

**BOARD OF COUNTY COMMISSIONERS/MUNICIPALITIES MEETING
MINUTES FOR THURSDAY, FEBRUARY 9, 2012**

Commissioner Blaine R. Young, *President*, called to order a meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") and the municipal officials of Frederick County for Thursday, February 9, 2012, at 5:30 p.m. Present were Commissioners David Gray, Billy Shreve and Kirby Delauter. Also present was Ms. Patti Morrow, Recording Secretary. Commissioner C. Paul Smith, *Vice President*, was absent from the meeting.

Elected municipal officials present were Carroll Jones, Mayor, and Karin Tome, Councilman, City of Brunswick; Shelley Aloï and Karen Young, Aldermen, The City of Frederick; Jake Romanell, Councilman, Town of New Market; Del Freeman, Burgess, Village of Rosemont; and Bill Buehrer, Commissioner, Town of Thurmont.

The meeting began with the Pledge of Allegiance.

APPROVAL OF MINUTES

Councilman Romanell moved to approve the minutes from Thursday, January 12, 2012, as presented. Burgess Freeman seconded the motion that passed unanimously.

BUSINESS**Update on the Monocacy Sewer Shed Study (Study) - Mike Marschner, Office of the County Manager**

Mr. Marschner and Mr. Zach Kerschner, The City of Frederick, provided the elected officials with an update on the Frederick County / The City of Frederick Study. Mr. Marschner noted the primary purpose of the study was to evaluate the remaining capacity in the county and City sewer systems within the Monocacy sewershed. He indicated Phase 2 of the study was underway and scheduled to be completed in 2012.

Mr. Mark Friis, Rodgers Consulting, commented on the future expansion of the Homewood development.

Alderman Aloï thanked the county and City staff for working together on the project.

Alderman Young noted there was a waiting list of senior housing.

FrederickWORKS! One Job at a Time Briefing – Laurie Holden, Citizens Services Division

Ms. Holden briefed the elected officials on the FrederickWORKS initiative.

COMMENTS

Mayor Jones commented on Senate Bill (SB) 236 regarding sustainable growth and agricultural preservation. Commissioner Young indicated the Board had corresponded to the Maryland Legislative Delegation opposing SB 236.

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PUBLIC COMMENTS

None.

ADJOURN

The meeting adjourned at 6:00 p.m.

Patricia Morrow
Recording Secretary