

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES
FOR THURSDAY, AUGUST 27, 2009**

Commissioner, David Gray, *Vice President*, called to order a meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Thursday, August 27, 2009, at 9:45 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.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 Jenkins noted he and Commissioner Thompson attended the Citizens for Tax Equity workshop last night and wished to commend Jeff Holtzinger, Mayor, City of Frederick, on the workshop.

CONSENT AGENDA

BID AWARDS

1. Purchasing Memo #10-15 - Bid #09-19, Custodial Services for Solid Waste and Family Partnership
Award to: Full-Brite Cleaning Services, LLC
Award amount: \$208,800 for a four-year time period
2. Purchasing Memo #10-16 – Design and Printing of Library Quarterly Publication (Renewal Contract RFP #09-07)
Award to: Jean Peterson Designs
Award amount: \$36,000
3. Purchasing Memo #10-35 – Purchase of Work Uniforms (Piggyback)
Award to: Chesapeake Uniform Rental, Inc.
Award amount: \$30,000
4. Purchasing Memo #10-39 – Removal and Disposal of Tree and Brush Debris (Renewal Contract Bid #06-07)
Award to: Various Vendors
Award amount: See Staff Report for Price List Details

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5. Purchasing Memo #10-40 – Develop Mass Fatality Plan thru Consulting Services (Piggyback)
Award to: Dewberry and Davis, LLC
Award amount: \$60,000
6. Purchasing Memo #10-41- Purchase One Pumper and Two Large Capacity Tankers (Piggyback)
Award to: Pierce Manufacturing, Inc.
Award amount: \$1,320,165
7. Purchasing Memo #10-42 - Bid #10-3, Roadway Markings
Award to: Alpha Space Control, Inc.
Award amount: \$294,791
8. Purchasing Memo #10-43 – Recommendation to add Frederick Community College to RFP #09-08, Residential Solid Waste and Recyclable Material
Award to: Allied Waste Services

BUDGET TRANSFERS

1. #BT-09-226, Aging, Citizens Services
2. #BT-09-227, Accounting, Finance
3. #BT-09-228, Family Partnership, Citizens Services

GRANTS

1. FY 2009 Child Support Enforcement Cooperative Reimbursement Agreement - Budget Modification - Marty Gallagher, Sheriff's Office
2. FY 2009 Child Support Cooperative Reimbursement Agreement – Budget Modification – Susan Little, State's Attorney's Office
3. Consideration of the FY 2010 Medicaid Waiver Grant Application – Carolyn True, Citizens Services Division

CHANGE ORDER

1. Solid Waste Transfer Station, Design Change Order No. 25 and Budget Transfer - Rod Winebrenner, Utilities and Solid Waste Management 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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WORKSESSION

Update on H1N1 Virus – Dr. Barbara Brookmyer, Health Services Division

Dr. Brookmyer presented updated information and statistics regarding the H1N1 virus.

Commissioner Gardner entered the meeting and noted she had to leave to tend to a family emergency.

There was no public comment.

No action was taken by the Board.

ADMINISTRATIVE BUSINESS

Frederick County Infants and Toddlers Program Expansion - Dr. Monica Grant, Health Services Division

Dr. Grant presented the program expansion, which currently served children from birth to age three. In the event the request to expand the program passed, it would include children up thru age five.

Dr. Nancy Grasmick, Maryland State Superintendent of Schools, announced on July 10, 2009, the Maryland State Department of Education was awarded a state incentive grant as part of the American Reinvestment and Recovery Act from the Federal Office of Special Education to expand early intervention services for children with disabilities. The program prepares them with school readiness, pre-literacy, language and numerical skills.

Commissioner Hagen moved approval of the expansion of the infants and toddlers program as presented. Commissioner Gray seconded the motion that tied 2-2 with Commissioners Jenkins and Thompson opposed and Commissioner Gardner absent.

Commissioner Gray moved to table the item until Commissioner Gardner was present to vote.

This item was rescheduled for Tuesday, September 1, 2009.

COMMISSIONERS COMMENTS

Commissioner Gray commended Commissioner Jenkins on his completion of the Fellowship from the Academy for Excellence in Local Governance.

PUBLIC COMMENTS

- Bill Ashton
- Donald Lee

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QUESTIONS – PRESS

None.

ADJOURN

The meeting adjourned at 11:25 a.m.

Mary E. Baker
Recording Secretary