

**MINUTES OF THE BOARD OF COUNTY  
COMMISSIONERS MEETING  
March 20 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, Commissioner

Constituting a full Board.

The meeting of the Board of County Commissioners for Cecil County, March 20, 2012 was called to order by Commissioner Mullin at 7:02 p.m. and opened with the Pledge of Allegiance.

The following minutes were presented for the Board's consideration

- March 6, 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. Commissioner Hodge advised the public FEMA has reimbursed the County over \$111,000 in efforts resulting from storms Irene and Lee. Commissioner Hodge updated the public on the Legislative Session and his concerns with the Senate Bill 236 a septic bill and Senate Bill 602 regarding mandating fire sprinklers in all new homes. Commissioner Hodge encouraged citizens opposed to these issues to get involved. Commissioner Hodge advised the Environmental Protection Agency is moving forward regarding Regulatory Guidance relating to Waters of the U.S.

Commissioner Dunn welcomed everyone and recognized John Denver for being selected to serve as President to the State Firemen's Association. This is only the second time someone from Cecil County has been selected to serve as President of the organization.

Commissioner Broomell informed the public the Volunteer Fire Companies have been working on ways to improve their response times and plan to address the Board with their plan. Commissioner Broomell advised the public the Citizens Budget Advisory Committee has completed a draft list of recommendations. Commissioner Broomell commented she is impressed with the draft list and she hopes to share the recommendations with the public soon.

Commissioner Moore congratulated Erica Jesonis, of the Cecil County Public Library for being recognized by the Library Journal Magazine which is a national publication as a "Mover and a Shaker". Commissioner Moore announced Early Voting will begin Saturday, March 24 through Thursday March 29.

Commissioner Mullin recognized the Ewing Family for being named Cecil County Farm Operation of the year.

- TREASURER'S REPORT-

William Feehley, Cecil County Treasurer, presented the Treasurer's report as of, February 29, 2012 to the Board.

Commissioner Hodge asked Treasurer Feehley if there were any trends that concerned him.

Treasurer Feehley commented there were no trends that alarmed him. He did comment he would like to see interest rates would go up.

Commissioner Moore made a motion to approve the Treasurer's Report seconded by Commissioner Dunn and unanimously carried to approve.

- INTRODUCTORY ITEM-

- CECIL COUNTY TAX CREDIT POLICY-

Dave Mahaney, Director of Housing and Community Development introduced the Cecil County Tax Credit Policy to the Board. This item will be on the April 10, 2012 meeting agenda for the Board's consideration.

- PUBLIC COMMENT-

Joe Carabetta, Perryville, MD, commented he understands there is an alternate policy with respect to scanning drivers' licenses at the landfill and asked the Board to think about why they would require this information to throw away your trash, but not require identification to vote.

Bob Amato, Perryville, MD, asked what the status of the appointments to the Charter Transition Committee are and asked where he could obtain information from the Citizens Budget Advisory Committee such as minutes and attendance record.

County Administrator Wein, advised Mr. Amato he could provide him with Mr. Butkiewicz's, Chair of the Citizens Budget Advisory Committee contact information.

Commissioner Mullin advised they were waiting to hear from Mr. Zeasuskas regarding the appointment to the Charter Transition Committee.

Diane Carabetta, Perryville, MD, thanked the Board for putting a hold on Old Elk Neck Road bridge replacement to gather more information.

Ron Lobos, Elkton, MD, commented he was disappointed in the process used to replace the terms of the members on the Ethics Commission.

- ACTION ITEMS-
- APPOINTMENTS-

Alfred C. Wein, Jr., County Administrator presented the following names to be appointed to the Emergency Medical Services Advisory Board:

- Dawn Bielert-Reappointment-for a five year term to expire; March 30, 2017.
- Ron Graybeal –Reappointment– for a five year term to expire; March 30, 2017.
- Karen Reinhart-Reappointment– for a five year term to expire; March 30, 2017.
- William Murr-Reappointment– for a five year term to expire; March 30, 2017.
- Mollie Graham-Reappointment– for a five year term to expire; March 30, 2017.
- Donald Briscoe- Reappointment– for a five year term to expire; March 30, 2017.
- Karl Reichenbach-Reappointment– for a five year term to expire; March 30, 2017.
- John Paolantonio-Reappointment– for a five year term to expire; March 30, 2017.
- John Hamilton-Reappointment–for a five year term to expire; March 30, 2017.
- Gary Bott- Reappointment–for a five year term to expire; March 30, 2017.
- Henry Jacobs – New Appointment-for a five year term to expire; March 30, 2017.
- William Graham – New Appointment-for a five year term to expire; March 30, 2017.

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

- ACTION ITEMS-
- LEASE AGREEMENT; CHESLAND PROPERTY-

Clyde VanDyke, Director of Parks and Recreation presented the Lease Agreement for the Chesland property for the Board's consideration.

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

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

Clyde Vandyke, Director of Parks and Recreation presented Ordinance 2012-02 for the Board's consideration.

Commissioner Moore made a motion to approve, seconded by Commissioner Dunn and unanimously carried to approve. A copy of Ordinance 2012-02; Chapter 57 Parks and Recreation, Board of, Add 57-13.Park Regulations 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 Moore made a motion to approve, seconded by Commissioner Hodge and unanimously carried to approve. A Copy of the Resolution is attached and incorporated into these minutes.

- DEPARTMENT OF PUBLIC WORKS-
- BID; 12-29-5208; REPLACEMENT OF BRIDGE NO. CE-0051 FIRETOWER ROAD OVER BASIN RUN-

Commissioner Dunn made a motion to approve Bid; 12-29-5208 in the amount of \$594,132 to Mumford and Miller Concrete, Inc., seconded by Commissioner Hodge and unanimously carried to approve.

- RFP; 12-20 TWO EACH TIGER BOOM MOWERS OR COUNTY APPROVED EQUIVALENT-

Commissioner Moore made a motion to approve Bid 12-20; in the amount of \$33,600 to Atlantic Tractor, seconded by Commissioner Hodge and unanimously carried to approve.

- OPTION CONTRACT; KILBY'S INC., 785 FIRETOWER ROAD, COLORA, MD., FOR REPLACEMENT OF BRIDGE NO. CE-0051-FIRETOWER ROAD OVER BASIN RUN-

Commissioner Moore made a motion to approve the option Contract for Kilby's Inc., seconded by Commissioner Hodge and unanimously carried to approve.

- PUBLIC SERVICE ANNOUNCEMENT-

Director Flanigan announced the Department of Public Works; Solid Waste Division will host the Spring House Hold Hazardous Waste Day at the Cecil County Central Landfill on April 22, 2012 to properly dispose of any unwanted, unneeded or expired medications and hazardous house hold waste free of charge.

- BUDGET AMENDMENTS-
- BUDGET AMENDMENTS NOS. 81-87

Alfred C. Wein, Jr., County Administrator presented Budget Amendments 81-87 for the Board's consideration.

Motion to approve Budget Amendments No.81-87 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 7:32 P.M. was made by Commissioner Moore, seconded by Commissioner Dunn and unanimously carried.

Approved:

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James T. Mullin, President

Attest:

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Alfred C. Wein., Jr., County Administrator