

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES
FOR THURSDAY, FEBRUARY 26, 2009**

Commissioner Charles Jenkins reconvened a meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Thursday, February 26, 2009, at 1:40 p.m. Present were Commissioner John L. Thompson, Jr., Ron Hart, County Manager, and Mary Baker, Recording Secretary. Commissioners Jan Gardner, *President*; David Gray, *Vice President*; and Kai Hagan arrived to the meeting as noted in the minutes.

(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.

ADMINISTRATIVE BUSINESS

(Commissioner Hagen arrived to the meeting.)

Review staff recommended FY 2010-2015 Capital Improvements Program (CIP) and Meet with Requesting Agencies and Departments - Kelly Weaver, Finance Division

(Commissioner Gardner arrived to the meeting.)

Ms. Weaver presented an overview of CIP projects and changes to projects as outlined for FY 2010-2015 in the staff report.

Commissioner Jenkins moved to add the four (4) water and sewer projects as outlined in the staff report. The projects were:

- Leachate Waste Water Treatment Plant Tank Repair;
- Water Tank Inspection Program;
- Disinfection By-Product Inspection; and
- Water/Sewer Infrastructure Oversizing

Commissioner Hagen seconded the motion that passed 4-0 with Commissioner Gray absent.

(Commissioner Gray arrived at the meeting.)

There was unanimous consent to remove \$150,000 from FY 2012, FY 2013, FY 2014, for the Hansen project and to not reallocate funds in FY 2010.

The Board requested staff to come back with a staff report with \$10 million removed from the CIP next Tuesday, March 3, 2009, for comparison.

(Commissioner Jenkins left the meeting.)

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ADMINISTRATIVE FUNCTION/CLOSED SESSION

Commissioner Hagen moved to proceed into closed session in accordance with Maryland Annotated Code State Government Article § 10-508(a)(1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals. Commissioner Gray seconded the motion that passed 4-0 with Commissioner Jenkins absent.

COMMISSIONERS COMMENTS

None.

PUBLIC COMMENTS

None.

QUESTIONS – PRESS

None.

ADJOURN

The meeting adjourned at 3:30 p.m.

Respectfully submitted,

Mary E. Baker
Recording Secretary

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**FORM OF STATEMENT FOR
CLOSING THE MEETING OF THURSDAY, FEBRUARY 26, 2009**

STATUTORY AUTHORITY TO CLOSE SESSION

State Government Article §10-508(a):

(1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.

Motion:

Commissioner Hagen moved to proceed into closed session in accordance with Maryland Annotated Code State Government Article § 10-508(a)(4) – (1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals. Commissioner Gray seconded the motion that passed 4-0 with Commissioner Jenkins absent.

Topic to be Discussed:

To discuss employment issues involving individual county employees.

Mary E. Baker
Recording Secretary

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES
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**FORM OF STATEMENT FOR MINUTES OF NEXT OPEN MEETING
ON TUESDAY, MARCH 3, 2009,
FOLLOWING THE CLOSED MEETING OF THURSDAY, FEBRUARY 26, 2009**

STATUTORY AUTHORITY TO CLOSE SESSION

State Government Article §10-508(a):

(1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.

Motion:

Commissioner Hagen moved to proceed into closed session in accordance with Maryland Annotated Code State Government Article § 10-508(a)(4) – (1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals. Commissioner Gray seconded the motion that passed 4-0 with Commissioner Jenkins absent.

Also present were:

J. Mathias, L. Thall, R. Hart, B. Stanton, M. Gastley, G. Hessong, M. Hose J. Kroll, R. Santangelo and M. Baker.

Topics Discussed:

To discuss employment issues involving individual county employees.

Action Taken:

Staff was given direction by the Board.

Mary E. Baker
Recording Secretary