

**MINUTES OF THE BOARD OF
COUNTY COMMISSIONERS MEETING
October 2, 2012**

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
Tari Moore, Commissioner
Michael W. Dunn, Commissioner
Robert J. Hodge, Commissioner

constituting a full Board.

The meeting of the Board of County Commissioners for Cecil County, October 2, 2012 was called to order by Commissioner Mullin at 7:00 p.m. and opened with the Pledge of Allegiance.

APPROVAL OF MINUTES –

The following minutes were presented for the Board's consideration:

- September 18, 2012 Commissioner Meeting Minutes

On motion made by Commissioner Dunn, seconded by Commissioner Moore, the Board moved to approve the September 18, 2012 Commissioner Meeting Minutes as presented. Motion carried unanimously.

INFORMATIONAL ITEMS –

Health Report

Health Officer Garrity presented the annual summary of the 2012 bathing beach sampling program, the Rabies vaccination clinic statistics from calendar year 2007-2012 and an update on the 2012 Flu Season.

She advised the Board that on November 13, 2012 the Health Department will be conducting a flu vaccination clinic, based on income and insurance. The cost associated for the flu shot is \$18.00 and \$24.00 for the flu mist. She also advised that flu mist would be available to all Elementary School students.

Members of the Board discussed the following:

- Causes for changes in bacteria levels found in the beaches around Cecil County;
- Flu Mist compared to the flu shot; and

- Veterinarians providing rabies vaccination records.

Proclamation, Breast Cancer Awareness

President Mullin presented the Proclamation for Breast Cancer Awareness month to local Cecil County partners and to several breast cancer survivors.

President Mullin thanked Vicky Rinkerman, Union Hospital, the Health Department, Cecil County Libraries, the Towns and Delmarva for their help and support. He advised that Cecil County Government is accepting donations for the KOS fund at the Health Department to help local women who cannot receive assistance and do not have the means to pay for yearly mammograms.

Proclamation, Domestic Violence Awareness

President Mullin presented the Proclamation for Domestic Violence Awareness month to County's Family Violence Coordinator Anne Bean.

Commissioner Comments

Commissioner Moore thanked everyone for coming;

Vice President Broomell commented on the upcoming Rural County Coalition meeting, Drug Awareness workshop being held at Rising Sun High School on October 8, 2012, and a workshop for small businesses being held on October 18, 2012;

Commissioner Hodge welcomed everyone and commented on the leadership meeting at Aberdeen Proving Ground.

Commissioner Dunn thanked everyone for coming;

President Mullin commented on the leadership meeting at Aberdeen Proving Ground.

PUBLIC HEARING—

Ordinance 2012-09, Amendments to Chapter 195 Energy Conservation Standards

Permits and Inspections Director Patrick Conway provided an overview Ordinance 2012-09, Amendments to Chapter 195 Energy Conservation Standards.

Members of the Board discussed the following:

- **Amendments being State mandated; and**
- **Impact on costs for new construction, additions and renovations.**

Al Reasin, 632 Conowingo Road, Conowingo; stated his support of Ordinance 2012-09, but advised the public and the Board of the consequences these amendments may have;

Director Conway commented on the consequences discussed by Mr. Reasin.

In response to a question from a member of the audience, Director Conway advised the audience of options available to prevent radon.

Harold McCanick, 694 Mckinneytown Road, Elkton; commented on the potential need to utilize 2"x6" framing sheds to accommodate new installation requirements, the potential increase in cost to build, and the ability of the county to enforce the Ordinance.

Ordinance 2012-09, Amendments to Chapter 195 Energy Conservation Standards will be presented for the Board's consideration at the October 16, 2012 Commissioners Meeting.

INTRODUCTION—

Deed of Right-of-Way for Road Beds, Lake Forest Drive; Clear Field Court; and Wood Chip Court between York Building Products and the Board of Cecil County Commissioners

Public Works Director Scott Flanigan introduced the Deed of Right-of-Way for Road Beds, Lake Forest Drive; Clear Field Court; and Wood Chip Court between York Building Products and the Board of Cecil County Commissioners.

The introduction item listed above will be presented for the Boards consideration at their October 16, 2012 Commissioner Meeting.

PUBLIC COMMENT—

No public comment was made.

ACTION ITEMS—

Appointments

Economic Development Commission:

- o Michael R. Lara for a new appointment for a three year term to expire on October 2, 2015

On motion made by Commissioner Hodge, seconded by Commissioner Dunn, the Board moved to appointment Michael R. Lara to the Economic Development Commission for a three year term. Motion carried by a vote of 4 in favor and 1 in abstention.

