



Board of Carroll County Commissioners

County Office Building
Westminster, MD 21157
www.ccgovernment.carr.org

Open Session

~ Voting Record ~

Admin

Thursday, March 28, 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	Excused	
Eric Bouchat	Board of Carroll County Commissioners	Commissioner	Present	

II. Priority Carroll

III. Briefing/Discussion/Possible Decision Request Approval to Submit Grant Application And Acceptance of Grant Award FY2020 Discretionary Grant ~ Adult Drug Court

Background: CCADC, a court-operated program under the direction of the Carroll County Circuit Court, is a coordinated effort to identify adult non-violent substance abusing offenders who live in Carroll County and place them under strict court monitoring and community supervision, coupled with effective substance abuse treatment and referrals to supportive services. Participants in CCADC typically have a significant number of arrests related to their addiction, multiple criminal cases, periods of unsuccessful supervision, lengthy periods of incarceration and multiple failures at substance abuse treatment.

Since April 2007, the CCADC has accepted four hundred and nine (409) individuals with one hundred and ninety two (192) participants successfully completing the program and fifty seven (57) current participants. Those who successfully complete the 13 month program, as well as the current participants, significantly reduce their substance use, time of incarceration and further involvement in the criminal justice system.

Grant funding has covered the vast majority of the cost of the CCADC since its inception. The CCADC has also successfully applied for federal grant funds and used community fundraising to cover program costs.

- Motion To:** approve the submission of the FY 2020 Office of Problem-Solving Court's Discretionary grant application and the acceptance of the award.

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

IV. Discussion/Decision Request Approval to Accept Continuum of Care 2018 Planning Grant

Background: The Continuum of Care is a national, competitive annual application that funds a number of homeless services project in Carroll County.

Project: The Planning Grant award allows Citizen Services to provide programmatic and financial monitoring of the Continuum of Care projects quarterly or as needed. In addition, the agency provides assistance to other Circle of Caring Homelessness Board functions as required by the Continuum of Care grant. This is the 6th year for this award and it is renewable annually with a competitive submission. There was no change in the award amount from last year.

- Motion To:** accept the Continuum of Care Planning Grant Award for CY 2020.

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

V. Discussion/Decision~IR Text Amendment

On December 21, 2018 Shaffer and Shaffer, LLP submitted a proposed text amendment to the Industrial Restricted (IR) zone on behalf of their client St. John's Properties Incorporated. The amendment is for the allowance of a brewery on IR zoned land.

* Sections 158.134 (B) (1) and 158.134 (D) (1) require that the Commissioners shall refer zoning text amendments and comprehensive rezoning to the Planning Commission.

In order for this proposed text amendment to move through the process it must be referred by the Board of County Commissioners to the Planning Commission for their recommendation as cited above. The Board referred this to the Planning Commission on January 17, 2019.

On February 6, 2019 staff presented the proposed amendment to the Planning Commission and on February 19, 2019 the Planning Commission forwarded their recommendation to the Board for their consideration. A public hearing was held on March 14, 2019.

- Motion To:** Adopt the IR text amendment as written allowing breweries in the IR zoning district.

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

VI. Briefing/Discussion/Decision ~ Bid Approval ~ Glass Beads for Roads

The Bureau of Purchasing in cooperation with the Bureau of Roads requests your approval to award the contract for the purchase of approximately 88,000 lbs of reflective glass beads from Potters Industries (Valley Forge, PA) in the amount of \$47,520. These reflective glass beads will be used on various Carroll County roads. The purchase will be made from a contract which was competitively bid by Baltimore County, MD. This amount is within the adopted budget and no additional funds will be necessary.

- Motion To:** award the contract for the purchase of 88,000 lbs of reflective glass beads from Potters Industries in the amount of \$47,520.

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

VII. Briefing/Discussion/Decision ~ Bid Approval ~ Office Trailer for Hodges

The Bureau of Purchasing in cooperation with the Bureau of Roads requests your approval to award the contract for the purchase of a 12' x 56' office trailer from Mobile Modular (Charlotte, NC) in the amount of \$46,943. This trailer will be used at the Hodges Salt Facility for office space and sleeping quarters during snow operations. This trailer is a replacement for an older trailer that is badly deteriorating. This amount is within the adopted budget and no additional funds will be necessary.

