

**COUNTY COUNCIL OF FREDERICK COUNTY
MEETING MINUTES
Tuesday, December 13, 2016**

Council Members Bud Otis, President; M.C. Keegan-Ayer, Vice-President; Tony Chmelik, Kirby Delauter, Jerry Donald, Jessica Fitzwater, and Billy Shreve were present for the meeting.

Also present were Ragen Cherney, Council Chief of Staff; Wendy Kearney, County Attorney’s Office, and Patti Morrow, Recording Secretary.

Council Member Otis called the meeting to order at 4:30 p.m. in the first floor hearing room, Winchester Hall, 12 East Church Street, Frederick, Maryland.

The meeting began with a moment of silence followed by the Pledge of Allegiance.

Action on the Agenda

*Council Member Keegan-Ayer moved to approve the agenda as presented.
Council Member Chmelik seconded the motion that passed 6-1 with Council Member Shreve opposed.*

Council Members	Aye	Nay	Absent/ Abstain/ Present
District 1 - Donald	X		
District 2 - Chmelik	X		
District 3 - Keegan-Ayer	X		
District 4 - Fitzwater	X		
District 5 - Delauter	X		
At-large - Otis			
At-large - Shreve		X	
Presiding Officer - Otis	X		

Public Comments

- None

Budget Adjustments – Rick Harcum, Budget Office, Office of the County Executive

- J-17-103 – Circuit Court
- J-17-105 – Department of Aging, Citizens Services Division
- J-17-108 – Frederick County Public Libraries
- J-17-109 – Frederick County Public Libraries
- J-17-111 – Workforce Services, Office of Economic Development
- J-17-112 – Workforce Services, Office of Economic Development

*Council Member Keegan-Ayer moved to approve the budget adjustments as presented.
Council Member Chmelik seconded the motion that passed 6-0-1 with Council Member Shreve abstained.*

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Council Members	Aye	Nay	Absent/ Abstain/ Present
District 1 - Donald	X		
District 2 - Chmelik	X		
District 3 - Keegan-Ayer	X		
District 4 - Fitzwater	X		
District 5 - Delauter	X		
At-large - Otis			
At-large - Shreve			X
Presiding Officer - Otis	X		

Business Items

Presentation of Comprehensive Annual Financial Report and Required Communications for the Audit of the June 30, 2016, Financial Statements - Lori Depies, Finance Division and William Seymour, Engagement Partner, SB and Company, LLC

Ms. Lori Depies, on behalf of the County Executive, presented the 2016 Annual Report along with the Comprehensive Annual Financial Report to the Council, as required by the Frederick County Charter.

Mr. Seymour presented the Financial Statement Audit as of and for the year ended June 30, 2016.

No action was taken.

MedImmune Assignment and Assumption Agreement with AstraZeneca Pharmaceuticals LP – Helen Propheter, Office of Economic Development, Office of the County Executive

Ms. Propheter presented the request to accept the Assignment and Assumption Agreement (Agreement) from MedImmune LLC to AstraZeneca Pharmaceuticals LP. Mr. Bruce Dean, Esquire, Linowes and Blocher, LLP, representing MedImmune commented on the Agreement.

Council Member Keegan-Ayer moved to accept the Agreement as presented. Council Member Donald seconded the motion that passed 6-1 with Council Member Shreve opposed.

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Council Members	Aye	Nay	Absent/ Abstain/ Present
District 1 - Donald	X		
District 2 - Chmelik	X		
District 3 - Keegan-Ayer	X		
District 4 - Fitzwater	X		
District 5 - Delauter	X		
At-large - Otis			
At-large - Shreve		X	
Presiding Officer - Otis	X		

Public Comments

- None

Council Member Comments

Comments were provided by the Council Members.

Adjourn

The meeting adjourned at 5:20 p.m.

Bud Otis, President
County Council