

**COUNTY COUNCIL OF CECIL COUNTY
WORK SESSION MINUTES
March 18, 2014**

PRESENT: Council Members: President Hodge, Vice President Alan McCarthy, Joyce Bowsbey, Michael Dunn and Diana Broomell; Al Wein, Director of Administration; Jason Allison, County Attorney; James Massey, Council Manager; Teri Birney, Council Assistant; Sheriff Barry Janney; Major Randy Rudy; Captain Mary Allen; Pat Conway, Director of Permits and Inspections; Scott Flanigan, Director of Public Works; Winston Robinson, Director of Finance; Steve Kuhls, Manager of Facilities Management; members of the press, and members of the public.

OPEN SESSION – Elk Room

9:00 a.m. – President Hodge called the meeting to order.

NOTE: Audio recording of this meeting is available on the County website www.ccgov.org.

Approval of Minutes

On a motion made by Councilwoman Broomell, seconded by Vice President McCarthy the Council moved to add to sentence 1 on Page 2, paragraph 7 under Council Member Items, “and requested a copy of presentation from Al Wein he agreed to provide”. The motion carries unanimously.

On a motion made by Councilwoman Broomell, seconded by Councilman Dunn the Council moved to change sentence 2, on Page 2, paragraph 7 under Council Member Items, to insert a period where the comma is and start a new sentence that reads, “President Hodge informed Councilwoman Broomell that it may need to be rescheduled due to a new policy by the County Executive to not have meetings in the Elk Room on Mondays or Fridays”. The motion fails 2-3.

On motion made by Councilwoman Broomell, seconded by Vice President McCarthy, the Council moved to change sentence 4, on Page 2, paragraph 7 under Council Member Items, to add to the sentence, “at Rising Sun High School in which Rick Dunlap was the speaker. The motion carries unanimously.

On motion made by Vice President McCarthy, seconded by Councilwoman Bowsbey, the Council moved to approve the work session minutes of March 11, 2014, with amendments. The motion carries unanimously.

Presentation – Substance Abuse Programs at Detention Center

Sheriff Barry Janney, provided an overview of the substance abuse programs at the Cecil County Detention Center. Captain Allen discussed the process taken when a person is incarcerated. And Major Rudy reviewed all the programs available to inmates at the Detention Center and Community Corrections. Unless court ordered, all programs are voluntary. Discussion and comments ensued.

Review of State Legislation Log

The Council reviewed the State Legislative log. Discussion and comments ensued.

Review of Legislative Agenda

The Council reviewed the legislative agenda for March 18, 2014. Director of Permits and Inspections, Pat Conway provided information relevant to Bill No. 2014-09 and Resolution 12-2014. Director of Finance, Scott Flanigan and Director of Finance, Winston Robinson provided information regarding Bill No. 2014-10. Discussion and comments ensued. Budget Manager, Craig Whiteford provided information regarding Bill No. 2014-11 and Bill No. 2014-12. Steve Kuhls provided information relevant to Bill No. 2014-12.

Director of Administration, Al Wein provided information in regards to Resolution No. 13-2014, Resolution No. 15-2014, and Resolution No. 16-2014.

Discussion and comments ensued regarding Resolution No. 14-2014.

Councilwoman Broomell provided information relevant to Resolution 2014-14.

Council Manager Report

Council Manager Massey informed the Council that the Board of Health will make a presentation on March 25 regarding the Drug and Alcohol Council, Charles MacLeod from Clean Chesapeake Coalition will make a presentation on April 1 about the use of coordination. The Broadband Task Force will be meeting on March 19. The Independent Auditors Request for Proposal is due April 8. The presentation from Aberdeen Proving Ground meeting has been rescheduled.

Council Member Items

Councilwoman Broomell advised the Council that Ross Peddicord is holding a meeting, Tuesday April 8 at 6:30 p.m. in the Elk Room, addressing citizen's concerns regarding Cecil County's application for the Horse Park. Ms. Broomell testified Wednesday, March 12 in support of SB 730. She also provided information on HB 389. Ms. Broomell commented on the Council's decision to not correct the February 11, 2014 work session meeting minutes.

Councilwoman Bowsbey advised the Council the fire departments are in support of holding gun safety classes. Ms. Bowsbey attended the Athena Award Luncheon and recognized Dr. D'Ette Devine as the recipient of the award. She inquired if any Council members will be attending the Eagle Scout Ceremony on March 29.

Councilman Dunn attended the Parks and Recreation meeting, March 17, 2014.


Council Vice President McCarthy had no comments.

Council President Hodge reminded the public of the budget hearings on Tuesday afternoons.

ADJOURNMENT

Council President Hodge adjourned the meeting by general consensus at 11:18 a.m.

Approved:


Robert J. Hodge, President
County Council of Cecil County

Attest:


James Massey
Council Manager

