

**Board of County Commissioners
Worksession Minutes
July 12, 2011**

PRESENT: Commissioners Mullin, Moore, Dunn, Broomell and Hodge; Public Works Director Scott Flanigan and staff; Planning and Zoning Director Eric Sennstrom; Economic Development Director Vernon Thompson; Parks and Recreation Director Clyde Van Dyke; Budget Manager Craig Whiteford; Executive Office Administrator Vicky Rinkerman; Counsel Norman Wilson; Treasurer Bill Feehley; members of the press, and members of the public.

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

OPEN SESSION

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

Citizens' Budget Advisory Committee – County Administrator Wein provided the Board a list of topics for the Board considerations relative to the report submitted by the committee.

Discussion ensued regarding adding the following topics for committee review:

- . Contract with Aramark;
- . Contract with First Vehicle Fleet Services;
- . Workers compensation claims; and
- . Public school budget

The Board concurred to authorize staff to proceed with the additional items that were added to the list for review.

Request from Cecil County Board of Elections for ten additional poll books – County Administrator Wein reviewed for the Board the request submitted by the Board of Elections.

Discussion ensued regarding:

- . State recommendation for the additional poll books;
- . Options available to voters through early and absentee voting; and
- . Budget transfer/amendment relative to the cost of additional poll books

The Board concurred to authorize the Election Board to purchase five additional poll books.

Request from Patricia Abbott relative to connection to Pine Hills water system due to failing well – County Administrator Wein reviewed for the Board the request submitted by Ms. Abbott relative to connection to the Pine Hills water system.

Discussion ensued regarding the location of the property in proximity to the water system.

On motion made by Commissioner Hodge, seconded by Commissioner Moore, the Board considered a motion to approve the request from Patricia Abbott for one connection to the Pine Hills water system and authorized payment of the connection fee pursuant to Ms. Abbott's request.

Director Sennstrom provided the Board an overview of the county water and sewer plan requirements relative to the water connection request, which meets the requirements for consideration.

VOTE: Mullin - Y, Broomell - Y, Moore - Y, Dunn - Y, Hodge - Y. Motion carried unanimously.

Draft Bid 12-08 – Remove and replace concrete curb – Director Flanigan reviewed for the Board draft bid 12-08 relative to removing and replacing concrete curbs, which would be managed through the Roads Department budget.

Discussion ensued regarding:

- . Identification and processing curb replacements;
- . Curb replacement in subdivisions; and
- . Integrity of the process for inspections relative to acceptance of roads within subdivisions

The Board concurred to authorize Public Works staff to proceed with advertising draft bid 12-08 as presented.

Draft Bid 12-03 Football field engineering services – Director Van Dyke reviewed for the Board draft bid 12-03 relative to engineering services for the existing field at the sports complex on Bard Cameron Road to correct a drainage issue.

The Board concurred to authorize the Parks and Recreation department to proceed with advertising bid 12-03.

Bid Award 12-02-52223 Razor Strap Road improvements – Director Flanigan reviewed for the Board the bid award relative to improvements for Razor Strap Road. This bid was introduced at the June 21, 2011 meeting with a request to approve at this worksession due to the nature of the project.

Public Works staff recommended award of the project to low bidder Cecil Construction.

On motion made Commissioner Hodge, seconded by Commissioner Moore, the Board moved to consider a motion to award bid 12-02-52223 Razor Strap Road improvements to Cecil Construction.

VOTE: Mullin - Y, Broomell - Y, Moore - Y, Dunn - Y, Hodge - Y. Motion carried unanimously.

Commissioner Items

Commissioner Dunn commented on the Rising Sun carnival event and reviewed housekeeping items for future discussion – economic development in Cecil County, update on York Building products appeal; and local impact grant applications.

Discussion ensued regarding:

Setting goals and objectives for county departments

Commissioner Broomell commented on the 2nd Annual Wade-in and congratulated Sean McCandless in the Public Works Department.

Commissioner Moore commented on the 2nd Annual Wade-in and congratulated Sean McCandless in the Public Works Department; PlanMaryland discussions; MACo Executive meeting and summer conference; and provided the Board a draft Brownfield ordinance for future discussion.

Commissioner Hodge commented on the Exelon meeting in Port Deposit relative to coordinating efforts for the Conowingo Park.

Director Van Dyke conveyed that meetings have been scheduled with Exelon officials relative to the development of the Conowingo Park.

Commissioner Mullin commented on the Board sponsoring the Chesapeake City Bridge walk on October 1, 2011, and County support and participation for Breast Cancer Awareness Month in October 2011.

The Board presented Treasurer Feehley with a Certificate of Achievement for Excellence in Financial Accounting.

CLOSED SESSION

10:00 A.M. On motion made by Commissioner Hodge, seconded by Commissioner Moore, the Board moved to convene in closed session pursuant to the Maryland Annotated Code – State Government 10-508 (a) (1) Personnel matters (Board of Appeals appointments); (7) To consult with counsel to obtain legal advice on a legal matter (Artesian – sale of county assets); and (14) Discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal (landfill gas beneficial use project).

The Board adjourned in closed session.

ADJOURNMENT CLOSED SESSION

12:35 P.M. On motion made by Commissioner Moore, seconded by Commissioner Broomell, the Board moved to adjourn the closed session meeting.

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