

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES  
FOR THURSDAY, AUGUST 6, 2009**

Commissioner Jan Gardner, *President*, called to order a meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Thursday, August 6, 2009, at 10:05 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 David Gray, *Vice 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.co.frederick.md.us](http://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**

Commissioner Gardner noted Frederick County was given recognition for the green programs in the *Green Legacy Book*, by Rick Pruetz.

**CONSENT AGENDA**

**BID AWARDS**

1. Purchasing Memo #10-18 – RFP #09-34, Frederick County After School Program  
Award to: Boys and Girls Club of Frederick County, Inc.  
Award amount: \$1,235,215.00
2. Purchasing Memo #10-19 – Request to Purchase Aluminum Sign Blanks by Piggybacking the State of Maryland  
Award to: Vulcan Signs  
Award amount: \$40,000.00
3. Purchasing Memo #10-20 – Request to Purchase Break-Away Sign Post by Piggybacking the State of Maryland  
Award to: U.S. Municipal Supply, Inc.  
Award amount: \$110,000.00
4. Purchasing Memo #10-21 – Request to Purchase Various Types of Fire Equipment, Appliances, Nozzles and Hoses by Piggybacking the City of Baltimore  
Award to: F.L. Anderson Company  
Award amount: \$50,000.00

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5. Purchasing Memo #10-22 – Request to Purchase Various Types of Fire Equipment, Appliances, Nozzles and Hoses by Piggybacking Montgomery County  
Award to: Witmer Public Safety Group Inc. t/a Mason Dixon Fire Equipment  
Award amount: \$75,000.00
6. Purchasing Memo #10-24 – Request to Purchase Various Types of Fire Equipment, Appliances, Nozzles and Hoses by Piggybacking Prince Georges County, Montgomery County, Baltimore County and Fairfax, VA  
Award to: Municipal Emergency Services, Inc.  
Award amount: \$100,000.00
7. Purchasing Memo #10-30 – Bid #10-01, Liquid Asphalt and Crack Sealing Materials  
Award to: Fleet Supply, Inc. and Chesapeake Supply Equipment  
Award amount: \$210,139.00

**GRANTS**

1. Consideration of Money Follows the Person Grant Application – Carolyn True and Nena Tierney, Citizens Services Division
2. Rapid Response/Early Intervention, FY 2010 – Laurie Holden, Economic Development Division
3. Employer Outreach Services Contracts with Metropolitan Washington Council of Governments and Urban Trans Consultants, Inc. - Nancy Norris, Transit Services Division

**CHANGE ORDERS**

1. Change Order - Transfer Station - Mike Marschner, Utilities and Solid Waste Management Division
2. FY 2009 Full Depth Reclamation of Various County Roadways, Contract No. C29919, Change Order No. 5 – Charles Nipe, Public Works Division

**MISCELLANEOUS**

1. Nonrecurring Cost Included in the FY 2010 Budget – Mike Gastley, Finance Division

Commissioner Gray moved approval of the consent agenda as presented. Commissioner Hagen seconded the motion that passed 5-0.

**ADMINISTRATIVE BUSINESS**

**Bid Award - Purchasing Memo #10-27, Approval of Contract for Occupational Therapy Services for Developmental Center – Hal Good, Finance Division**

Mr. Good presented the purchasing memo.

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Commissioner Gray moved approval of Purchasing Memo #10-27 as presented. Commissioner Hagen seconded the motion that passed 4-1 with Commissioner Thompson opposed.

**Bid Award - Purchasing Memo #10-29, Approval of Contract for Pediatric Dentist Services for Developmental Center – Hal Good, Finance Division**

Mr. Good presented the purchasing memo.

Commissioner Gray moved approval of Purchasing Memo #10-29 as presented. Commissioner Hagen seconded the motion that passed 3-2 with Commissioners Jenkins and Thompson opposed.

**Consideration of the Frederick County Department of Aging FY 2010 Area Plan and Senior Care Annual Plan - Carolyn True, Citizens Services Division**

Ms. True presented information regarding the approval of the FY 2010 area plan and senior care annual plan as required by the Older Americans Act, to demonstrate how the Area Agencies on Aging spends the federal and state funds that are allocated to each jurisdiction.

Public comment was taken from:

- Mr. Ray Brown

Commissioner Hagen moved approval of the area plan and senior care annual plan as presented. Commissioner Gray seconded the motion.

Commissioner Thompson moved to amend the motion to strike racial profiling information. Commissioner Jenkins seconded the motion that failed 2-3 with Commissioners Gardner, Gray and Hagen opposed.

The motion made by Commissioner Hagen, seconded by Commissioner Gray, passed 4-1 with Commissioner Thompson opposed.

**Residential Recycling Drop off Centers (DOC) Lease Format - Mike Marschner, Utilities and Solid Waste Management Division**

Mr. Marschner presented the residential recycling DOC lease agreement draft. The lease agreement was for space used for the residential recycling DOC located at 12 locations throughout the county.

Commissioner Gray moved to approve the DOC lease including a modification to make it retroactive to FY 2009. Commissioner Hagen seconded the motion that passed 5-0

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**DIRECTOR'S REPORT – Gary Hessong, Permitting and Development Review Division**

Mr. Hudak presented his report on the activities taking place within his division.

**COMMISSIONERS COMMENTS**

Commissioner Gardner requested the Comprehensive Plan meeting scheduled at 1:30 p.m. on Tuesday, August 11, 2009, be moved to the morning agenda.

Staff agreed to the change.

**PUBLIC COMMENTS**

- Mr. Donald Lee

**QUESTIONS – PRESS**

None.

**ADJOURN**

The meeting adjourned at 11:20 p.m.

Respectfully submitted,

Mary E. Baker  
Recording Secretary