

Board of County Commissioners

Stephen A. Wantz, *President*
Ed Rothstein, *Vice President*
C. Richard Weaver, *2nd Vice President*
C. Eric Bouchat
Dennis E. Frazier



Carroll County Government

225 North Center Street
Westminster, Maryland 21157
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MD Relay ~ 7-1-1/800-735-2258

Notice of Commissioner Meetings & Agenda for the Week of February 10, 2020

Please Note: This weekly notice and agenda is subject to change. Please call 410-386-2043 to confirm a meeting you plan to attend. All meetings, unless otherwise noted, will be held at the Carroll County Office Building, Room 311. All or part of a meeting may be conducted in closed session.

- *Indicates Outside Activities*

Monday ~ February 10, 2020

8:30 a.m. *Carroll County School Tour*
Various Locations in Carroll County, Maryland
Commissioner Weaver

Tuesday ~ February 11, 2020

7:00 p.m. *Carroll County Ag Center Annual Dinner*
Westminster, Maryland
Commissioners Wantz, Rothstein, Weaver & Bouchat

Wednesday ~ February 12, 2020

7:30 a.m. *BWI Business Partnership Breakfast*
Linthicum Heights, Maryland
Commissioners Wantz & Rothstein

10:00 a.m. *Maryland Association of Counties Legislative Meeting*
Annapolis, Maryland
Commissioners Wantz & Rothstein

5:00 p.m. *Carroll County Board of Education Board Meeting*
Westminster, Maryland
Commissioner Frazier

Thursday ~ February 13, 2020

8:15 a.m. Board of County Commissioners Closed Administrative Session

9:00 a.m. Board of County Commissioners Open Session
County Office Building ~ Room 311

Priority Carroll

Item 1

Legislative Update
Mike Fowler, Legislative Liaison

Item 2

Public Comment on this item
Briefing/Discussion/Possible Decision
[Ordinance ~ New GPS/Stop Arm Violation System](#)
Carroll County School Buses
Carroll County Sheriff's Office ~ Sheriff James DeWees
Carroll County Public Schools ~ Dr. Steve Lockard

Item 3

Public Comment on this item
Briefing/Discussion/Decision
Request Approval for use of Term Contract to
[Repair/Replace Failing Stormwater Drainage Systems](#)
Department of Public Works ~ Mr. Jeff Castonguay

Item 4

Public Comment on this item
Briefing/Discussion/Decision
[Update ~ Campus Feasibility Study](#)
Carroll Community College ~ Dr. James Ball

Public Comment

Administrative Session ~ Open

Closed ~ Land Acquisition

Thursday ~ February 13, 2020 (Continued)

*5:00 p.m. Carroll Biz Challenge
Carroll Community College ~ Westminster, Maryland
Commissioners Rothstein & Frazier*

*6:30 p.m. Community Wellness Evening ~ Families Against Substance Abuse
Winters Mill High School ~ Westminster, Maryland
Commissioners Bouchat & Frazier*

Friday ~ February 14, 2020

Saturday ~ February 15, 2020

*4:00 p.m. Eagle Scout Court of Honor Ceremony
First Presbyterian Church ~ Westminster, Maryland
Commissioner Weaver*

Sunday ~ February 16, 2020

7:05 a.m. “The Commissioners’ Podcast”
Commissioner Bouchat

ACCESSIBILITY NOTICE: The Americans with Disabilities Act applies to the Carroll County Government and its programs, services, activities, and facilities. Anyone requiring an auxiliary aid or service for effective communication or who has a complaint should contact The Department of Citizen Services, 410.386.3600 or 1.888.302.8978, MD Relay 7-1-1/1.800.735.2258 as soon as possible but no later than 72 hours before the scheduled event.

CARROLL COUNTY

**Department of the County Attorney
Briefing Paper**

Thursday, February 13, 2020

Issue:

Proposed creation of Chapter 71, School Bus Monitoring Cameras

Background:

Under §21-706.1 (c) (1), the governing body of a local jurisdiction may authorize a local law enforcement agency to issue civil citations to drivers committing motor vehicle violations related to overtaking and passing school vehicles, through the use of school bus monitoring cameras designed to capture recorded images of drivers committing such violations. The Sheriff has requested that the Board adopt an ordinance so authorizing the Sheriff's Office.

