

BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY
MEETING MINUTES FOR THURSDAY, JULY 22, 2010

Commissioner David Gray, *Vice President*, called to order a meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Thursday, July 22, 2010, at 9:30 a.m. Present were Commissioners Kai Hagen, John L. Thompson, Jr. and Blaine Young. Also present were Barry Stanton, Assistant County Manager and Patti Morrow, Recording Secretary. Commissioner Jan Gardner, *President*, was absent from the meeting.

(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.

PLEDGE OF ALLEGIANCE

The meeting began with the Pledge of Allegiance.

COMMISSIONER COMMENTS

None.

CONSENT AGENDA

The following item was removed from the consent agenda:

- Inter-Governmental Agreement for Reimbursed Positions in Department 9105 (FY 2011) - Riley Carpenter, Department of Social Services

The following items were included on the consent agenda.

BID AWARDS

1. Purchasing Memo #10-242 – Investment Monitoring and Advisory Services (Piggyback)
Award to: Bolton Partners Investment Consulting Group, Inc.
Award amount: \$165,000
2. Purchasing Memo #11-03 – Contract for Health and Welfare Consulting Services (Piggyback)
Award to: Bolton Partners Investment Consulting Group, Inc.
Award amount: \$53,000
3. Purchasing Memo #11-10 – E-Maryland Marketplace Water/Sewer Chemical Solicitations
Award to: Various Vendors
Award amount: \$403,994.99

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BUDGET TRANSFERS

1. #BT-10-202, Fire and Rescue Services Division
2. #BT-10-203, Emergency Communications, Emergency Management Division

CHANGE ORDER

1. Citizens Care and Rehabilitation Center Patient Design Change Order No. 19 - David Grossweiler, Public Works Division

GRANTS

1. Governor's Office of Crime Control and Prevention - Edward J. Byrne Memorial Justice Assistance Grant (BJAG) Application - Marty Gallagher, Sheriff's Office
2. FY 2011 Edward J. Byrne Memorial Justice Assistance Grant (BJAG) - Paul Wolford, Frederick County Drug Treatment Court

Commissioner Hagen moved to approve the consent agenda as amended. Commissioner Thompson seconded the motion that passed 4-0 with Commissioner Gardner absent.

ADMINISTRATIVE BUSINESS

Approval of Board of County Commissioners' Meeting Minutes

By unanimous consent the following minutes were approved:

- ◆ Tuesday, May 25, 2010
- ◆ Tuesday, May 25, 2010 – Closed Session
- ◆ Thursday, May 27, 2010
- ◆ Tuesday, June 1, 2010
- ◆ Tuesday, June 1, 2010 – Closed Session
- ◆ Tuesday, June 1, 2010 – Afternoon
- ◆ Tuesday, June 1, 2010 – Evening
- ◆ Thursday, June 3, 2010
- ◆ Thursday, June 3, 2010 – Closed
- ◆ Thursday, June 3, 2010 – Afternoon

Inter-Governmental Agreement for Reimbursed Positions in Department 9105 (FY 2011) - Riley Carpenter, Department of Social Services

Mr. Carpenter and David Drees, Department of Social Services, commented on the agreement.

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Commissioner Hagen moved to approve the agreement. Commissioner Thompson seconded the motion that passed 3-1 with Commissioner Gardner absent and Commissioner Young opposed.

Bid Awards – Hal Good, Finance Division

- Purchasing Memo #11-06, Renew MUNIS Software Maintenance with Tyler Technologies (Sole Source)
- Purchasing Memo #11-07, Oracle (PeopleSoft) Maintenance and Support for Frederick Community College (Sole Source)
- Purchasing Memo #11-08, Renew Intergraph Software Maintenance for FY 2011 (Sole Source)
- Purchasing Memo #11-09, Approval of Hanson Software Maintenance for FY 2011 (Sole Source)

Commissioner Hagen moved to approve the following purchasing memos: #11-06, #11-07, #11-08 and #11-09, noting they were all sole source bid awards. Commissioner Young seconded the motion that passed 4-0 with Commissioner Gardner absent.

COMMISSIONER COMMENTS

None.

PUBLIC COMMENTS

None.

QUESTIONS – PRESS

None.

ADJOURN

The meeting adjourned at 10:15 a.m.

Patricia A. Morrow
Recording Secretary