

**Board of County Commissioners
Worksession Minutes
November 29, 2011**

PRESENT: Commissioners Mullin, Broomell, Dunn and Hodge; County Administrator Al Wein; Public Works Director Scott Flanigan and staff; Planning and Zoning Director Eric Sennstrom; 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 Moore

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

November 22, 2011 - Closed Session Meeting – 10:00 AM

The Board convened in closed session at their November 22, 2011 worksession meeting at 11:30 a.m. Motion was made Commissioner Moore, seconded by Commissioner Dunn, pursuant to Maryland Annotated Code State Government 10-508(a) (1) Consideration of pending appointments to Bainbridge Development Corporation, Economic Development Commission, Susquehanna Workforce Network and Ethics Commission. Motion carried unanimously.

Present at Closed Session: Commissioners Mullin, Broomell, Moore and Dunn; County Administrator Al Wein; Acting Economic Development Director Roy Clough, Executive Office Administrator Vicky Rinkerman and County Counsel Norman Wilson.

Absent: Commissioner Hodge

Topics of discussion and action taken (if necessary):

Consideration of pending appointments to the Bainbridge Development Corporation, Susquehanna Workforce Network, Planning Commission, Economic Development Commission and Ethics Commission.

Action: The Board concurred to authorize staff to schedule a closed session meeting on November 29, 2011 to continue discussion on the applications for appointment to boards and commissions.

Closed session meeting was adjourned at 11:10 a.m.

OPEN SESSION

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

Approval of minutes – Approval of the minutes for the November 22, 2011 worksession and closed session meetings was deferred until the December 6, 2011 meeting.

Request to amend agenda to consider IAC Letter for Board of Education CIP projects – County Administrator Wein requested an amendment to the agenda to consider a letter to the IAC for Board of Education CIP projects.

On motion made by Commissioner Hodge, seconded by Commissioner Broomell, the Board moved to consider amending the worksession agenda as requested. Motion carried unanimously.

Budget Manager Whiteford reviewed the IAC letter and the Board concurred to authorize President Mullin to sign the letter as presented.

First Amendment to Wastewater System Acquisition Option and Agreement between Cecil County, Maryland and the Town of Port Deposit - Director Flanigan provided the Board an overview of the proposed project and the First Amendment to Wastewater System Acquisition option and agreement for consideration by the Board.

Board members provided their comments relative to the agreement.

Quarterly Revenue Report – First Quarter FY 2012 – Budget Manager Whiteford provided the Board an overview of the quarterly revenue report for the first quarter of FY 2012.

Board members provided their comments relative to the revenue report.

Commissioner Items

Commissioner Dunn commented on the Christmas Parade scheduled for Saturday, December 3, 2011 at noon in the Town of North East.

Commissioner Broomell commented on the Perryville High School football team, Christmas Parade in North East, and request for comments on agricultural preservation program.

Commissioner Hodge requested an update on the conservation easement for the Carson property.

President Mullin advised Commissioner Hodge that the conservation easement for the Carson property has been tabled.

Commissioner Mullin commented on the Christmas Parade in North East.

CLOSED SESSION

9:30 AM

On motion made by Commissioner Broomell, seconded by President Mullin, the Board moved to convene in closed session pursuant to the Maryland Annotated Code State Government 10-508 (a) (1) Continued review and discussion of specific applications relating to pending appointments to Bainbridge Development Corporation, Economic Development Commission, Planning Commission, Susquehanna Workforce Network and Ethics Commission; Commissioner, Administrator, County Attorney

VOTE: Mullin – Y, Broomell – N, Dunn – Y, Hodge – N; 2 in favor, 2 opposed. Motion failed and the Board continued in open session.

Economic Development Commission appointments – County Administrator Wein provided the Board a list of potential appointees for the Economic Development Commission that were previously discussed.

Board members provided their comments relative to the proposed EDC appointments.

Planning Commission appointment – President Mullin advised the Board that he is in the process of seeking an appointment from District 1 for the Planning Commission.

Bainbridge Development Corporation (BDC) appointments – Commissioner Hodge provided the Board a list of his recommendations for appointment to the BDC.

Ethics Commission – Board members provided their comments relative to the proposed appointments to the Ethics Commission.

Susquehanna Workforce Network (SWN) – County Administrator Wein provided the Board an update of proposed appointments to the SWN that were previously discussed.

The Board concurred to consider the proposed appointments at the December 6, 2011 Commissioners meeting.

ADJOURNMENT

9:50 AM - On motion made by Commissioner Dunn, seconded by Commissioner Hodge, the Board moved to adjourn the worksession meeting. Motion carried unanimously.

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