

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES  
FOR TUESDAY, MARCH 31, 2009**

Commissioner Jan Gardner, *President*, called to order a meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Tuesday, March 31, 2009, at 8:30 a.m. Present were Commissioners David Gray, *Vice President*; Kai Hagen, Charles Jenkins and John Thompson, Jr. Also present were Ron Hart, County Manager, and Mary Baker, 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 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](http://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.

**Maintenance of Effort Waiver Request – John Kroll, Finance Division**

Commissioner Gardner requested a formal motion to send a letter to the Maryland State Department of Education regarding the county's request for a waiver of the maintenance of effort requirement as it pertained to the Frederick County Board of Education.

Commissioner Gray moved to send the letter to the Maryland State Department of Education as presented. Commissioner Gardner seconded the motion that passed 5-0.

**Waste to Energy - Site Location – Kai Hagen, County Commissioner**

Commissioner Hagen noted in a recent Gazette article, it mentioned there were not three votes in support of the McKinney site for a waste to energy facility. He requested that the Board take a formal vote that could be conveyed during the legislative session regarding Senate Bill 1009, prohibiting a waste to energy site within one mile of the Monacacy National Battlefield.

Commissioner Hagen moved to remove the McKinney waste to energy site from consideration. The motion failed due to lack of a second.

Commissioner Gardner ruled the motion out of order.

Commissioner Thompson appealed to the Board for a vote, still no second to the original motion.

Commissioner Thompson noted it was not necessary to send a commissioner to speak on behalf of the county regarding the bill.

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Commissioner Gray reminded the Board during their meeting on Thursday, March 16, 2009, that he offered to represent the county during presentation of the bill. However, he would comply with Board consensus.

**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.

- Sheriff's Office
- Fire and Rescue Services Division
- Frederick County Public Libraries
- Management Services Division
- Frederick County Extension Service

**12:00 P.M. - LUNCH BREAK**

**1:00 P.M – BUDGET REVIEW**

- Montevue Home
- Citizens Services Division
- Health Services Division
- Citizens Care and Rehabilitation Center
- Utilities and Solid Waste Management Division

**ADJOURN**

The meeting adjourned at 6:00 p.m.

Respectfully submitted,

Mary E. Baker  
Recording Secretary