

**BOARD OF COUNTY COMMISSIONERS/MUNICIPALITIES MEETING
MINUTES FOR THURSDAY, APRIL 12, 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, April 12, 2012, at 5:30 p.m. Present were Commissioners C. Paul Smith, *Vice President*; Billy Shreve, David Gray, and Kirby Delauter. Also present was Ms. Patti Morrow, Recording Secretary.

Elected municipal officials present were Carroll Jones, Mayor, City of Brunswick; Shelly Aloj, Carol Krimm and Karen Young, Aldermen, The City of Frederick; Don Briggs, Mayor, Town of Emmitsburg; Jake Romanell, Councilman, Town of New Market; Patrick Joy, Councilman, Town of Emmitsburg; Ralph Whitmore, Burgess, Town of Walkersville; and William Rittelmeyer, Commissioner, Town of Woodsboro.

The meeting began with the Pledge of Allegiance.

APPROVAL OF MINUTES

Councilman Romanell moved to approve the minutes from Thursday, March 8, 2012, as presented. Mayor Briggs seconded the motion that passed unanimously.

BUSINESS**Maryland State Firemen's Association (MSFA) 125th Anniversary – Chip Jewell and Bob Jacobs, MSFA**

Mr. Jewell and Mr. Jacobs briefed the elected officials on the events planned for the 125th anniversary.

Update on the Maryland State Stormwater Management (SWM) Regulations – Commissioner C. Paul Smith and Shannon Moore, Community Development Division

Ms. Moore updated the elected officials on the SWM regulations. She also requested contact information from the municipalities to schedule trainings for the MS4 (Municipal Separate Storm Sewer System) permit applications.

Briefing on the Metropolitan Washington Council of Governments National Capital Region Transportation Planning Board (TPB) – Ron Kirby, TPB

Mr. Kirby briefed the elected officials on the role of the TPB.

(Commissioner Gray left the meeting.)

Annual Transportation Priorities Review (ATPR) and Decision on the Joint Transportation Priority Letter to the Maryland Department of Transportation – Ron Burns, Community Development Division

Mr. Burns presented a summary of the top priorities of the ATPR to the elected officials.

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Commissioner Young moved to approve and accept the ATPR with the incorporation of the comments from Walkersville. Commissioner Delauter seconded the motion that passed 4-0 with Commissioner Gray absent.

Discussion of the Proposed Delegation of Authority Ordinance for Frederick County Fire and Rescue Services – Commissioner Blaine Young and Tom Owens, Fire and Rescue Services Division

Commissioner Young updated the elected officials on the proposed ordinance for Frederick County Fire and Rescue Association (FCVFRA). He noted the vote on the proposed ordinance taken at the FCVFRA meeting was 10 companies in favor and 16 against.

He indicated the proposed ordinance would be discussed again at the next FCVFRA meeting.

COMMENTS

- None.

PUBLIC COMMENTS

- None.

ADJOURN

The meeting adjourned at 7:20 p.m.

Patricia Morrow
Recording Secretary