



# Board of Carroll County Commissioners

County Office Building  
Westminster, MD 21157  
[www.ccgovernment.carr.org](http://www.ccgovernment.carr.org)

## Open Session

### ~ Voting Record ~

Admin

Thursday, January 31, 2019

10:00 AM

County Office Building Rm 311

## I. Call to Order

Attendee Name	Organization	Title	Status	Arrived
Stephen Wantz	Board of Carroll County Commissioners	President	Present	
Ed Rothstein	Board of Carroll County Commissioners	Vice-President	Present	
Richard Weaver	Board of Carroll County Commissioners	2nd Vice-President	Present	
Dennis Frazier	Board of Carroll County Commissioners	Commissioner	Present	
Eric Bouchat	Board of Carroll County Commissioners	Commissioner	Present	

## II. Positively Carroll

## III. Agency Presentations

- A. *Carroll County Public Schools*
- B. *Carroll Community College*
- C. *Ag Extension Office*
- D. *Gypsy Moth*
- E. *Department of Social Services*
- F. *C C Health Department*

## IV. Commissioners sitting as the Board of Health

1. **Motion To:** sit as the Board of Health

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Dennis Frazier, Commissioner
<b>SECONDER:</b>	Richard Weaver, 2nd Vice-President
<b>AYES:</b>	Wantz, Rothstein, Weaver, Frazier, Bouchat

2. **Motion To:** stop as Board of Health and sit as Board of County Commissioners

**RESULT:**           **ADOPTED [UNANIMOUS]**  
**MOVER:**           Richard Weaver, 2nd Vice-President  
**SECONDER:**       Dennis Frazier, Commissioner  
**AYES:**            Stephen Wantz, Richard Weaver, Dennis Frazier, Eric Bouchat  
**ABSENT:**          Ed Rothstein

**V. Recess**

1. **Motion To:**    recess until 1:00 PM

**RESULT:**           **ADOPTED [UNANIMOUS]**  
**MOVER:**           Eric Bouchat, Commissioner  
**SECONDER:**       Richard Weaver, 2nd Vice-President  
**AYES:**            Stephen Wantz, Richard Weaver, Dennis Frazier, Eric Bouchat  
**ABSENT:**          Ed Rothstein