

**Board of County Commissioners
Worksession Minutes
February 28, 2012**

PRESENT: Commissioners Mullin, Broomell, Moore, Dunn, and Hodge, County Administrator Al Wein, Public Works Director Scott Flanigan and staff, Planning and Zoning Director Eric Sennstrom, Executive Office Administrator Vicky Rinkerman, Treasurer Bill Feehley, members of the press, and members of the public.

9:50 a.m. – County Attorney Norman Wilson arrived at the meeting.

9:00 a.m. – "Stop the Shift" Press Conference – Teacher Pensions – The Board held a press conference and President Mullin signed a letter of opposition to the proposed shift of teacher pensions to local counties in conjunction with Cecil College President Stephen Pannill, Public Schools Superintendent D'Ette Devine, and Public Library Director Denise Davis.

OPEN SESSION – Elk Room

9:30 a.m. – President Mullin called the meeting to order.

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

Elkton West Wastewater Plan – Director Flanigan and staff presented the Elkton West Wastewater Plan referring to a study conducted by Arro Consultants relative to the status and future plans for the wastewater facilities. He recommended that the County consider a consultant to assist with developing a financial plan in conjunction with the development plan for the wastewater facilities.

The Board concurred to request staff to provide a phased-in cost analysis of the Elkton West wastewater plan. The Board was advised that the next step in the process would be for the Planning Commission to review and forward a recommendation to the Board on the Public Works CIP requests.

Approval of Minutes – On motion made by Commissioner Moore, seconded by Commissioner Dunn, the Board moved to approve the February 17, 2012 Closed Session minutes. Motion carried unanimously.

On motion by Commissioner Moore, seconded by Commissioner Dunn, the Board moved to approve the February 21, 2012 Worksession minutes with an amendment to page three to change "Commissioner Hodge" to "Commissioner Moore". Motion carried to approve as amended by a vote of 4 in favor and 1 abstention from Commissioner Hodge.

On motion made Commissioner Moore, seconded by Commissioner Dunn, the Board moved to approve the February 21, 2012 Closed Session minutes. Motion carried unanimously.

Commissioner Items

Commissioner Dunn had no comments.

Vice President Broomell commented on West Nottingham Academy's Charter Day Celebration.

Commissioner Moore commented on the Council of Mayor's meeting and the Cecil County Classroom Teachers Association International Cultural event.

Commissioner Hodge commented on the process to scan driver licenses at the landfill and transfer stations.

Members of the Board provided their comments relative to the scanning procedure.

County Attorney Wilson advised the Board that it is legal for the county to scan driver licenses; however, the Board can decide to eliminate and/or change the current procedure at the landfill and transfer stations.

Director Flanigan advised the Board that the driver license scanner used at the landfill and transfer stations only collects the name and address from the driver's license and no other information.

The Board concurred to authorize Public Works staff to continue scanning driver licenses at the landfill and transfer stations; however, they were requested to develop an alternative procedure for collecting the information for those individuals who do not wish to have their driver license scanned.

President Mullin commented on legislation being heard in Annapolis relative to Watershed Implementation Plans and the Department of Natural Resources fishing nets.

CLOSED SESSION

10:35 AM

On motion made by Commissioner Moore, seconded by Commissioner Hodge, the Board moved to convene in closed session pursuant to the Maryland Annotated Code State Government 10-508 (a) (3) To consider the acquisition of real property for Cecil County Public Schools usage; (7) To consult with counsel to obtain legal advice on a legal matter; and (8) To consult with staff, consultants, or other individuals relating to the North East PSC matter.

ADJOURNMENT CLOSED SESSION

12:35 PM

On motion made by Commissioner Moore, seconded by Commissioner Dunn, the Board moved to adjourn the closed session meeting. The meeting was adjourned.

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