

BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY
MEETING MINUTES FOR THURSDAY, MAY 20, 2010

Commissioner Jan Gardner, *President*, reconvened a meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Thursday, May 20, 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 Patti Morrow, 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

FY 2011 Operating Budget – Mike Gastley, Finance Division

FY 2010 Appeals – Preliminary

Darrell Batson, Frederick County Public Libraries (FCPL), commented on security cameras and self-check machines for the libraries.

Commissioner Gray moved to approve the library capital equipment purchases from the FCPL fund balance. Commissioner Hagen seconded the motion that passed 5-0.

Commissioner Gray moved to approve the appeals for the Utilities and Solid Waste Management Division. Commissioner Hagen seconded the motion that passed 5-0.

Other Issues

Commissioner Young moved to apply the general fund balance of \$137,189 to the Other Post Employees Benefits (OPEB) liability fund. Commissioner Thompson seconded the motion that failed 2-3 with Commissioners Gardner, Gray and Hagen opposed.

Commissioner Gray moved to apply the general fund balance of \$137,189 to the contingency fund to bring it to a balance of \$500,000 and the remainder would go to the snow removal reserve. Commissioner Hagen seconded the motion that passed 3-2 with Commissioners Thompson and Young opposed.

Commissioner Gray moved to communicate with those who had received Commissioner Thompson's correspondence that it was not an action of the Board. Commissioner Hagen seconded the motion that passed 5-0.

COMMISSIONERS COMMENTS

None.

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PUBLIC COMMENTS (3 MINUTE PRESENTATION)

None.

QUESTIONS – PRESS

None.

ADJOURN

The meeting adjourned at 1:55 p.m.

Patricia A. Morrow
Recording Secretary