

PUBLIC MEETING MINUTES FOR TUESDAY, MARCH 6, 2012

A public meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Tuesday, March 6, 2012, was called to order at 7:00 p.m. by Commissioner Blaine Young, *President*. Present were Commissioners Billy Shreve and Kirby Delauter. Also in attendance were Mr. Dave Dunn, County Manager and Ms. Patti Morrow, Recording Secretary. Commissioners C. Paul Smith, *Vice President* and David Gray were 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 web page. 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 web page at www.FrederickCountyMD.gov)

NOTE: Copies of all staff reports are available in the OnBase system. If you need assistance with the OnBase system, please contact the recording secretary.

The meeting began with an invocation followed by the recitation of the Pledge of Allegiance.

COMMISSIONERS COMMENTS

None.

PUBLIC HEARINGS

Proposed Amendment to the Frederick County Employees' Retirement Plan (Plan) – Kate Hoffman, Mercer; Mary Claire Cheshire, Esquire, Whiteford, Taylor & Preston, LLC; and Tracy Lobuts, Human Resources Division

A public hearing was held, as duly advertised, to amend the Plan to exclude participation from grant-funded employees and employees of CCRC / MAL hired after June 30, 2012; to increase all employees contributions to the Plan effective July 1, 2012; and to amend the vesting schedule and death and disability benefits for non-uniformed employees hired after June 30, 2012.

Ms. Lobuts and Ms. Cheshire reviewed the Plan changes with the Board.

There were no public comments.

No action was taken by the Board as this public hearing was for the benefit to receive public comments. The Board will make a decision at their meeting scheduled for Thursday, March 22, 2012.

Proposed Defined Contribution Plan for Grant Funded and Citizens Care and Rehabilitation Center (CCRC) / Montevue Assisted Living (MAL) Employees - Mary Claire Cheshire, Esquire, Whiteford, Taylor & Preston, LLC and Tracy Lobuts, Human Resources Division

A public hearing was held, as duly advertised, to propose a defined contribution plan for future

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employees hired into positions after June 30, 2012, that are grant-funded or positions of CCRC / MAL.

Ms. Hoffman provided an analysis of the short-term and long-term implications of the retirement contributions for non-uniformed employees.

There were no public comments.

No action was taken by the Board as this public hearing was for the benefit to receive public comments. The Board will make a decision at their meeting scheduled for Thursday, March 22, 2012.

PUBLIC COMMENTS AND/OR REQUESTS

None.

COMMISSIONER COMMENTS

None.

ADJOURN

The meeting adjourned at 7:30 p.m.

Patricia A. Morrow
Recording Secretary