

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES  
FOR THURSDAY, JUNE 10, 2010**

Commissioner Jan Gardner, *President*, called to order a meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Thursday, June 10, 2010, at 9:40 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 noted in *The Gazette* there was an article alleging mail fraud against him.

**AGENDA BRIEFING**

Staff briefed the Board on the following public hearing items scheduled for:

Tuesday, June 15, 2010, at 7:00 p.m.

- Proposed Updated Hazard Mitigation Plan - Seamus Mooney, Emergency Management Division
- Proposed Zoning Text Amendment # ZT-10-02 - Communication Towers - Larry Smith, Planning Division

**CONSENT AGENDA**

**BID AWARDS**

1. Purchasing Memo #10-206 – Automotive Batteries and Supplies (Piggyback)  
Award to: Batteryone  
Award amount: \$60,000.00 annually
2. Purchasing Memo #10-207 – Vehicle Parts and Supplies (Piggyback)  
Award to: FleetPride dba Keller Acquisition Company  
Award amount: \$85,000.00 annually

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3. Purchasing Memo #10-208 – Cellular Phones and Blackberry (Piggyback)  
Award to: Sprint Solution Services  
Award amount: \$201,500.00 current annual cost
4. Purchasing Memo #10-209 – Real Estate Taxes and Fees Billing Printing and Mailing Services  
Award to: RMS Direct  
Award amount: \$18,000.00

**BUDGET TRANSFER**

1. #BT-10-178, Housing, Citizens Services Division

**GRANTS**

1. Department of Social Services Summer Grant FY 2011 - Laurie Holden, Economic Development Division
2. Division of Rehabilitated Services (DORS) Year-Round and Summer Program FY 2011 - Laurie Holden, Economic Development Division
3. Maryland Business Works Grant Date Extension - Laurie Holden, Economic Development Division
4. Maryland Business Works FY 2010/2011 Grant - Laurie Holden, Economic Development Division
5. Workforce Investment Act Allocation FY 2011 - Laurie Holden, Economic Development Division
6. Head Start State Supplemental Grant Renewal - Pat Rosensteel, Citizens Services Division

Commissioner Thompson requested to split the motion and vote on Grants #1-5 separately.

Commissioner Young requested to split the motion and vote on Purchasing Memo #10-208 separately.

Commissioner Gray moved approval of the consent agenda as presented with the exception of Grants #1-5 and Purchasing Memo #10-208. Commissioner Hagen seconded the motion that passed 5-0.

Commissioner Gray moved approval of Purchasing Memo #10-208 as presented. Commissioner Hagen seconded the motion.

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Commissioner Young moved to eliminate the BlackBerry usage for all four of the commissioners with the exception of the president. The motion did not receive a second.

The main motion passed 4-1 with Commissioner Young opposed.

Commissioner Hagen moved approval of Grants #1-5 as presented. Commissioner Gray seconded the motion that passed 4-1 with Commissioner Thompson opposed.

**ADMINISTRATIVE BUSINESS**

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

The following minutes were unanimously approved by the Board:

- ◆ Tuesday, April 27, 2010
- ◆ Thursday, April 29, 2010
- ◆ Thursday, April 29, 2010 - Closed Session
- ◆ Tuesday, May 4, 2010
- ◆ Tuesday, May 4, 2010 - Evening
- ◆ Thursday, May 6, 2010
- ◆ Thursday, May 6, 2010 - Evening

**WORKSESSION**

**Briefing on the February Winter Storms of 2010 After Action Report - Sheriff Chuck Jenkins; Barry Stanton, Office of the County Manager; Jack Markey and Seamus Mooney, Emergency Management Division; Thomas Owens, Fire and Rescue Services Division and Tom Meunier, Public Works Division**

Staff presented the after action report to the Board outlining positive outcomes, areas that needed improvement and recommendations for various divisions that responded to the 2010 winter storms.

There was no public comment.

No action was taken by the Board.

**DIRECTOR'S REPORT – Dale Spangenberg, Interagency Information Technologies Division**

Mr. Spangenberg presented updates within his division.

**COMMISSIONERS COMMENTS**

None.

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**PUBLIC COMMENTS**

None.

**QUESTIONS - PRESS**

None.

**ADJOURN**

The meeting adjourned at 12:10 p.m.

Mary E. Baker  
Recording Secretary