

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES  
FOR TUESDAY, JUNE 8, 2010**

Commissioner Jan Gardner, *President*, called to order a meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Tuesday, June 8, 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 Thompson requested a facilitator be present during future County/City meetings as a result of last evening's cancelled meeting.

There was consensus to meet with the City on June 16, 2010.

**WORKSESSION**

**Signing of Memorandum of Understanding with the Career Firefighters Association of Frederick County, Maryland, Inc. Local #3666**

John Neary, President, Career Firefighters Association of Frederick County, Maryland, Inc. Local #3666, and Commissioner Gardner signed the memorandum of understanding regarding collective bargaining.

**ADMINISTRATIVE BUSINESS**

**Decision on the Proposed Updates of the Frederick County Code Regarding Building, Electrical and Plumbing Codes (Public Hearing held 5/25/10) - Gary Hessong, Permitting and Development Review Division**

Commissioner Hagen moved approval of the proposed ordinance to update the building codes as presented to become effective July 1, 2010. Commissioner Gray seconded the motion that passed 5-0.

Commissioner Hagen moved approval of the proposed ordinance to update the electrical codes as presented to become effective July 1, 2010. Commissioner Gray seconded the motion that passed 5-0.

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(Commissioner Thompson recused himself.)

Commissioner Hagen moved approval of the proposed ordinance to update the plumbing codes as presented to become effective July 1, 2010. Commissioner Gray seconded the motion that passed 4-0 with Commissioner Thompson recused.

(A copy of the approved/adopted ordinances 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 Gray moved to proceed into closed session in accordance with Maryland Annotated Code State Government Article § 10-508(a)(1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals. Commissioner Hagen seconded the motion that passed 5-0.

**ADJOURN**

The meeting adjourned at 8:50 a.m.

Mary E. Baker  
Recording Secretary

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES  
FOR TUESDAY, JUNE 8, 2010**

**FORM OF STATEMENT FOR  
CLOSING THE MEETING OF TUESDAY, JUNE 8, 2010**

**STATUTORY AUTHORITY TO CLOSE SESSION**

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

(1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.

**Motion:**

Commissioner Gray moved to proceed into closed session in accordance with Maryland Annotated Code State Government Article § 10-508(a)(1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals. Commissioner Hagen seconded the motion that passed 5-0.

**Time and Location:**

10:00 a.m. – Third Floor Meeting Room

**Topic to be Discussed:**

To hear a personnel appeal by a county employee.

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Mary Baker  
Recording Secretary

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES  
FOR TUESDAY, JUNE 8, 2010**

**FORM OF STATEMENT FOR MINUTES OF NEXT OPEN MEETING  
ON TUESDAY, JUNE 10, 2010  
FOLLOWING THE CLOSED MEETING OF TUESDAY, JUNE 8, 2010**

**STATUTORY AUTHORITY TO CLOSE SESSION**

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

(1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.

**Motion:**

Commissioner Gray moved to go into closed session at in accordance with Maryland Annotated Code State Government Article §10-508(a) (1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals. Commissioner Hagen seconded the motion that passed 5-0.

**Time and Location:**

10:00 a.m. – Third Floor Meeting Room, Winchester Hall

**Others in Attendance:**

R. Hart, B. Stanton, M. Chomel, L. Thall, M. Marschner, K. Orndorf, M. Uphold, P. Morrow and the employee who filed the appeal.

**Topic Discussed:**

To hear a personnel appeal by a county employee.

**Action Taken:**

Staff was directed to draft a memorandum of decision regarding the personnel appeal.

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Patti Morrow  
Recording Secretary