

**Board of County Commissioners
Worksession Minutes
November 8, 2011**

PRESENT: Commissioners Moore, Dunn, Broomell and Hodge; County Administrator Al Wein; Public Works Director Scott Flanigan and staff; Planning and Zoning Director Eric Sennstrom; Human Resources Director Donna Nichols; Senior Services Director David Trolio; Economic Development Acting Director Roy Clough; Budget Manager Craig Whiteford; Purchasing David Pyle; Executive Office Administrator Vicky Rinkerman; Counsel Norman Wilson; Treasurer Bill Feehley; members of the press, and members of the public.

ABSENT: Commissioner Mullin

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

OPEN SESSION

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

Easement Acquisition Proposal - Bill Kilby from Cecil Land Trust provided the Board an overview of the easement acquisition proposal for the Carson property.

Discussion ensued regarding:

- . the funding for the county portion of the acquisition; and
- . property appraisal and land value

Mr. Kilby advised the Board that he would provide a copy of the appraisal. The Board concurred to postpone a decision on the easement until the November 15, 2011 Commissioners meeting.

Mr. Kilby reviewed an additional easement submitted for the McCoy farm relative to an installment purchase plan option.

The Board concurred to authorize the Cecil Land Trust to proceed with negotiations relative to the McCoy farm easement subject to funding.

Approval of Minutes

- . November 1, 2011 Worksession Meeting

On motion made by Commissioner Moore, seconded by Commissioner Dunn, the Board moved to approve the meeting minutes as presented. Motion carried unanimously.

JARC Memorandum of Understanding (MOU) with Harford County - Senior Services Director Trolio provided the Board an overview of the JARC MOU agreement with Harford County.

Discussion ensued regarding:

- . the impact of the toll increase on bus transportation; and

bus route between Perry Point and the casino

Board members provided their comments relative to the MOU with Harford County.

On motion by Commissioner Hodge, seconded by Commissioner Dunn, the Board moved to authorize President Mullin to execute the MOU with Harford County. Motion carried unanimously.

FY 2011 Personnel Report – Human Resources Director Nichols provided the Board an overview of the Personnel Report for 2011.

Board members provided their comments relative to the Personnel Report.

Economic Development Director Recruitment Process Update – Director Nichols provided the Board an update to the recruitment process for the economic development director position.

The Board concurred to authorize the addition of Joann Dawson and Kathy Bender-Jones to the interview committee.

Requests to Fill Positions - Director Nichols advised the Board that a request to fill was submitted for a budgeted Social Worker I in Social Services and part-time bus driver in Senior Services and Community Transit.

The Board concurred to authorize the Human Resources department to proceed with advertising and filing the positions as presented.

Director Nichols provided the Board an overview of the "penny war" for the United Way campaign.

Draft RFP 12-17; Design and Installation of New Metal Roof and Metal Siding to Central Facility Salt Barn – Public Works Director Flanigan provided the Board an overview of draft RFP 12-17.

The Board concurred to authorize the Public Works department to proceed with advertising Draft RFP 12-17 for the design and installation of a new metal roof and metal siding to the central facility salt barn.

Economic Development Business Incentives – Acting Economic Development Director Clough provided the Board an overview of business incentives in Cecil County.

Board members provided their comments relative to business incentives. The Board concurred to schedule an afternoon discussion session on county initiatives to attract new business and support business expansion and to proceed with scheduling a local business summit.

Discussion Regarding Pending Appointments – County Administrator Wein provided the Board an overview of pending appointments. He recommended and the Board concurred to schedule a closed session at the next worksession to discuss applications.

Commissioner Items

Commissioner Dunn commented on a Veteran's Day event on November 11, 2011 at the Rising Sun American Legion.

Commissioner Moore commented on information from the LGIT and MACo Board of Director meetings.

Commissioner Hodge requested and the Board concurred to send another letter to Governor O'Malley relative to postponing the adoption and implementation of PlanMaryland. He commented on the community forum on substance abuse treatments scheduled for November 9, 2011 at 7:00 p.m. and a town hall meeting with the Board scheduled for November 10, 2011 in the Elk room.

Commissioner Broomell commented on the anniversary celebration of Mt. Zoar A.M.E. Episcopal Church, drug and gang activity workshop scheduled for Thursday at 7:00 p.m. in the Perryville Library, status of informal meetings with the Board, and request to place a draft resolution for the phasing out of the coupon discounts for multi axel vehicles on the next worksession agenda.

ADJOURNMENT

10:15 AM - On motion made by Commissioner Moore, seconded by Commissioner Dunn, the Board moved and voted unanimously to adjourn the worksession meeting.

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