

MINUTES OF THE BOARD OF COUNTY

COMMISSIONERS MEETING

March 15, 2011

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

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 March 8, 2011 at 10:04 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; (4) To Consider a matter that concerns the proposal for business or industrial organization to locate, expand, or remain in the State; (7) To consult with counsel to obtain legal advice on a legal matter. Present: Commissioners Mullin, Broomell, Dunn, Moore, Hodge, Administrator Al Wein, Office Executive Administrator Vicky Rinkerman, Director Vernon Thompson, Counsel Norman Wilson. Topics of Discussion: Personnel Matters, Director Donna Nichols; Status Report by Department of Public Works regarding landfill storm water management matters; Town of North East water service matters; Penn National Gaming, Inc., infrastructure cost reimbursement; Closed session meeting minutes. Actions Taken: Discussed request for position reclassification with Treasurer; Director Flanigan provided briefing relating to storm water management violation at Central Landfill and legal matters pertaining to this matter; Commissioner Moore and Commissioner Mullin presented the Board with briefing on recent meeting regarding legal matters associated with water service with Mayor of North East; Board reviewed letter from Hollywood Casino regarding offsite infrastructure proposal and costs; Board offered recommendations to change closed session meeting minutes dated 1/25/11. Meeting adjourned at 11:45 A.M.

The meeting of the Board of County Commissioners for Cecil County, March 15, 2011 was called to order by Commissioner Mullin at 7:00 p.m. and opened with the Pledge of Allegiance.

The following minutes were approved by a majority.

- o March 1, 2011 Commissioner Meeting Minutes

Motion to approve the minutes was made by Commissioner Moore, seconded by Commissioner Broomell and carried by a majority vote. Mullin-Y; Broomell-Y; Moore-Y; Dunn-Y; Hodge-N.

- INFORMATIONAL ITEMS-

- COMMISSIONER COMMENTS-

Commissioner Hodge thanked the citizens who came out for the meeting.

Commissioner Dunn encouraged citizens to be aware of the Comprehensive Rezoning Meetings.

Commissioner Broomell commented the plats on the Planning and Zoning website have been increased in size. Commissioner Broomell advised the public of the date, time and location of the next Local Development Council meeting.

- TREASURER'S REPORT-

William M. Feehley, Cecil County Treasurer, presented the monthly cash report as of February 28, 2011. A copy of this report is attached and incorporated into these minutes.

-PUBLIC COMMENT-

Joe Carabetta, Perryville, MD, commented on the request to rezone Carpenters Point Road and the current property tax that is paid on the 345 plus acres.

Diane Carabetta, Perryville, MD, thanked the Commissioners for recording the worksession meetings.

- INTRODUCTORY ITEMS-

- POLICE MUTUAL AID AGREEMENTS BETWEEN CECIL COUNTY SHERIFF'S OFFICE AND THE FOLLOWING TOWN POLICE DEPARTMENT'S-

- o Elkton Police Department
- o Port Deposit Police Department
- o Perryville Police Department
- o North East Police Department
- o Rising Sun Police Department

Alfred C. Wein, Jr., County Administrator presented the Police Mutual Aid Agreements between the Cecil County Sheriff's office and the Towns. Pursuant to the authority conferred by Criminal Procedure Article 2-105, and by the Transportation Article, Title 4, of the Annotated Code of Maryland.

The Police Mutual Aid Agreements will be placed on the Board's agenda for consideration at the Commissioner's meeting on April 5, 2011.

- ACTION ITEMS-

- APPOINTMENTS-

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

Plumbing Board – Ronald Dixon; Reappointment for a one year term to expire on 03/15/2012.

Plumbing Board – Melvin Reburn; Reappointment for a one year term to expire on 03/15/2012.

Plumbing Board – Thomas Vaughn, Sr., New Appointment for a one year term to expire on 03/15/2012.

Board of Parks and Recreation – Donald C. Harmer, Jr., New Appointment for a three year term to expire on 03/15/2014.

Cecil County Department of Social Services Board – Grove Miller; New Appointment; for a three year term to expire on 03/15/2014.

- DEPARTMENT OF PUBLIC WORKS-

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Director Flanigan presented the following items:

- BID AWARD NO. 11-29; LEAD BATTERY RECYCLING-

Upon the recommendation of Director Flanigan, motion to approve Bid 11-29 Lead Acid recycling was made by Commissioner Broomell, seconded by Commissioner Hodge and unanimously carried to approve.

- BID AWARD NO. 11-30; SCRAP METAL, WHITE –GOODS & REFRIGERANT UNIT RECYCLING –

Upon the recommendation of Director Flanigan, motion to approve Bid 11-30; Scrap Metal, White – Goods and Refrigerant Unit was made by Commissioner Moore, seconded by Commissioner Dunn and unanimously carried to approve.

- BID AWARD NO. 10-46-52016; REPLACEMENT OF RAGAN ROAD BRIDGE-

Upon the recommendation of Director Flanigan, motion to approve Bid 10-46-52016; Replacement of Bridge No. CE-0106 on Ragan Road Over Octoraro Creek was made by Commissioner Dunn, seconded by Commissioner Moore and unanimously carried to approve.

- BID AWARD-

- RFP 10-10; BANKING SERVICES –

Administrator Wein presented RFP 10-10; Banking Services. Upon the recommendation of Treasurer Feehley and staff, motion to withdraw RFP 10-10; Banking Services was made by Commissioner Hodge, seconded by Commissioner Moore and unanimously carried to approve.

- BUDGET AMENDMENTS NO 78-80

Alfred C. Wein, Jr., County Administrator, presented budget amendments 78-80 for the Board's consideration.

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

The next regular meeting of the Board of County Commissioners will be on April 5, 2011 at 7:00 p.m., at the Cecil County Administration Building, 200 Chesapeake Blvd, Suite 1009, Elkton, MD

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