

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES
FOR TUESDAY, JANUARY 26, 2010**

Commissioner Jan Gardner, *President*, called to order a meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Tuesday, January 26, 2010, at 8:30 a.m. Present were Commissioners David Gray, *Vice President*; Kai Hagen, and John L. 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'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.FrederickCountyMD.gov)

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.

CONSENT AGENDA

BID AWARD

Purchasing Memo #10-130 – Revised Health Department RFP No. 10-18, Family Planning, Sexually Transmitted Infections (STI) and Colposcopy Services

Award to: Planned Parenthood of Maryland, Inc.

Award amount: \$130,000 (prorated for one half of the year)

Commissioner Gray moved approval of Purchasing Memo #10-130 as presented.

Commissioner Hagen seconded the motion that passed 4-0.

WORKSESSION

Primary Lateral Sclerosis Awareness Month Proclamation

Commissioner Gray presented the proclamation.

Frederick County Community Marriage Week Proclamation

Commissioner Thompson presented the proclamation.

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

Adult Public Guardianship Review Board

There was no public comment.

Commissioner Gray moved to appoint Mr. Ray Brown to fill an unexpired term to expire June 30, 2012, and to appoint Mr. Brown to a full three-year term to become effective July 1, 2010, and expire June 30, 2013. Commissioner Hagen seconded the motion that passed 4-0.

Commission for Women

There was no public comment.

Commissioner Gray moved to appoint Ms. Amanda Haddaway to fill an unexpired term to expire June 30, 2011. Commissioner Hagen seconded the motion that passed 4-0.

Commission on Aging

There was no public comment.

Commissioner Hagen moved to appoint Mr. James Judd, Ms. Diane Julian and Ms. Patricia McGill to fill unexpired terms to expire December 31, 2012. Commissioner Gardner seconded the motion that passed 4-0.

Commission on Disabilities

There was no public comment.

Commissioner Hagen moved to appoint Mr. Chris Herman to fill an unexpired term to expire December 31, 2010. Commissioner Gardner seconded the motion that passed 4-0.

Mental Health Advisory Committee

There was no public comment.

Commissioner Gray moved to reappoint Ms. Linda Hofmann and Ms. Debbie Andersen to serve three-year terms to expire June 30, 2012.

Commission on Disabilities Annual Report – Linda Werner, Commission on Disabilities

Ms. Werner and Mr. Ken Eidel, Vice Chair of Commission on Disabilities, presented the annual report.

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**Conservation Reserve Enhancement Program (CREP) Memorandum of Understanding
– Tim Blaser, Planning Division**

Mr. Blaser presented the CREP Memorandum of Understanding (MOU) between the county and the Maryland Department of Natural Resources (DNR) that would allow staff to create an option for landowners to enroll in CREP easements in Frederick County.

There was no public comment.

Commissioner Hagen moved approval of the MOU as presented noting staff would come before the Board with the figures regarding the project and to include an option requiring the landowners to pay necessary fees. Commissioner Gray seconded the motion that passed 4-0.

COMMISSIONERS COMMENTS

None.

PUBLIC COMMENTS

None.

QUESTIONS – PRESS

None.

ADJOURN

The meeting adjourned at 9:40 a.m.

Mary E. Baker
Recording Secretary