

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
July 6, 2015
Conducted at Grantsville Fire Hall

IN ATTENDANCE

Chairman Paul C. Edwards
Commissioner James C. Hinebaugh, Jr.
Commissioner S. Larry Tichnell

County Administrator R. Lamont Pagenhardt

The Board of County Commissioners attended a Commemorative Recognition of the photography of Leo Beachy at the Grantsville Museum. The Board executed a Proclamation designating July 5 to 11, 2015 as “Leo Beachy Week” and also presented a monetary contribution to the Grantsville Museum.

CALL TO ORDER OF PUBLIC SESSION

PRAYER & PLEDGE OF ALLEGIANCE

PUBLIC SESSION

1. Additions/deletions to Public Meeting agenda. Mr. Pagenhardt indicated there was one addition and no deletions to the Public Meeting Agenda for July 6, 2015. The Board will review and execute a Resolution on an Application to the Department of Housing and Community Development – Community Investment Tax Credit Program for the Garrett County Partners After-School Program. The Board of County Commissioners, on a motion by Commissioner Hinebaugh, which was seconded by Commissioner Tichnell, and made unanimous by Chairman Edwards, approved the Public Meeting Agenda for July 6, 2015.
2. The Board of County Commissioners, on a motion by Commissioner Tichnell, which was seconded by Commissioner Hinebaugh, and made unanimous by Chairman Edwards, approved the Public Meeting Minutes for June 16, 2015 and Executive Session Meeting Minutes for June 16, 2015.
3. The Board of County Commissioners executed a Proclamation designating the month of July 2015 as “Garrett County Lakes Appreciation Month”.
4. The Board of County Commissioners, on a motion by Commissioner Hinebaugh, which was seconded by Commissioner Tichnell, and made unanimous by Chairman Edwards, appointed Wendy Sharpless to the Board of Trustees of the Ruth Enlow Library of Garrett County. An official letter under the signature of Chairman Edwards will be sent to Ms. Sharpless specifying the term of appointment.
5. On June 18, 2015 Chairman Edwards and County Attorney Gorman Getty executed a Statement of Conditions for Participation in Community Development Administration Programs and agreed to the assignment of 2015 bond allocation in the amount of \$1,054,513.00 for the CDA Maryland Mortgage

Program/Maryland Home Credit Program. By doing this the Department of Housing and Community Development will utilize local government housing bond allocations to issue bonds to fund housing programs or to issue mortgage credit certificates. This action by the Board is hereby reflected in these public meeting minutes.

6. The Board of County Commissioners, on a motion by Commissioner Tichnell, which was seconded by Commissioner Hinebaugh, and made unanimous by Chairman Edwards, executed a Resolution - Application to the Department of Housing and Community Development – Community Investment Tax Credit Program for the Garrett County Partners After-School Program.
7. The Board of County Commissioners, on a motion by Commissioner Hinebaugh, which was seconded by Commissioner Tichnell, and made unanimous by Chairman Edwards, approved a real estate abatement for the following properties owned by the Board of Governors of Garrett County Memorial Hospital:
 - Lots 61- 69 Pythian Avenue (#17013254)
 - 15.94 acres W/S Pythian Avenue (#17004115)
 - Lots 70 – 80 Pythian Avenue (#17013262)
 - 307 North Fourth Street (#1702813)
 - S/S Francis Sanders Drive (#16024996)
 - 222 North Fourth Street (#17008412)

The Board also on this same date approved the request for refund of \$1,484.01 which is the County's portion for Tax Year 2015 for the following two parcels of property owned by the Board of Governors of Garrett County Memorial Hospital:

- 79.98 acres (#14016260)
 - 25.00 acres (#14035095)
8. The Board of County Commissioners, on a motion by Commissioner Hinebaugh, which was seconded by Commissioner Tichnell, and made unanimous by Chairman Edwards, executed a Resolution – Declaration of Intent - Capital Improvement Bond Obligations - Garrett County Memorial Hospital.
 9. Chairman Edwards, on behalf of the Board of County Commissioners, spoke on the following County Government matters:
 - Further comments on Leo Beachy Week
 - Mention of new businesses in the Grantsville Area
 - Fiscal Year 2016 Budget
 - Status of new county administrator appointment
 - Presentation of monetary contribution to the Grantsville Voluntary Fire Department
 - Recognition of Grantsville Town Council Members Ronald Gillum and Shawn Jones and Office Administrator Robin Jones
 10. Public Commentary.
 - Annie Bristow with Engage Mountain Maryland presented an update on the June 23, 2015 Accident Dome – Part I public information meeting
 - Mark Stutzman requested that the Board agree to another state of the county meeting similar to what will be presented to the Garrett County Chamber of

Commerce on July 21, 2015. Chairman Edwards stated that the Board has discussed and agreed to such a public forum in December when the Board will have been in office for 1 year. He also noted the Board's State of County on July 21, 2015 was at the invitation of the Chamber and the Board was presented with topics to be included in the presentation. The December forum will be a more informative and comprehensive presentation.

- Emily Edwards and Karen Reckner spoke on the Grantsville Arts and Entertainment District and planned events for the Town of Grantsville over the coming months.

11. The Board of County Commissioners, on a motion by Commissioner Tichnell, which was seconded by Commissioner Hinebaugh, and made unanimous by Chairman Edwards, adjourned the public meeting.
12. In compliance with the Maryland Open Meetings Act under Section 10-509, a record of the Executive Session for June 16, 2015 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 Tichnell, which was seconded by Commissioner Hinebaugh, and made unanimous by Chairman Edwards, moved into Executive Session under Section 10-508 of the Maryland Open Meetings Law on this date to address personnel matters. The same motion ended the Executive Session.

The Board of Garrett County Commissioners, on June 11, 2015, approved an extension of the term of appointment for R. Lamont Pagenhardt in the appointed position of County Administrator. This action of approval was reflected in the Executive Session Minutes for June 16, 2015. The term of this appointment will be from June 13, 2015 until a one (1) week transition period is complete after to be appointed county administrator starts employment

Chairman Edwards attended the July 6, 2015 Monthly Public Meeting of the Grantsville Mayor and Town Council.

Attest:

By Order of the Board,

R. Lamont Pagenhardt
County Administrator

Paul C. Edwards, Chairman
Board of County Commissioners

Date