

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES  
FOR TUESDAY, JULY 19, 2011**

Commissioner Blaine R. Young, *President*, called to order a meeting of the Board of County Commissioners of Frederick County, Maryland, (“Board”) for Tuesday, July 19, 2011, at 9:00 a.m. Present were Commissioners C. Paul Smith, *Vice President*, Billy Shreve, David Gray and Kirby Delauter. Also present 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’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](http://www.FrederickCountyMD.gov).)*

**PLEDGE OF ALLEGIANCE**

The meeting began with the Pledge of Allegiance.

**COMMISSIONER COMMENTS**

None.

**PUBLIC HEARING**

**Public-Private Partnership (PPP) Report Presentation – Commissioner Blaine R. Young**

Commissioner Young noted the purpose of the public hearing was to receive feedback from the county employees regarding the PPP report.

Comments were heard from:

- Richard Trapano
- Beth Davis-Reinhold
- Chuck Seiser
- Bruce King
- Carrie Anderson-Watters
- Elly Jenkins
- Oscar Shankle
- Rob Nicodemus
- Donnie Crum
- Rick Little
- Maria Dennis
- Jason Jenkins
- George Hodgers, Jr.
- Robert Tobery
- Brandon Greene
- David Wetzel
- Michael Wilkins
- Mia Brust
- Leatrice Urbanowicz
- Wayne Harris
- Leigh Fields

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- Shannon Moore
- Lisa Orr
- Greg Nearchos
- Carolyn True
- Scott Pearce
- Terry Irwin
- Mehal Trivedi
- Greg Orr
- Ron Burns
- Colleen Harness
- Robert Huntington
- Marc Scott
- Phil Harris
- Mary McCullough
- Chrystal Hanson
- John O'Connor
- David Boston, Friends of Frederick County
- Drex Ryberg

Commissioner Young noted additional public hearings were scheduled for Thursday, July 21 at 1:00 p.m. and Tuesday, July 26 at 7:00 p.m.

Mr. John Mathias, Office of the County Attorney, commented on the difference between private contracts and developer funded infrastructure projects involving the Delauter Construction Company. He noted no county funds had been involved with those contracts and they had been approved by the Frederick County Ethics Commission.

Commissioner Young noted the biggest impact to the county budget has been the reductions from the state government. He also said the Finance Division would address the structural deficit numbers that were recently stated.

Commissioner Young moved to take the PPP Associates report off the table and continue to explore alternative outsourcing suggestions from existing employees, and also look at other cost saving measures from outside the PPP concept. Commissioner Smith seconded the motion that passed 5-0.

**ADJOURN**

The meeting adjourned at 12:20 p.m.

Patricia A. Morrow  
Recording Secretary