

**MINUTES OF THE BOARD OF
COUNTY COMMISSIONERS MEETING
MAY 15, 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, May 15, 2012 was called to order by Commissioner Mullin at 7:00 p.m. and opened with the Pledge of Allegiance.

APPROVAL OF MINUTES

On motion made by Commissioner Moore, seconded by Commissioner Dunn, the Board moved to approve the minutes of the May 1, 2012 Commissioners Meeting and May 1, 2012 Rezoning Meeting. Motion carried unanimously.

INFORMATIONAL ITEMS

The Heritage Troupe performed a living history skit.

TREASURERS REPORT

Treasurer Feehley provided the Treasurer's Report as of April 30, 2012.

On motion made by Commissioner Moore, seconded by Commissioner Dunn, the Board moved to accept the Treasurer's Report as presented. Motion carried unanimously.

The Treasurer's Report has been incorporated as an addendum to the meeting minutes.

COMMISSIONER COMMENTS

Commissioner Hodge welcomed everyone to the meeting and commented on seeing local citizen Al Reasin on television.

Commissioner Moore commented on the Spring Fling event through the Commission on Aging and Senior Services, the Singery Fire Company Annual Award Banquet, and scholarships available through the Farm Bureau.

Vice President Broomell commented on the Volunteer Fire and EMS Recruitment Night.

Commissioner Dunn welcomed everyone to the meeting.

PROCLAMATION FOR NATIONAL SAFE BOATING WEEK

On behalf of the Board of County Commissioners, President Jim Mullin presented the Proclamation for National Safe Boating Week to Mr. Harry Albert.

PUBLIC HEARING

2013 – 2017 CAPITAL IMPROVEMENT PROGRAM BUDGET

Budget Manager Craig Whiteford reviewed the Capital Improvement Plan and advised the public that the Board is scheduled to adopt the FY 2013 CIP Budget on May 22, 2012 at 2:00 p.m.

Mr. Johannes Sten, 40 Parkridge Land, North East, commented on the Piney Creek Bridge project.

Mr. John Bennett, 496 Old Elk Neck Road, North East, commented on the Piney Creek Bridge, restructuring of intersection at Elk Lane and Route 272, and the reconstruction of the Old Elk Neck Road project.

Ms. Heather Yager, Terrace Court, Elkton, commented on the Cecil College project for a new Science and Math Building.

Mr. Perry Willis, 455 England Creamery Road, North East, commented on the Cecil County Public School for the Perryville Elementary School renovation project and bleachers at North East High School.

Mr. Al Reasin, 632 Connelly Road, Conowingo, commented on the Old Elk Neck Road project

Mr. Harold McCanick, 694 McKinney Town Road, read a letter from a local realtor and commented on the Old Elk Neck Road project.

Joe Carrabetta, 1611 Carpenter's Point Road, Perryville, commented on the County incurring more debt.

Mr. Wyatt Wallace, 283 Poplar Point Road, Perryville, commented on the Cecil College CIP projects.

Mr. Henry Passi, 632 Hances Point Road, North East commented on the Old Elk Neck Road project and presented a signed petition from members of Hart's Methodist Church.

Ms. Joan Ferrick, Chesapeake Isle, North East, commented on the Old Elk Neck Road project and presented a signed petition from area residents.

PUBLIC COMMENT

Jackie Gregory, 7 Cami Way, commented on an invoice from the law firm of Kramer and Connolly.

Commissioner Broomell provided an explanation on the invoice from Kramer and Connolly.

Al Reasin, 632 Connolly Road, Conowingo, commented on the VLT Local Community grant funding continuing to video lottery funding.

Joe Carrabetta, 1611 Carpenter's Point Road, Perryville, commented on the proposed operating budget.

ACTION ITEMS

APPOINTMENTS

County Administrator Wein advised the Board that the Republican Central Committee has recommended Robert Gorman for the Charter Transition Committee.

On motion made by Commissioner Dunn, seconded by Commissioner Broomell, the Board moved to appoint Robert Gorman to the Charter Transition Committee. Motion carried by a vote of 3 in favor (Mullin, Broomell, Dunn), 1 opposed (Moore), 1 abstention (Hodge).

Recommendation to appoint David Trolio, Director of Senior Services and Community Transit to the Cecil Human Service Agency Board.

On motion made by Commissioner Moore, seconded by Commissioner Broomell, the Board moved to appoint David Trolio, Director, Senior Services and Community Transit to the Cecil Human Service Agency Board. Motion carried unanimously.

REZONING REQUEST; FILE 2012 – 02 PERSIMMON INC AND LIME CREEK HOLDING COMPANY/CECIL COUNTY PLANNING AND ZONING

Eric Sennstrom, Director of the Planning and Zoning Department, reviewed the rezoning request based on a mistake in the 2011 Comprehensive Rezoning.

