

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES
FOR THURSDAY, JUNE 7, 2012**

Commissioner Blaine R. Young, *President*, called to order a meeting of the Board of County Commissioners of Frederick County, Maryland, (“Board”) for Thursday, June 7, 2012, at 10:00 a.m. in the first floor hearing room. Present were Commissioners C. Paul Smith, *Vice President*; Billy Shreve, David Gray and Kirby Delauter. Also present were Mr. Dave Dunn, County Manager and Ms. Patti Morrow, Recording Secretary.

(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 recitation of the Pledge of Allegiance.

COMMISSIONER COMMENTS

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

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.

PUBLIC COMMENT

- Reverend Philip Curran, Glade United Church of Christ
- John Ford
- Jerry Blessing
- Bonnie Bailey-Baker
- Julie Nicholson
- Kai Hagen

WORKSESSION

Elder Abuse Awareness Day Proclamation

The Board proclaimed today as Elder Abuse Awareness Day in Frederick County.

Business Recognition – Frederick County Bank

The Board recognized Frederick County Bank for their contributions to the community.

PUBLIC HEARING

TransIT Services Fare Increase Proposal – Nancy Norris, Transit Services Division

(Commissioner Young passed the gavel to Commissioner Smith and left the room.)

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A public hearing was held, as duly advertised, on the proposed fare increases for Transit services.

Ms. Norris presented the proposal to the Board.

Public comments were heard from:

- Richard McDonald
- Jamey George
- Mary Kemp
- Joshua Rouch
- Paul Hartman
- Joan Bacashital
- Diane Vander Weyden
- Jonathan Warner
- Bonnie Bailey-Baker
- Julie Nicholson
- Patty Elsberry
- Diane Smolley
- Kimberly Mellon
- Jackie Minick

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, June 21.

(Commissioner Young returned to the room and Commissioner Smith passed the gavel back to him.)

WORKSESSION

**Residency Requirement for the Workforce Development Board (WDB) Members –
Laurie Holden, Citizens Services Division**

Ms. Holden and Ms. Rose Davis, WDB member, commented on the request to consider the elimination of the Frederick County residency requirement for WDB members.

Public comment was heard from:

- Bonnie Bailey-Baker

Commissioner Smith moved to amend resolution #05-42 by adding a new third paragraph:

BE IT FURTHER RESOLVED these provisions do not apply to the Frederick County WDB.

Commissioner Shreve seconded the motion that passed 5-0.

(A copy of the approved/adopted resolution can be obtained in the County Manager's Office or from the county's website, www.FrederickCountyMD.gov.)

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Business Updates – Helen Riddle, Business Development and Retention Division

Ms. Riddle updated the Board on business activity in Frederick County.

New Market Fire Station Renovation Project – Doug Orner, Office of the County Manager

Mr. Steve Leatherman, Fire and Rescue Services Division (DFRS), Mr. Paul Hackey, President; Mr. Ben Nalborczyk, Chief; Mr. Robert Skelton, New Market Volunteer Fire Company, were present to request support from the Board on the immediate renovation project of the existing fire hall site located at 76 West Main Street, New Market.

Commissioner Young moved to support the request for the fire station renovation project and to proceed with discussions of visions for the next 10 – 15 years. Commissioner Smith seconded the motion that passed 5-0.

Mr. Tom Owens, DFRS, noted the Capital Improvements Program would be readjusted in FY 2014.

CONSENT AGENDA

The following items were presented on the consent agenda:

BID AWARDS

Purchasing Memo #12-204 – Health and Consulting Services (Contract Renewal)

Award to: Bolton Partners, Inc.

Award amount: \$35,000.00

Purchasing Memo #12-208 – IIT Contracted Services

Award to: L-3 Services, Inc. STRATIS

Award amount: \$119,920.00

BOARD OF EDUCATION (BOE) EXPENSE FUND AMENDMENT

School Construction Expense Fund Amendment - #12-11 & County BT #12-181

GRANT

Governor's Office of Crime Control and Prevention – FY 2013 Edward J. Byrne Memorial Justice Assistance Grant Application – Marty Gallagher, Sheriff's Office

Commissioner Smith moved to approve the consent agenda as presented. Commissioner Shreve seconded the motion that passed 5-0.

(The Board adjourned the meeting at 12:30 p.m. for a lunch break.)

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Commissioner Young reconvened a meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Thursday, June 7, 2012, at 1:30 p.m. Present were Commissioners C. Paul Smith, *Vice President*; Billy Shreve, David Gray and Kirby Delauter. Also present were Mr. Dave Dunn, County Manager and Ms. Patti Morrow, Recording Secretary.

ADMINISTRATIVE BUSINESS

**Adoption of the FY 2013 Operating Budget and the FY 2013 Capital Budget; and
Approval of the FY 2013 – 2018 Capital Improvements Program (CIP) – Regina Howell,
Finance Division**

Ms. Howell and Ms. Kelly Weaver, Finance Division, presented the proposed budgets.

It was requested to vote separately on the capital and operating budgets.

Commissioner Smith questioned the changes to the non-profit funding in the operating budget.

Commissioner Gray moved to take \$113,702.00 from the unanticipated expenditure fund and put towards the select list of non-profits provided by Commissioner Smith. The motion did not receive a second.

Commissioner Young moved to adopt the FY 2013-2018 CIP. Commissioner Smith seconded the motion that passed 5-0.

Commissioner Young moved to approve the FY 2013 Operating Budget as presented. Commissioner Delauter seconded the motion that passed 4-1 with Commissioner Gray opposed.

(A copy of the approved/adopted ordinance can be obtained in the County Manager's Office or from the county's website, www.FrederickCountyMD.gov.)

Commissioner Smith moved to approve the FY 2013 Capital Budget as presented. Commissioner Delauter seconded the motion that passed 5-0.

(A copy of the approved/adopted ordinance can be obtained in the County Manager's Office or from the county's website, www.FrederickCountyMD.gov.)

**Commission For Women's LPGA Futures Tour Contract – Pat Rosensteel, Citizens
Services Division**

Ms. Sharon Dobson, President, Ms. Tish Honse and Ms. Jennifer Charlton-Shuldes, Commission For Women, were also present for the request of approval for a contract between Frederick County and the Symetra Tour to hold the LPGA Futures Tournament at Musket Ridge Golf Club.

A lengthy discussion ensued on the proposed contract.

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Mr. Mike Beard, Finance Division, commented on the insurance aspect of the contract.

Ms. Linda Thall, Office of the County Attorney, commented on the contract.

The Board directed staff to reschedule the item for the next Board meeting.

COMMISSIONER COMMENTS

None.

PUBLIC COMMENTS

- Bonnie Bailey-Baker
- Mary Posey

QUESTIONS – PRESS

None.

ADJOURN

The meeting adjourned at 3:00 p.m.

Patricia A. Morrow
Recording Secretary