

***BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
OCTOBER 5, 2004***

IN ATTENDANCE

*Chairman Ernest J. Gregg
Commissioner David C. Beard
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 that there was one amendment to the Public Meeting of October 5, 2004. The departmental update for the Garrett County Health Department was not conducted. The Board of County Commissioners will meet with a number of Departments in administrative session to discuss a number of zoning and property management issues.
2. Minutes of the Public Meeting of September 28, 2004 were read and approved on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg.
3. The Board of County Commissioners, on motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, issued a Proclamation designating October as "National Disability Employment Awareness Month".
4. The Board of County Commissioners, on motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, issued a Proclamation designating October 14, 2004 as "Lights On Afterschool Day!"
5. Dr. Wendell Teets, Superintendent of Schools, presented the Board of County Commissioners with the Garrett County Board of Education Capital Improvement Plan for Fiscal Years 2006 to 2013. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, approved the Plan as presented with the condition that local funds are available as part of the budgetary approval process. The Plan, which includes local funding for Southern Garrett Middle School (\$188,000), Southern Garrett High School roof replacement (\$452,000), Kitzmiller Elementary School boiler

replacement (\$100,000), and miscellaneous equipment (\$25,000) is available for public review with the Office of the County Administrator or Superintendent of Schools. There was also discussion on relocating the Board of Education Maintenance Facility at the planned site of the County Public Works Site, which will be taken under review for final approval for construction.

6. Gary Mullich, Director, Department of General Services recommended that the Board of County Commissioners reject the bid award for refuse and recycling containers to Big Stuff, Inc. based on the fact that there were deficiencies in the construction of these units. The Board, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, approved this recommendation.
7. The Board of County Commissioners, on a motion by Commissioner Holliday, which was seconded by Commissioner Beard, and made unanimous by Chairman Gregg, approved bid awards for:
 - a) Winter Abrasives (bid #04-0921)
 - b) Contractual Snow Removal Service (bid #04-0921SR)
8. Brad Frantz, Director, Department of Emergency Management and Department staff presented the following issues to the Board of County Commissioners for review and approval:
 - a) Recommendation for approval of the final draft of the Garrett County Hazard Mitigation Plan. The Board, on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, directed the Department to proceed with the final process of Plan approval, to include a public hearing. Input from local municipalities and placing the Plan on the County website will be undertaken.
 - b) Review of the final draft of the Garrett County Emergency Operations Basic Plan. Staff will proceed with closing plans to present final document.
9. The Board of County Commissioners conducted a Public Hearing to consider comments on the Garrett County Water and Sewer Master Plan, specifically Chapter IV – Sewer for Youghiogheny River Drainage Basin – Northern Section and Chapter IV – Mountain Lake Park/Loch Lynn Heights. The Public Hearing was closed and the Board, on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, approved all amendments as presented.
10. Carol Riley, Secretary to the Board of County Commissioners and County Administrator, reviewed the meeting and committee schedule for the forthcoming week.

11. The Procurement Office, on behalf of the Board of County Commissioners conducted bid openings for the following:

- a) Aviation Gasoline and Aviation Turbine Fuel (bid #04-1005AF). All bids received will be reviewed and presented to the Board for final bid award.
- b) Diesel Generator Sets (bid #04-1005GS). All bids received will be reviewed and presented to the Board for final bid award.

ADMINISTRATIVE SESSION

- 1. Mr. Pagenhardt reviewed a number of correspondences and communications with the Board of County Commissioners.
- 2. The Board of County Commissioners met in administrative session with James Hinebaugh, Director, Department of Economic Development; John Nelson, Director, Department of Planning and Zoning; Gary Mullich, Director, Department of General Services; and Rodney Glotfelty, County Health Officer to discuss countywide property management and blighted property issues. The Board directed all senior staff in attendance and Mr. Pagenhardt to continue to work on a final recommendation of proceeding with this matter, to include the potential employment of a department director and County department.
- 3. The Board of County Commissioners, on a motion by Commissioner Beard, which was seconded by Commissioner Holliday, and made unanimous by Chairman Gregg, approved an appropriation of \$1,280 to pay for auxiliary fencing at the Southern Garrett Athletic Complex (football field).

ADJOURNMENT

Attest:

By Order of the Board,

R. Lamont Pagenhardt,
County Administrator

Ernest J. Gregg, Chairman
Board of County Commissioners

Date