



**BOARD OF COUNTY COMMISSIONERS
OF FREDERICK COUNTY, MARYLAND**

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**BOARD OF COUNTY COMMISSIONERS' MEETING
FIRST FLOOR HEARING ROOM, WINCHESTER HALL
TUESDAY, MARCH 6, 2012 – 7:00 P.M.**

***** AGENDA *****

- I. Call to Order by President
- II. Invocation
- III. Pledge of Allegiance
- IV. **PUBLIC HEARINGS**

Please Note: No new agenda items will begin after 10:00 p.m. Any unresolved agenda items will be continued to a future Board of County Commissioners' public meeting.

- A. [Proposed Amendment](#) to the Frederick County Employees' Retirement Plan – Kate Hoffman, Mercer; Mary Claire Cheshire, Esquire, Whiteford, Taylor & Preston, LLC; and Tracy Lobuts, Human Resources Division

Public comments will be limited to five minutes for individual speakers. 1
The Board can act on this item after a 10-day period. This item is scheduled for final action on Thursday, March 22, 2012.

- B. [Proposed Defined](#) Contribution Plan for Grant Funded and Citizens Care and Rehabilitation Center / Montevue Assisted Living Employees - Mary Claire Cheshire, Esquire, Whiteford, Taylor & Preston, LLC, and Tracy Lobuts, Human Resources Division

Public comments will be limited to five minutes for individual speakers. 2
The Board can act on this item after a 10-day period. This item is scheduled for final action on Thursday, March 22, 2012.

V. **PUBLIC COMMENTS AND/OR REQUESTS**

It is the policy of the Board of County Commissioners to permit public comments and/or requests at this time with comments being limited to five (5) minutes per person. Personnel matters are confidential and cannot be received through this kind of forum.

VI. **ADJOURNMENT**

The Board of County Commissioners' meeting will be broadcast live on Frederick County Government cable channel 19 or may be viewed on webcasting (www.FrederickCountyMD.gov/media).

The meeting will be rebroadcast on channel 19 and citizens are encouraged to check the county's website (www.FrederickCountyMD.gov) for the dates and times.

Frederick County Government does not discriminate on the basis of race, color, national origin, sex, religion, age, or disability in employment or the provision of services.

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.