

BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY
MEETING MINUTES FOR THURSDAY, FEBRUARY 25, 2010

Commissioner Jan Gardner, *President*, called to order a meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Thursday, February 25, 2010, at 10:00 a.m. Present were Commissioners David Gray, *Vice President*, Kai Hagen and John L. Thompson, Jr. Also present were Barry Stanton, Assistant 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)

NOTE: Copies of all staff reports are available in the OnBase system. If you need assistance with the OnBase system, please contact the recording secretary.

PLEDGE OF ALLEGIANCE

The meeting began with the Pledge of Allegiance.

COMMISSIONER COMMENTS

None.

CONSENT AGENDA

The following items were included on the consent agenda.

BID AWARDS

1. Purchasing Memo #10-129 – Purchase of Radiation Detection Equipment and Monitoring Systems and Budget Transfer
Award to: Fisher Scientific Company, LLC
Award amount: \$43,605.59
2. Purchasing Memo #10-133 – Approve Electrical Demand Response Program at the Law Enforcement Center
Award to: EnerNoc
Annual estimated revenue \$15,000
3. Purchasing Memo #10-138 – Request for Award RFP #10-06, Banking Services
Award to: Bank of America
Award amount: \$145,653

BUDGET TRANSFER

1. #BT-10-127, Accounting, Finance

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GRANT

1. TransIT FY 2011 Grant Application - Sherry Burford and Nancy Norris, Transit Services Division

Commissioner Gray moved to approve the consent agenda as presented. Commissioner Hagen seconded the motion that passed 4-0.

ADMINISTRATIVE BUSINESS

Bid Award – Purchasing Memo #10-134, Sole Source Request for Code Messaging for the Relay of Daily Information and Incident Response Data and Budget Transfer - Hal Good, Finance Division

Tom Owens and Steve Leatherman, Fire and Rescue Services Division, commented on the bid award.

Commissioner Gray moved to approve the sole source contract and budget transfer for code messaging. Commissioner Hagen seconded the motion that passed 4-0.

Consideration of an Agreement Between the Board of County Commissioners on behalf of the Department of Aging and Towson University - Carolyn True, Citizens Services Division

Commissioner Hagen moved to approve the renewal of an agreement between the Board on behalf of the Department of Aging and Towson University to continue a partnership to jointly participate in a baccalaureate nursing program using the resources of the Department of Aging. Commissioner Gray seconded the motion that passed 4-0.

Acceptance of Property from the City of Frederick for a Fire Station - Tom Owens, Steve Leatherman, Fire and Rescue Services Division and Dave Ennis, Public Works Division

Commissioner Hagen moved to support the staff recommendation to accept fee simple ownership of the 3.05 acre site know as the Sanner property in lieu of the \$200,000 being retained for a fire station on the north end of The City of Frederick (City)with the following conditions:

- The City would reserve water and sewer taps for the property;
- The City would provide written assurance they would accept the site with access to both the streets this property would border; and
- The appropriate zoning would be in place for a fire station when the county accepts the property.

Commissioner Gray seconded the motion that passed 4-0.

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Eric Soter, Planning Division, commented on the zoning.
It was also noted a sign would be posted on the property stating “future site of a fire station” when the deed was recorded.

Legislative Issues

Ragen Cherney, Office of the County Manager, briefed the Board on the issues before the Frederick County delegation members.

Commissioner Gardner briefed the Board on issues from a recent Maryland Association of Counties (MACo) meeting.

PUBLIC COMMENTS

None.

COMMISSIONER COMMENTS

None.

QUESTIONS – PRESS

None.

ADJOURN

The meeting adjourned at 10:50 a.m.

Patricia A. Morrow
Recording Secretary