

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES
FOR TUESDAY, APRIL 26, 2011**

Commissioner Blaine Young, *President*, called to order a meeting of the Board of County Commissioners of Frederick County, Maryland, (“Board”) for Tuesday, April 26, 2011, at 8:30 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 Mary Baker, 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.

COMMISSIONERS COMMENTS

Commissioners Smith and Delauter visited Redland Brick noting they expressed intent to add more jobs in the near future.

WORKSESSION

Leadership in Energy and Sustainability Awards – Kelli Goetz, Community Development Division

Ms. Hilari Varnadore, Community Development Division and Ms. Goetz presented the awards.

ADMINISTRATIVE BUSINESS

Update of the FY 2012 Budget and Consideration of Appeals – Mike Gastley, Finance Division

Mr. Gastley presented the budget and proposed appeals.

There was consensus on the following items:

- To hire one full-time equivalent employee within the Health Department
- Various equipment and supply purchases, upgrades and replacements for the Utilities and Solid Waste Management Division
- Upgrades and replacements for voice services, Interagency Information Technologies Division
- Various purchases, upgrades and maintenance of emergency vehicles within Fire and Rescue Services Division

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- Provide one-time funding for UpCounty Family Partnership at \$42,500, contingent on matching funds from the United Way of Frederick County and the Town of Emmitsburg and to be reviewed annually.

Commissioner Smith moved to fund the Community Action Agency in the amount of \$114,000. Commissioner Gray seconded the motion, no further action was taken on the motion.

Commissioner Gray moved to shift other post employment benefits from a 5-year ramp-up to an 8-year ramp-up saving \$2.3 million dollars and transferring the savings to fund the Head Start program. The motion did not receive a second.

Commissioner Smith moved to fund the Community Action Agency in the amount of \$114,000; \$14,000 for the Religious Coalition prescription plan; and \$15,000 for the Religious Coalition sheltering totaling \$143,000. Commissioner Gray seconded the motion that failed 2-3 with Commissioners Young, Shreve and Delauter opposed.

All other recommended items were approved by consensus and will be voted on during the final budget presentation on June 2, 2011.

COMMISSIONERS COMMENTS

None.

PUBLIC COMMENTS (3 MINUTE PRESENTATION)

A gentleman spoke but did not give his name.

QUESTIONS – PRESS

None.

ADJOURN

The meeting adjourned at 10:15 a.m.

Mary E. Baker
Recording Secretary