

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY**  
**MEETING MINUTES FOR TUESDAY, OCTOBER 5, 2010**

Commissioner Jan Gardner, *President*, called to order a meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Tuesday, October 5, 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 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](http://www.FrederickCountyMD.gov).)*

**PLEDGE OF ALLEGIANCE**

The meeting began with the Pledge of Allegiance.

**COMMISSIONER COMMENTS**

None.

**WORKSESSION**

**Appointments/Reappointments to Boards/Commissions and Committees - Joyce Grossnickle, Office of the County Manager**

Citizens Nursing Home Board of Trustees ("Board")

There were no public comments.

Commissioner Gray moved to appoint Dr. Joseph I. Berman and Mr. Harold Perkins, both to serve a three-year term to expire June 30, 2013. Commissioner Hagen seconded the motion that passed 5-0.

Commission for Women ("Commission")

There were no public comments.

Commissioner Thompson questioned whether the Commission should even exist, as it is difficult to acquire and maintain the fifteen (15) members currently required.

Commissioner Gardner suggested the Commission may want to reduce its membership number.

Commissioner Gray moved to appoint Ms. Susan Mender to fill an unexpired term to expire June 30, 2012. Commissioner Hagen seconded the motion that passed 5-0.

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Interagency Internal Audit Authority (“IIAA”)

There were no public comments.

Commissioner Hagen moved to appoint Mr. Allen B. Joseph to fill an unexpired term to expire April 16, 2014. Commissioner Young seconded the motion that passed 5-0.

Parks and Recreation Commission (“Commission”)

There were no public comments.

Commissioner Hagen moved to appoint Mr. Robert Dinterman to fill an unexpired four-year term to expire June 30, 2014. Commissioner Young seconded the motion that passed 5-0.

**Contractor’s Report on Findings Related to Wage and Benefit Restructuring for New Hires at Citizens Care and Rehabilitation Center (CCRC) and Montevue Home and Discussion of the Consultant Transition into New Facility – Nicole Bohrer, CCRC, Diane Grove, Montevue Home; Lisa Wilt, LW Consulting and Jerry Miller, Citizens Nursing Home Board of Trustees**

Ms. Wilt presented a wage and benefit analysis to develop and ultimately implement a new wage and benefit structure for future new hires at CCRC and Montevue Home.

There were no public comments.

Commissioner Gardner noted that there were two items to consider; the conceptual approval to move forward with the wage and benefit restructuring of new employees and approval for the Citizens Nursing Home Board of Trustees to engage a consultant to assist in the transition process to the new facility.

Commissioner Young moved to grant conceptual approval to move forward with the wage and benefit structure. Commissioner Hagen seconded the motion that passed 5-0.

Commission Hagen moved to grant conceptual approval for the Citizens Nursing Home Board of Trustees to move forward in the process of contracting a consultant to assist with the transition. Commissioner Gray seconded the motion that passed 5-0.

**Zoning Text Amendment for Floodplain, Commercial and Business Schools, Public and Private Schools and Boarding Stables – Mark Depo and Larry Smith, Planning Division**

Mr. Smith presented the proposed floodplain changes. Mr. Depo presented the proposed changes to land use/zoning districts for schools and board stables.

There were no public comments.

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Commissioner Gray moved to direct staff to take to public hearing the proposed text amendment. Commissioner Hagen seconded the motion that passed 5-0.

**COMISSIONER COMMENTS**

None.

**PUBLIC COMMENTS**

There were no public comments.

**QUESTIONS – PRESS**

None.

**ADJOURN**

The meeting adjourned at 10:50 a.m.

Patricia Weber  
Recording Secretary