Action:

Authorize that the matter proceed to public hearing.

Staff Recommended Motion:

I move that the Board of Commissioners direct staff to proceed to public hearing on the proposed creation of Chapter 71, School Bus Monitoring Cameras.

Attendees:

Tim Burke, County Attorney

Sheriff James DeWees, Carroll County Sheriff's Office

Dr. Steven Lockard, Superintendent of Carroll County Public Schools

Department of Public Works

Briefing Paper

February 13, 2019
Open Session

Issue:

Term Contract Use – Stormwater Drainage System Pipe Repair / Replacement

Discussion/Decision:

Briefing / Discussion / Decision

Background:

The Department of Public Works Bureau of Roads Operations (DPW) is seeking approval to use a term contract to repair / replace failing stormwater drainage systems at the two locations below.

- Near the intersection of Academy Drive and Coon Club Road: A +/- 6 foot deep, 100 foot section of 24 inch and 20 foot section of 30 inch corrugated metal pipe (CMP) have settled creating cavities around the pipes and inlets. The plan is to replace the CMP, with High Density Polyethylene (HDPE) pipe, and place one manhole for connection to the existing stormwater drainage system.
- Near 2211 Feeser Road North: A +/- 7 foot deep, 16 to 20 foot section of 30 inch CMP has settled creating a cavity around the pipe and inlet. The plan is to replace the CMP, with HDPE pipe, and an existing yard inlet, that easily clogs with vegetative debris, with a type K inlet.

Because of the depth, the DPW does not have the necessary equipment to make the repair(s) so the DPW is requesting to utilize Stambaugh's, Inc. to excavate, make necessary repair(s), and return the sites to original grade. On site supervision and all materials for the repair(s), seeding, and mulching will be provided by the DPW. No permits are required for this work and no traffic impact is anticipated. The estimated time to complete this project is five working days, weather permitting.

The estimated cost for this work is \$17,575.00. Stambaugh's, Inc. has a term contract, which was competitively bid and awarded, in place with the County and funding for this work is available.

Action:

Please authorize the DPW to utilize the term contract with Stambaugh's, Inc. not to exceed \$17,575.00 as requested.

Staff-Recommended Motion:

I move that the Board of Commissioners authorize the Department of Public Works to utilize the term contract with Stambaugh's, Inc., not to exceed \$17,575.00, to repair / replace failing stormwater drainage systems at the two locations identified.

Attendees:

Douglas Brown, Deputy Director, Department of Public Works
Jim Cook, Bureau Chief, Department of Public Works, Bureau of Roads Operations

Carroll Community College
Briefing Paper
February 13, 2020
Open Session

Issue:

Feasibility of Future Athletic Complex at Carroll Community College

Background:

Carroll Community College's vision for Athletics is to develop facilities suitable to serve the very active participation rates of Carroll County residents in athletics that are on par with peer Community Colleges, especially those in neighboring Frederick, Baltimore, and Howard Counties, to whom we lose students who want to participate in athletics. The inclusion of additional sports is dependent on the availability of appropriate facilities and resources. It is also anticipated that this complex would serve Carroll County citizens overall.

Carroll Community College hired the firm of Manns Woodward Studios to prepare a Concept Site Plan. The content of this feasibility study focuses specifically on site analysis for number, type and possible locations of athletic fields along with size and makeup of various sports performance and physical education buildings, in support of Carroll's physical fitness, health and intercollegiate sports programs. The intent of this report is to provide data to Carroll regarding possible allocations and arrangement of these facilities and to offer a preliminary opinion of hard and soft cost that Carroll might anticipate for their development.

Action:

Briefing and discussion/decision on desire and method to move forward on developing an actionable plan.

Attending:

Dr. James Ball, President Carroll Community College
Alan Schuman, Executive Vice President of Carroll Community College