

**Board of County Commissioners
Worksession Minutes
July 5, 2011**

PRESENT: Commissioners Moore, Dunn, Broomell and Hodge; Public Works Director Scott Flanigan and staff; Human Resources Director Donna Nichols; Parks and Recreation Director Clyde Van Dyke; Budget Manager Craig Whiteford; Executive Office Administrator Vicky Rinkerman; Counsel Norman Wilson; Treasurer Bill Feehley; members of the press, and members of the public.

ABSENT: Commissioner Mullin

NOTE: Audio recording of this meeting is available on the County website www.ccgov.org.

OPEN SESSION

9:00 a.m. – Vice President Broomell called the meeting to order.

Draft Resolution Governing use of County Seal – County Administrator Wein provided the Board an overview of the proposed Resolution.

The Board concurred to direct Administrator Wein to add the Resolution on the July 19, 2011 Commissioners' meeting agenda.

GASB 54 – Fund Balance Designations – Budget Manager Whiteford and Treasurer Feehley provided the Board an overview of the GASB 54 and the potential fund balance designations for CAFR FY 2011.

Discussion ensued regarding:

- . Information provided by MACo relative to an error in the State Comptroller's Office;
- . Outlook for revenue in the coming year;
- . Ongoing legal expenses - \$350,000;
- . Fuel contingency - \$100,000;
- . State Pensions - \$2,000,000;
- . CCDC Renovations Contingency - \$1,500,000 – Board concurred to refer this item to the closed session meeting based on potential litigation;
- . Legal fees relative to the Elkton West project; and
- . Allocating additional funds for snow removal

On motion made by Commissioner Hodge, seconded by Commissioner Moore, the Board considered a motion to approve to assign the fund balance to the categories as presented and authorize the designation of an additional \$500,000 for snow removal in the budget.

Vote: Mullin - Absent, Broomell - Y, Moore - Y, Dunn - Y, Hodge - Y. Motion carried.

Clarification of Effective date of Stormwater Management Ordinance – Director Flanigan provided the Board an explanation relative to the effective date stated in the Stormwater Management Ordinance. The previous Board of County Commissioners made the decision to approve the Stormwater Management Ordinance to comply with the state deadline for submittal for local jurisdictions.

Discussion ensued regarding:

- Waivers that were granted for five projects under the "grandfather" clause in the ordinance;
- Previous Board adopted the ordinance knowing that the state would be providing additional guidelines and changes would be needed; and
- Approval of the revised Stormwater Management Ordinance

Counsel Wilson advised the Board that the County has the authority to reissue a waiver for the previous projects, and the date in the original ordinance would not need to be revised in his opinion.

The Board concurred to authorize Counsel Wilson to draft a letter for the previous projects informing them that the waiver shall continue under the revised ordinance.

Bid 12-06 Conowingo Park Football Field Construction and Bid 12-07 Fredericktown Boat Ramp Extension on the Sassafras River – Director Van Dyke provided the Board an overview of the proposed bids.

The Board requested additional information regarding the proposed construction plan.

On motion made Commissioner Moore, seconded by Commissioner Dunn, the Board considered a motion to authorize the Parks and Recreation department to advertise bid 12-06.

VOTE: Mullin - Absent, Broomell – Y, Moore - Y, Dunn - Y, Hodge - Y. Motion carried.

On motion made the Board considered a motion to authorize the Parks and Recreation department to advertise bid 12-07.

VOTE: Mullin - Absent, Broomell – Y, Moore - Y, Dunn - Y, Hodge - Y. Motion carried.

Commissioner Items

Commissioner Dunn commented on the meeting with Secretary Hall relative to the PlanMaryland project.

Commissioner Moore commented on the meeting with Secretary Hall relative to the PlanMaryland project.

The Board concurred to direct Administrator Wein to provide the Board a current map of water and wastewater facilities throughout the county including municipalities.

Commissioner Hodge commented on the meeting with Secretary Hall relative to the PlanMaryland project and a letter from Indian Acres management requesting assistance from the county to collect additional fees from the year round residents.

Counsel Wilson advised the Board that he would like additional time to review the Indian Acres agreement before rendering an opinion on a response requesting assistance.

Commissioner Broomell commented on the meeting with Secretary Hall relative to the PlanMaryland project.

CLOSED SESSION

10:00 A.M. On motion made by Commissioner Moore, seconded by Hodge, the Board moved to convene in closed session pursuant to the Maryland Annotated Code – State Government 10-508 (a) (1) Personnel matters.

The Board adjourned in closed session.

ADJOURNMENT CLOSED SESSION

10:38 A.M. On motion made by Commissioner Moore, seconded by Commissioner Broomell, the Board moved to adjourn the closed session meeting.

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