

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES  
FOR TUESDAY, MAY 18, 2010**

Commissioner Jan Gardner, *President*, called to order a meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Tuesday, May 18, 2010, at 8:35 a.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](http://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 Young noted yesterday he watched the procession for Corporal Kurt Shea, of the United States Marine Corps, who was killed in the line of duty while serving in the Middle East.

Commissioner Gardner noted she attended the TechCouncil of Maryland dinner in Montgomery County.

Commissioner Gardner noted yesterday she attended the groundbreaking ceremony for the Banner Life Company who was moving to Urbana from Rockville.

**WORKSESSION**

**Bike to Work Day Proclamation**

Commissioner Hagen presented the proclamation.

**Drug Court Month Proclamation**

Commissioner Thompson presented the proclamation.

**Frederick County Interagency Information Technologies Division/Enterprise Geographic Information Systems Special Achievement Award for Survey Mapping Application**

Marshall Stevenson, Interagency Information Technologies Division, presented information about the award.

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**PUBLIC HEARING**

**To Consider a Resolution to Approve Submission of the Application for Funding from the Maryland Community Development Block Grant (CDBG) Program - Jenny Short, Citizens Services Division**

A public hearing was held, as duly advertised, on the proposed resolution to approve submission of the application for funding from the Maryland Community Development Block Grant (CDBG) Program.

Ms. Short presented the grant application and proposed resolution.

Public comment was taken from:

- Steve Fox, Chairperson, Affordable Housing Council

Commissioner Hagen moved approval of the proposed resolution, grant application and transfer of funds to the appropriate account once the grant was processed. Commissioner Gray seconded the motion that passed 4-1 with Commissioner Thompson opposed.

(A copy of Resolution #10-13 can be obtained in the County Manager's Office or from the county's website, [www.FrederickCountyMD.gov](http://www.FrederickCountyMD.gov))

**ADMINISTRATIVE BUSINESS**

**Adoption of the FY 2011 Property Tax Rate (Public Hearing Held 5/4/10) - Mike Gastley, Finance Division**

Mr. Gastley presented the proposed resolution.

Commissioner Thompson moved to adopt the constant yield tax rate by decreasing funding to Frederick Community College by \$286,000. Commissioner Young seconded the motion that failed 1-4 with Commissioners Gardner, Gray, Hagen and Young opposed.

Commissioner Young moved to adopt the constant yield tax rate by using the balance of \$249,726 and leaving \$37,000 to be taken out of the Department of Social Service's budget. Commissioner Thompson seconded the motion that failed 2-3 with Commissioners Gardner, Gray and Hagen opposed.

Commissioner Gray moved to adopt the current rate as presented in the proposed resolution. Commissioner Gardner seconded the motion that passed 3-2 with Commissioners Thompson and Young opposed.

(A copy of Resolution #10-10 can be obtained in the County Manager's Office or from the county's website, [www.FrederickCountyMD.gov](http://www.FrederickCountyMD.gov))

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES  
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**Adoption/Approval of the Ordinance to Transfer Certain Recordation Tax Revenues into  
the Frederick County Government's FY 2011 General Fund (Public Hearing Held 5/4/10)  
- Mike Gastley, Finance Division**

Mr. Gastley presented the proposed ordinance.

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

(A copy of Ordinance #10-07-542 can be obtained in the County Manager's Office or from the county's website, [www.FrederickCountyMD.gov](http://www.FrederickCountyMD.gov))

**COMMISSIONERS COMMENTS**

None.

**PUBLIC COMMENTS**

None.

**QUESTIONS – PRESS**

None.

**CLOSED SESSION**

Commissioner Hagen moved to proceed into closed session in accordance with Maryland Annotated Code State Government Article § 10-508(a)(9) Conduct collective bargaining negotiations or consider matters that relate to the negotiations. Commissioner Gray seconded the motion that passed 5-0.

**ADJOURN**

The meeting adjourned at 9:50 a.m.

Mary E. Baker  
Recording Secretary

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES  
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**FORM OF STATEMENT FOR  
CLOSING THE MEETING OF TUESDAY, MAY 18, 2010**

**STATUTORY AUTHORITY TO CLOSE SESSION**

**State Government Article §10-508(a):**

(9) Conduct collective bargaining negotiations or consider matters that relate to the negotiations.

**Motion:**

Commissioner Hagen moved to proceed into closed session in accordance with Maryland Annotated Code State Government Article § 10-508(a)(9) Conduct collective bargaining negotiations or consider matters that relate to the negotiations. Commissioner Gray seconded the motion that passed 5-0.

**Topic to be Discussed:**

To consider the Board's position with regard to a negotiated collective bargaining agreement.

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Mary Baker  
Recording Secretary

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES  
FOR TUESDAY, MAY 18, 2010**

**FORM OF STATEMENT FOR MINUTES OF NEXT OPEN MEETING  
ON TUESDAY, MAY 18, 2010,  
FOLLOWING THE CLOSED MEETING OF TUESDAY, MAY 18, 2010**

**STATUTORY AUTHORITY TO CLOSE SESSION**

**State Government Article §10-508(a):**

(9) Conduct collective bargaining negotiations or consider matters that relate to the negotiations.

**Motion:**

Commissioner Hagen moved to proceed into closed session in accordance with Maryland Annotated Code State Government Article § 10-508(a)(9) Conduct collective bargaining negotiations or consider matters that relate to the negotiations. Commissioner Gray seconded the motion that passed 5-0.

**Others in Attendance:**

R. Hart, B. Stanton, J. Mathias, L. Thall, J. Kroll, T. Owens, M. Ward, R. Santangelo and M. Baker

**Topic Discussed:**

To consider the Board's position with regard to a negotiated collective bargaining agreement.

**Action Taken:**

The Board approved staff's recommendation.

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Mary Baker  
Recording Secretary