

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES
FOR MONDAY, MARCH 30, 2009**

Commissioner Jan Gardner, *President*, called to order a meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Monday, March 16, 2009, at 8:05 a.m. Present were Commissioners David Gray, *Vice President*; Kai Hagen and John Thompson, Jr. (note Commissioner Thompson's arrival time). Also present was Ron Hart, County Manager. Commissioner Charles Jenkins was absent.

(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 web page. 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 web page 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.

ADMINISTRATIVE BUSINESS

Discussion of Waiver of Maintenance of Effort (MOE) for Frederick County Board of Education – John Kroll and Mike Gastley Finance Division

The required MOE for Frederick County as calculated by the Maryland State Department of Education was \$220 million. After review and consideration, the Board requested a waiver of \$9 million thereby making a commitment of \$211 million to the Frederick County Board of Education.

Staff presented the proposed letter to the Maryland State Department of Education, attention Nancy Grasmick, State Secretary of Schools, requesting a waiver of the MOE as it pertained to the Frederick County Board of Education.

(Commissioner Thompson entered the meeting.)

The Board directed staff to send the finalized letter to the Maryland Department of Education.

BUDGET REVIEW – FY 2010 OPERATING BUDGET

Following is a listing of the scheduled boards/agencies/departments making their FY 2010 operating budget review presentations to the Board.

- Circuit Court

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- Board of County Commissioners
County Manager's Office
- Economic Development
Workforce Services – Consent Agenda Item: Workforce Investment Act – American Recovery and Reinvestment Act Grant Funds

Commissioner Thompson moved to deny the grant as presented. The motion failed due to lack of a second.

Commissioner Hagen moved to approve the grant as presented in the staff report. Commissioner Gray seconded the motion that passed 3-1 with Commissioner Thompson opposed and Commissioner Jenkins absent.

- Interagency Information Technologies Division
- Emergency Management Division
- Public Works Division

12:00 P.M. - LUNCH BREAK

1:00 P.M – BUDGET REVIEW

- Department of Social Service
- State's Attorney's Office
- Transit Services Division

ADJOURN

The meeting adjourned at 2:20 p.m.

Respectfully submitted,

Mary E. Baker
Recording Secretary