

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES
FOR TUESDAY, JANUARY 3, 2012**

Commissioner Blaine R. Young, *President*, called to order a meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Tuesday, January 3, 2012, at 10:00 a.m. in the First Floor Hearing Room. Present were Commissioners C. Paul Smith, *Vice President*; Billy Shreve, David Gray, and Kirby Delauter. Also present were Mr. Dave Dunn, 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.)

INVOCATION AND PLEDGE OF ALLEGIANCE

The meeting began with the Invocation followed by the Pledge of Allegiance.

COMMISSIONER COMMENTS

Commissioner Smith commented on an editorial in the Baltimore Sun titled: Chesapeake Bay Clean-up Takes Effort.

Commissioner Delauter noted his family hosted three soldiers from Fort Detrick on Christmas Day.

Commissioner Young commented on the slick roads and the need to be cognizant of those who are working to make the roads safe.

Commissioner Young also noted Montgomery and Prince George's Counties have projected deficits in the coming fiscal year, and Frederick County has projected a surplus in FY 2013.

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.

PUBLIC HEARING

To Consider a Real Property Tax Credit for Senior Citizens – Lori Depies, Finance Division

A public hearing was held, as duly advertised, on a county real property tax credit for senior citizens.

Ms. Depies presented the recommendation for a senior tax credit of twenty percent of net county taxes (up to zero) for homeowners age 65 or more who qualify for the State Homeowner County Tax Credit Program, with an income limit of \$60,000.00.

Public comment was heard from:

- Robert Lawrence – representing Crestwood Village

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- Michael Williams
- Louise Lynch, Chair, Frederick County Department of Aging
- Bob Wannemacher, member of the work group
- Kathy Sigis

Commissioner Young noted that former County Commissioner Bruce Reeder was present in the audience. Mr. Reeder was an initiator of the proposal during his tenure as a county commissioner.

Commissioner Shreve moved to approve the proposed ordinance as presented with an effective date of January 3, 2012, noting it would be enacted on July 1, 2012. Commissioner Gray seconded the motion that passed 4-1 with Commissioner Smith opposed.

It was also noted it would be reevaluated after one (1) year.

(A copy of the approved/adopted ordinance can be obtained in the County Manager's Office or from the county's website, www.FrederickCountyMD.gov.)

AGENDA BRIEFING

Commissioner Young noted the following public hearing would be held on Tuesday, January 10, at 6:00 p.m.:

- Comprehensive Plan and Zoning Review (Adamstown, Brunswick and Frederick Regions) – Jim Gugel, Community Development Division

CONSENT AGENDA

The following item was presented on the consent agenda:

BUDGET TRANSFER - #BT-12-100, Accounting, Finance Division

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

WORKSESSION

Fountaindale Water Supply and Treatment Plant Upgrades – Existing Conditions and Recommendations for Improvements – Kevin Demosky and Rod Winebrenner, Utilities and Solid Waste Management Division

Mr. Winebrenner presented the recommendation for improvements.

Commissioner Delauter moved to approve the upgrades and recommendations from staff as presented. Commissioner Smith seconded the motion that passed 4-0-1 with Commissioner Shreve abstained.

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ADMINISTRATIVE BUSINESS

Approval of Board of County Commissioners' Meeting Minutes

The following minutes were approved by unanimous consent:

- Thursday, November 3, 2011
- Thursday, November 10, 2011
- Tuesday, November 15, 2011, Evening
- Wednesday, November 16, 2011, BOCC/Delegation

Bid Award - Purchasing Memo #12-091, RFP #11-37, Management of Citizens Care and Rehabilitation Center's (CCRC) 16-Bed Ventilator Unit – Hal Good, Finance Division

Mr. Collier Baird, CCRC / MAL, commented on the purchasing request.

Commissioner Smith moved to approve Purchasing Memo #12-091 as presented.
Commissioner Delauter seconded the motion that passed 5-0.

FY 2012 Hazardous Materials Emergency Preparedness Grant and Attached Budget Transfer – Tom Owens, Fire and Rescue Services Division

Commissioner Delauter moved to approve the grant and associated budget transfer.
Commissioner Smith seconded the motion that passed 5-0.

Memorandum of Understanding Between National Fire Heritage Center and Frederick County – Wayne Roach, Management Services Division

Commissioner Gray moved to approve the MOU with the National Fire Heritage Center for temporary storage space at the Emmitsburg Community Center. Commissioner Delauter seconded the motion that passed 5-0.

(Commissioners Shreve and Gray left the room.)

Opossumtown Pike Reconstruction Project Memorandum of Understanding with The City of Frederick – Ron Burns, Community Development Division

Mr. Burns presented a request to execute an MOU with The City that would require Frederick County to contribute \$500,000.00 toward the reconstruction of Opossumtown Pike.

Commissioner Smith moved to approve the proposed MOU as presented. Commissioner Delauter seconded the motion that passed 3-0 with Commissioners Shreve and Gray absent.

(Commissioners Shreve and Gray returned to the room.)

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**Debt Affordability Analysis and Other Capital Improvements Program (CIP) Related
Revenues – Kelly Weaver, Finance Division**

Ms. Weaver presented a debt affordability analysis to identify how much funding should be recommended to come from debt proceeds. She also indicated other CIP revenues were slightly below or at the FY 2012 budgeted amounts.

Commissioner Smith moved to accept the revenue projections related to the CIP development for FY 2013 – 2018. Commissioner Gray seconded the motion that passed 5-0.

COMMISSIONER COMMENTS

Commissioner Shreve questioned why the debt service was not recorded on the monthly statements from CCRC / MAL.

PUBLIC COMMENTS

None.

QUESTIONS – PRESS

None.

ADJOURN

The meeting adjourned at 12:30 p.m.

Patricia A. Morrow
Recording Secretary