Bids: (3)

- | | | |
|--------------------|---------------|-----------------------------------|
| 1. Mobile Modular | Charlotte, NC | \$46,943 (contained more options) |
| 2. Allied Trailers | Savage, MD | \$46,237 |
| 3. Metro Trailer | Pelham, AL | \$52,750 |

- Motion To:** award the contract for the purchase of a 12' x 56' office trailer from Mobile Modular (Charlotte, NC) in the amount of \$46,943.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ed Rothstein, Vice-President
SECONDER:	Stephen Wantz, President
AYES:	Stephen Wantz, Ed Rothstein, Richard Weaver, Eric Bouchat
EXCUSED:	Dennis Frazier

VIII. Briefing/Discussion/Decision~Bid Approval ~ Brine Maker

The Bureau of Purchasing in cooperation with the Bureau of Roads requests your approval to award the contract for the purchase of an EZ Brine Classic Maker from GVM (Biglerville, PA) in the amount of \$48,391. The brine maker will be used by the Bureau of Roads to pre-treat roads before snow events. The use of brine reduces the amount of salt applied during the first phase of snow removal and keeps the roads safer during the beginning of a snow event. An Invitation to Bid was issued and GVM was the only company to provide pricing. This amount is within the adopted budget and no additional funds will be necessary.

- 1. **Motion To:** award the contract for the purchase of an EZ Brine Classic Maker from GVM in the amount of \$48,391.

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

IX. Briefing/Discussion/Decision~Bid Approval ~ Traffic Paint

The Bureau of Purchasing in cooperation with the Bureau of Roads requests your approval to award the contract for the purchase of approximately 24,200 gallons of traffic paint from Ozark Materials LLC (Greenville, AL) in the amount of \$205,579. This consists of approximately 12,100 gallons of yellow paint and 12,100 gallons of white paint for use on Carroll County roads. This purchase will be made off the State of Maryland contract which was competitively bid. This amount is within the adopted budget and no additional funds will be necessary.

- 1. **Motion To:** award the contract for the purchase of approximately 24,200 gallons of traffic paint from Ozark Materials LLC in the amount of \$205,579.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Stephen Wantz, President
SECONDER:	Ed Rothstein, Vice-President
AYES:	Stephen Wantz, Ed Rothstein, Richard Weaver, Eric Bouchat
EXCUSED:	Dennis Frazier

X. Briefing/Discussion/Decision~ Bid Approval ~ Revised Maintenance of Traffic Operations Schoolhouse Road Pumping Station and Force Main

The Bureau of Purchasing, in cooperation with the Bureau of Utilities, requests your approval to award a change order to the contract for the Schoolhouse Rd pumping station and force main project for the revised maintenance of traffic operations to W.F. DeLauter & Son, Inc. (Emmitsburg, MD) in the amount of \$57,080.30. The original construction documents for this project included maintenance of traffic concept for Oklahoma Avenue that was given preliminary approval by the Town of Sykesville's Planning Commission. This concept allowed for the daily and temporary conversion of a one-way segment of Oklahoma Avenue to a two-way traffic pattern while an adjacent segment of Oklahoma Avenue was closed to through traffic. Following the award of the contract and as construction activity began, it was determined that the two-way traffic pattern would be unable to be implemented. Oklahoma Avenue would be required to remain a single lane roadway and a flagging operation would be needed to allow for the operation of the necessary two-way traffic pattern. The flagging operation will be required for approximately sixty work days. This amount is within the project budget and no additional funds are necessary.

- 1. Motion To:** award a change order to the contract for the Schoolhouse Rd pumping station and force main project for the revised maintenance of traffic operations to W.F. DeLauter & Son, Inc. in the amount of \$57,080.30.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ed Rothstein, Vice-President
SECONDER:	Stephen Wantz, President
AYES:	Stephen Wantz, Ed Rothstein, Richard Weaver, Eric Bouchat
EXCUSED:	Dennis Frazier

XI. Public Comment
XII. Administrative Session ~ Open
XIII. Recess

- 1. Motion To:** close for Public Security Briefing

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