

BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY
MEETING MINUTES FOR THURSDAY, SEPTEMBER 16, 2010

Commissioner Jan Gardner, *President*, called to order a meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Thursday, September 16, 2010, at 10:08 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 Pattie Weber, 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.)

PLEDGE OF ALLEGIANCE

The meeting began with the Pledge of Allegiance.

COMMISSIONER COMMENTS

None.

AGENDA BRIEFING

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

Tuesday, September 21, 2010, at 6:30 p.m.

- Public Hearing – Proposed Ordinance to Establish Reduced Benefit Assessments upon certain lots in Lake Linganore Planned Unit Development for Water and Sewer Improvements

CONSENT AGENDA

The following items were included on the consent agenda.

BID AWARDS

1. Purchasing Memo #11-35 – Renew Storage Tank Rental Agreement and Purchase of Liquid De-Icing Material
Award to: Innovative Municipal Products, Inc.
Estimated award amount: \$90,000.00
2. Purchasing Memo #11-36 – Bid #10-CP-65, Meadows Boosting Pumping Station
Award to: CPP Construction Company
Award amount: \$1,200,000.00
3. Purchasing Memo #11-38 – Bid #10-CP-76, Winchester Hall Electrical Upgrades
Award to: Waynesboro Construction Company, Inc.
Estimated award amount: \$847,400.00 with a 10% contingency in the amount of \$84,740.00

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BUDGET TRANSFER

1. #BT-10-217, Scott Key Center

GRANT

1. Governor's Office of Crime Control and Prevention (GOCCP) Grant Application – Counseling Support Services for the Frederick County Child Advocacy Center – Joy Rowe, Citizens Services Division

Commissioner Gray moved approval of the consent agenda items as presented.
Commissioner Hagen seconded the motion that passed 5-0.

ADMINISTRATIVE BUSINESS

Bid Award – Purchasing Memo #11-32, Scale Maintenance Services (Sole Source) – Hal Good, Finance Division

Mr. Good presented the proposed purchasing memo. Comments were heard from Mr. Phil Harris, Utilities and Solid Waste Management Division.

Commissioner Gray moved approval of Purchasing Memo #11-32 as presented.
Commissioner Hagen seconded the motion that passed 5 – 0.

Bid Award – Purchasing Memo #11-40 – iStart Smart Computer Learning Center (Sole Source – Hal Good, Finance Division

Mr. Good presented the proposed purchasing memo.

Commissioner Gray commented that the public library was also a very good source for children to become familiarized with computers if they did not qualify for the Head Start program.

Commissioner Gray moved approval of Purchasing Memo #11-40 as presented.
Commissioner Hagen seconded the motion that passed 4-1 with Commissioner Young opposed.

(Commissioner Thompson left for the remainder of the meeting.)

Curbside Value Partnership (CVP) Campaign Kick-off Presentation – Mike Marschner, Phil Harris and Anmarie Creamer, Utilities and Solid Waste Management Division and CVP Representatives

Ms. Creamer gave an informational presentation to kick off the Curbside Value Partnership Campaign commenting that Frederick County was one of only three communities nationwide

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to be chosen by CVP in working to increase recycling volume goals and maintain recycling programs.

Steve Thompson of CVP briefed the Board on the organization's program. Comments were heard from Mr. Harris and Mr. Marschner.

John Hanson Memorial Statue – Memorandum of Understanding (MOU) – Austin Abraham, Management Services Division

Mr. Abraham presented the proposed MOU, noting a revision of the language used to clarify John Hanson's place in history. Mr. Peter Michael, president of the John Hanson Memorial Association and County Administrative Judge G. Edward Dwyer participated in the discussion.

Commissioner Gray moved to approve the MOU as stated. Commissioner Hagen seconded the motion that passed 4-0 with Commissioner Thompson absent.

Adoption of the County's Comprehensive Energy Plan – Jessica Stoner, Management Services Division

Ms. Stoner presented the staff recommendation to adopt the county's comprehensive energy plan that was brought before the Board on June 22, 2010. Mr. Robert Shen, Public Works Division, participated in the discussion.

Commissioner Gray moved to approve the recommendation as presented. Commissioner Young seconded the motion that passed 3-1 with Commissioner Hagen opposed and Commissioner Thompson absent.

Jefferson Community Bikeways and Trails Project – Kay Nix Schultz and Jim Carpenter, Jefferson Trails Stakeholder Group

Ms. Shultz, Mr. Carpenter and Mr. Tom Wheatley from the Jefferson Trails Stakeholder Group, provided an informational briefing to the Board on the project which would connect trails and bikeways throughout the community. Mr. John Thomas, Planning participated in the discussion.

No action was taken by the Board as this agenda item was for informational purposes.

WORKSESSION

Appointments to Boards/Commissions/Committees – Joyce Grossnickle, Office of the County Manager

There were no public comments on any of the recommendations.

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Mental Health Advisory Committee

- Janet Shipman to serve a term to expire June 30, 2013

Affordable Housing Council

- Joel Rensberger (Woodsboro Town Councilman) to serve as an ex officio member

Transportation Services Advisory Council

- James Hoover (Emmitsburg Mayor) to serve as an ex officio member

Commissioner Hagen moved to support the recommendations together as presented. Commissioner Gray seconded the motion that passed 4-0 with Commissioner Thompson absent.

COMMISSIONER COMMENTS

None.

PUBLIC COMMENTS

None.

QUESTIONS – PRESS

None.

ADJOURN

The meeting adjourned at 11:40 a.m.

Patricia Weber
Recording Secretary