

**MINUTES OF THE BOARD OF  
COUNTY COMMISSIONERS MEETING  
April 17, 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  
Michael W. Dunn, Commissioner  
Robert J. Hodge, Commissioner**

Commissioner Moore was not present for the meeting.

Constituting a majority Board.

- **INFORMATIONAL ITEMS –**
- **COMMISSIONER COMMENTS-**

Commissioner Hodge welcomed everyone and thanked them for their participation.

Commissioner Dunn welcomed everyone.

Commissioner Broomell informed the public a recruitment night for Cecil County Volunteer Fire Companies has been scheduled. Commissioner Broomell updated the public on the upcoming Drug Education Workshop scheduled. Commissioner Broomell advised the public that the Lower Susquehanna Heritage Greenways is sponsoring River Sweep. Commissioner Broomell commented on the new Rising Sun Wastewater treatment plant ground breaking she attended. Commissioner Broomell commented on the passing of Senator Baker.

Commissioner Mullin commented on Hacks Point Fire Company Annual Awards Banquet he attended.

- **TREASURERS REPORT-**

Commissioner Mullin advised the Treasurer's Report will be deferred until the May 1, 2012 Commissioners Meeting.

- **PUBLIC COMMENT-**

Joe Carabetta, commented on the passing of Senator Baker. Mr. Carabetta informed the public of the Conowingo Boat Ramp River Clean Up scheduled for April 28, 2012. Mr. Carabetta commented he is concerned about a pot hole on Carpenters Point Road. Mr. Carabetta commented he was not in support of the rezoning request File No. 2012-01

**June Reasin, 632 Conowingo Road, Conowingo, asked the Board to consider imposing a time limit during public exchange during Citizens Corner. Ms. Reasin asked the Board to consider using VLT Grant funds**

**to benefit Cecil County Public Schools.**

**Discussions ensued regarding Ms. Reasin's request**

**Harold McCanick, 694 McKinney Town Road, Elkton, commented he feels placing a time limit during citizens corner should be looked at. Mr. McCanick expressed concerns regarding Firetower Road Bridge. Mr. McCanick expressed he feels there is still work to be done regarding the Ethics Ordinances.**

**Diane Carabetta, 1611 Carpenters Point Road, spoke in opposition of rezoning request File No. 2012-01. Ms. Carabetta commented it would be a great opportunity for volunteers to partner with local businesses on such projects regarding Cecil County Public School projects**

**- ACTION ITEMS-**

**- Rezoning Decision; FILE:2012-01:APPLICANT: Gary Newswanger. PROPERTY LOCATION: 1100 Carpenters Point Road, Perryville, MD 21903. ELECTION DISTRICT: 5, TAX MAP: 35, PARCEL: 526. PRESENTLY ZONED: Low Density Residential, (LDR). REQUEST: Request to rezone 2.7 Acres from Low Density Residential, (LDR) to Business General, (BG). PROPERTY OWNERS: Gary Newswanger and Ginger S. Reynolds-**

**Eric Sennstrom, Director of Planning and Zoning, presented Rezoning File 2012-01 for the Board's decision.**

**Commissioner Broomell made a motion to disapprove, seconded by Commissioner Dunn.**

**Discussions ensued regarding Rezoning File 2012-01.**

**Motion to disapprove the rezoning was unanimously carried approve.**

**- TRANSFER AND SALE OF REAL PROPERTY; 253 SYCAMORE ROAD ELKTON, OWNED BY THE BOARD OF COUNTY COMMISSIONERS TO HABITAT FOR HUMANITY-**

**Alfred C. Wein, Jr., County Administrator presented the transfer and sale of real property; 253 Sycamore Road Elkton for the Board's consideration.**

**Commissioner Dunn made a motion to approve, seconded by Commissioner Mullin.**

**Discussions ensued regarding the transfer and sale of real property 253 Sycamore Road**

**No action taken 2-2; Vote; Mullin-Y, Broomell-N, Dunn-Y, Hodge-N.**

**- DEPARTMENT OF PUBLIC WORKS-**

**- DAVE HOLLENBAUGH, DEPUTY DIRECTOR OF DEPARTMENT OF PUBLIC WORKS PRESENTED THE FOLLOWING ITEMS FOR THE BOARD'S CONSIDERATION-**

- **Option Contract between the Board of County Commissioners and George L. Mars for the replacement of Baron Road Bridge over CSX Railroad-**

**This item will be placed on the May 1, 2012 meeting agenda for the Board's consideration.**

- **RFP 12-17; Design and Installation of New Metal Roof and Metal Siding to Central Facility Salt Barn-**

**Commissioner Hodge made a motion to approve RFP 12-17; to Grubb Contractor in the amount of \$54,965.00, seconded by Commissioner Broomell.**

**Discussions ensued regarding RFP 12-17.**

**Motion to approve RFP 12-17 was unanimously carried to approve.**

- **BID AWARDS-**

- **RFP 12-21; County Government Vending Service-**

**Alfred C. Wein, Jr., County Administrator recommended on behalf of the Purchasing Department RFP 12-21; County Government Vending Service be awarded to Canteen Vending Services with a guaranteed commission of a minimum of \$22,000.00 annually.**

**Commissioner Hodge made a motion to approve RFP 12-21, seconded by Commissioner Dunn and unanimously carried to approve.**

- **Bid 12-31; County Tax Billing & Printing Services**

**Alfred C. Wein, Jr., County Administrator recommended on behalf of the Treasurer's Office Bid 12-21; County Tax Billing & Printing Services be awarded to CMS, Inc., in the amount of \$8,341.48**

**Commissioner Hodge made a motion to approve Bid Award 12-31 County Tax & Printing Services, seconded by Commissioner Dunn and unanimously carried to approve.**

- **BUDGET AMENDMENTS-**

- **BUDGET AMENDMENTS NOS. 91-92**

**Alfred C. Wein, Jr., County Administrator presented Budget Amendments 91-92 for the Board's consideration.**

**Motion to approve Budget Amendments No.91-92 was made by Commissioner Dunn, seconded by Commissioner Broomell and unanimously carried to approve. A copy of the Budget Amendments are attached hereto and incorporated into these minutes.**

**With no further business a motion to adjourn the meeting at 7:44 P.M. was made by Commissioner Dunn, seconded by Commissioner Hodge and unanimously carried to approve.**

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