

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
September 14, 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 there were no additions or deletions to the agenda for September 14, 2010. Mr. Pagenhardt also noted several matters to be discussed during the administrative session on this date.
2. Minutes of the Public Meeting of September 7, 2010 were approved on a motion by Commissioner Glotfelty, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg.
3. The Board of County Commissioners executed a Proclamation designating the month of September 2010 as Garrett County Alcohol and Recovery Month.
4. The Board of County Commissioners executed a Proclamation designating the week of September 17 to 23, 2010 as Constitution Week.
5. The Board of County Commissioners officially recognized Glenda Baker on the occasion of her retirement after 23+ years of services with the Garrett County Department of Public Safety & Emergency Management and as recipient of the "2010 Call Taker of the Year".
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 on this date.

ADMINISTRATIVE SESSION

1. Mr. Pagenhardt reviewed a number of correspondences and communications with the Board of County Commissioners.
2. The Board of County Commissioners, Mr. Pagenhardt, and Department of Financial Services staff reviewed departmental requests for carryover funds from Fiscal Year 2010 to Fiscal Year 2011.

A designation of funding for any carryover funds will need to be included in the Statement of Financial Condition – Audit for Fiscal Year 2010. The Board, on a motion by Commissioner Glotfelty, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, approved the designation of carryover funds as recommended/presented and amended Fiscal Year 2011 by the appropriate amount. Listing of approved Fiscal Year 2010 Designations/Carryovers to Fiscal Year 2011 is on file with the Department of Financial Services.

3. The Board of County Commissioners authorized Chairman Gregg and Mr. Pagenhardt to execute a Local Government Resolution that will express the approval for the Dove Center to raise funds through a capital campaign to complete construction, furnish, and/or to operate a new facility, which will include the emergency shelter and counseling and administrative offices of the Domestic Violence Sexual Assault Resource Center, Inc.
4. The Board of County Commissioners, on a motion by Commissioner Glotfelty, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, appointed Elizabeth Daniels to the Garrett County Health Planning Council as the nursing home representative. This appointment was recommended to replace Kris Miller who resigned. An official letter of appointment will be sent to Ms. Daniels under the signature of Chairman Gregg outlining the terms of appointment.

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Ernest J. Gregg, Chairman
Board of County Commissioners

Date