

BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY
MEETING MINUTES FOR TUESDAY, MARCH 17, 2009

Commissioner David Gray, *Vice President*, called to order a meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Tuesday, March 17, 2009, at 8:30 a.m. Present were Commissioners Jan Gardner, *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

Diabetes Alert Day Proclamation

The Board proclaimed Tuesday, March 24, 2009, as Diabetes Alert Day.

Colorectal Cancer Awareness Month Proclamation

The Board proclaimed the month of March 2009, as Colorectal Cancer Awareness Month.

Christophers Crossing/Yellow Springs Road Capital Improvements Program (CIP) Update – Tony Pellegrino, Public Works Division

Mr. Pellegrino presented a PowerPoint presentation on the CIP project.

Al Hudak and Robert Shen, Public Works Division, participated in the briefing.

(Commissioner Jenkins left the meeting at 8:45 a.m.)

Public comment was heard from:

- Joe Abosso
- Dwight Hutchinson
- John Farilla

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- Greg Philips
- Mitch Scott
- Ann Cline

It was indicated staff would meet with the public to present the completed traffic study in April or May.

No action was taken by the Board as this item was informational.

ADMINISTRATIVE BUSINESS

Public Works Division Satellite Facilities: “Declaration to Establish and Retain Easement” – Kevin Vida, Public Works Division

Dave Ennis, Public Works Division, commented on the request.

Commissioner Gardner moved to approve the staff recommendation. Commissioner Hagen seconded the motion that passed 4-0 with Commissioner Jenkins absent.

2009 Big Sweep – Donnie Crum, Public Works Division and Lisa Orr, Volunteer Frederick

Commissioner Hagen moved to approve the staff recommendation. Commissioner Gardner seconded the motion that passed 4-0.

COMMISSIONERS’ COMMENTS

None.

PUBLIC COMMENTS

None.

QUESTIONS - PRESS

None.

CLOSED SESSION/ADMINISTRATIVE FUNCTION

Commissioner Hagen moved to go into closed session according to the Maryland Annotated Code State Government Article § 10-508(a) (1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals. Commissioner Gardner seconded the motion that passed 4-0 with Commissioner Jenkins absent.

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ADJOURN

The meeting adjourned at 10:00 a.m.

Respectfully submitted,

Patricia A. Morrow
Recording Secretary

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Final Copy
FORM OF STATEMENT FOR
CLOSING THE MEETING OF TUESDAY, MARCH 17, 2009

STATUTORY AUTHORITY TO CLOSE SESSION

State Government Article §10-508(a):

Motion:

Commissioner Hagen moved to go into closed session in accordance with the Maryland Annotated Code State Government Article § 10-508(a) (1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals. Commissioner Gardner seconded the motion that passed 4-0 with Commissioner Jenkins absent.

Topic To Be Discussed:

To discuss employment issues involving individual county employees.

Patricia A. Morrow
Recording Secretary

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**FORM OF STATEMENT FOR MINUTES OF NEXT OPEN MEETING
ON TUESDAY, MARCH 17, 2009,
FOLLOWING THE CLOSED MEETING OF TUESDAY, MARCH 17, 2009**

STATUTORY AUTHORITY TO CLOSE SESSION

State Government Article §10-508(a):

(1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.

Motion:

Commissioner Hagen moved to go into closed session in accordance with the Maryland Annotated Code State Government Article § 10-508(a) (1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals. Commissioner Gardner seconded the motion that passed 4-0 with Commissioner Jenkins absent. Please note Commissioner Jenkins arrived to the closed session at 10:10 a.m.

Others in Attendance:

R. Hart, B. Stanton, J. Mathias, L. Thall, M. Hose, G. Hessong, J. Kroll, M. Gastley and P. Morrow.

Topic Discussed:

To discuss employment issues involving individual county employees.

Action Taken:

Staff was directed to follow through with specific instructions regarding the status of individual county employees.

Patricia A. Morrow
Recording Secretary