

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES
FOR TUESDAY, JANUARY 5, 2010**

Commissioner Jan Gardner, *President*, called to order a meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Tuesday, January 5, 2010, at 8:35 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 Mary Baker, Recording Secretary. Note Commissioner Thompson's arrival time.

(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

Commissioner Hagen wished everyone a Happy New Year and commended Public Works Division staff on their snow removal efforts.

Commissioner Gardner congratulated the Catocin Aqueduct workers.

ADMINISTRATIVE BUSINESS

I-70/Meadow Road – Project Planning – Commissioner Jan Gardner

Mr. Thomas presented information regarding the I-70 / Meadow Road project noting the State Highway Administration was moving forward on Phase 2D.

(Commissioner Thompson entered the meeting.)

Commissioner Hagen motioned to move forward with the \$500,000 county funding for the project and to send a letter to Neil Pederson, Administrator, Maryland State Highway Administration. Commissioner Gray seconded the motion that passed 4-1 with Commissioner Thompson opposed.

(Commissioner Jenkins left the room.)

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WORKSESSION

**FY 2011 Mental Health Service Plan - Robert Pitcher, Mental Health Management
Agency of Frederick County, Inc.**

Mr. Pitcher presented the FY 2011 service plan.

Commissioner Gray moved approval of the letter of concurrence for the FY 2011 Mental Health Service Plan.

(Commissioner Jenkins entered the room.)

Commissioner Hagen seconded the motion that passed 5-0.

The Board requested this item appear on the consent agenda in the future when scheduled.

ADMINISTRATIVE BUSINESS

**Decision on Water and Sewer Amendment #WS-09-02 - Board of County
Commissioners Changes to Text of Water and Sewerage Plan (Public Hearing Held 10-
20-09) – Eric Soter and Jim Gugel, Planning Division**

Mr. Soter and Mr. Gugel presented the proposed amendment to require any extension or expansion of water and sewer facilities to be consistent with the county's comprehensive plan and the municipality's comprehensive plan.

Commissioner Thompson moved approval of the amendment as presented. Commissioner Gary seconded the motion that failed 2-3 with Commissioners Gardner, Hagen and Jenkins opposed.

**Online Sale of Frederick County General Obligation Public Facilities Bonds - Sam
Ketterman, Davenport & Company LLC; James Cumbie, Venable LLP and John Kroll,
Finance Division**

(Commissioner Thompson left the meeting.)

Mr. Ketterman, Mr. Cumbie and Mr. Kroll explained to the Board the procedure of selling bonds. The bids arrived at 11:00 a.m. for the Series A Bonds, with the apparent low bidder being Citigroup Global Markets, Inc.

The bids would be verified and a resolution prepared to finalize the sale of the bonds.

The bids for the Series B Bonds arrived at 11:30 a.m., with the apparent low bidder being Citigroup Global Markets, Inc.

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The bids would be verified and a resolution prepared to finalize the sale of the bonds.

(A copy of Resolution #10-01 for Series A and B Bonds can be obtained in the County Manager's Office or from the county's website, www.frederickcountymd.gov)

COMMISSIONERS COMMENTS

None.

PUBLIC COMMENTS

None.

QUESTIONS – PRESS

None.

ADJOURN

The meeting adjourned at 12:30 p.m.

Mary E. Baker
Recording Secretary