

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES
FOR THURSDAY, JANUARY 7, 2010**

Commissioner David Gray, *Vice President*, called to order a meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Thursday, January 7, 2010, at 9:30 a.m. Present were Commissioners Kai Hagen, Charles Jenkins and John L. Thompson, Jr. Also present were Ron Hart, County Manager and Mary Baker, Recording Secretary. Commissioner Jan Gardner, *President*, was absent.

(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 Jenkins noted he would be leaving this morning at 10:15 a.m.

Commissioner Gray congratulated Commissioner Jenkins on his nomination by the Republican Central Committee to possibly fill the seat of Delegate Richard Weldon.

CONSENT AGENDA

BUDGET TRANSFER

1. #BT-10-093, Accounting, Finance

GRANT

1. Grant Application for The City of Frederick Grant FY 2011 - Joy Rowe, Citizens Services Division

CHANGE ORDER

1. Legore Bridge Road, Contract No. C27414, Balancing Change Order No. 4 - Chuck Nipe and Tom Meunier, Public Works Division

Commissioner Hagen moved approval of the consent agenda as presented. Commissioner Jenkins seconded the motion that passed 4-0 with Commissioner Gardner absent.

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ADMINISTRATIVE BUSINESS

**Bid Award – Purchasing Memo #10-124, Allegheny Power Customer Requested Work
Authorization for Public Safety Training Facility – Hal Good, Finance Division**

Mr. Good presented the proposed purchasing memo.

Commissioner Jenkins moved approval of Purchasing Memo #10-124 as presented.
Commissioner Hagen seconded the motion that passed 4-0 with Commissioner Gardner
absent.

**Request for an Increase in Compensatory Time for Highway Department - Tom Meunier,
Public Works Division**

Mr. Meunier presented a request for hourly essential staff to receive an increase in
compensatory time from 80 hours to 160 hours.

Commissioner Hagen moved approval of the request as presented. Commissioner Jenkins
seconded the motion that passed 4-0 with Commissioner Gardner absent.

WORKSESSION

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

Agriculture Business Council

There was no public comment.

Commissioner Hagen moved to appoint Mr. Thomas Mullineaux to fill an unexpired term to
expire June 30, 2012. Commissioner Jenkins seconded the motion that passed 4-0 with
Commissioner Gardner absent.

COMMISSIONERS COMMENTS

None.

PUBLIC COMMENTS

None.

QUESTIONS - PRESS

None.

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ADJOURN

The meeting adjourned at 9:50 a.m.

Mary E. Baker
Recording Secretary