

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES
FOR TUESDAY, OCTOBER 4, 2011**

Commissioner Blaine R. Young, *President*, called to order a meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Tuesday, October 4, 2011, at 9:00 a.m. Present were Commissioners C. Paul Smith, *Vice President*; Billy Shreve and David Gray. Also present was Ms. Joyce Grossnickle, Administrative Officer. Commissioner Delauter arrived at 1:15 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.)

PLEDGE OF ALLEGIANCE

The meeting began with the Pledge of Allegiance.

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:

- Transportation Services Advisory Council - Rick Stup, Vice Chair
- Commission on Aging - Louise Lynch
- Sustainability Commission - Mark Lancaster; Shannon Moore, Acting Manager, Office of Sustainability and Environmental Resources, Community Development Division
- Interagency Internal Audit Authority - Tim Pollak
- Small Business Revolving Loan Fund Committee - Chuck Reeder
- Advisory Plumbing Board - Rusty Strine
- Board of Gaming Appeals - Robert Marendt, Board Member
- Containment Laboratory Community Advisory Committee - Beth Willis
- Business Development Advisory Council - Mike Kidder
- Public Library Board - Michael Kurtianyik
- Historic Preservation Commission - Jessica Winter, Vice Chair
- Monocacy Scenic River Citizens Advisory Board - Brian Cronin and Bill Hensley, Vice Chairperson
- Substance Abuse Council – Singleton "Singy" Golden; Council Members Nancy Bellon and Christine Marquardt; and Katherine Shriver, Director, Substance Abuse, Frederick County Health Department (Health Services Division)
- Workforce Development Board - Terry O'Malley; Laurie Holden, Director, Workforce Services, Citizens Services Division
- Mental Health Advisory Committee - David Pearce
- Roads Board - Barbara Windsor
- Human Relations Commission - Angela Spencer; Miles Ward, Director, Department of Human Relations, Citizens Services Division

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- Deferred Compensation Plan Committee / OPEB Investment Trust Committee / Retirement Plan Committee - Tracy Lobuts; Mitch Hose, Director, Human Resources Division

(The Board took a break at 3:23 p.m. and resumed the meeting at 4:01 p.m.)

- Solid Waste Advisory Committee - Dan Locke; Phil Harris, Superintendent, Department of Solid Waste, Utilities and Solid Waste Management Division
- Adult Public Guardianship Review Board - Dr. J. Allen Reilly; Carolyn True, Director, Department of Aging, Citizens Services Division
- Technology Council of Frederick County - Sherry Weakley

(Commissioner Smith left the meeting at 4:51 p.m.)

- Planning Commission - John McClurkin
- Commission For Women - Vivian Laxton; Commission For Women Members Sharon Dobson, Jennifer Charlton-Shuldes, and Valerie Dougherty
- Ethics Commission - Karl Bickel
- Agricultural Preservation Advisory Board - Al Wilcom

PUBLIC COMMENTS

There were no public comments.

ADJOURN

The meeting adjourned at 6:14 p.m.

Joyce Grossnickle
Administrative Officer