

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES
FOR TUESDAY, OCTOBER 19, 2010**

Commissioner, Jan Gardner, *President*, called to order a meeting of the Board of County Commissioners of Frederick County, Maryland, (“Board”) for Tuesday, October 19, 2010, at 8:35 a.m. Present were Commissioners Kai Hagen, John L. Thompson, Jr., and Blaine Young. Also present were Ron Hart, County Manager and Mary Baker, Recording Secretary. Please note Vice President David Gray’s arrival time.

(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.

COMMISSIONERS COMMENTS

Commissioner Gardner noted yesterday she attended the ground breaking ceremony for the air traffic control tower at the Frederick Airport.

Commissioner Gardner noted last night she was presented with cards and gifts from the Citizens Care and Rehabilitation Center and Montevue Home staff and residents where she served as a liaison on the Citizens Nursing Home Board of Trustees and extended a special thank you to Juanita Stoner for the beautiful wreath.

WORKSESSION

Transit Services Recognition

Commissioner Gardner presented the Transit Services “Fixed Route Driver of the Year” recognition award to Bill Johnson.

(Commissioner Gray entered the meeting.)

Breast Cancer Awareness Month

Commissioner Gardner presented the proclamation.

Energy Assistance Week Proclamation

Commissioner Hagen presented the proclamation.

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Commission on Disabilities Distinguished Service Award Presentation to Rooftop Ministries, an Outreach of Daybreak Community Church - Linda Werner, ARC of Frederick

Ms. Werner, Chairperson, Commission on Disabilities, presented the award.

Appointment to the Business Development Advisory Council – Joyce Grossnickle, Office of the County Manager

Business Development Advisory Council

There was no public comment.

Commissioner Young moved to appoint Mr. H. Richard Ishler, Jr. to fill an unexpired term to expire June 30, 2013. Commissioner Hagen seconded the motion that passed 5-0.

Proposed Resolution to Transfer Recovery Zone Bond Allocation – Laurie Boyer, Economic Development Division

Ms. Boyer presented the proposed resolution.

Commissioner Hagen moved approval of the proposed resolution as presented. Commissioner Gray seconded the motion.

Commissioner Thompson moved to indefinitely postpone this item. The motion did not receive a second.

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

A copy of the approved/adopted resolution can be obtained in the County Manager's Office or by accessing www.FrederickCountyMD.gov.

Finalize 2011 Legislative Considerations – Ragen Cherney, Office of the County Manager

Commissioner Gardner requested to postpone voting on the legislative package until the next Board took office.

Commissioner Thompson moved to proceed with this item as presented on the agenda. The motion did not receive a second.

The Board was in favor of soliciting opinions from the incoming Board whether or not to meet jointly after the elections in November to review the legislative package.

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COMMISSIONERS COMMENTS

None.

PUBLIC COMMENTS

- Richard Baer, International Association of Fire Fighters, Local 3666

QUESTIONS - PRESS

- Meg Tully, The Frederick News-Post

ADJOURN

The meeting adjourned at 9:45 a.m.

Mary E. Baker
Recording Secretary