

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
September 6, 2016

IN ATTENDANCE

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

County Administrator Kevin G. Null

ADMINISTRATIVE SESSION

The Administrative Session was open at 3:08 P.M.

1. Garrett Medical Transport - Bradley Frantz and Phillip Rook, Garrett Medical Transport, and Kendra Thayer and Jeffrey Hinebaugh, Garrett Regional Medical Center, met with the Board to discuss a shortage of EMT's and Paramedics in the community and the impact it is having on their ability to provide services to the hospital.
2. Board Appointment - Department of Social Services Board of Directors. Garrett College Representative Sue Fowler is changing position at the College and her replacement, Carol Mowbray Brook will serve on the Advisory Board fulfilling the unexpired term of Ms. Fowler.

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 appointment. An official letter of appointment will be sent to Ms. Brook under the signature of Chairman Edwards.

3. McHenry Business Park - Modification to Covenants and Restrictions
 - A. Current Language: Only businesses engaged in either light manufacturing, information technology development, or administrative, financial, professional, and technical services are permitted to operate within the Business Park.
 - B. Proposed Language: Any commercial business, EXCEPT heavy manufacturing and commercial businesses engaged in more than 35% retail are permitted to operate within the Business Park.

The Board of County Commissioners, on a motion by Commissioner Hinebaugh, which was seconded by Commissioner Tichnell, and made unanimous by Chairman Edwards, approved Resolution #2016 - 4.

4. The Administrative Session was closed at 3:53 P.M.

CALL TO ORDER OF PUBLIC SESSION at 4:05 PM

PRAYER & PLEDGE OF ALLEGIANCE - Invocation by Pastor Rexrode

PUBLIC SESSION

1. Mr. Null indicated there were no additions or deletions to the Public Meeting Agenda. 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 September 6, 2016.

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 August 15, 2016 and the Work Session Minutes of August 26, 2016.
3. Proclamation: Economic Development Week - Alex McCoy, Director, Garrett County Department of Economic Development accepted the Proclamation on behalf of his Department.
4. The Board of County Commissioners, sitting as the Board of the Garrett County Sanitary District - Resolution Interim Funding – Western Conveyance – Garrett County Sanitary District

Scott Weeks, Director, Garrett County Department of Financial Services, presented a Resolution for Interim Funding General Obligation Note not to exceed \$9,180,000 as interim funding for the Western Conveyance Project. USDA is providing funding for the project but will require interim financing.

Bond Counsel solicited local and regional banks and financial institutions seeking financing for the project. Four responses were received from: First United Bank & Trust, BB&T, M&T, and SunTrust. Bond Counsel and the Garrett County Department of Financial Services reviewed the proposals and agreed that BB&T offered the most beneficial terms for the purchase of the note.

The Board of County Commissioners, on a motion by Commissioner Hinebaugh, which was seconded by Commissioner Tichnell, and made unanimous by Chairman Edwards, adopted the following Resolutions:

- A. Resolution 2016GCSD Note Resolution
- B. Resolution GCSD 2016 USDA Note Resolution
- C. 2016 Garrett County Note Resolution for GCSD Interim Financing

5. Garrett County Purchasing Department - presented the following bid award/bid rejection
 - Garrett County Employees Health Care Plan Medicare Supplement & Part D Coverage RFP 16-0607 Contract to provide services to retiree in the selection of health care coverage. The Purchasing Department recommends awarding the contract to CBIZ at a cost of \$6,000.

The Board of County Commissioners, on a motion by Commissioner Tichnell, which was seconded by Commissioner Hinebaugh, and made unanimous by Chairman Edwards awarded RFP # 16-0607 to CBIZ.

- Heating and Cooling Pump Replacement Bid # 16-0818P – All proposals for Bid # 16-0818P came in over budget, the Purchasing Department recommended rejecting all bids and rebidding project at later date.

The Board of County Commissioners, on a motion by Commissioner Hinebaugh, which was seconded by Commissioner Tichnell, and made unanimous by Chairman Edwards rejected all bids on Bid # 16-0818P as recommended.

6. Maryland Environmental Services – Contract for Preparation of Waterway Improvement Fund Application-Sediment Removal-Deep Creek Lake. Collection and analysis of data related to sediment removal and preparation of application for funding. Contact price not to exceed \$161,390.

The Board of County Commissioners a motion by Commissioner Tichnell, which was seconded by Commissioner Hinebaugh, and made unanimous by Chairman Edwards approved the contract.

7. Appointment – Local Government Justice Reinvestment Commission

The Justice Reinvestment Act established a Local Government Justice Reinvestment Commission, which is charged with advising the Justice Reinvestment Oversight Board on matters relating to implementing the Act, making recommendations regarding certain grants to local governments and creating performance measures to

assess the effectiveness of the grants made to local governments. The Commission consists of one member from each county appointed by the governing body of the County.

The Board of County Commissioners, on a motion by Commissioner Hinebaugh, which was seconded by Commissioner Tichnell, and made unanimous by Chairman Edwards, appointed Garrett County State’s Attorney Lisa Thayer Welch to represent Garrett County.

- 8. Sarah Duck, Director of Tourism & Marketing, Garrett County Chamber of Commerce – Presented the Garrett County Chamber Fiscal Year 2017 Tourism Marketing Plan

- 9. Public Commentary
 - A. Request for update on the zoning petition. Chairman Edwards advised the matter is under discussion.
 - B. Follow-up-if the Commissioners were to make a decision after the regulations are published it could be considered “preemptive zoning” has this been considered. Yes, it has.
 - C. Reminder - Autumn Glory, October 12-16, 2016.

- 10. The Board of Garrett County Commissioners next scheduled Public Meeting will be Tuesday, September 20, 2016 at 6:00 p.m. at the Pleasant Valley Community Center.

ADJOURNMENT: The Board of County Commissioners, on a motion by Commissioner Hinebaugh, which was seconded by Commissioner Tichnell, and made unanimous by Chairman Edwards, adjourned the Public Meeting at 4:42 P.M.

Attest:

By Order of the Board,

Kevin G. Null,
County Administrator

Paul C. Edwards, Chairman
Board of County Commissioners