

BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY
MEETING MINUTES FOR TUESDAY, NOVEMBER 25, 2008

Commissioner Jan Gardner, *President*, called to order a meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Tuesday, November 25, 2008, at 8:00 a.m. Present were Commissioners David Gray, *Vice President*, Kai Hagen, Charles Jenkins and John L. Thompson, Jr. Also present were Barry Stanton, Assistant 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)

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.

PLEDGE OF ALLEGIANCE

The meeting began with the Pledge of Allegiance.

COMMISSIONER COMMENTS

AGENDA BRIEFING

The Board reviewed the public hearing to be held on Tuesday, December 2, 2008, at 8:30 a.m. regarding a resolution to extend the time for the issuance of the third series of Urbana bonds.

ADMINISTRATIVE BUSINESS

Recognition of the Board of Elections Staff

The Board recognized the Board of Election staff and volunteers.

Adoption of the Proposed Ordinance Amending the Frederick County Electrical and Plumbing Codes – Kathy Mitchell, Office of the County Attorney

A public hearing on this item was held on Thursday, November 13, 2008.

(Commissioners Jenkins and Thompson left the room for the discussion.)

Gary Hessong and Sharon Goetz, Permitting and Development Review Division, participated in the discussion.

Commissioner Gray moved to adopt the proposed ordinance changes to the electrical and plumbing codes to allow combination inspections noting there would be language added that would include a list of approved permit types. Commissioner Hagen seconded the motion that passed 3-0 with Commissioners Jenkins and Thompson recused.

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(A copy of Ordinance #08-28-504 can be obtained in the County Manager's office or from the county's website, www.co.frederick.md.us)

Single Stream Recyclables Service Contract between Frederick County and the Northeast Maryland Waste Disposal Authority (NMWDA) – Mike Marschner, Utilities and Solid Waste Management Division

Kevin Demosky and Phil Harris, Utilities and Solid Waste Management Division, participated in the discussion.

Andrew Kaye, Northeast Maryland Waste Disposal Authority (NMWDA), participated in the discussion.

Commissioner Gray moved to execute the single stream recycling contract between Frederick County and the NMWDA. Commissioner Hagen seconded the motion that passed 4-1 with Commissioner Jenkins opposed.

WORKSESSION

Skate Spot Concept at Middletown Community Park – Paul Dial, Parks and Recreation Division

Bob Hicks, Parks and Recreation Division, participated in the discussion. A PowerPoint presentation was presented.

A lengthy discussion was held on the construction of a skate spot at Middletown Community Park.

Public comment was heard from:

- Drew Bowen Town Administrator, Town of Middletown
- Rick Dietrick Commissioner, Town of Middletown
- Jennifer Falcinelli Commissioner, Town of Middletown

Commissioner Thompson left the table and made public comment.

Commissioner Hagen moved to support moving forward with the skate spot project for the Middletown Community Park directing staff to evaluate risk safety and to work with the town to develop a community partnership with the recommendations being brought back to the Board at a future date. Commissioner Gray seconded the motion that passed 4-1 with Commissioner Thompson opposed.

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Twelfth Amendment to the Frederick County Employees Retirement Plan – Tracy Lobuts, Human Resources Division; Mary Claire Chesshire, Esquire, Whiteford, Taylor and Preston, LLP; and Kate Hoffman, Mercer

Sheriff Chuck Jenkins participated in the discussion.

Public comments were heard from:

- John Chance

Commissioner Hagen moved to take the changes through the public hearing process. Commissioner Gray seconded the motion that passed 5-0.

COMMISSIONERS COMMENTS

The Board wished a Happy Thanksgiving to all.

PUBLIC COMMENTS

None.

QUESTIONS FROM THE PRESS

None.

ADJOURN

The meeting adjourned at 11:45 a.m.

Respectfully submitted,

Patricia A. Morrow
Recording Secretary