

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES  
FOR THURSDAY, MAY 27, 2010**

Commissioner Jan Gardner, *President*, called to order a meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Thursday, May 27, 2010, at 9:40 a.m. Present were Commissioners David Gray, *Vice President*; John L. Thompson, Jr., and Blaine Young. Also present were Ron Hart, County Manager and Mary Baker, Recording Secretary. Commissioner Kai Hagen 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.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 Thompson noted John Healey, Weinberg Center for the Performing Arts, commented in the newspaper that the Weinberg Center would be okay without county funding.

Commissioner Young noted the viewing for former Frederick County Sheriff, Donald Barnes, Sr. was scheduled for this coming Friday afternoon with the funeral being held on Saturday.

**AGENDA BREIFING**

Staff was in attendance to answer any questions regarding the following public hearing item scheduled for:

Tuesday, June 1, 2010, at 7:00 p.m.

- Development Impact Fees - Kelly Weaver, Finance Division

**CONSENT AGENDA**

**BID AWARD**

1. Purchasing Memo #10-120 – Healthy Families Home Visiting Program  
Award to: Mental Health Association of Frederick County  
Award amount: \$339,456

**BUDGET TRANSFERS**

1. #BT-10-172, Fire and Rescue Services Division
2. #BT-10-173, Fire and Rescue Services Division

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**CHANGE ORDERS**

1. Reichs Ford Road, Contract No. C28375, Change Order No. 17 - Chuck Nipe and Tom Meunier, Public Works Division
2. Calgon-Carbon Corporation, RFP 07-CP-79, Ballenger/McKinney ENR WWTP Expansion Change Order No. 1 - Kevin Demosky, Utilities and Solid Waste Management Division

**GRANTS**

1. FY 2010 Assistance to Fire Fighters Grant Application - Thomas Owens, Fire and Rescue Services Division
2. State Criminal Alien Assistance Program (SCAAP) – Lieutenant Keith Welty, Sheriff's Office
3. Infants and Toddlers Grant Application - Dr. Monica Grant, Health Services Division

Commissioner Gray moved approval of the consent agenda as presented noting Purchasing Memo #10-120 was contingent on FY 2011 funding. Commissioner Young seconded the motion that passed 4-0 with Commissioner Hagen absent.

**ADMINISTRATIVE BUSINESS**

**Approval of Board of County Commissioners' Meeting Minutes**

The following minutes were unanimously approved by the Board:

- ◆ Tuesday, April 6, 2010
- ◆ Tuesday, April 6, 2010 Afternoon
- ◆ Tuesday, April 6, 2010 Evening
- ◆ Thursday, April 8, 2010
- ◆ Tuesday, April 13, 2010
- ◆ Tuesday, April 13, 2010 Evening
- ◆ Thursday, April 15, 2010
- ◆ Tuesday, April 20, 2010
- ◆ Tuesday, April 20, 2010 Evening
- ◆ Thursday, April 22, 2010
- ◆ Thursday, April 22, 2010 Afternoon

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**Bid Award – Purchasing Memo #10-187, Books on CD Pricing Agreements - Renewal  
for FY 2011 - Hal Good, Finance Division**

Mr. Good presented the proposed purchasing memo.

Commissioner Gray moved approval of Purchasing Memo #10-187 as presented.  
Commissioner Young seconded the motion that passed 4-0 with Commissioner Hagen  
absent.

**Request for Out-of-Sequence Water and Sewer Amendment - Tim Goodfellow, Planning  
Division**

Mr. Goodfellow presented the request.

Commissioner Gray moved to authorize staff to submit an out-of-sequence water and  
sewerage plan amendment to change the water classification from W-5 to W-3 for Ballenger  
Creek Park. Commissioner Young seconded the motion that passed 4-0 with Commissioner  
Hagen absent.

**COMMISSIONERS COMMENTS**

None.

**PUBLIC COMMENTS**

- Sue Oehmig, Hope Alive, Inc.
- Monica Jarc`, Hope Alive, Inc.

**QUESTIONS - PRESS**

None.

**ADJOURN**

The meeting adjourned at 10:15 a.m.

Mary E. Baker  
Recording Secretary