

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES
FOR THURSDAY, JANUARY 12, 2012**

Commissioner Blaine R. Young, *President*, called to order a meeting of the Board of County Commissioners of Frederick County, Maryland, (“Board”) for Thursday, January 12, 2012, at 10:00 a.m. in the First Floor Hearing Room. Present were Commissioners C. Paul Smith, *Vice President*; Billy Shreve and Kirby Delauter. Also present were Mr. Dave Dunn, County Manager and Ms. Patti Morrow, Recording Secretary. Commissioner David Gray was absent from the meeting.

(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 the possible renewal of the discussion of the north / south road (Big Red Road). He also noted he had attended the Maryland Association of Counties (MACo) Conference recently.

Commissioner Shreve noted he had attended the opening legislative session in Annapolis.

Commissioner Delauter commented he gave the State of the County address recently to the Thurmont Lions Club. He also noted Mr. Mike Marschner, Office of the County Manager, gave a notable presentation on the proposed waste to energy facility. Commissioner Delauter also said he proudly held a flag during the motorcade returning Army Specialist Ronald H. Wildrick, Jr. who was killed recently in Afghanistan.

Commissioner Young noted he also attended the procession returning Army Specialist Ronald H. Wildrick, Jr.

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.

AGENDA BRIEFING

Commissioner Young noted the following public hearing would be held on Tuesday, January 12, at 6:00 p.m.: Comprehensive Plan and Zoning Review (Urbana Region)

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CONSENT AGENDA

The following item was removed from the consent agenda:

Bid Award - Purchasing Memo #12-107 – Sewer Inspection Vehicle

Mr. Kevin Demosky and Mr. Brad Nee, Utilities and Solid Waste Management Division, and Mr. Bruce Johnson, Finance Division, commented on the vehicle purchase.

Commissioner Delauter moved to table the purchase request for the sewer inspection vehicle until an analysis was done to determine if contracting out the service would be a less expensive solution. Commissioner Shreve seconded the motion.

(Commissioner Delauter left the meeting.)

The vote on the motion to table Purchase Memo #12-107 to a future date was 3-0 with Commissioner Gray and Delauter absent.

The following item remained on the consent agenda:

GRANT

1. Maryland Energy Sector Partnership (MESP) Grant – Laurie Holden, Citizens Services Division

Commissioner Smith moved to approve the consent agenda as amended. Commissioner Shreve seconded the motion that passed 3-0 with Commissioner Gray and Delauter absent.

ADMINISTRATIVE BUSINESS

(Commissioner Delauter returned to the meeting.)

Approval of Board of County Commissioners' Meeting Minutes

Commissioner Smith moved to approve the following minutes:

- ◆ Thursday, November 17, 2011
- ◆ Tuesday, November 22, 2011
- ◆ Thursday, November 29, 2011
- ◆ Thursday, November 29, 2011, Closed Session

Commissioner Shreve seconded the motion that passed 4-0 with Commissioner Gray absent.

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

Ms. Holden presented the One Job at a Time initiative.

Mr. Ric Adams, President and CEO of the Frederick County Chamber of Commerce, commented on the program.

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Commissioner Smith moved to support and endorse FrederickWORKS - One Job at a Time. Commissioner Delauter seconded the motion that passed 4-0 with Commissioner Gray absent

**Legislative Issues – John Mathias, Office of the County Attorney and Ragen Cherney,
Office of the County Manager**

Mr. Mathias and Mr. Cherney briefed the Board on the legislative issues that were being considered by the Frederick County delegation members.

**Letter of Support for Cedar Crossing Apartments – Pat Rosensteel and Jenny Short,
Citizens Services Division**

Commissioner Young read the letter of support regarding the proposed Cedar Crossing Apartment Project that would be acquired and renovated by Orchard Development.

Commissioner Smith moved to authorize Commissioner Young to sign the letter of support. Commissioner Delauter seconded the motion that passed 4-0 with Commissioner Gray absent.

COMMISSIONER COMMENTS

Commissioner Young noted the next Board meeting would be held on Tuesday, January 17 due to a legislative breakfast being held in Annapolis on Thursday, January 19.

PUBLIC COMMENTS

None.

QUESTIONS – PRESS

None.

ADJOURN

The meeting adjourned at 12:30 p.m.

Patricia A. Morrow
Recording Secretary