

BOARD OF COUNTY COMMISSIONERS/MUNICIPALITIES MEETING
MINUTES FOR THURSDAY, JUNE 14, 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, June 14, 2012, at 5:30 p.m. Present were Commissioners David Gray and Kirby Delauter. Also present was Ms. Patti Morrow, Recording Secretary. Commissioners C. Paul Smith, *Vice President* and Billy Shreve were absent from the meeting.

Elected municipal officials present were Carroll Jones, Mayor, City of Brunswick; Randy McClement, Mayor, Karen Young, Alderman, The City of Frederick; John Miller, Burgess, Town of Middletown; and Ralph Whitmore, Burgess, Town of Walkersville.

The meeting began with the Pledge of Allegiance.

APPROVAL OF MINUTES

By unanimous consent, the minutes for Thursday, April 12, 2012, were approved as presented.

COMMENTS

Mr. Jeremy Holder, Ausherman Development, noted an informational meeting on the new lobbying regulations would be held on Friday, June 29 at 10:00 a.m. in the first floor hearing room of Winchester Hall. The meeting was sponsored by the Frederick County Building Industry Association, Land Use Council.

BUSINESS

Middletown Tax Credit

Burgess Miller discussed the proposed Middletown tax credit, which would be similar to the Golden Mile Tax Credit currently in effect for The City of Frederick and done in partnership with Frederick County. He indicated the tax credit would improve the economic development in the Town of Middletown.

Mr. Richard McCain, Office of the County Attorney and Ms. Lori Depies, Finance Division, commented on the proposal.

It was indicated the tax credit would go through the county public hearing process.

Frederick County Charter Board Update

Mr. Ken Coffey, Chair, Frederick County Charter Board, updated the elected officials regarding the proposed Frederick County Charter.

Mr. Jeff Holtzinger and Ms. Joan Acquilino, Frederick County Charter Board members, were present for the discussion.

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**Memorandum of Understanding (MOU) – Municipal Recycling Centers – Dave Dunn,
County Manager**

Mr. Dunn indicated the MOUs were sent out today to the municipalities.

The operation and placement of recycling centers was discussed.

COMMENTS

Mayor Jones noted his term had ended as President of the Maryland Municipal League, Frederick County Chapter and that Mayor McClement would be taking over as president.

PUBLIC COMMENTS

- None.

ADJOURN

The meeting adjourned at 7:15 p.m.

Patricia Morrow
Recording Secretary