



# 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, February 7, 2019

1:00 PM

County Office Building Reagan Room

## 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. Briefing/Discussion: Environmental Advisory Council Proposed 2019 Work Plan and Annual Joint Meeting

The Environmental Advisory Council (EAC) serves to support and advise the Carroll County Board of Commissioners on environmental issues. The EAC, an appointed citizen body, functions at the direction of the board and, as such, works cooperatively with county environmental staff to research environmental policy issues; to advise the Board of County Commissioners; to foster environmental education; and generally to act in the best interest of county residents by promoting effective environmental protection and management principles.

As an advisory body to the board, the EAC's primary projects and topics of discussion are intended to provide the board with additional information and perspectives on environmental issues, or environmental aspects of broader issues, being considered by or anticipated to be discussed by the board. The EAC also plays an important role in public education regarding environmental issues relevant to the county. The EAC drafted a proposed work plan that outlines projects and issues anticipated for 2019, on which the EAC may be able to provide additional information to help inform board decisions, discussion, or policies regarding these topics or to provide public education and outreach.

The EAC meets annually with the board to discuss the proposed work plan for the coming calendar year and seeks the board's concurrence to finalize the work plan and move forward with these projects. The EAC also will report on projects that occurred during 2018. The EAC seeks concurrence with the proposed work plan.

### III. Discussion :Artificial Turf Field

On January 24, the Board of County Commissioners agenda included a discussion regarding turf fields and a possible feasibility study for a NCHS community events center. The board directed staff to create a Community Event Center task force. During the meeting, there was significant discussion regarding an event center, turf field(s), various locations and several other related concepts. Staff comes today for further clarification of the board's direction.

- Motion To:** execute the \$500,000 contingent on the \$500,000 bond bill and put the turf field at North Carroll High School and if the bond bill does not come through at \$500,000 the Board of County Commissioners will resurface the discussion on what to do with the county budgeted \$500,000.

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