

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES
FOR TUESDAY, APRIL 17, 2012**

Commissioner Blaine R. Young, *President*, called to order a meeting of the Board of County Commissioners ("Board") of Frederick County, Maryland, for Tuesday, April 17, 2012, at 9:00 a.m. Present were Commissioners C. Paul Smith, *Vice President*; Billy Shreve, David P. Gray, and Kirby Delauter.

(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.)

ADMINISTRATIVE BUSINESS

Interviews of Candidates for the Frederick County Ethics Commission

The following persons were interviewed for the Ethics Commission:

- Philip Dacey, Esquire
- Harold Otis
- Jesse Goode, Jr.
- Richard Terselic

Upon completion of the interview process the Board moved to go into a closed session.

CLOSED SESSION

A motion was made by Commissioner Smith to go into closed session at 11:45 a.m. in accordance with Maryland Annotated Code State Government Article § 10-508(a) (1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals. The motion was seconded by Commissioner Shreve and passed 5-0.

OPEN SESSION

The Board returned to open session at 11:55 a.m.

Appointment to the Frederick County Ethics Commission

A motion was made by Commissioner Smith to appoint Mr. Philip Dacey to serve a three-year term beginning July 1, 2012, and expire June 30, 2015; Mr. Jesse Good, Jr. to fill an unexpired term to expire June 30, 2012, and to serve a full three-year term beginning July 1, 2012, and expire June 30, 2015; and Mr. Harold Otis to fill an unexpired term to expire June 30, 2014. The motion was seconded by Commissioner Shreve and passed 5-0.

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ADJOURN

The meeting adjourned at 12:00 p.m.

Joyce M. Grossnickle
Administrative Officer

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES
FOR TUESDAY, APRIL 17, 2012**

**FORM OF STATEMENT FOR
CLOSING THE MEETING OF TUESDAY, APRIL 17, 2012**

STATUTORY AUTHORITY TO CLOSE SESSION

State Government Article §10-508(a)

To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.

Motion:

A motion was made by Commissioner Smith to go into closed session at 11:45 a.m. in accordance with Maryland Annotated Code State Government Article § 10-508(a) (1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals. The motion was seconded by Commissioner Shreve and passed 5-0.

Time and Location:

11:45 a.m. – Third Floor Meeting Room, Winchester Hall

Topic for Discussion:

To discuss the candidates for possible appointment to the Frederick County Ethics Commission.

Joyce M. Grossnickle
Administrative Officer

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES
FOR TUESDAY, APRIL 17, 2012**

**FORM OF STATEMENT FOR MINUTES OF NEXT OPEN MEETING
ON THURSDAY, APRIL 19, 2012,
FOLLOWING THE CLOSED MEETING OF TUESDAY, APRIL 17, 2012**

STATUTORY AUTHORITY TO CLOSE SESSION

State Government Article §10-508(a):

To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.

Motion:

A motion was made by Commissioner Smith to go into closed session at 11:45 a.m. in accordance with Maryland Annotated Code State Government Article § 10-508(a) (1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals. The motion was seconded by Commissioner Shreve and passed 5-0.

Time and Location:

11:45 a.m. – Third Floor Meeting Room, Winchester Hall

Others in Attendance:

J. Grossnickle and R. Santangelo

Topic Discussed:

To discuss the candidates for possible appointment to the Frederick County Ethics Commission.

Action Taken:

The Board took no action.

Joyce M. Grossnickle
Administrative Officer