

MINUTES OF THE BOARD OF COUNTY

**COMMISSIONERS MEETING**

**February 15, 2011**

The Board of County Commissioners for Cecil County met in regular session at the Cecilton Town hall, 177 West Main Street, Cecilton MD. The following members of the Board were present:

James T. Mullin, President

Diana Broomell, Vice President

Michael W. Dunn, Commissioner

Tari Moore, Commissioner

Robert J. Hodge, Commissioner

Constituting a full Board.

The Board adjourned into a Closed Session at its work session on January 25, 2011 at 10:20 A.M. Motion was made by Commissioner Moore, seconded by Commissioner Dunn and unanimously carried pursuant to MD Annotated Code – State Government 10-508 (a) (1); To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction or any other personnel matter that affects one or more specific individuals; (9); To conduct collective bargaining negotiations or consider matters that relate to the negotiations. Present: Commissioners Mullin, Broomell, Dunn, Moore & Hodge; Administrator Wein; Counsel Wilson; John Gilman; Director Nichols; Budget Manager Whiteford; Topics of Discussion: Collective Bargaining (FOP/IAFF) update & briefing by John Gilman Counsel; (2) Request to fill a position – Accountant and Equipment Operator 1 . Actions Taken: Approved (2) Request to fill – Accountant and Equipment Operator 1; John Gilman (Collective Bargaining Counsel) presented overview of process for collective bargaining agreements with FOP & IAFF. Meeting adjourned at 12:30 P.M.

The meeting of the Board of County Commissioners for Cecil County, February 1, 2011 was called to order by Commissioner Mullin at 7:01 p.m. and opened with the Pledge of Allegiance.

The following minutes were unanimously approved by the Board.

- o January 18, 2011 Worksession Meeting Minutes
- o January 18, 2011 Closed Worksession Meeting Minutes
- o January 18, 2011 Commissioner Meeting Minutes

Motion to approve the minutes was made by Commissioner Moore, seconded by Commissioner Dunn and unanimously carried to approve.

- COMMISSIONER COMMENTS-

Commissioner Hodge commented he was glad to be in Cecilton.

Commissioner Dunn thanked everyone for coming out for the meeting and commended the Department of Public Works for their assistance with the respect to recent snow removal efforts.

Commissioner Moore commented she was happy to involve the public on the budget process and informed the public they may submit their cost savings ideas online.

Commissioner Broomell commented the Board has been successful in putting together a Citizen Budget Advisory Committee and advised the public that Commissioner Moore would be working on putting together an application for community entities to submit proposals for usage of slots revenue. This line item in the multi-year plan would be referred to as "Community Local Impact Grants" It is proposed to appropriate \$250,000 per year for these grants.

Commissioner Mullin thanked the Town of Cecilton for hosting the meeting, and advised the public there would be not vote on Chapter 209 at this meeting.

- INFORMATIONAL ITEMS-

- TREASURERS REPORT-

William M. Feehley, Cecil County Treasurer presented the monthly cash flow report as of January 31, 2011. A copy of this report is attached and incorporated into these minutes.

- COMMISSIONER COMMENTS-

Commissioner Hodge asked Treasurer Feehley if there was anything in the report they should be concerned about.

Treasurer Feehley advised Commissioner Hodge there was not.

- PUBLIC COMMENT-

Al Reasin, Conowingo, MD, commented he was not in support of recording the Board's work session minutes. Mr. Reasin also commented he was not in favor of the cost for video recording of the meetings at this time.

Erika Quesenbery, Town Administrator for Port Deposit, presented the Board with a plan and report of how slots revenue could be spent in the Town of Port Deposit.

Diane Carabetta, Perryville, MD, commented she supported the request made by the Town of Port Deposit.

- ACTION ITEMS-

- Amendment to ORDINANCE 2011-03 the Cecil County Code Chapter 160, Section 160-1 County Commissioners Policies and Procedures – Regular Meeting, Alfred C. Wein, Jr., County Administrator-

County Administrator Alfred C. Wein, Jr., presented Ordinance 2011-03; Amendment to the Cecil County Code Chapter 160, Section 160-1 County Commissioners policies and procedures. The Board has proposed to eliminate the meeting on a rotating basis with all municipalities once per year.

A motion to approve ordinance 2011-03 amendment to the Cecil County Code Chapter 160, Section 160-1 Cecil County Commissioners policies and procedures was made by Commissioner Broomell, seconded by Commissioner Moore and unanimously carried to approve. A copy of the amendment is attached and incorporated into these minutes.

- APPOINTMENTS-

Alfred C. Wein Jr., presented to the Board for their consideration the following appointments

Historic District Commission:

- Pat Folk, reappointment for a three year term, to expire on March 11, 2014.
- Mike Dixon, reappointment for a three year term, to expire on March 11, 2014.

Motion to approve the appointment was made by Commissioner Hodge, seconded by Commissioner Moore and unanimously carried to approve.

- DEPARTMENT OF PUBLIC WORKS-

- RFP 11-14; MISCELLANEOUS STRUCTURAL REPAIRS TO VARIOUS CECIL COUNTY BRIDGES-

Upon the recommendation of Director Flanigan, motion to approve RFP 11-14; Miscellaneous structural repairs to various Cecil County Bridge to Eastern Highway Specialist, Inc., was made by Commissioner Moore, seconded by Commissioner Dunn and unanimously carried to approve.

- BID AWARDS-

- BID 11-24; FIXTURES, FURNISHINGS AND EQUIPMENT FOR DETENTION CENTER-

County Administrator Wein presented Bid 11-24; for the Board's consideration.

A motion to approve Bid 11-24; to Douron in the amount of \$46, 375.38 was made by Commissioner Moore, seconded by Commissioner Hodge and unanimously carried to approve.

- COMMISSIONERS COMMENTS-

Commissioner Moore commented Major Foster gave a detailed explanation for the need to purchase the office furniture and she supported the request due to the condition of the existing furniture.

Commissioner Hodge commented he was resistant to spend the money, but after realizing the condition of the existing furniture he did feel the purchase was warranted.

- BUDGET AMENDMENTS-

Alfred C. Wein, Jr., County Administrator, presented one budget amendment for Cecil County Public Schools for the Board's consideration.

Motion to approve Budget Amendment was made by Commissioner Hodge, seconded by Commissioner Broomell and unanimously carried to approve. A copy of the budget amendment is attached and incorporated into these minutes.

With there being no further business of the County Commissioners, a motion to adjourn the meeting was made by Commissioner Moore seconded by Commissioner Hodge and unanimously carried to approve.

The next regular meeting of the Board of County Commissioners will be on March 1, 2011 at 7:00 p.m. at the Cecil County Administration Building, 200 Chesapeake Blvd, Suite 1009, Elkton, MD.

>