

**Board of County Commissioners
Worksession Minutes
May 8, 2012**

PRESENT: Commissioners Mullin, Broomell, Moore, Dunn, and Hodge, County Administrator Al Wein, Public Works Director Scott Flanigan; Planning and Zoning Director Eric Sennstrom; Human Resources Director Donna Nichols; Budget Manager Craig Whiteford; Executive Office Administrator Vicky Rinkerman, Treasurer Bill Feehley, members of the press, and members of the public.

County Attorney Norman Wilson arrived at 9:30 a.m.

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 – May 1, 2012

The Board convened in closed session on May 1, 2012 at 10:40 a.m. Motion was made by Commissioner Moore, seconded by Commissioner Dunn, pursuant to the Maryland Annotated Code State Government 10-508 (a) (i) 1 - Personnel matters to discuss pending appointment to the Tax Appeal Board and appointments to the Planning Commission, Board of Appeals and Board of License Commissioners; and 2 - personnel matters relating to EMS matters. Motion carried unanimously.

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

Topics of discussion and action taken (if necessary):

The Board discussed the process and potential appointments to the Planning Commission and Board of Appeals. The consensus of the Board was to direct staff to prepare a press release relative to seeking applications from individuals interested in being appointed to a Board or Commission.

The Board discussed the ambulance service proposal and appointments to the EMS Advisory Board. The consensus of the Board was to direct County Administrator Wein to schedule a closed session meeting on May 8, 2012 with EMS Director Richard Brooks relating to EMS matters.

The closed meeting was adjourned at 11:27 a.m.

Approval of Minutes

On motion made by Commissioner Moore, seconded by Commissioner Dunn, the Board moved to approve the minutes for the May 1, 2012 Worksession and Closed Session meeting.

Commissioner Broomell requested the following amendment to page 4, paragraph 3 - correct second to the motion; and page 3, paragraph 9, and that a clarification be provided of the statement "based on an infraction of

the rules and improper decorum in speaking" relative to the Point of Order. Vote: Mullin - Y, Broomell - N, Moore - Y, Dunn - Y, Hodge - Y. Motion carried by a vote of 4 in favor and 1 in opposition.

Request to Fill Positions

Director Nichols advised the Board that the following departments have submitted a request to fill the following budgeted positions:

Crew Leader in Roads Division;

Civil Engineer III in DPW Engineering and Construction Division;

Operator I in Water/Wastewater Division; and

Volunteer Development Associate in Senior Services and Community Transit

The Board concurred to authorize the Human Resources Department to advertise and fill the positions as presented.

Proposed zoning text amendment relating to nonconforming situations

Director Sennstrom reviewed the proposed zoning text amendment to Article XVIII Nonconforming Situations, Section 329 Intent and Section 334 Abandonment and Discontinuance of Nonconforming Situation.

Members of the Board provided their comments regarding the proposed zoning text amendments.

Commissioner Hodge commented that he would prefer more clarification of the language in the ordinance and would provide a draft to the Board.

Lower Susquehanna Heritage Greenway (LSHG) Capital Projects Review

Mary Ann Lisanti, Executive Director of the LSHG, reviewed the proposed capital projects for the organization. The organization has preserved over 200 acres of land through partnerships with private, federal, state and local agencies for the development of passive recreation. The designation of a "National Trail" significantly changes the opportunities and direction for the project.

Members of the Board provided their comments regarding the capital projects for LSHG.

Chesapeake City/Bohemia Manor School complex wastewater options

Director Flanigan provided the Board the results of an internal analysis of the water and wastewater issues at the Chesapeake City/Bohemian Manor School complex. He outlined four options and the proposed cost to implement each.

Discussion ensued regarding:

- . Potential benefits to other parties along the water and sewer line;
- . Investment for county, town and school;

- . Proposed timeline for the project;
- . Priority funding area;
- . Risk of penalties for the town and school system if they do not meet the October 31, 2013 deadline for compliance with the standards;
- . County Water and Wastewater Plan;
- . Project costs and proposed county contribution; and
- . Potential funding from commitments on connection fees

The consensus of the Board was to direct County Administrator Wein to contact Chesapeake City Mayor Frank Hill regarding the draft Memorandum of Understanding.

Commissioner Items

Commissioner Dunn had no comments.

Vice President Broomell commented on the Drug Awareness Forum and upcoming Volunteer Fire and EMS Recruitment Night.

Commissioner Moore had no comments.

Commissioner Hodge commented on the upcoming special session of the Maryland General Assembly.

President Mullin commented on the upcoming Volunteer Fire and EMS Recruitment Night.

CLOSED SESSION

10:23 AM

On motion made by Commissioner Dunn, seconded by Commissioner Broomell, the Board moved to convene in closed session pursuant to the Maryland Annotated Code State Government 10-508 (a) (1) Personnel matters to discuss matters associated with the EMS Advisory Board; (3) To consider the acquisition of real property for Cecil County Public School purposes; and (8) To consult with staff, consultants, or other individuals regarding e-mail communication from a Town of Charlestown resident relating to wastewater user rates and potential litigation.

ADJOURNMENT CLOSED SESSION

12:30 PM

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