

PUBLIC MEETING MINUTES FOR TUESDAY, JANUARY 4, 2011

A public meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Tuesday, January 4, 2011, was called to order at 7:00 p.m. by Commissioner Blaine R. Young, *President*. Present were Commissioners C. Paul Smith, *Vice President*; Billy Shreve, David Gray and Kirby Delauter. Also in attendance were Barry Stanton, County Manager and Patti Morrow, 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.)

COMMISSIONER COMMENTS

Commissioner Young recognized newly appointed Assistant County Manager Dave Dunn.

The meeting began with the recitation of the Pledge of Allegiance.

PUBLIC HEARINGS

Proposed Changes to the Frederick County Employees Retirement Plan (Plan) – Sixteenth Amendment – Tracy Lobuts, Human Resources Division; and Mary Claire Cheshire, Esquire, Whiteford, Taylor and Preston, LLC

A public hearing was held, as duly advertised, on the proposed revisions to the Plan.

Ms. Lobuts presented the revisions to the Board.

Public comment was heard from:

- Russel Olden

No action was taken by the Board as this public hearing was for the benefit to receive public comments. The Board will make a decision at their administrative business meeting scheduled for Thursday, January 20, 2011.

Frederick County's Proposed 2011 Legislative Package – Additional Considerations – John Mathias, Office of the County Attorney and Ragen Cherney, Office of the County Manager

A public hearing was held, as duly advertised, on additional considerations for the proposed 2011 legislative package.

Mr. Cherney presented the following legislative considerations:

1. Increase to the annual amount of gaming permits issued for raffles (requested by the Carroll Manor Volunteer Fire Company).

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2. Repeal on the use of roadways for charitable solicitations (Requested by Career Fire Fighters Association of Frederick County, Inc.).
3. Position statement on the negative impact of the new state stormwater regulations to local government.

Public comment was heard from:

- Ed Arnold, President, Carroll Manor Volunteer Fire Company
- Bob Smariga
- Dr. Tom Browning, Frederick County Farm Bureau
- John Neery, President, Career Fire Fighters Association of Frederick County Maryland, Inc., Local #3666, International Association of Fire Fighters

Commissioner Smith moved to include the two (2) legislative requests and the position statement into the 2011 legislative package. Commissioner Young seconded the motion.

Commissioner Gray requested to split the motion with the vote on the repeal of the use of roadways for charitable solicitations to be separate. By unanimous consent it was agreed upon.

Commissioner Young offered an amendment to the first motion regarding the increase to the annual amount of gaming permits issued for raffles with the first priority being to allow the Board to set the limit on how many raffles a charitable organization may hold per year and the second priority would be to limit the number of raffles to 12 per year. The amended motion passed 5-0.

The vote on the repeal of the use of roadways for charitable solicitations passed 4-1 with Commissioner Gray opposed.

PUBLIC COMMENTS

None.

COMMISSIONER COMMENTS

None.

ADJOURN

The meeting adjourned at 7:45 p.m.

Patricia A. Morrow
Recording Secretary