

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES  
FOR THURSDAY, APRIL 5, 2012**

Commissioner Blaine R. Young, *President*, called to order a meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Thursday, April 5, 2012, at 10:00 a.m. Present were Commissioners C. Paul Smith, *Vice President*; David Gray and Kirby Delauter. Also present were Mr. Dave Dunn, County Manager and Ms. Patti Morrow, Recording Secretary. Commissioner Billy Shreve 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](http://www.FrederickCountyMD.gov).)*

**INVOCATION AND PLEDGE OF ALLEGIANCE**

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

**COMMISSIONER COMMENTS**

Comments were provided by Commissioners Young, Smith, Gray and Delauter.

**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.

**WORKSESSION**

**Month of the Young Child Proclamation**

The Board declared April as the Month of the Young Child.

**Business Recognition – Trout's Towne Restaurant**

The Board recognized Trout's Towne Restaurant for their community involvement.

**Business Updates – Helen Riddle, Business Development and Retention Division (BDRD)**

Ms. Riddle and Ms. Sandy Wagerman, BDRD, updated the Board on businesses in Frederick County.

**CONSENT AGENDA**

The following items were presented on the consent agenda:

**BID AWARD**

- Purchasing Memo #12-154 - Bid #12-CP-13, Athletic Court Rehabilitation  
Award to: American Tennis Courts, Inc.  
Base bid amount: 159,085.00

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**BUDGET TRANSFER**

- #BT-12-152, Accounting, Finance Division – (\$41,810 – Unanticipated Expenses for Outside Bond Counsel Regarding IRS issues with Tax Exempt Debt)

**BOARD OF EDUCATION (BOE) CURRENT EXPENSE FUND AMENDMENT**

- #2-12 (No County Budget Transfer Required)

**GRANTS**

- Money Follows the Person Options Counseling Grant Application and Subsequent Budget Transfers – Carolyn True, Citizens Services Division
- Additional Funding Application Under Existing FFY 2011 Emergency Solutions Grant – Jenny Short, Citizens Services Division

Commissioner Smith moved to approve the consent agenda as presented. Commissioner Delauter seconded the motion that passed 4-0 with Commissioner Shreve absent.

**ADMINISTRATIVE BUSINESS**

**Bid Award – Purchasing Memo #12-155 – Request for Extension of Frederick County Inmate Medical Services Contract – Hal Good, Finance Division**

Commissioner Young moved to approve Purchasing Memo #12-155 as presented. Commissioner Delauter seconded the motion that passed 4-0 with Commissioner Shreve absent.

**Legislative Update – 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 issues before the Frederick County delegation members.

By unanimous consent the Board indicated support for House Bill (HB) 264 – Frederick County – Raffles.

**COMMISSIONER COMMENTS**

Commissioners Smith, Gray and Delauter offered comments.

**PUBLIC COMMENTS**

None.

**QUESTIONS – PRESS**

None.

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**ADJOURN**

The meeting adjourned at 11:25 p.m.

Patricia A. Morrow  
Recording Secretary