



# 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, March 7, 2019

10:10 AM

County Office Building Rm 311

## I. Call to Order

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

## II. FY20 Budget Overview

### III. Briefing/Discussion/Decision Request Approval for Grant Application and Acceptance of Award – Request Approval for Grant Application and Acceptance of Award –

The Bureau of Resource Management (BRM) is requesting the Board's approval to submit an application for \$30,000 to the Chesapeake Bay Trust Green Streets, Green Jobs, Green Towns Grant Program to fund the preliminary and final design of the Trevanion Terrace Stormwater Management Facility Retrofit located in Taneytown. The existing detention basin with a drainage area of 8 acres will be expanded to a wet pond or wetland type feature to treat 188 acres of drainage area, 56 acres of which is impervious. This project is in the concept planning stage and will address nutrient reduction requirements of the County's National Pollutant Discharge Elimination System (NPDES) Permit.

Grant Request (FY 19)	County Matching Funds	Total Design Cost
\$30,000.00	\$35,000.00	\$65,000.00

- Motion To:** approve the submittal of the grant application and acceptance of award to the Chesapeake Bay Trust Green Streets, Green Jobs, Green Towns Grant Program.

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

#### IV. Recess

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

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