

**COUNTY COUNCIL OF CECIL COUNTY
WORKSESSION MINUTES
MARCH 26, 2013**

PRESENT: Council members: President Robert Hodge, Vice President Alan McCarthy, Joyce Bowsbey, Michael Dunn, Diana Broomell, Council Manager James Massey, Director of Administration Alfred Wein, Finance Director Winston Robinson, Administrative Assistant Robin McCann, 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 motion made by Councilwoman Bowsbey, seconded by Vice President McCarthy, the Council moved to approve the March 19, 2013 Worksession Meeting minutes, with a change to page 5, paragraph 3, delete "Bohemia Manor". Motion carried unanimously.

Maryland Rural Development Corporation (MRDC) Board Appointment

President Hodge presented the Maryland Rural Development Corporation Board Appointment.

Council Manager James Massey reviewed the Maryland Rural Development Corporation Board Appointment criteria.

On motion made by Councilwoman Bowsbey, seconded by Councilman Dunn, the Council moved to appoint Vice President McCarthy to the Maryland Rural Development Corporation Board. Motion carried unanimously.

Council Manager Report

Council Manager James Massey suggested limiting Legislative meeting activities on May 7th and May 21st due to public hearings and the FY2014 budget.

Members of the Council provided their comments regarding the FY2014 budget.

President Hodge requested scheduling Workshops between May 7th and May 21st for the Council to finalize the FY2014 budget.

President Hodge requested Council Manager James Massey to schedule two Workshop meetings.

Council Manager James Massey confirmed the Council's Summer schedule.

Members of the Council provided their comments regarding the Council's Summer schedule.

Council Manager James Massey invited the Council to join the Citizen's Budget Advisory Committee for a Tour of Cecil Community College.

Council Manager James Massey advised the Council of the following updates: Council has received copies of the Planning Commission approval of the CIP and the Council has also received copies of the MDE sludge permit application. IT Director Scott Mesneak will present an update on the Council Worksession video recording project at the April 2, 2013 Worksession meeting, County Executive Tari Moore will be joining the Workshop meeting at 3:30 pm to discuss the goals and objectives for the Bay Cabinet meeting, Stephanie Garrity will be presenting the Health Department update at the April 2, 2013 Legislative meeting, and the Rules of Procedures discussion has been scheduled for April 9, 2013 at 1:30 pm prior to the budget hearing.

Council Items

Councilwoman Bowsbey commented on the 2012 Elkton Alliance Citizen's Award, and Union Hospital's 4th Annual Chef's Challenge Event.

Councilwoman Broomell commented on the Drug Awareness Workshop being held at Cecil Community College on April 11, 2013 at 6:30 pm, room TC208; Army Alliance luncheon; Upper Shore Regional Council meeting; Providence School meeting regarding Drug Awareness; a teacher at Bainbridge Elementary School won the Golden Apple Award; Rural County Coalition teleconference call regarding SB977 and HB1385; MACo Legislative Committee meeting; and the Guardian Newspaper Article.

Councilman Dunn had no comments.

Vice President McCarthy commented on the Army Alliance luncheon, Upper Shore Regional Council meeting, National Health Care Forum article, and welcomed the public to attend Citizen's Corner with their comments.

President Hodge commented on the Union Hospital's 4th Annual Chef's Challenge Event.

HB573 Disabled Law Enforcement Officers and Rescue Workers Property Tax Credit.

Dwayne Janney presented a brief overview of HB573; Disabled Law Enforcement Officers and Rescue Workers Property Tax Credit.

Members of the Council provided their comments regarding HB573.

ADJOURNMENT

9:56 AM

On motion made by Vice President McCarthy, seconded by Councilman Dunn, the Council moved to convene in closed session pursuant to the Maryland Annotated Code, State

Government 10-508 (a) (1) to discuss a personnel matter relating to the Council Attorney position. Council members and staff. Motion carried unanimously.