

PUBLIC MEETING MINUTES FOR TUESDAY, JUNE 7, 2011

A public meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Tuesday June 7, 2011, was called to order at 7:00 p.m. by Commissioner Blaine Young, *President*. Present were Commissioners C. Paul Smith, *Vice President*; Billy Shreve David Gray, and Kirby Delauter. Also in attendance were Mr. Dave Dunn, Acting County Manager and Ms. 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 web page. 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 web page 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.

The meeting began with the recitation of the Pledge of Allegiance led by scouts from Boy Scout Troops 274 and 1062.

Volunteer Fire Companies Recognition

The Board recognized the fire company volunteers that serve Frederick County.

PUBLIC HEARING

To Consider the Establishment of a Citizen Convenience Center (CCC) Gate Charge and Updating References in the Frederick County Code to Reflect the Proper Name of the Administering Division – Kevin Demosky and Phil Harris, Utilities and Solid Waste Management Division

A public hearing was held, as duly advertised, to discuss the establishment of a flat fee for the Reichs Ford Road CCC and to make miscellaneous revisions to certain subsections of the Frederick County Code.

Mr. Demosky and Mr. Harris presented the requests.

There were no public comments.

Commissioner Smith moved to approve the staff recommendation to:

- Adopt the resolution regarding the landfill user fee with an effective date of July 1, 2011; and
- Approve the CCC agreement and the delegation of approval of any subsequent changes to the director of the Utilities and Solid Waste Management Division.

Commissioner Shreve seconded the motion that passed 5-0.

(A copy of the approved/adopted resolution can be obtained in the County Manager's Office or from the county's website, www.FrederickCountyMD.gov.)

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Commissioner Smith moved to adopt an ordinance to amend Chapter 1-11, Article III of the Frederick County Code. It was seconded by Commissioner Gray and passed 5-0.

(A copy of the approved/adopted ordinance can be obtained in the County Manager's Office or from the county's website, www.FrederickCountyMD.gov.)

WORKSESSION

Thurmont Senior Center – Department of Aging Involvement – Margaret Nusbaum, Citizens Services Division

Ms. Nusbaum and Ms. Carolyn True, Citizens Services Division, presented the staff report and the recommendations to the Board.

Public comment was heard from:

- Carol Hutson, Thurmont Seniors Commission
- Wayne Hooper, Commissioner, Town of Thurmont
- Pam Troxall
- Philip Band
- Mitzi Band
- Richard Lee
- A gentleman spoke but did not say his name.
- Barb Smitty
- Sylvia Goodnough
- Bob Lookingbill, Commissioner, Town of Thurmont
- Roy Clever
- Helen Deluca, Thurmont Seniors Commission
- John Kinnard
- Lynn Moseley
- Marty Burns, Mayor, Town of Thurmont
- Bill Buehrer, Chair, Thurmont Seniors Commission
- Ed Rice
- Harold Ehart, Frederick County Commission on Aging
- Louise Lynch, Chair, Frederick County Commission on Aging
- Glenn Muth, Commissioner, Town of Thurmont

Commissioner Gray moved to end the Department of Aging services at the Thurmont Senior Center effective July 1, 2011, and authorize staff to:

- Terminate the facility memorandum of understanding with the required 90-day notice (rent would be paid through August 31, 2011, even though programs would end June 30, 2011);
- Redirect grant and county funding and personnel within the Department of Aging to other senior centers/Department of Aging operations; and

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- Remove the Department of Aging as sub recipient in the Community Development Block Grant (CDBG) received by the Town of Thurmont;
- Make a one-time exception to the competitive Grants for Human Services Program (Grant in Aid) and provide a \$13,000 grant to the Town of Thurmont for fiscal year 2012; and
- Take all other actions required to fully execute these recommendations.

Commissioner Shreve seconded the motion that passed 4-1 with Commissioner Smith opposed.

The Board thanked Ms. Nusbaum, who is retiring at the end of June, for her many years of service to the citizens of Frederick County.

PUBLIC COMMENTS AND/OR REQUESTS

- John Kinnard
- Lynn Mosley

ADJOURN

The meeting adjourned at 10:15 p.m.

Patricia A. Morrow
Recording Secretary