

PUBLIC MEETING MINUTES FOR TUESDAY, JULY 26, 2011

A public meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Tuesday July 26, 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.

COMMISSIONER COMMENTS

The Board recognized an employee of Daybreak Adult Day Services.

PUBLIC HEARING

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

Public comments were heard from:

- Latha Moses
- Dennis Ford
- Val Dale
- Gary Brennan, Frederick County Teachers Association
- Casie Chang
- Cheryl Dap-Sauce-Key
- James Holt
- Kevin O'Keefe, Independent Electrical Contractors
- Scott Harvey
- Sheriff Chuck Jenkins
- Paul Spurrier
- Linda Norris-Waldt
- Odette Stewart
- Rich Yankosky
- Tim Beck
- Chris Heyrend
- Gary Wigfield
- Carol Putman
- George Jenson
- Mike Caroglanian

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- Michael Hill
- Carrie Anderson-Watters
- David Wetzel
- Chuck Seiser
- Maria Dennis
- David Boston, Friends of Frederick County
- Andrew Duck
- Maria Ruiz
- Bob Ensor
- Kai Hagen, Envision Frederick County

Mr. Mitch Hose, Human Resources Division, read letters from county employees.

The Board made comments regarding the suggestions and comments that were presented this evening by the citizens.

Commissioner Gray said the Board should spend time reviewing the suggestions presented and take a look at the upcoming budget before they move ahead with any decisions.

Commissioner Delauter addressed several comments made by citizens.

Commissioner Young noted the PPP Committee would meet on August 9 to make decisions on what areas to look at for privatization. Mr. Dunn, Acting County Manager, would present a PPP process timeline to the Board on Thursday, August 4.

Commissioner Smith mentioned that the Synergies Committee has been ongoing and an interim report would be presented in August.

PUBLIC COMMENTS AND/OR REQUESTS

None.

ADJOURN

The meeting adjourned at 11:20 p.m.

Patricia A. Morrow
Recording Secretary