

**Board of County Commissioners
Worksession Minutes
April 17, 2012**

PRESENT: Commissioners Mullin, Broomell, Moore, Dunn, and Hodge, County Administrator Al Wein, Public Works Deputy Director Dave Hollenbaugh and staff; Emergency Services Director Richard Brooks; Planning and Zoning Director Eric Sennstrom; Permits and Inspections Director Pat Conway; Economic Development Director Lisa Webb; Chief Alcohol Inspector Earl Bradford; Budget Manager Craig Whiteford; Executive Office Administrator Vicky Rinkerman, County Attorney Norman Wilson, Treasurer Bill Feehley, members of the press, and members of the public.

OPEN SESSION – Elk Room

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

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

Closed Session Meeting – April 10, 2012

The Board convened in closed session on April 10, 2012 at 10:30 a.m. Motion was made by Commissioner Hodge, seconded by Commissioner Moore, pursuant to the Maryland Annotated Code State Government 10-508 (a) (7) To consult with county attorney to obtain legal advice in response to correspondence from attorney relating to the denial of an application for certificate of occupancy for a methadone clinic at 722 East Pulaski Highway, Elkton. Motion carried unanimously.

PRESENT AT CLOSED SESSION: Commissioners Mullin, Broomell, Moore, Dunn, and Hodge, County Administrator Al Wein, Planning and Zoning Director Eric Sennstrom; Permits and Inspections Director Pat Conway; Executive Office Administrator Vicky Rinkerman, and County Attorney Norman Wilson.

Topics of discussion and action taken (if necessary):

County Attorney Wilson provided the Board his legal opinion relative to potential litigation and reviewed the process for federal and state occupancy permits relative to local occupancy permits for clinics. The consensus of the Board was to postpone a decision on responding to the letter from the business owner.

The closed meeting was adjourned at 11:15 a.m.

Approval of Minutes

On motion made by Commissioner Moore, seconded by Commissioner Broomell, the Board moved to approve the minutes for the April 10, 2012 Worksession and Closed Session meeting, with a change to the worksession minutes, page 4, paragraph 4, to change the date May 6, 2012 to May 3, 2012. Motion carried unanimously with amendment.

2012 Legislative update and summary – County Administrator Wein advised the Board that an administrative function meeting to discuss the budget has been scheduled for Tuesday, April 24, 2012 at 11:00 a.m. in the Perryville room.

Discussion ensued regarding:

- . Issues with approval of the State budget;
- . Transfer of the teacher pensions plan to the county;
- . Update on the anticipated impact on the county from enacted state legislation in the last session:
 - . Senate Bill (SB) / 366 and House Bill (HB) 602 - All new residential single family dwellings will be mandated to install sprinkler systems; however if the county approves the current code that includes the option for sprinkler systems, it will be in effective until 2015;
 - . HB 10 - Electrical inspectors must hold a Master's Electrical License;
 - . HB 158 - Counties were given an option to adopt credits for green initiatives;
 - . HB 368 - Cecil and Harford will have one representative on the State Plumbing Board;
 - . HB 987 – Phase 1 community MS4 permit holders will be mandated to establish a fee schedule for stormwater management; currently the county is considered a Phase 2 community MS4 holders, which gives the county an option to establish a fee schedule;
 - . SB 240 / HB 466 – increases specified Chesapeake Bay Restoration fees (\$30 to \$60) paid by users of specified wastewater;
 - . HB 1289 – Cecil County was approved to qualify as a distressed county for One Maryland Economic Development Tax Credit to assist with attracting employers to create jobs as specified in the legislation provided we qualify based on unemployment rates as of June 30, 2012;
 - . HB 324 – Added Cecil County to the list of jurisdictions in which the holder of a Class 6 pub-brewery license may sell malt beverages for off-premises consumption in sealed refillable containers under specified circumstances;
 - . HB 254 – Lowered to \$450,000 the minimum capital investment for dining room facilities and kitchen equipment required for a restaurant to qualify for a Class BLX on-sale license in Cecil County;
 - . SB 236 – version approved was revised to remove the state approval process from the subdivision process; however, the county is still required to adopt and map the Tier 4 designations as designated in the legislation, which will require public hearings, preliminary plats may be approved until 2016, and
 - . HB 1201 - State planning officials cannot use PlanMaryland to deny county requests

Maryland Rural Counties Coalition – County Administrator Wein reviewed the summary report from the Coalition.

Members of the Board provided their comments regarding the report.

FY 2013 LSHG letter of support – County Administrator Wein reviewed the letter of support for the LSHG for specific projects.

The consensus of the Board was to postpone authorizing the letter of support until Commissioner Broomell had an opportunity to speak with Ms. Lisanti from LSHG regarding the Nottingham Lots.

Draft bid 13-03 Milling Machine Rates – Deputy Director Hollenbaugh reviewed bid 13-03.

The Board concurred to authorize the Public Works department to proceed with advertising bid 13-03 as presented.

Evening Meeting Agenda review – County Administrator Wein reviewed the items on the evening meeting agenda for April 17, 2012.

Deputy Director Hollenbaugh reviewed the Public Works items on the agenda.

Purchasing Agent Pyle reviewed the award for RFP 12-21 County Government Vending Service and Treasurer Feehley reviewed Bid 13-31 County Tax Billing and Printing Services.

Budget Manager Whiteford reviewed the budget amendments.

Members of the Board provided their comments regarding the budget amendment relative to transferring funds from the snow removal account.

Commissioner Items

Commissioner Dunn commented on the Rising Sun Fire Company Annual Awards Banquet.

Vice President Broomell commented on the Volunteer Fire Company recruitment night on May 17, 2012 at 6:30 p.m. in the County Administration Building; Drug Awareness Forum on May 3, 2012 at 6:00 p.m. in the County Administration Building; Susquehanna Riversweep event on April 21, 2012 at 8:30 a.m. at various locations; and the groundbreaking ceremony for the Rising Sun wastewater treatment plant.

Commissioner Moore commented the Rising Sun Fire Company Annual Awards Banquet, the groundbreaking ceremony for the Rising Sun wastewater treatment plant, Commission on Aging Spring Fling on June 6, 2012, and her plans to be out of town.

Commissioner Hodge had no comments.

President Mullin commented on Hacks Point Fire Company Annual Banquet.

Request to Fill - County Administrator Wein reviewed a request to fill a budgeted Administrative Assistant position in the County Administrator's Office.

The Board concurred to authorize the Human Resources Department to proceed with advertising and filling the position as presented.

CLOSED SESSION

10:00 AM

On motion made by Commissioner Hodge, seconded by Commissioner Moore, the Board moved to convene in closed session pursuant to the Maryland Annotated Code State Government 10-508 (a) (1) To discuss nominations for appointment to the Cecil County Property Tax Assessment Appeal Board; and (7) To consult with county attorney to obtain legal advice in response to correspondence from attorney relating to the denial of

an application for certificate of occupancy for a methadone clinic at 722 East Pulaski Highway, Elkton. Motion carried unanimously.

ADJOURNMENT CLOSED SESSION

10:35 AM

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

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