department of Economic Development budget to the WTAE Channel 4 Garrett County Marketing campaign.
 5. The Board of County Commissioners agreed to an initiative recommended by Mr. Hinebaugh that would assist Garrett College and the Department of Economic Development to design and implement a three-phased plan to provide the local employment needs assessment data, corresponding curricula for the Career Trade Technology Center (CTTC) (either purchased or proprietary), and complete implementation plan that will guide the first five years of the CTTC at the College. The Board approved an expenditure of up to \$6,500 from the Department of Economic Development's budget toward obtaining consulting services for a needs assessment and curriculum development for the CTTC. The County's contribution is contingent upon matching contributions from Garrett County Community Action

- Committee (\$10,000), Garrett College (\$10,000) and the Garrett County Chamber of Commerce (\$1,000). County funds will be provided to Garrett County Community Action Committee who will serve as the base/contracting agency for obtaining the consulting services.
6. Mr. Hinebaugh briefed the Board of County Commissioners on issues related to potential business prospects specifically a party interested in the former site of the Oakland Area Roads Department site.
 7. Mr. Hinebaugh and Linda Lindsey, Director, Department of Public Utilities discussed with the Board of County Commissioners sewer and water service for the Garrett County Fairgrounds. Chairman Glotfelty abstained from this topic of discussion.
 8. The Board of County Commissioners, on a motion by Commissioner Gregg, which was seconded by Commissioner Holliday, and made unanimous by Chairman Glotfelty, authorized Chairman Glotfelty to execute a Grant Agreement between Appalachian Regional Commission and the Garrett County Board of Commissioners. This Agreement will provide equipment funding to the Career Technology and Training Center.
 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 an Agreement between the Garrett County Sanitary District, Inc. and the Mayor and Town of Grantsville which authorizes the District to continue to provide sewer service to annexed portions of certain areas within the municipal limits.
 10. 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 Donald Forrester to the Local Management Board of the Garrett County Partnership for Children and Families, Inc. An official letter under the signature of Chairman Glotfelty specifying the terms and conditions of this appointment will be sent to Dr. Forrester.
 11. The Board of County Commissioners executed letters of support for Community Parks and Playgrounds applications for the Town of Deer Park and the Town of Accident.
 12. The Board of County Commissioners, on a motion by Commissioner Gregg, which was seconded by Commissioner Holliday, and made unanimous by Chairman Glotfelty, authorized Chairman Glotfelty to execute an Agreement between the State of Maryland Department of Human Resources Child Support Enforcement Administration and Garrett County Government and the Sheriff of Garrett County.

The County and the Sheriff agree to operate a program to provide child support enforcement services with funding of \$14,820 directed to the County.

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Dennis G. Glotfelty, Chairman
Board of County Commissioners

Date