

BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY
MEETING MINUTES FOR TUESDAY, APRIL 21, 2009

Commissioner Jan Gardner, *President*, reconvened a meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") and Frederick Community College (FCC) Trustees for Tuesday, April 21, 2009, at 3:45 p.m. Present were Commissioners David Gray, *Vice President*; Kai Hagen, Charles Jenkins and John L. Thompson, Jr. Also present was 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

FY 2010 Operating Budget Discussion

Dr. Carol Eaton and Doug Browning were present from FCC. The following members of the FCC Board of Trustees were also present: Tim Wesolek, *Chair*; Nick Diaz, *Vice-Chair*; and Dixie Miller.

Dr. Eaton offered a proposal to the Board to take \$410,000 out of the Capital Improvements Program which would leave the operating budget flat funded from last year. This would allow FCC to be eligible to receive funding from the state.

Commissioner Thompson moved to further reduce the county's contribution to the FCC's operating budget by the equivalent of two (2) furlough days (\$168,000). Commissioner Gray seconded the motion. After discussion Commissioner Gray removed his second. The motion died for lack of a second.

Discussion of Maintenance of Effort Waiver for the Board of Education

The Board further discussed the Board of Education's maintenance of effort funding.

John Mathias, Office of the County Attorney, and John Kroll, Finance Division, commented on the maintenance of effort issue.

COMMISSIONERS COMMENTS

None.

PUBLIC COMMENTS (3 MINUTE PRESENTATION)

None.

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QUESTIONS – PRESS

Meg Tully, *The Frederick News-Post*

ADJOURN

The meeting adjourned at 4:30 p.m.

Respectfully submitted,

Patricia A. Morrow
Recording Secretary