

BOARD OF COUNTY COMMISSIONERS' MEETING

THURSDAY, MAY 2, 2013 – 10:00 A.M.

THIRD FLOOR MEETING ROOM

AGENDA

- I. **CALL TO ORDER**
 - A. Invocation
 - B. Pledge of Allegiance
 - C. Proclamation – Goodwill Industries Week
 - D. Business Recognition – [Red Horse Steak House](#)
 - E. Commissioner Comments
 - F. [Update of Board](#) of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and Lori L. Depies, County Manager
 - G. Approval of Minutes – April 18, 2013
- II. **PUBLIC COMMENTS (Five Minute Presentation)**
- III. **CONSENT AGENDA (See Attached Separate Agenda)** 1
- IV. **PUBLIC HEARING**
 - A. [Petition to Alter](#) Ijamsville Road – Dave Olney, Public Works Division
Public comments will be limited to five minutes for individual speakers. 2
The Board may take action following the public hearing.
- V. **AGENDA BRIEFING**

Tuesday, May 7 at 6:00 p.m.

 - Constant Yield Property Tax Rate, Electric Lighting Districts, and FY 2014 Operating Budgets – Regina Howell, Budget Office, Office of County Manager
- VI. **ADMINISTRATIVE BUSINESS** *(Public comments are not received for administrative business items, but will be accepted at the beginning and the end of the meeting.)*
 - A. [Update of the Citizens](#) Care and Rehabilitation Center Financials – Erin White, Finance Division and Bob Aims, LW Consulting, Inc.
(10 Minutes - Board Information) 3
 - B. [Updates from](#) the County Commissioners' Liaison – Dave Dunn, Office of the County Manager
(10 Minutes - Board Decision) 4
- VII. **COMMISSIONERS COMMENTS**
- VIII. **PUBLIC COMMENTS (Five Minute Presentation)**

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IX. **QUESTIONS - PRESS**

X. **CLOSED SESSION**

- Maryland Annotated Code State Government Article § 10-508(a) (8) To consult with staff, consultants, or other individuals about pending or potential litigation.

Topic – To provide an update of and to discuss the possible resolution of pending lawsuits.

A

XI. **ADJOURN**

The County's Ethics Ordinance (Chapter 1-7.1-8) 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 AWARDS

1. [Purchasing Memo #13-119](#) – Custodial Services (Contract Renewal)
Award to: C.J. Maintenance
Award amount: \$158,848.41
2. [Purchasing Memo #13-127](#) – Bid #13-037-CP - Ceresville Sewage Pumping Station, Third Pump Addition
Award to: EMH Environmental, Inc.
Award amount: \$380,600.00
3. [Purchasing Memo #13-129](#) – Bid #13-045-CP, Point of Rocks Wastewater Treatment Plant UV Disinfection Upgrade and Attached Budget Transfer
Award to: Callas Contractors, Inc.
Award estimated amount: \$382,000.00

BUDGET TRANSFER

1. [#BT-13-157](#), Solid Waste, Utilities and Solid Waste Management Division

MISCELLANEOUS

1. [Installment](#) Purchase Program (IPP) – Sewell Dwelling Relocation Request – Anne Bradley, Community Development Division