

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES  
FOR THURSDAY, SEPTEMBER 29, 2011**

Commissioner C. Paul Smith, *Vice President*, reconvened a meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Thursday, September 29, 2011, at 2:00 p.m. Present were Commissioners Billy Shreve, David Gray and Kirby Delauter. Also present was Ms. Joyce Grossnickle, Administrative Officer. Commissioner Blaine R. Young, *President*, arrived at 2:12 p.m.

*(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).)*

**COMMISSIONER COMMENTS**

There were no comments.

**ADMINISTRATIVE BUSINESS**

**Discussion with Frederick County Boards and Commissions Chairpersons**

The Board met with the following board and commissions chairpersons and county staff:

- Affordable Housing Council – Ron Cramer; Jenny Short, Director, Department of Housing and Community Development, Citizens Services Division
- Citizens Nursing Home Board – Dr. Sonja Sperlich
- Parks and Recreation Commission – Barbara Taylor
- Mental Health Management Agency (MHMA) of Frederick County, Inc. Board of Directors - Dick Kopp; Robert Pitcher, Executive Director of MHMA
- Commission on Disabilities – Ken Eidel
- Deferred Loan Review Committee – Troy Linton; Jenny Short, Director, Housing and Community Development, Citizens Services Division
- Agriculture Business Council – Bob Black / Gareth Harshman, Co-Chairs
- Insurance Committee – Paul Brunner; Mike Beard, Risk Manager, Department of Risk Management, Finance Division
- Social Services Board – Dr. Mustafa Karakus
- Local Management Board – Mary Nagle; Pat Rosensteel, Director, Citizens Services Division and Christal Hanson, Director, Office of Children and Families

The Board took a break at 5:03 p.m. and resumed the meeting at 5:15 p.m.

- Electrical Board – Chip Horn
- Companion Animal Welfare Advisory Committee – Dr. Karen Miller

(Commissioner Smith left the meeting at 5:45 p.m.)

- Board of Appeals – Al Duke; Larry Smith, Zoning Administrator, Department of Planning and Development Review, Community Development Division

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**PUBLIC COMMENTS**

There were no public comments.

**ADJOURN**

The meeting adjourned at 6:00 p.m.

Joyce Grossnickle  
Administrative Officer