

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY**  
**MEETING MINUTES FOR TUESDAY, NOVEMBER 18, 2008**

Commissioner Jan Gardner, *President*, reconvened a meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Tuesday, November 18, 2008, at 1:30 p.m. Present were Commissioners David Gray, *Vice President*, Kai Hagen, Charles Jenkins (please note arrival time) and John L. Thompson, Jr. Also present were Ron Hart, County Manager and Patti Morrow, Recording Secretary.

*(Official Minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes are available on the County's website. To receive a copy of meetings recorded on videotape or DVD, please contact the Board of County Commissioners at 301-600-1100 or visit the County's website at [www.co.frederick.md.us](http://www.co.frederick.md.us))*

**NOTE: Copies of all staff reports are available in the OnBase system. If you need assistance with the OnBase system, please contact the recording secretary.**

**WORKSESSION**

**Solid Waste Discussion – Commissioner Kai Hagen**

Commissioner Hagen presented a discussion concerning the evaluation of the economic impact and options regarding waste to energy and solid waste management in Frederick County.

(Commissioner Jenkins arrived to the meeting at 3:25 p.m.)

Public comment was heard from:

- Caroline Eador 310A North College Parkway
- Rolan Clark 5807 Adamstown Road, Adamstown
- Lisa Baugher Tuscarora
- Ellen Kries 1189A Della Road, Dickerson
- Karin Tome 206 Fourth Avenue, Brunswick
- Steve Cassis 11449 Alton Road
- Ernest Muhly P.O. Box 400, Walkersville
- Diane Barnett 2513 Underwood Lane
- Karen Hunter 6301 Bradford Court
- Mike Elmaleh No address given
- Diana Kaye 2650 Old National Pike
- Sabrina Massett 115 W. Hammaker Street
- Bob Kozak Atlantic Biomass
- Joanne Ivancic Atlantic Biomass
- Malgo Schmidt No address given
- Michael Gibbons No address given
- Alan Feinberg No address given
- Cris Judd Yellow Springs

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY**  
**MEETING MINUTES FOR TUESDAY, NOVEMBER 18, 2008**

Mike Marschner, Utilities and Solid Waste Management Division, commented on the discussion.

Staff was directed to wait for definitive items Commissioner Hagen would want to add to the scope of work regarding the hiring of consultants to study the varying aspects of a resource recovery park.

**COMMISSIONERS COMMENTS**

None.

**PUBLIC COMMENTS**

None.

**QUESTIONS FROM THE PRESS**

None.

**ADJOURN**

The meeting adjourned at 5:15 p.m.

Respectfully submitted,

Patricia A. Morrow  
Recording Secretary