

**BOARD OF COUNTY COMMISSIONERS/MUNICIPALITIES MEETING**  
**MINUTES FOR THURSDAY, FEBRUARY 19, 2009**

Commissioner Jan Gardner, *President*, called to order a meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") and the municipalities of Frederick County for Thursday, January 15, 2009, at 3:00 p.m. Present were Commissioners David Gray, *Vice-President* and Kai Hagen. Commissioners Charles Jenkins and John L. Thompson, Jr. were absent from the meeting.

Elected municipal officials present were Debby Burgoyne, Mayor, Town of Burkittsville; Carroll Jones, Mayor, City of Brunswick; Jeff Holtzinger, Mayor, Alan Imhoff and Marcia Hall, Aldermen, The City of Frederick; John Miller, Burgess, Town of Middletown; Ralph Whitmore, Burgess, Town of Walkersville. Also present were Ron Hart, County Manager and Patti Morrow, Recording Secretary.

**Approval of Minutes**

The minutes from Thursday, January 15, 2009, were approved by unanimous consent.

**Business**

**Discussion of County and Municipal Projects for Possible Funding Consideration from the Federal Stimulus Package**

A brief discussion was held on municipal requests for the possible funding from the state through the federal stimulus package. It was indicated these projects would go directly to the state agencies, not through the county.

Commissioner Gardner noted the county sent a letter to the state listing projects and transportation requests quite some time ago.

Monika Weierbach, Town Administrator, Town of Mount Airy, indicated Mount Airy has requested funding for water infrastructure projects.

Mayor Jones indicated the Maryland Department of Environment (MDE) projects would need to go through MDE.

Dave Haller, Town Manager, Emmitsburg, requested the status of the gypsy moth program.

**Adjourn**

The meeting adjourned at 3:35 p.m.

Respectfully submitted,

Patti Morrow  
Recording Secretary