

BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, JUNE 9, 2011
THIRD FLOOR MEETING ROOM

AGENDA

8:30 A.M. – ADMINISTRATIVE FUNCTION

I. 10:00 A.M. - CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. COMMISSIONERS COMMENTS

A. Update of Board of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and David Dunn, Office of the County Manager

IV. WORKSESSION *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed five (5) minutes.)*

A. Elder Abuse Awareness Day Proclamation

V. AGENDA BRIEFING

Thursday June 16, 2011, at 10:00 a.m.

- Rehabilitation of Vacant Commercial Structures – Laurie Boyer, Community Development Division
- New Jobs Tax Credits – Richard McCain, Office of the County Attorney

VI. CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items)

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The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.

VII. ADMINISTRATIVE BUSINESS *(Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)*

A. Bid Award – Purchasing Memo #11-201 – FY 2012 Custodial Services for County Buildings (Sole Source) – Hal Good, Finance Division
(10 Minutes - Board Decision)

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VIII. WORKSESSION *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed five (5) minutes.)*

A. FY 2012 Valuation Report – Frederick County Employees Retirement Plan – Tracy Lobuts, Human Resources Division and Kate Hoffman, Mercer
(10 Minutes - Board Information)

3

B. Septage and Holding Tank Fees – Kevin Demosky, Utilities and Solid Waste Management Division
(10 Minutes - Board Decision)

4

C. Draft Ordinance to Amend the Adequate Public Facilities Ordinance (APFO) Senior Housing – Kathy Mitchell, Office of the County Attorney
(10 Minutes - Board Decision)

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IX. COMMISSIONERS COMMENTS

X. PUBLIC COMMENTS – (FIVE MINUTE PRESENTATION)

XI. QUESTIONS - PRESS

XII. CLOSED SESSION

➤ Maryland Annotated Code State Government Article § 10-508(a) (3) To consider the acquisition of real property for a public purpose and matters directly related thereto.

Topic: To consider the acquisition of an easement for county purposes. **A**

➤ Maryland Annotated Code State Government Article § 10-508(a) (7) To consult with counsel to obtain legal advice on a legal matter; and (8) To consult with staff, consultants, or other individuals about pending or potential litigation.

Topic - To discuss with staff and the county attorneys certain issues in connection with a construction contract. **B**

XIII. ADJOURN

The County's Lobbying Ordinance (Chapter 1-7.2 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.

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CONSENT AGENDA DETAIL

BID AWARD

1. [Purchasing Memo #11-197](#) - Request to Renew Employee Physicals, Drug Testing and Other Services
Award to: Corporate Occupational Health Services
Estimated award amount: \$744,897.00

BUDGET TRANSFERS

1. [#BT-11-171, Accounting, Finance Division](#)
2. [#BT-11-172, Aging, Citizens Services Division](#)

CHANGE ORDER

1. [Adult Detention Center Shower Renovations](#), Change Order No. 2 and Associated Budget Transfer – Darlene Bucciero, Public Works Division

GRANTS

1. [Rapid Response Grant](#) – Laurie Holden, Citizens Services Division
2. [Division of Rehabilitated Services \(DORS\) Summer Jobs Grant](#) – Laurie Holden, Citizens Services Division
3. [FFY 2012 Governor's Office of Crime Control and Prevention](#) – Edward J. Byrne Justice Grant Application for Drug Court – Dwayne Wolford, Circuit Court
4. [Renewal of Memorandum of Understanding for the Section 8 Moderate Rehabilitation Program](#) – Jenny Short, Citizens Services Division
5. [Renewal of Memorandum of Understanding for the Housing Choice Voucher Program](#) - Jenny Short, Citizens Services Division