



Board of Carroll County Commissioners

County Office Building
Westminster, MD 21157

www.ccgovernment.carr.org

Open Session

~ Minutes ~

Admin

Thursday, March 6, 2014

10:00 AM

County Office Building Rm 311

I. Call to Order

10:00 AM Meeting called to order on March 6, 2014 at County Office Building Rm 311, 225 North Center Street, Westminster, MD.

Attendee Name	Title	Status	Arrived
David Roush	President	Present	
Richard Rothschild	Vice-President	Present	
Robin Frazier	Secretary	Present	
Doug Howard	Commissioner	Present	
Haven Shoemaker	Commissioner	Present	

II. Public Comment

Citizen comment(s): None

III. Positively Carroll

Commissioner Frazier: Civil Air Patrol ~ Interested in doing more volunteerism in the county.

IV. Request Approval for FY2015 MD Office of Problem Solving Courts Application for Carroll County Adult Drug Court

The Maryland Office of Problem Solving Courts (OPCS) is offering the opportunity to apply for State FY 2015 Drug Court funds. Carroll County's Adult Drug Court (ADC) is requesting approval of the application to the OPSC that will support salaries and benefits for the Drug Court Coordinator, the Case Manager, staff training, testing supplies, sober recovery housing, transportation vouchers, and needed services for ADC participants. In April 2007, the Carroll County Adult Drug Court accepted its first participant. As of February 1, 2014, two hundred thirty-eight (238) individuals entered the ADC, ninety-nine (99) participants successfully completed and forty (40) participants are currently participating in the program. Those who were unsuccessful due to repeated rule violations and/or deemed not amenable for treatment were terminated and returned to their sentencing judge for imposition of their original sentences. To date, those who have successfully completed the program and the current participants have significantly reduced their substance use and involvement in the criminal justice system. The Adult Drug Court provides intensive court and law enforcement supervision, drug treatment and drug testing, as well as services to assist participants in recovery.

	2015 Budget	2014 Award
Drug Court Grant	\$223,340	\$150,909
County Cash Match	3,110	*\$ 15,424
Total Program	\$226,450	\$166,333

*\$3,346 Office supplies, printing, cell phones, memberships not covered by the award

*\$12,078 Benefits for the Coordinator not covered by the award

1. Motion to approve FY2015 Maryland Office of Problem Solving Courts Grant Application for Carroll County Adult Drug Court

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Haven Shoemaker, Commissioner
SECONDER:	Robin Frazier, Secretary
AYES:	Roush, Rothschild, Frazier, Howard, Shoemaker

V. Request Approval of Carroll County Board of Education FY14 Operating Budget Adjustment No. 14-01 and FY14 Capital Budget Adjustment No. 14-02

State law stipulates that the County Commissioners or County Councils approve the budget of their school system both in total and by category. Any transfers made between categories or any non-local funds received by the county school board after the adoption of the school budget must be approved by the County Commissioners or County Councils.

Carroll County Public Schools Fiscal Year 2014 Operating Budget Adjustment 14-01 was approved by the Board of Education on January 29, 2014. Approval is now requested from the Board of County Commissioners.

1. Motion to approve Carroll County Board of Education FY14 Operating Budget Adjustment No. 14-01

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Haven Shoemaker, Commissioner
SECONDER:	Richard Rothschild, Vice-President
AYES:	Roush, Rothschild, Frazier, Howard, Shoemaker

2. Motion to approve Carroll County Capital Budget Adjustment No. 14-02

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Doug Howard, Commissioner
SECONDER:	Haven Shoemaker, Commissioner
AYES:	Roush, Rothschild, Frazier, Howard, Shoemaker

VI. Bid Approval ~ Play Unit for Leister Park

The Bureau of Purchasing in cooperation with the Department of Recreation & Parks requests your approval to award the contract for providing and installing a play unit and safety surface at Leister Park to Metro Recreation (Jefferson, MD) in the amount of \$98,077.50. This pricing is the result of piggy-backing a national purchasing cooperative contract which was competitively bid. This expenditure is within the project budget and no additional funds will be needed.

1. Motion to approve a bid for a Play Unit for Leister Park to Metro Recreation (Jefferson, MD) in the amount of \$98,077.50

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Haven Shoemaker, Commissioner
SECONDER:	Richard Rothschild, Vice-President
AYES:	Roush, Rothschild, Frazier, Howard, Shoemaker

VII. Bid Approval ~ One New Bucket Truck

The Bureau of Fleet Management in cooperation with the Bureau of Purchasing recommends award for the above project to be awarded to Brian Hoskins Ford in the amount of \$129,300.00. This was a competitive sealed bid and the county received five (5) bids. This truck will be used by the Bureau of Roads for general maintenance. This is within the project budget and no additional funds will be needed.

Vendors & Bid Results:

1. Brian Hoskins Ford Coatesville, PA \$129,300.00
2. Apple Ford L/M Inc. Columbia, MD \$129,987.00
3. Beltway International LLC Baltimore, MD \$131,947.00
4. Altec Industries Frederick, MD \$139,114.00
5. Harbor Truck Sales & Service Baltimore, MD \$140,985.00
dba Baltimore Freightliners

1. Motion to approve a bid for One New Bucket Truck to Brian Hoskins Ford in the amount of \$129,300.00

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Haven Shoemaker, Commissioner
SECONDER:	Doug Howard, Commissioner
AYES:	Roush, Rothschild, Frazier, Howard, Shoemaker

VIII. Carroll 2030 Presentation

IX. Recess ~ 12:11 pm

1. Motion to close for legal advice and potential litigation

Upon motion of Commissioner Rothschild, second by Commissioner Howard, the Board (Commissioners Roush, Rothschild, Frazier, Howard, and Shoemaker) voted unanimously to meet in closed session in accordance with the Annotated Code of Maryland, State Government Article 10-508, Section (a)(7), on Thursday, March 6, 2014 at 12:15 PM to discuss legal advice and potential litigation.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Richard Rothschild, Vice-President
SECONDER:	Doug Howard, Commissioner
AYES:	Roush, Rothschild, Frazier, Howard, Shoemaker

2. Motion to recess

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Haven Shoemaker, Commissioner
SECONDER:	Richard Rothschild, Vice-President
AYES:	Roush, Rothschild, Frazier, Howard, Shoemaker