

**MINUTES OF THE BOARD OF COUNTY  
SPECIAL COMMISSIONERS MEETING  
November 30, 2012**

The Board of County Commissioners for Cecil County met for a special meeting 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  
Michael W. Dunn, Commissioner  
Tari Moore, Commissioner

Commissioner Robert J. Hodge teleconferenced in.

constituting a full Board.

The special meeting of the Board of County Commissioners for Cecil County, November 30, 2012 was called to order by Commissioner Mullin, pursuant to Chapter 160-2A.6, Policies and Procedures Code of Cecil County, Maryland at 10:48 a.m. and opened with the Pledge of Allegiance.

**Action:**

**Animal Care and Control Contract**

President Mulling provided an overview of the reason for this special meeting.

County Administrator Wein advised the Board of a sentence change in Paragraph 4, Duties of the ACCA.

Members of the Board discussed the following:

- Changes made to Paragraph 4, Duties of the ACCA;
- Executed lease for a shelter facility;
- Revisions to the contract;
- Performance Standards; and
- Contract duration.

On motion made by Commissioner Dunn, seconded by Vice President Broomell, the Board moved to approve a 3 year term for the contract duration. Motion carried 3 in favor and 2 in opposition.

Vote: Mullin-Y, Broomell-Y, Dunn-Y, Moore-N, Hodge-N

The Board moved to approve the Cecil County Animal Care and Control Contract with a 3 year term for the contract duration. The vote carried 3 in favor and 2 in opposition.

Vote: Mullin-Y, Broomell-Y, Dunn-Y, Moore-N, Hodge-N

**Adjournment**

On motion made by Commissioner Dunn, seconded by Commissioner Moore, the Board moved to adjourn the meeting. Motion carried unanimously.

Attest:

Approved:

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Alfred C. Wein., Jr., County Administrator

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James T. Mullin, President