

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES
FOR THURSDAY, AUGUST 11, 2011**

Commissioner Blaine R. Young, *President*, called to order a meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Thursday, August 11, 2011, at 10:00 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. Pattie Wolfgang, 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 Smith mentioned he was aware, in light of the recent United States' credit rating which had affected all of us, that the Board of County Commissioners was doing its best at the local level to set an example of disciplined spending.

Commissioner Delauter stated that he had attended the Sheriff's Office Open House and was impressed with the demonstration by the K-9 Unit.

Commissioner Young announced that there would be no BOCC meeting on August 18, 2011, due to the Maryland Association of Counties (MACo) Summer Conference taking place in Ocean City, Maryland.

Update of Board of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and Dave Dunn, Office of the County Manager

Commissioner Young and Mr. Dunn briefed the public on the Board's recent administrative actions.

CONSENT AGENDA

The following items were considered on the consent agenda:

BID AWARDS

1. Purchasing Memo #12-011 – RFP #11-34, Local Access Mechanism – Single Point Access for Western Maryland and Frederick County Systems Navigation
Award to: Mental Health Association
Award amount for initial nine-month term: \$124,964.25
2. Purchasing Memo #12-020 – Bid #11-CP-76, Rose Hill Manor Electrical and HVAC System Upgrade
Award to: Rockwell Construction Company
Estimated total amount: \$510,090.50

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FOR THURSDAY, AUGUST 11, 2011**

3. Purchasing Memo #12-022 – Arlington County, Virginia Vehicle Fuel Contract Renewal (Piggyback Contract)
Award to: FleetCor Technologies, Inc.
Monthly Usage of Diesel and Unleaded Fuel – 80,000 gallons or \$284,000.00 at Current Prices
4. Purchasing Memo #12-023 – Bid #11-CP-68, Public Safety Training Facility, Phase 3, Pole Building Concrete Slab
Award to: Service All, Inc.
Estimated total amount: \$52,871.00

BUDGET TRANSFER

1. #BT-11-188, Department of Aging, Citizens Services Division

Grant

1. FY 2013 Family Division / Family Services Grant from the Administrative Officer of the Courts – Lynn Macpherson, Circuit Court

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

ADMINISTRATIVE BUSINESS**Presentation of the FY 2012-2015 Area Plan and FY 2012 Senior Care Annual Plan – Carolyn True, Citizens Services Division**

Ms. True and Mr. Ray Brown, Department of Social Services, made the presentation. Ms. True explained the benefits of the Medicare Waiver Program. Mr. Brown briefed the Board on the Senior Care Program.

Commissioner Smith moved to approve the plan as presented. Commissioner Gray seconded the motion that passed 5-0.

Discussion on County Participation in State Highway Administration (SHA) Projects – John Thomas, Community Development Division

Mr. Thomas briefed the Board on four highway projects that would benefit from a \$500,000 county contribution.

Discussion of which project or projects should be pursued followed. Commissioners Young and Smith questioned if it might benefit if two of the projects be considered instead of attempting to contribute to all four.

Commissioner Young directed staff to explore more information on two of the projects.

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**USGS Agreement – Analysis of Volume and Mass of Sediment in Lake Linganore
Between Boyer’s Mill Road Bridge and Ben’s Branch – Mike Marschner, Office of the
County Manager**

Mr. Marschner presented the request to approve an addendum to an existing agreement with the United States Geologic Survey to analyze sediment in Lake Linganore; funded by the Lake Linganore Association and at no cost to the county.

Commissioner Smith moved to approve the addendum as presented. Commissioner Gray seconded the motion that passed 5-0.

COMMISSIONER COMMENTS

None.

PUBLIC COMMENTS

None.

QUESTIONS – PRESS

None.

ADJOURN

The meeting adjourned at 11:11 a.m.

Patricia M. Wolfgang
Recording Secretary