

BOARD OF GARRETT COUNTY COMMISSIONERS
ADMINISTRATIVE SESSION
November 5, 2012

IN ATTENDANCE

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

County Administrator R. Lamont Pagenhardt

1. Bradley Frantz, Emergency Management Coordinator and Virginia Smith, Emergency Management Planner briefed the Board of County Commissioners on the response and recovery process underway as a result of the aftermath of Hurricane Sandy.
2. David Myerberg, Chairman of the Deep Creek Lake Policy and Review Board met with the Board of County Commissioners. Mr. Myerberg has planned sessions with Department of Natural Resources and Maryland Department of the Environment staff and a review of relevant and pertinent matters of interest was required. John Nelson, Director, Department of Planning and Land Development was in attendance for this session.
3. Wendy Yoder, Director, Department of Financial Services briefed the Board of County Commissioners on an interstate sales tax issue between the County and a Pennsylvania based business. This matter will be held for further discussion once more information is finalized.
4. Ms. Yoder and Mr. Pagenhardt reviewed a Capital Project Request Report for County departments that can be prioritized and submitted for funding consideration and approval through the State General Bond Obligation Program. The Board agreed to submit the following projects and applicable cost for consideration:
 - a) Dennett Road Data Center - \$250,000
 - b) MD 495/New Germany Road Intersection Improvement - \$896,484
 - c) US 219/Glendale Road Intersection - \$1,827,264
5. The Board of County Commissioners, on a motion by Chairman Raley, which was seconded by Commissioner Crawford, and made unanimous by Commissioner Gatto, appointed Johnny Mayne to the Garrett County Emergency Services Board to represent Southern Garrett Rescue Squad. An official letter of appointment will be sent to Mr. Mayne under the signature of Chairman Raley specifying the terms of this appointment.
6. The Board of County Commissioners agreed to requested funding of \$13,200 to Garrett County Community Action Committee for Dennett Road – Oakland Head Start Center janitorial expenses. Justification for this expense was presented to the Board on October 23, 2012.
7. The Board of County Commissioners, on a motion by Commissioner Crawford, which was seconded by Commissioner Gatto, and made unanimous by Chairman Raley, approved a recommendation of bid award for Contractual Snow Plowing (bid # 12-0927SR) to a number of

bidders based on specific location. The list is on file with the Purchasing Department. (Based on the need for pre-approval due to the projected inclement weather the Board was polled and granted such approval on October 26, 2012).

8. Other pending administrative matters were reviewed and discussed to include membership on the Garrett County Planning Commission with Mr. Nelson in attendance.
9. Mr. Pagenhardt reviewed a number of administrative and managerial issues under his jurisdiction and responsibility.

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

James M. Raley, Chairman
Board of County Commissioners

Date