

BOARD OF COUNTY COMMISSIONERS/MUNICIPALITIES MEETING
MINUTES FOR THURSDAY, JANUARY 10, 2013

Mayor Randy McClement, The City of Frederick, 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, January 10, 2013, at 5:30 p.m.

Those attending from Frederick County Government: Commissioners Blaine R. Young, *President*; C. Paul Smith, *Vice President*; Billy Shreve (arrived at 5:45 p.m.) and David Gray. Commissioner Kirby Delauter was absent from the meeting.

Elected municipal officials present were Randy McClement, Mayor and Karen Young, Alderman, The City of Frederick; Deborah Burgoyne, Mayor, Town of Burkittsville; John Miller, Burgess, Town of Middletown; Wayne Creadick, Mayor, Town of Myersville; Jake Romanell, Councilman, Town of New Market; Tom Watson, Burgess, Village of Rosemont; and Russ Winch, Commissioner, Town of Walkersville.

The meeting began with the Pledge of Allegiance.

APPROVAL OF MINUTES

The minutes for October 11, 2012, were approved unanimously.

COMMENTS

Ms. Karen McManus and Ms. Joan Kleinman from the office of Congressman Chris Van Hollen were introduced to the elected officials.

BUSINESS

Appropriate Use of the "Frederick County Alert" Emergency Notification System – Seamus Mooney, Emergency Management Division

Mr. Mooney briefed the elected officials on the Frederick County Alert.

Update on the Maryland Rural Counties Coalition and the TMDL Meetings Recently Held During the Maryland Association of Counties Conference – Commissioner C. Paul Smith

Commissioner Smith briefed the elected officials on the Maryland Rural Counties Coalition meetings. He noted the TMDL Coalition was renamed to the Clean Chesapeake Coalition.

Approval of the 2013 Meeting Calendar

The 2013 meeting calendar was approved. It was noted that the Thursday, February 14 meeting would be evaluated according to the agenda items scheduled.

COMMENTS

Ms. Kleinman commented on scheduling a meeting with the elected officials of Frederick County and Congressman Van Hollen.

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Mr. Chuck Bean, Executive Director, Metropolitan Washington Council of Governments (MWCOG) introduced himself to the elected officials.

Mr. Dave Dunn, Office of the County Manager, noted that staff was working on an electricity Co-op with the municipalities. He also mentioned that the municipalities should communicate with the county procurement department before making any purchases as there may be the possibility of piggybacking onto a county contract.

Commissioner Smith recognized Alderman Karen Young as the new Chair of the MWCOG Board of Directors.

Walkersville Commissioner Russell Winch noted that Walkersville was in the process of investigating options regarding the recent decision of the Board in passing the ordinance that delegates the authority of an integrated fire and rescue service to the director of the Fire and Rescue Services Division. Commissioner Winch invited any other municipalities to partner with Walkersville.

PUBLIC COMMENTS

- George Rudy

ADJOURN

The meeting adjourned at 6:45 p.m.

Patricia Morrow
Recording Secretary