BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES FOR TUESDAY, APRIL 6, 2010

Commissioner Jan Gardner, *President*, called to order a meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Tuesday, April 6, 2010, at 1:30 p.m. Present were Commissioners David Gray, *Vice President;* Kai Hagen, John L. Thompson, Jr., and Blaine Young. 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.

ADMINISTRATIVE BUSINESS

<u>Presentation of the FY 2011 Recommended Operating Budget – Mike Gastley, Finance</u> Division

Ms. Weaver presented the recommended operating budget.

No action was taken by the Board.

COMMISSIONERS COMMENTS

Commissioner Gray noted Commissioner Gardner did a wonderful job putting the budget information in simple language for the public to understand.

Commissioner Thompson noted this was a good start, however he expressed concerns over the lack of funding by the Board of Education for their other post employment benefits (OPEB) obligations, noting a budget was not balanced as long as OPEB was not fully funded.

Commissioner Young noted each commissioner had a different opinion on each line item that was looked at and considered during the budget process.

Mr. Hart noted this was a very difficult financial year and expressed sadness with having to lay off county employees. He also commended the division directors and county staff for their efforts during these times and thanked the Board for placing county employees as a priority.

PUBLIC COMMENT	S
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None.

QUESTIONS – PRESS

None.

Final Copy BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES FOR TUESDAY, APRIL 6, 2010

ADJOURN

The meeting adjourned at 2:40 p.m.

Mary E. Baker Recording Secretary