

**BOARD OF COUNTY COMMISSIONERS/MUNICIPALITIES MEETING
MINUTES FOR THURSDAY, AUGUST 26, 2010**

Councilman Jake Romanell of the Town of New Market called to order a meeting of the Board of County Commissioners of Frederick County, Maryland and the municipal officials of Frederick County for Thursday, August 26, 2010, at 3:00 p.m. Present were Mayor Randy McClement, Alderwomen Karen Young, Kelly Russell, and Shelley Aloji, and Alderman Michael O'Connor of The City of Frederick; Commissioners Jan Gardner, Kai Hagen, Blaine Young, and David Gray of Frederick County; Councilwoman Karin Tome of The City of Brunswick; and, Burgess Ralph Whitmore of The Town of Walkersville. Also present was Kari Melvin, Recording Secretary.

PLEDGE OF ALLEGIANCE

The meeting began with the Pledge of Allegiance.

APPROVAL OF MINUTES

The minutes for Thursday, July 15, 2010, were approved by unanimous consent.

BUSINESS

Update on US 15/Monocacy Boulevard Interchange Design and Engineering - Maryland State Highway Administration Representatives

State Highway Administration ("SHA") District Engineer David Coyne introduced Project Manager Andrew Cadmus from SHA's Office of Highway Development. Mr. Cadmus presented a PowerPoint presentation on the status of the US 15 and Monocacy Boulevard Interchange Project.

The representatives answered questions from the elected officials.

No action was taken on this item.

Fort Detrick Laboratory Construction Update and U.S. Army Medical Research Institute of Infectious Diseases (USAMRIID) Phase 2 - Dr. George Ludwig, Fort Detrick

Dr. George Ludwig, Civilian Deputy, Principal Assistant for Research and Technology U.S. Army Medical Research and Materiel Command, presented a PowerPoint presentation on an overview of the Medical Countermeasure Test and Evaluation (MCMT&E) Facility (USAMRIID Recapitalization Project: Phase 2). Also present was Eileen Mitchell, Deputy Commander of the U.S. Army Garrison at Fort Detrick.

The representatives answered questions from the elected officials.

No action was taken on this item.

BOARD OF COUNTY COMMISSIONERS/MUNICIPALITIES MEETING
MINUTES FOR THURSDAY, AUGUST 26, 2010

Discussion of Concept of Citizens Advisory Committee for Fort Detrick

USAMRIID Commander Colonel John P. Skvorak presented a PowerPoint presentation on the proposal to meet the National Research Council's recommendation for the formation of a community advisory activity for USAMRIID at Fort Detrick. Also present were Caree Vander Linden, USAMRIID Public Affairs Officer, and Eileen Mitchell, Deputy Commander of the U.S. Army Garrison at Fort Detrick.

The representatives answered questions from the elected officials.

It was decided a community advisory committee will be established, consisting of one (1) County representative, one (1) City representative, one (1) private-sector health representative, one (1) life sciences industry representative, and five (5) citizen members. The committee will also have one (1) non-voting liaison from Fort Detrick, the duties of which will be shared by Caree Vander Linden and Lanessa Hill.

The committee will initially meet on a quarterly basis. The meetings will be held off-base either at City Hall or Winchester Hall. Frederick County and Fort Detrick will provide administrative support staff, with the City of Frederick providing backup support.

It was indicated that Frederick County, The City of Frederick, and Fort Detrick will hold a joint press conference regarding the committee and request applications from interested citizens. The applications will be received by The City of Frederick and candidates for appointment will be selected by a review committee. It was decided that Commissioners Hagen and Gray and Alderwomen Young and Krimm will serve on the review committee. Also, Councilman Romanell will solicit other municipal officials for interest in serving on the review committee. The review committee will bring forward recommendations for appointments at the October County/Municipalities meeting.

Miscellaneous Items

Commissioner Gardner asked for feedback from the Maryland Municipal League regarding the creation of the tax equity committee and requested that the advertising process for citizen members be initiated soon.

PUBLIC COMMENT:

- Beth Willis, Frederick Citizens for Bio-Lab Safety.

ADJOURN

The meeting adjourned at 4:27 p.m.

Kari Melvin
Recording Secretary