

**MINUTES OF THE BOARD OF COUNTY
COMMISSIONERS MEETING
March 6, 2012**

The Board of County Commissioners for Cecil County met in regular session at the County Administration Building, 200 Chesapeake Blvd., Suite 1009, Elkton, MD. The following members of the Board were present:

James T. Mullin, President
Diana Broomell, Vice President
Tari Moore, Commissioner
Michael W. Dunn, Commissioner
Robert J. Hodge

Constituting a full Board.

The meeting of the Board of County Commissioners for Cecil County, March 6, 2012 was called to order by Commissioner Mullin at 7:00 p.m. and opened with the Pledge of Allegiance.

The following minutes were presented for the Board's consideration

- February 21, 2012 Commissioner Meeting Minutes

Commissioner Moore made a motion to approve the minutes as amended, seconded by Commissioner Hodge and unanimously carried to approve.

- INFORMATIONAL ITEMS –
- COMMISSIONER COMMENTS-

Commissioner Hodge welcomed everyone for coming out and thanked them for participating in local Government.

Commissioner Dunn welcomed everyone and commented it was good to see a crowd.

Commissioner Moore welcomed everyone and commented on the concerns citizens have regarding the procedure of scanning driver's licenses at the landfill.

Commissioner Broomell welcomed everyone.

Commissioner Mullin welcomed everyone.

- BOARD OF HEALTH-

Stephanie Garrity, Cecil County Health Officer updated the board on the current flu season in Cecil County and urged everyone who has not yet received the vaccine that it is not too late to get vaccinated. Health Officer Garrity informed the Board and the public that March is Colorectal Cancer

Awareness Month and urged those at risk to talk with their family doctor about screening for early detection.

- COMMISSIONER COMMENTS-

Commissioner Hodge questioned when Flu season ends.

Health Officer Garrity advised the Center for Disease Control calls the end of Flu season in late spring.

- INTRODUCTORY ITEMS-

- LEASE AGREEMENT; CHESLAND PROPERTY-

Clyde VanDyke, Director of Parks and Recreation introduced the Lease agreement for the Chesland property.

This item will be placed on the March 20, 2012 meeting agenda for the Board's consideration.

- PUBLIC HEARING-

- ORDINANCE; 2012-02 CHAPTER 57 PARKS AND RECREATION, BOARD OF, ADD 57-13.PARK REGULATIONS-

Clyde Vandyke, Director of Parks and Recreation presented for public hearing Ordinance 2012-02.

This item will be placed on the March 20, 2012 meeting agenda for the Board's consideration.

- PUBLIC COMMENT-

Joe Johnson, 239 Woodholme Way, Elkton, MD, commented he is opposed to having an electrical inspection agency outside of the county.

Commissioner Hodge commented he believes there will be at least one local Cecil County Electrical Inspection agency that will meet the criteria that will be able to serve the contractors in Cecil County.

Fred Kleiner, 45 Springfield Dr. North East, MD, commented on his concerns regarding the purchasing requirements.

Bill DeFreitas, 42 Clear View Ct, Elkton, MD, commented on his concerns regarding issues with members of the Board and the purchasing requirements.

Ron Lobos, 10 Academy Dr, Elkton, MD, commented on his concerns the way business is being conducted in the County.

Steve Moon, Elkton, MD, commented he supports having a local Electrical Inspection Agency in the County and is opposed to multiple agencies.

David Holden, Wilmington, DE, commented on the rent increase at the Elkton Senior Apartments and the process used to request rent increases.

Chris Diebold, 131 Old Bayview Rd, North East, MD, commented on the York Building Products rezoning on Carpenters Point Road.

Joe Carabetta, Perryville, MD, commented he feels the procedure regarding scanning drivers' licenses at the landfill is headed in the right direction but still feels it can be made simpler. Mr. Carabetta commented when the property on Carpenters Point Road was purchased by York Building Products it was zoned M2 Heavy Industrial which does not allow for mining of gravel.

- ACTION ITEMS-
- APPOINTMENTS-

Commission on Aging:

- o Lois Sutherland-Reappointment-for a three year term to expire; June 30, 2015.
- o Charles Hopewood – New Appointment–for a three term to expire; June 30, 2015

Commissioner Broomell made a motion to approve the appointments, seconded by Commissioner Moore and unanimously carried to approve.

Human Services Agency/Local Management Board:

- o Howard Isenberg-Reappointment for a one year term to expire; March 31, 2013
- o Betty Johnson-Reappointment for a one year term to expire; March 31, 2013
- o Dr. Ken Lewis-Reappointment for a one year term to expire; March 31, 2013
- o Dr. Rich Bayer-Reappointment for a one year term to expire; March 31, 2013
- o Dr. Stephen Pannill-Reappointment for a one year term to expire; March 31, 2013
- o Darrell Hamilton-Reappointment for a one year term to expire; March 31, 2013.

Commissioner Dunn made a motion to approve the appointments seconded by Commissioner Hodge and unanimously carried to approve.