On motion made Commissioner Hodge, seconded by Commissioner Dunn, the Board moved to approve rezoning request, File 2012-02 Persimmon Inc and Lime Creek Holding Company and Cecil County Planning and Zoning Department based on a mistake in the 2011 Comprehensive Rezoning. Motion carried unanimously.

RESOLUTION, VIDEO LOTTERY TERMINAL (VLT) LOCAL COMMUNITY IMPACT GRANTS

County Administrator Wein reviewed the Resolution for the VLT Local Community Impact Grants to expand the geographic area countywide for the grants.

On motion made by Commissioner Moore, seconded by Commissioner Dunn, the Board moved to adopt the Resolution for Video Lottery Terminal VLT Local Community Impact Grants.

DISCUSSION

Commissioner Broomell stated that there is a significant regional impact from the casino operation.

Commissioner Hodge stated that the impact of the casino is greater west of Route 272, and consideration would be given to the location of the project or program.

Vote: Motion carried unanimously

The Resolution for the VLT Local Community Impact Grant has been incorporated as an addendum to the meeting minutes.

FY 2013 PROPOSED ENVIRONMENTAL HEALTH SERVICES FEE SCHEDULE

Stephanie Garrity, Cecil County Health Officer provided a review of the proposed Environmental Health Services Fee Schedule.

On motion made by Commissioner Hodge, seconded by Commissioner Moore, the Board moved to approve and adopt the Environmental Health Services Fee Schedule as presented. Motion carried unanimously.

The Environment Health Services Fee Schedule has been incorporated as an addendum to the meeting minutes.

NOMINATIONS FOR HISTORIC DESIGNATION

Planning and Zoning Director Sennstrom provided the Board an overview of the following properties that have been nominated for historic designation:

- The Brick House, 2018 Turkey Point Road, North East, MD 21901, Tax Map: 36, Parcel: 138, Property Owner: Susan S. Shannon

On motion made by Commissioner Broomell, seconded on Commissioner Moore, the Board moved to approve the historic designation for the Brick House, 2018 Turkey Point Road, North East. Motion carried unanimously

- Isaac England House and Gardens, 1000 Crothers Road, Rising Sun, MD 21911, Tax Map: 18, Parcel: 6, Property Owner: James and Julia Crothers;

On motion made by Commissioner Dunn, seconded on Commissioner Moore, the Board moved to approve the historic designation for the Isaac England House and Garden, 1000 Crothers Road, Rising Sun. Motion carried unanimously

- Bristole, 843 Elk Forest Road, Elkton, MD 21921, Tax Map: 38, Parcels: 21 & 613, Property Owner: William & Ann Stubbs

On motion made by Commissioner Broomell, seconded on Commissioner Moore, the Board moved to approve the historic designation for the Bristole, 843 Elk Forest Road, Elkton. Motion carried unanimously.

RFP 12-25 RETROFIT FLUORESCENT LIGHT FIXTURES

County Administrator Wein recommended that RFP 12-25 be awarded to First State Electric Company for \$35,570.

On motion made by Commissioner Moore, seconded by Commissioner Dunn, the Board moved to award RFP 12-25 as presented.

DISCUSSION

Commissioner Hodge advised the Board that he would be voting in opposition to the RFP award based on the lack of local vendor participation.

Commissioner Moore commented that she would vote in favor of the award and made a recommendation to have staff review the process to acquire bids from local companies.

Vote: 4 in favor (Mullin, Broomell, Moore, Dunn) and 1 opposed (Hodge).

Bid 13-01 COUNTY GRASS MOWING

Public Works Director Flanigan recommended award of Bid 13-01 to Grass Busters Landscaping Company, Inc. for \$14,000 and Eastern Shore Lawn and Home Maintenance, LLC for \$10,590.

On motion made by Commissioner Moore, seconded by Commissioner Dunn, the Board moved to award Bid 12-01 as recommended. Motion carried unanimously.

Director Flanigan recommended the Board reject all bids and cancel the solicitation for Bid 12-09-55046 Stabilize Stony Run Intercept due to bids being in excess of engineering estimate. This project would be added to another bid package.

On motion made by Commissioner Moore, seconded by Commissioner Dunn, the Board moved to reject all bids and cancel the solicitation for Bid 12-09-55046 as recommended. Motion carried unanimously.

BUDGET AMENDMENTS 100 - 104

Alfred C. Wein, Jr., County Administrator presented Budget Amendments 100 – 104 for the Board's consideration.

On motion made by Commissioner Moore, seconded by Commissioner Hodge, the Board moved to approve Budget Amendments 100 – 104 as presented. Motion carried unanimously.

The budget amendments have been incorporated as an addendum to the minutes.

ADJOURNMENT

On motion made by Commissioner Moore, seconded by Commissioner Broomell, the Board moved to adjourn the meeting at 8:22 p.m. Motion carried unanimously.

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