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

Local Management Board:

- o Matthew Barrett for a new appointment for a one year term to expire on October 2, 2013

On motion made by Commissioner Moore, seconded by Commissioner Hodge, the Board moved to appoint Matthew Barrett to the Local Management Board for a one year term. Motion carried unanimously.

Resolution, Amendments to the Cecil County Pension Plan for Public Safety Employees

County Administrator Wein presented the Resolution, Amendments to the Cecil County Pension Plan for Public Safety Employees.

On motion made by Commissioner Dunn, seconded by Commissioner Moore, the Board moved to adopt the Resolution, Amendments to the Cecil County Pension Plan for Public Safety Employees. Motion carried unanimously.

Resolution, Amendments to the Cecil County Pension Plan for Public Safety Employees has been included with these minutes.

Resolution, Granting Consent to the Transfer of Control of Cable Television Franchisee, Atlantic Broadband (Delmar), LLC

County Administrator Wein presented the Resolution, Granting Consent to the Transfer of Control of Cable Television Franchisee, Atlantic Broadband (Delmar), LLC.

On motion made by Commissioner Dunn, seconded by Commissioner Hodge, the Board moved to adopt the Resolution, Granting Consent to the Transfer of Control of Cable Television Franchisee, Atlantic Broadband (Delmar), LLC. Motion carried unanimously.

Resolution, Granting Consent to the Transfer of Control of Cable Television Franchisee, Atlantic Broadband (Delmar), LLC has been included with these minutes.

Grant of Perpetual Easement between the Board of Education, Grantor, and the Cecil County Board of Commissioners, Grantee for the operation and maintenance of a salt storage facility along Carter Mill Road

Public Works Director Flanigan presented the Grant of Perpetual Easement between the Board of Education, Grantor, and the Cecil County Board of Commissioners, Grantee for the operation and maintenance of a salt storage facility along Carter Mill Road.

On motion made by Vice President Broomell, seconded by Commissioner Hodge, the Board moved to adopt the Grant of Perpetual Easement between the Board of Education, Grantor, and the Cecil County Board of Commissioners, Grantee for the operation and maintenance of a salt storage facility along Carter Mill Road. Motion carried unanimously.

RFP #13-04; SCADA System Relocation, DPW Wastewater Division

Public Works Director Flanigan presented the RFP #13-04; SCADA System Relocation, DPW Wastewater Division and advised that the contract be awarded to M. Davis & Sons, Inc.

On motion made by Commissioner Dunn, seconded by Commissioner Hodge, the Board moved to approve the RFP #13-04; SCADA System Relocation, DPW Wastewater Division and award the contract to M. Davis & Sons, Inc. Motion carried unanimously.

Assignment of Interest for the Landfill Gas Project

Public Works Director Flanigan presented the Assignment of Interest for the Landfill Gas Project.

On motion made by Commissioner Moore, seconded by Commissioner Dunn, the Board moved to approve the Assignment of Interest for the Landfill Gas Project. Motion carried by a vote of 4 in favor and 1 in opposition.

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

Commissioner Hodge commented on opposition to the provider for the Landfill Gas Project.

Assignment of Interest for the Landfill Gas Project has been included with these minutes.

HOUSEHOLD HAZARDOUS WASTE DAY

Public Works Director Flanigan advised the Board and the public that the Solid Waste Management Division of Public Works will be conducting their Household Hazardous Waste Day at the Cecil County Central Landfill on Sunday, October 7, 2012 7:30 am to 3:00 pm. Residents can bring in "residential quantities" of household hazardous waste at no charge.

Public Works Director Flanigan also advised that the Landfill will be partnering with the Cecil County Sheriff's Office to collect unwanted and/or unneeded medications as well.

He further advised that trash will not be accepted at that time, and for questions please visit the Cecil County website or call the Cecil County Landfill at 410-996-6275.

Members of the Board discussed the following:

- **Cost savings with bringing household hazardous waste to the Cecil County Landfill; and**
- **Backup generator at Seneca Point Wastewater Treatment Plant.**

BUDGET ADMENDMENTS—

County Administrator Wein presented budget amendments 25-31 for the Board's consideration.

On a motion made by Commissioner Dunn, seconded by Commissioner Hodge, the Board moved to approve budget amendments 25-31 as presented. Motion carried unanimously.

Budget Amendments 25-31 have been included with these minutes.

ADJOURNMENT

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