

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
January 5, 2010

IN ATTENDANCE

Chairman Ernest J. Gregg
Commissioner Dennis G. Glotfelty
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 January 5, 2010. Mr. Pagenhardt also noted several matters to be discussed during the administrative session on this date.
2. Minutes of the Public Meeting of December 22, 2009 and Executive Session of December 22, 2009 were approved on a motion by Commissioner Glotfelty, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg.
3. Bradley Frantz, Director, Department of Public Safety and Emergency Management briefed the Board of County Commissioners on the following matters:
 - a) Departmental Activity Report for 2009.
 - b) Review of Garrett County Local Emergency Planning Committee activities for 2009.
 - c) Presentation on Garrett County Department of Social Services (GCDSS) Shelter Exercise by Alicia Helbig, Assistant Director for Administration, GCDSS.
 - d) Update on Emergency Management Operations Center proposal and potential locations for consideration. Currently the County does not have an adequate determined facility. The Board, on a motion by Commissioner Holliday, which was seconded by Commissioner Glotfelty, and made unanimous by Chairman Gregg, agreed to pursue sources of grant funding for this project from Homeland Security, MIEMSS, and EMPG sources.
 - e) Other departmental matters.

4. Jerome Moyer, General Superintendent, County Roads Department briefed the Board of County Commissioners on the following matters:
 - a) Year-to-date budget update indicated Department is within approved budget levels.
 - b) Notification that as of December 29, 2009 the County had received 48 inches of snow year-to-date.
 - c) Discussion on Accident Friendsville Road, particularly the Limestone Hill section which the Department has discontinued snow removal due to unsafe conditions.
 - d) Follow up discussion on snow removal operations on Blue Goose Road.
 - e) Other departmental matters.
5. The Board of County Commissioners met with Meadow Mountain Trails Committee. Attached to these public meeting minutes are briefing notes presented by the Committee on the Great Garrett Loop and Meadow Mountain Trail Completion Project.
6. Carol Riley, Executive Assistant to the Board of County Commissioners and County Administrator, reviewed the meeting and committee schedule for the forthcoming week.
7. Public Commentary. None of this date.
8. In compliance with the Maryland Open Meetings Act under section 10-509, a record of the Executive Session for December 22, 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 Glotfelty, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, 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.

In attendance for this session was Rodney Glotfelty, County Health Officer. The Board conducted their annual performance appraisal and supplemental salary adjustment with Mr. Glotfelty.

ADMINISTRATIVE SESSION

1. Mr. Pagenhardt reviewed a number of correspondences and communications with the Board of County Commissioners.

2. Linda Lindsey, Director, Department of Public Utilities presented a request by Joseph Yommer to include property into Jennings Sewer Sanitary District. The Board will take this under advisement pending the review of additional information.

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt
County Administrator

Ernest J. Gregg, Chairman
Board of County Commissioners

Date