

PUBLIC MEETING MINUTES FOR TUESDAY, JUNE 25, 2013

A public meeting of the Board of County Commissioners (“Board”) of Frederick County, Maryland, for Tuesday June 25, 2013, was called to order at 6:00 p.m in the Jack B. Kussmaul Theater, Frederick Community College, by Commissioner Blaine Young, *President*. Present were Commissioners C. Paul Smith, *Vice President*; David Gray, Billy Shreve and Kirby Delauter. Also in attendance were Ms. Lori Depies, County Manager, Mr. John Mathias, County Attorney and Ms. Patti Morrow, Recording Secretary.

The meeting began with an invocation followed by the recitation of the Pledge of Allegiance.

PUBLIC HEARING

Citizens Nursing Home Board of Trustees (CNH BOT) – John Mathias, County Attorney **Sale of the Citizens Care and Rehabilitation Center / Montevue Assisted Living** **(CCRC/MAL) Facilities – Lori Depies, County Manager**

A public hearing was held, as duly advertised, on the CNH BOT and the sale of the CCRC/MAL facilities.

Mr. Mathias presented the proposed ordinance for the Board to abolish the BOT and for the Board to begin operating the CCRC/MAL.

Ms. Depies reviewed the direction given by the Board to explore the options available to eliminate the subsidies to the CCRC/MAL. A request for proposal was released and six (6) proposals were received. She indicated Aurora Healthcare Management, LLC, was chosen as the favored proposer should the Board chose to sell the facilities.

Public comment was heard from:

- Stanley Snow, Aurora Healthcare Management, LLC
- Bob Owens, Aurora Healthcare Management, LLC
- Lawrence Watson
- Alice Boyd
- Arlene Triplett
- Fay Peay
- Judith Hurt
- Herbert Hart
- Jill Biller
- Nancy Carltan
- Dayle Good
- Karen Good
- Dr. Sonja Sperlich, CNH BOT
- Vincent Parmesano, CNH BOT
- D. Sue Thomson, CNH BOT
- Sue Ferguson, CNH BOT
- Charles Trunk

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- Melanie Cox
- Dr. Joseph Berman, CNH BOT
- Dana French
- Kevin Quirk
- Barbara Spencer, CNH BOT
- Cindy Powell
- Nancy Haines, CNH BOT
- Louse Lynch
- Don Linton
- Millard Haines
- Rolan Clark
- Robert Christian Woehle
- Joyce Rowe
- Judith Rice
- Willis Hall
- Jacob Beck
- Leslie Powell, Esquire
- Chris Ganley
- Carla W. Beck
- Kathy Collins
- Agnesanne Danebuy
- Paul Gordon
- Heinz Wilms
- RaeAnn Butler, Chair, Frederick County Department of Aging
- Irene Zmitrovis
- Edie Stewart
- Kermit Leibensperger
- Meda Day
- Christina Forbes
- Valerie Dale
- Linda Turbyville, Chair, Citizens Nursing Home Auxilliary
- Robert Hummel
- Jason Laird
- James Hammond
- Whitney Duck
- Ryan Stanley
- Diane Grove
- Sarah Gray
- Anne Heavner
- Ramona Fontella
- George Rudy
- Maria Dennis
- Russ Burdette

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- Bonnie Bailey-Baker, League of Women Voters
- Kristin Afrasiabi
- Steve Bruns
- Jan Gardner
- Helen Sheppard
- Nick Lewandowski
- Dean Harding
- Kai Hagen
- Jane Abrecht
- Joan Jenkins
- Sandra Smith-Gill
- Lawrence Dorsey, Jr.
- Heather Ayers
- Lynda T. Janet

Motion to suspend the consideration of abolishment of the BOT; put the management in the hands of the BOT; and reevaluate in a public session in July 2014 – No second was received.

Motion to adopt the proposed ordinance to abolish the BOT – Passed 4-1.

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

(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.)

Motion to adopt the proposed resolution to authorize the sale of the CCRC/MAL facilities – Passed 4-1.

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

(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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Motion for county staff to enter into a management agreement with Aurora Health Management, LLC, and for the President of the County Commissioners to execute the agreement; including giving appropriate notice to L.W. Consulting relieving them of their contract and enter into the new contract as soon as possible – Passed 4-1.

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

PUBLIC COMMENTS AND/OR REQUESTS

None.

COMMISSIONER COMMENTS

None.

ADJOURN

The meeting adjourned at 11:15 p.m.

Patti Morrow
Recording Secretary