

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES
FOR THURSDAY, JANUARY 27, 2011**

Commissioner Blaine R. Young, *President*, called to order a meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Thursday, January 27, 2011, at 11:45 a.m. Present were Commissioners C. Paul Smith, *Vice President*; Billy Shreve, David Gray and Kirby Delauter. Also present 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.)

PLEDGE OF ALLEGIANCE

The meeting began with the Pledge of Allegiance.

COMMISSIONER COMMENTS

Commissioner Young commended the Public Works Division staff and private contractors for the superior job of clearing the county roadways of snow.

Tom Meunier, Public Works Division, noted the Parks and Recreation staff was responsible for keeping all the county properties clear of snow and ice.

Commissioner Young provided an update on the current power outages from Allegheny Power.

WORKSESSION

Frederick County Citation Presentation to Lance Corporal Andrew Goss, USMC

The Board presented a citation to Lance Corporal Andrew Goss, USMC, recognizing his military service to our country.

CONSENT AGENDA

The following item was presented on the consent agenda:

BID AWARD

- Purchasing Memo #11-109 - Bid #11-CP-65, Ballenger Creek Park Phase V Improvements
Award to: Roy C. Kline Contractors
Award amount: Estimated total of \$1,625,676 with a contingency of \$162,568

Commissioner Smith moved to approve the consent agenda. Commissioner Gray seconded the motion that passed 5-0.

**Request for Revision to the Companion Animal Welfare Advisory Committee (CAWAC)
– Harold Domer, Animal Control Division**

Mr. Domer presented the request.

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Dr. Ruth Woodward, Chairperson, CAWAC, commented on the request.

Commissioner Gray moved to approve the revisions to the CAWAC charter. Commissioner Young seconded the motion that passed 5-0.

ADMINISTRATIVE BUSINESS

**Legislative Issues – John Mathias, Office of the County Attorney and Ragen Cherney,
Office of the County Manager**

Mr. Mathias briefed the Board on the issues before the Frederick County delegation members.

COMMISSIONER COMMENTS

Commissioner Young reviewed the next week's meeting schedule.

PUBLIC COMMENTS

None.

QUESTIONS – PRESS

None.

CLOSED SESSION

Commissioner Smith moved to go into closed session in accordance with Maryland Annotated Code State Government Article § 10-508(a) (3) To consider the acquisition of real property for a public purpose and matters directly related thereto; and (1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals. Commissioner Shreve seconded the motion that passed 5-0.

ADJOURN

The meeting adjourned at 12:25 p.m.

Patricia A. Morrow
Recording Secretary

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**FORM OF STATEMENT FOR
CLOSING THE MEETING OF THURSDAY, JANUARY 27, 2011**

STATUTORY AUTHORITY TO CLOSE SESSION

State Government Article §10-508(a):

(3) To consider the acquisition of real property for a public purpose and matters directly related thereto.

Motion:

Commissioner Smith moved to go into closed session in accordance with Maryland Annotated Code State Government Article §10-508(a) (3) To consider the acquisition of real property for a public purpose and matters directly related thereto. Commissioner Shreve seconded the motion that passed 5-0.

Commissioner Gray was present for the motion to go into closed session but absent from the closed session.

Time and Location:

12:30 p.m. – Third Floor Meeting Room, Winchester Hall

Topic to be Discussed:

Compensation and conditions relating to an easement for a wastewater project.

Patricia Morrow
Recording Secretary

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**FORM OF STATEMENT FOR MINUTES OF NEXT OPEN MEETING
ON TUESDAY FEBRUARY 1, 2011,
FOLLOWING THE CLOSED MEETING OF THURSDAY, JANUARY 27, 2011**

STATUTORY AUTHORITY TO CLOSE SESSION

State Government Article §10-508(a):

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Motion:

Commissioner Smith moved to go into closed session in accordance with Maryland Annotated Code State Government Article §10-508(a) (3) To consider the acquisition of real property for a public purpose and matters directly related thereto. Commissioner Shreve seconded the motion that passed 5-0.

Commissioner Gray was present for the motion to to into closed session but absent from the closed session.

Time and Location:

12:25 p.m. – Third Floor Meeting Room, Winchester Hall

Others in Attendance:

B. Stanton, D. Dunn, J. Mathias, W. Kearney, K. Demosky, R. Winebrenner, B. Ramacciotti, R. Santangelo and P. Morrow.

Topic Discussed:

Compensation and conditions relating to an easement for a wastewater project.

Actions Taken:

The Board approved a compensation proposal relating to an easement for a wastewater project.

Patricia Morrow
Recording Secretary

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Commissioner Gray was present for the motion to go into closed session but absent from the closed session.

Time and Location:

12:30 p.m. – Third Floor Meeting Room, Winchester Hall

Topic to be Discussed:

The continuing status of a grant, the possible reorganization of a county department, and related personnel issues as they apply to individual county employees.

Patricia Morrow
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Time and Location:

12:30 p.m. – Third Floor Meeting Room, Winchester Hall

Others in Attendance:

B. Stanton, D. Dunn, J. Mathias, J. Kroll, M. Gastley, M. Hose, M. Nusbaum, R. Santangelo and P. Morrow.

Topic Discussed:

The continuing status of a grant, the possible reorganization of a county department, and related personnel issues as they apply to individual county employees.

Actions Taken:

The Board directed staff to send a letter to notify a federal office that Frederick County would relinquish its role as a grantee of a federal program.

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Topic Discussed:

The possible reorganization of a county department and related personnel issues as they apply to individual county employees.

Actions Taken:

The Board approved the reorganization of a county department.

Patricia Morrow
Recording Secretary