

BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES FOR THURSDAY, JANUARY 24, 2013

Commissioner Blaine R. Young, *President*, called to order a meeting of the Board of County Commissioners of Frederick County, Maryland, (“Board”) for Thursday, January 24, 2013, at 10:00 a.m. Present were Commissioners C. Paul Smith, *Vice President*; Billy Shreve, David Gray and Kirby Delauter. Also present were Ms. Lori Depies, 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 Commissioners Young, Smith and Shreve.

Update of Board of County Commissioners’ Administrative Actions – Commissioner Blaine R. Young and Lori Depies, Office of the County Manager

Commissioner Young and Ms. Depies briefed the public on the Board’s recent administrative actions.

PUBLIC COMMENTS

- Tom Anderson
- Brent Simmons

WORKSESSION

National School Choice Week Proclamation

The Board proclaimed the week of January 27, 2013, as National School Choice week in Frederick County.

Business Recognition – Playground Specialists, Inc.

The Board recognized Playground Specialists, Inc. for their contributions to the community.

CONSENT AGENDA

The following item was considered on the consent agenda:

- #BT-13-107, Fire and Rescue 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	X			
Shreve			X			
Gray	X		X			
Delauter			X			

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WORKSESSION

Proposed Memorandum of Understanding (MOU) Between the Board of County Commissioners and the Frederick County Forest Conservancy District Board (FCFB) – Gary Hessong, Community Development Division

Mr. Hessong presented the MOU which outlined the services to be provided by the FCFB and the financial support to be given by Frederick County for FY 2014.

Public comment was received from:

- Tom Anderson, FCFB Volunteer

Motion to approve the MOU as presented – Passed 5-0.

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

ADMINISTRATIVE BUSINESS

Approval of Board of County Commissioners' Meeting Minutes

Motion to approve the minutes for Tuesday, January 8 and Thursday, January 10, 2013.

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

Bid Award - Purchasing Memo #13-083, Emergency Medical Billing – Diane George, Finance Division

Mr. Tom Owens and Mr. Steve Leatherman were present to discuss Purchasing Memo #13-083.

Motion to approve Purchasing Memo #13-083 as presented – 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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2012 Changes to the Standard Details for Water Mains, Sanitary Sewers and Related Structures – Rod Winebrenner and Robert Creighton, Utilities and Solid Waste Management Division

(Commissioner Delauter left the meeting.)

Mr. Winebrenner presented the note revisions to the Board.

Motion to approve the changes as presented – Passed 4-0.

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

Central Maryland Radio Communications Committee (CMARC) Agreement – Chip Jewell, Emergency Management Division

Mr. Jewell presented the Memorandum of Agreement (MOA) Mutual Aid Communications and CMARC Resource Use Application to support coordinated interoperability efforts with the CMARC counties.

(Commissioner Delauter returned to the meeting.)

Motion to approve the CMARC MOA as presented – Passed 5-0.

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

Emmitsburg Community Center Lease Assignment and Extension – Wayne Roach, Public Works Division

Mr. Roach presented the lease modification agreement for the Emmitsburg Community Center.

Motion to approve the lease assignment and extension as presented – Passed 4-1.

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

(Commissioner Delauter left the meeting.)

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**Legislative Issues – 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.

Motion to send correspondence to the delegation to indicate the Board would not oppose the proposed legislation by Delegate Galen Claggett to expand the membership of the Board of License Commissioners (Liquor Board) – Passed 3-1.

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

Motion to send correspondence to the delegation in support of Senate Bill 320 – Authority to Ban Synthetic Cannabinoids – Passed 4-0.

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

(Commissioner Delauter returned to the meeting.)

COMMISSIONER COMMENTS

None.

PUBLIC COMMENTS

None.

QUESTIONS – PRESS

None.

CLOSED SESSION

Maryland Annotated Code State Government Article § 10-508(a)(3) To consider the acquisition of real property for a public purpose and matters directly related thereto.

Topic – Possible acquisition of real property for public road improvement.

Maryland Annotated Code State Government Article § 10-508(a) (1) To discuss: (ii) any other personnel matter that affects one or more specific individuals; and (7) To consult with counsel to obtain legal advice on a legal matter.

Topic – To discuss the continuing delegation of certain responsibilities from the state to the county.

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Motion to go into closed session – Passed 5-0.

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

ADJOURN

The meeting adjourned at 11:30 a.m.

Patricia Morrow
Recording Secretary

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES
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**FORM OF STATEMENT FOR
CLOSING THE MEETING OF THURSDAY, JANUARY 24, 2013**

STATUTORY AUTHORITY TO CLOSE SESSION

State Government Article §10-508(a):

(3) To consider the acquisition of real property for a public purpose and matters directly related thereto.

Motion:

Commissioner Smith moved to go into closed session in accordance with Maryland Annotated Code State Government Article §10-508(a) (3) To consider the acquisition of real property for a public purpose and matters directly related thereto. Commissioner Young seconded the motion that passed 5-0.

Time and Location:

11:40 a.m. – Third Floor Meeting Room, Winchester Hall

Topic to be Discussed:

Possible acquisition of real property for public road improvement.

Patti Morrow
Recording Secretary

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES
FOR THURSDAY, JANUARY 24, 2013**

**FORM OF STATEMENT FOR MINUTES OF NEXT OPEN MEETING
ON THURSDAY, JANUARY 31, 2013,
FOLLOWING THE CLOSED MEETING OF THURSDAY, JANUARY 24, 2013**

STATUTORY AUTHORITY TO CLOSE SESSION

State Government Article §10-508(a):

(3) To consider the acquisition of real property for a public purpose and matters directly related thereto.

Motion:

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Time and Location:

11:40 a.m. – Third Floor Meeting Room, Winchester Hall

Others in Attendance:

L. Depies, J. Mathias, R. McCain, T. Meunier, R. Shen, J. Stitt, C. Chamberlain, W. Roach.

Topic Discussed:

Possible acquisition of real property for public road improvement.

Action Taken:

The Board approved the staff recommendation.

Patti Morrow
Recording Secretary

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