

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES  
FOR TUESDAY, AUGUST 14, 2012**

Commissioner Blaine R. Young, *President*, called to order a meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Tuesday, August 14, 2012, at 10:00 a.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.

**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 each of the commissioners.

**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 COMMENTS**

None.

**WORKSESSION**

**Business Recognition – Rocky Point Creamery**

The Board recognized Rocky Point Creamery for their contributions to the community.

**Priority Revitalization and Rehabilitated Structures Tax Credit – Richard McCain, Office of the County Attorney**

Mr. McCain presented the request to enact a tax credit as requested by the Town of Middletown for rehabilitated commercial and industrial properties located within a Middletown revitalization

*Motion to take the proposed Priority Revitalization and Rehabilitated Structures Tax Credit through the public review process – Passed 5-0.*

| COMMISSIONERS | MOTION | SECOND | YES | NO | ABSTAIN | NOT PRESENT |
|---------------|--------|--------|-----|----|---------|-------------|
| Young         |        |        | X   |    |         |             |
| Smith         |        |        | X   |    |         |             |
| Shreve        | X      |        | X   |    |         |             |
| Gray          |        |        | X   |    |         |             |
| Delauter      |        | X      | X   |    |         |             |

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**AGENDA BRIEFING**

Commissioner Young noted the Board would hold a public hearing on Thursday, August 23 at 10:00 a.m. regarding an amendment to the list of exempt employees.

**CONSENT AGENDA**

The following items were presented on the consent agenda:

- Purchasing Memo #13-022 – Renewal of Contract (Bid #11-17) – Disaster Removal & Disposal Services of Tree and Brush Debris  
Award to: AshBritt, Inc.; DRC Emergency Services, LLC; Phillips & Jordan, Inc.; and Ceres Environmental Services  
Award amount: Various operating accounts
- #BT-13-027 – Sheriff’s Office
- Work Change Directive #6 – Pinehurst Water and Sewer Improvements (Contract #196G-W) – Rodney Winebrenner, Utilities and Solid Waste Management Division
- Construction Change Order #46 – Ballenger-McKinney ENR WWTP Expansion - Rodney Winebrenner, Utilities and Solid Waste Management Division
- FY 2013 Money Follows the Person Options Counseling Grant Application – Carolyn True, Citizens Services Division
- FY 2013 Area Plan and Senior Care Annual Plan - Carolyn True, Citizens Services Division

*Motion to approve the consent agenda as presented – Passed 5-0.*

| COMMISSIONERS | MOTION | SECOND | YES | NO | ABSTAIN | NOT PRESENT |
|---------------|--------|--------|-----|----|---------|-------------|
| Young         |        |        | X   |    |         |             |
| Smith         |        |        | X   |    |         |             |
| Shreve        |        | X      | X   |    |         |             |
| Gray          | X      |        | X   |    |         |             |
| Delauter      |        |        | X   |    |         |             |

**ADMINISTRATIVE BUSINESS**

**Ceresville Third Pump Addition (Contract #245A-S) – Kevin Demosky, Utilities and Solid Waste Management Division**

Mr. Rod Winebrenner, Mr. Bud Creighton, Utilities and Solid Waste Management Division and Mr. Mike Marschner, Office of the County Manager, commented on the request for the addition of a third pump at the Ceresville Sewage Pumping Station.

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*Motion to approve the staff recommendation to install a third pump and the associated budget transfer as presented – Passed 5-0.*

| COMMISSIONERS | MOTION | SECOND | YES | NO | ABSTAIN | NOT PRESENT |
|---------------|--------|--------|-----|----|---------|-------------|
| Young         |        |        | X   |    |         |             |
| Smith         | X      |        | X   |    |         |             |
| Shreve        |        |        | X   |    |         |             |
| Gray          |        |        | X   |    |         |             |
| Delauter      |        | X      | X   |    |         |             |

**Additional Language for the DRAFT Lansdale PUD DRRA – Kevin Demosky, Utilities and Solid Waste Management Division**

Mr. Demosky presented the developer's request for additional language in the draft Lansdale PUD DRRA pertaining to wastewater capacity (tap) fee credits.

Mr. Mark Friis, Rodgers Consulting and Mr. Jason Wiley, Monocacy Ventures commented on the request for additional language.

*Consensus to add the language to the draft Lansdale PUD DRRA.*

| COMMISSIONERS | MOTION | SECOND | YES | NO | ABSTAIN | NOT PRESENT |
|---------------|--------|--------|-----|----|---------|-------------|
| Young         |        |        | X   |    |         |             |
| Smith         |        |        | X   |    |         |             |
| Shreve        |        |        | X   |    |         |             |
| Gray          |        |        |     | X  |         |             |
| Delauter      |        |        | X   |    |         |             |

**COMMISSIONER COMMENTS**

None.

**PUBLIC COMMENTS**

None.

**QUESTIONS – PRESS**

None.

**ADJOURN**

The meeting adjourned at 12:15 p.m.

Patricia A. Morrow  
Recording Secretary