- RESOLUTION; CHAPTER 211-ELECTRICAL INSPECTION AGENCIES-CRITERIA, RULES AND REGULATIONS-

Patrick Conway, Director of Permits and Inspections presented the Resolution for the Board's consideration.

- COMMISSIONER COMMENTS-

Discussions ensued regarding the Resolution; Chapter 211-Electrical Inspection Agencies- Criteria, Rules and Regulations.

Commissioner Hodge made a motion to approve the Resolution, seconded by Commissioner Moore.

- COMMISSIONER COMMENTS-

Discussions ensued regarding the Resolution; Chapter 211-Electrical Inspection Agencies- Criteria, Rules and Regulations.

Motion to approve Chapter 211-Electrical Inspection Agencies- Criteria, Rules and Regulations was unanimously carried to approve. A copy of this Resolution is attached and incorporated into these minutes.

- RESOLUTION; 2012 GENERAL OBLIGATION BOND ISSUANCE AND REFUNDING-

Craig Whiteford, Budget Manager presented the Resolution; 2012 General Obligation Bond Issuance and Refunding.

Commissioner Broomell made a motion to approve the Resolution, seconded by Commissioner Hodge.

- COMMISSIONER COMMENTS-

Commissioner Hodge clarified there would be a savings to the County by lowering the rates.

Motion was unanimously carried to approve. A copy of this Resolution is attached and incorporated into these minutes.

- RESOLUTION; FEE IN LIEU, CRITICAL AREA PLANTING REQUIREMENTS-

Eric Sennstrom, Director of Planning and Zoning, presented the Resolution for the Board's consideration.

Commissioner Moore made a motion to approve the Resolution, seconded by Commissioner Hodge and unanimously carried to approve. A copy of this Resolution is attached and incorporated into these minutes.

- RESOLUTION; NEW EAST CROSSING PROJECT-

Alfred C. Wein, Jr., County Administrator presented the Resolution for the Board's consideration.

Commissioner Hodge made motion to table the decision until the March 20, 2012, seconded by Commissioner Broomell and unanimously carried to approve.

- DECISION; MARYLAND RURAL COUNTIES COALITION-

Alfred C. Wein, Jr., County Administrator presented the information discussed on February 28, 2012 for Cecil County to become a member of the Maryland Rural Counties Coalition.

Commissioner Moore made a motion to approve, seconded by Commissioner Hodge.

- COMMISSIONER COMMENTS-

Discussions ensued supporting the decision becoming a member of the Maryland Rural Counties Coalition.

Motion to approve to join was unanimously carried to approve. A copy of the letter is copied and incorporated into these minutes.

- DEPARTMENT OF PUBLIC WORKS-

W. Scott Flanigan, Director of Public Works presented the following items for the Board's consideration.

- ROAD ACCEPTANCE DEED BETWEEN NORTH CREEK RUN, LLC. AND THE BOARD OF CECIL COUNTY COMMISSIONERS , PHASE I, NORTH CREEK RUN, STONEY RUN CREEK ROAD-

Commissioner Moore made a motion to approve, seconded by Commissioner Hodge and unanimously carried to approve.

- OPTION CONTRACT BETWEEN THE CECIL COUNTY BOARD OF COUNTY COMMISSIONERS AND THE FOLLOWING PROPERTY OWNERS FOR A TEMPORARY CONSTRUCTION EASEMENT FOR THE CULVERT REPLACEMENT PROJECT ON BOHEMIA CHURCH ROAD-

- a). Quiet Acres Farm, Inc., 5224 Augustine Herman Hwy., Earleville, MD
- b). Sheila Lockwood Tweed & Arthur Tollinger, Jr., 240 Bohemia Church Rd., Earleville, MD
- c). Nancy B. Cecchini, 275 Bohemia Church Road, Warwick, MD

Commissioner Dunn made a motion to approve, seconded by Commissioner Hodge and unanimously carried to approve.

- BID AWARD-
- RFP 12-10; DESIGN, INSTALL, AND TEST A FIRE PROTECTION SYSTEM FOR COUNTY CIRCUIT COURT IT ROOM-

Alfred C. Wein, Jr., County Administrator presented and recommended approval on behalf of Stafford Torgesen, Manager of Facility Maintenance and Scott Mesneak, Director of Information Technology, to award RFP 12-10; Design, Install, and Test a Fire Protection System For County Circuit Court IT Room be to Comprehensive Fire Technologies in the amount of \$18,245.00.

Commissioner Hodge made a motion to approve, seconded by Commissioner Dunn and unanimously carried to approve.

- BUDGET AMENDMENTS-
- BUDGET AMENDMENTS NOS. 75-80

Alfred C. Wein, Jr., County Administrator presented Budget Amendments 75-80 for the Board's consideration.

Motion to approve Budget Amendments No.75-80 was made by Commissioner Moore, seconded by Commissioner Hodge and unanimously carried to approval. A copy of the budget amendments are attached hereto and incorporated into these minutes.

With no further business a motion to adjourn the meeting at 8:01 P.M. was made by Commissioner Moore, seconded by Commissioner Dunn and unanimously carried.

Approved:

James T. Mullin, President

Attest:

Alfred C. Wein., Jr., County Administrator