

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
October 4, 2011

IN ATTENDANCE

Chairman Gregan T. Crawford
Commissioner Robert G. Gatto
Commissioner James M. Raley

County Administrator R. Lamont Pagenhardt

PUBLIC SESSION

CALL TO ORDER OF PUBLIC SESSION

PRAYER & PLEDGE OF ALLEGIANCE

1. Additions/deletions to Public Meeting Agenda. Mr. Pagenhardt indicated there were no additions or deletions to the Public Meeting Agenda for October 4, 2011. Mr. Pagenhardt also noted matters to be discussed during the administrative session on this date.
2. The Board of County Commissioners, on a motion by Commissioner Raley, which was seconded by Commissioner Gatto, and made unanimous by Chairman Crawford, approved the Public Meeting Minutes for September 20, 2011 and Administrative Session Minutes of September 29, 2011.
3. Local Government Insurance Trust (LGIT) Executive Director Tim Ailsworth presented the Board of County Commissioners with a check in the amount of \$2,086 for the East Coast Animal Control Training Grant which covered the cost of training for a Garrett County Animal Control Officer. Special recognition was also given to DaVina Griffith, County Risk Manager.
4. Maryland Association of Counties Executive Director Michael Sanderson briefed the Board of County Commissioners on legislative, land use policy, environmental, and budgetary matters in addition to a preview of topics to be addressed during the upcoming Special Session of the Maryland General Assembly which will begin the week of October 17, 2011. The major point of discussion will be Congressional Redistricting. Mr. Sanderson also voiced his support for LGIT and the participation/membership of Garrett County in the Trust.
5. The Board of County Commissioners executed a Proclamation designating October 24 – 28, 2011 as “Economic Development Week”.
6. The Purchasing Department presented the following recommendation of bid award and contract update to the Board of County Commissioners:
 - a) Invitation to Bid – Public Service Center Parking Lot, Milling and Resurfacing (bid #11-0929). The Board, on a motion by Commissioner Raley, which was seconded by Commissioner Gatto, and made unanimous by Chairman Crawford, approved an

award to Keystone Lime Company, Inc. for a total bid price of \$58,857.00. Project has approved funding of \$117,700.00 for Fiscal Year 2012.

- b) Invitation to Bid – Replacement of Court House Chiller (bid #11-0915CC). The Purchasing Department recommended that all bids be rejected. The Board, on a motion by Chairman Crawford, which was seconded by Commissioner Raley, and made unanimous by Commissioner Gatto, agreed with this recommendation.

- 7. The Board of County Commissioners hosted the 2011 Garrett County Maryland You Beautiful Person ceremony. This is the 25th year for this designation. All nominees, listed below, were recognized and applauded for their contributions and positive impact on the County.

- a) Tom Browning
- b) Ann Smith
- c) Don Sincell
- d) Cindy Kutchman (posthumous) and Sandy Bell
- e) Mary June Harvey
- f) Mark Durst
- g) Kathy Savage
- h) Dick Schrock
- i) Brenda Brosihan

Mary Frantz was announced as the 2011 Garrett County Most Beautiful Person. The Board of County Commissioners presented Mrs. Frantz with a number of gifts and a proclamation. Senator George Edwards presented a Senate Resolution and a House of Delegates Resolution (on behalf of Delegate Wendell Beitzel) to Mrs. Frantz.

- 8. Department of Economic Development staff briefed the Board of County Commissioners on the following matters:

- a) Statement of Appreciation for Board of County Commissioners renewal of GEARS Lease Agreement
- b) Update on Maryland TV Stations/Channels Availability
- c) Update on Countywide Broadband Connection Project by CTC Communications Engineering & Analysis

- 9. The Board of County Commissioners recognized Greg Safko of the Joanna M. Nicolay Melanoma Foundation for their work on the Grand Fondo and Savageman Triathlon that raise funds for the prevention, detection, care, and cure of melanoma. Mr. Safko presented an overview of the 2011 events.

- 10. The Board of County Commissioners, on a motion by Commissioner Raley, which was seconded by Commissioner Gatto, and made unanimous by Chairman Crawford, executed a Resolution documenting the official position of the Board to request that “adoption of PlanMaryland as a statewide planning document be deferred until all jurisdictions have analyzed this Plan, all discussions between the State and local jurisdictions have been completed, and all counties are unanimous in their support of the final product.”

- 11. An application for Junkyard by Don Nine was presented and reviewed by John Nelson, Director, Department of Planning and Land Development. The Board of County Commissioners will have

10 working days from this date to approve, deny, or schedule a public hearing on this application. The Board, on a motion by Chairman Crawford, which was seconded by Commissioner Raley, and made unanimous by Commissioner Gatto agreed to schedule a public hearing within the required time limits.

12. Carol Riley-Alexander, Executive Assistant to the Board of County Commissioners and County Administrator, reviewed the meeting and committee schedule for the forthcoming weeks.

13. Public Commentary. None on this date.

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Gregan T. Crawford, Chairman
Board of County Commissioners

Date