

BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY
MEETING MINUTES FOR TUESDAY, MARCH 3, 2009

Commissioner Jan Gardner, *President*, reconvened a meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Tuesday, March 3, 2009 at 1:00 p.m. Present were Commissioners David Gray, *Vice President*; Kai Hagen, Charles Jenkins 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)

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

Review of Staff Recommended FY 2010-2015 Capital Improvements Program (CIP) and Meet with Requesting Agencies and Departments – Kelly Weaver, Finance Division

Ms. Weaver reviewed the direction given by the Board from the last meeting regarding the CIP.

FY 2011

Commissioner Jenkins moved to defer the courthouse step repair project from FY 2011 to FY 2012. Commissioner Gray seconded the motion that passed 5-0.

By consensus the Board moved to decrease the Rosemont Road Improvements project to \$200,000.

FY 2012

Doug Pearre, Management Services Division, commented on the HVAC upgrade project for 520 North Market Street.

(Commissioner Gardner passed the gavel to Commissioner Gray.)

Commissioner Gardner moved to move the Church Street parking deck project from FY 2012 to FY 2013. Commissioner Hagen seconded the motion that passed 5-0.

(Commissioner Gray passed the gavel back to Commissioner Gardner.)

Doug Browning, Frederick Community College (FCC), commented on the FCC science tech hall project.

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Commissioner Gray made a motion to move the FCC's Building F project from FY 2011 to FY 2010 noting the state's portion would be forward funded. Commissioner Hagen seconded the motion that passed 3-2 with Commissioners Jenkins and Thompson opposed.

FY 2013

Jack Markey, Emergency Management Division, commented on communications improvements project.

Mr. Pearre commented on the warehouse project.

Al Hudak, Public Works Division, commented on the possibility of executing both Middletown and New Market Fire Stations in 2011, if funding was available.

Gene Mellin, Fire and Rescue Services Division, commented on the North Frederick Fire Station and the renovation status of Independent Hose Company No. 1. Mr. Mellin indicated he would follow up on the flood plain issue with Company 1 and report back on priority recommendations for fire station construction projects.

(Commissioner Gardner passed the gavel to Commissioner Gray.)

Commissioner Gardner made a motion to move the warehouse project from FY 2013 to FY 2014. Commissioner Gray seconded the motion that passed 5-0.

It was indicated the CIP would be taken to public hearing with the reduced funding.

COMMISSIONER COMMENTS

Commissioner Thompson indicated he would arrive late to the public hearing.

ADJOURN

The meeting adjourned at 2:45 p.m.

Respectfully submitted,

Patricia A. Morrow
Recording Secretary