

BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY
MEETING MINUTES FOR TUESDAY, JUNE 23, 2009

Commissioner Jan Gardner, *President*, called to order a meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Tuesday, June 23, 2009, at 8:00 a.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.

PLEDGE OF ALLEGIANCE

The meeting began with the Pledge of Allegiance.

COMMISSIONERS COMMENTS

None

WORKSESSION

U.S. Census 2010 Partner Proclamation and Partnership Agreement Signing

The Board proclaimed Frederick County's partnership with the U.S. Census 2010.

ADMINISTRATIVE BUSINESS

Head Start Expansion Grant Application – Pat Rosensteel and Ann Silverman, Citizens Services Division

Ms. Rosensteel was present to request the reconsideration of the Board's action taken on Thursday, July 16, 2009, which ended in a 2-2 vote.

Commissioner Gray moved approval of the grant as presented. Commissioner Hagen seconded the motion that passed 3-2 with Commissioners Jenkins and Thompson opposed.

WORKSESSION

FY 2010 Insurance Renewals – Mike Beard, Finance Division and Members of the Insurance Committee

Mr. Beard introduced the following members of the insurance committee: Philip Mullen, Paul Brunner, Ric Adams, Jacob R. Ramsburg, and Laurie Jansen, representing BB&T Bank.

Mr. Brunner reviewed the policies with the Board.

There were no public comments.

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Commissioner Gray moved to approve the FY 2010 insurance renewals as presented. Commissioner Hagen seconded the motion that passed 5-0.

Appointments/Reappointments to Boards/Commissions/Committees – Joyce Grossnickle, Office of the County Manager

Insurance Committee (“Committee”)

There were no public comments.

Commissioner Hagen moved to reappoint Ric Adams for a three-year term to expire June 30, 2012. Commissioner Gray seconded the motion that passed 4-1 with Commissioner Thompson opposed.

Parks and Recreation Commission (“Commission”)

There were no public comments.

Commissioner Hagen moved to reappoint Toni James to serve a four-year term to expire June 30, 2013. Commissioner Gray seconded the motion that passed 5-0.

Public Library Board (“Board”)

There were no public comments.

Commissioner Hagen moved to reappoint Michael Kurtianyk and Tina Prensky to serve five-year terms to expire June 30, 2014. Commissioner Gray seconded the motion.

Commissioner Thompson requested to divide the question.

The vote to reappoint Mr. Kurtianyk was 4-1 with Commissioner Thompson opposed.

The vote to reappoint Ms. Prensky was 5-0.

ADMINISTRATIVE BUSINESS

Reconsideration of Resolution of Support for the Maryland Department of Business and Economic Development Maryland Economic Development Assistance and Authority Fund (MEDAAF) Grant– Laurie Boyer, Economic Development Division

Helen Riddle, Economic Development Division, was present to request the reconsideration of the resolution of support for the MEDAAF grant to Life Technologies Corporation. The Board’s action on Thursday, July 16, 2009, ended in a 2-2 vote.

Uma Hoffman, Director of Human Resources; Uplaksh Kumar, Ph.D., Director of Operations; and Kathleen Lynch, Senior Manager, Government Relations; Life Technologies Corporation, participated in the discussion.

Ron Volpe, President, Hood College, commented on the proposed grant.

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Commissioner Jenkins moved to approve the resolution of support for the MEDAAF grant to Life Technologies Corporation. Commissioner Gray seconded the motion that passed 4-1 with Commissioner Thompson opposed.

(A copy of Resolution #09-17 can be obtained in the County Manager's Office or from the county's website, www.co.frederick.md.us)

Fire Station Memorandums of Understanding (MOU) for Design, Construction, Operation and Maintenance – Steve Leatherman, Fire and Rescue Services Division; Doug Orner, Office of the County Manager; Michael Chomel, Office of the County Attorney; and Mickey Fyock, Frederick County Volunteer Fire and Rescue Association

Mr. Leatherman presented the staff report.

Al Hudak, Public Works Division, commented on the MOUs.

Commissioner Jenkins moved to approve the staff recommendation to approve a policy identifying the process fire/rescue companies need to follow in order to have a replacement fire station included in the county's Capital Improvements Program, the MOU for design, and construction of county-owned fire stations and an MOU for county-owned fire station operation and maintenance. Commissioner Gray seconded the motion that passed 5-0.

Redistribution of Emergency Medical Services Billing Transport Funds and Budget Transfer BT-10-001 – Steve Leatherman, Fire and Rescue Services Division and Doug Orner, Office of the County Manager

Tawanda Bailey, Fire and Rescue Services Division, and Mike Gastley, Finance Division, participated in the discussion.

Commissioner Jenkins moved to approve the staff recommendation and budget transfer #BT-10-001. Commissioner Gray seconded the motion that passed 5-0.

Waste to Energy Facility Discussion/Decision – Board of County Commissioners

Mike Marschner, Utilities and Solid Waste Management Division, participated in the discussion.

John Mathias, Office of the County Attorney, commented on procedure regarding the previous motions.

Commissioner Jenkins moved to lift the suspension of the procurement process with Wheelabrator Technologies Inc. ("Wheelabrator") on the proposed waste to energy facility. Commissioner Gray seconded the motion that passed 3-2 with Commissioners Gardner and Hagen opposed.

Commissioner Jenkins moved to proceed with the waste to energy facility conditioned on:

- McKinney site – owned by Frederick County;
- A proforma net cost of disposal at the McKinney site on a net present value basis is less than the MD 28 site;

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ADJOURN

The meeting adjourned at 12:35 p.m.

Respectfully submitted,

Patricia A. Morrow
Recording Secretary