



Board of Carroll County Commissioners

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

Open Session

~ Voting Record ~

Admin

Thursday, April 4, 2019

10:00 AM

County Office Building Rm 311

1. 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	

2. Priority Carroll

3. Legislative Briefing

4. Briefing/Discussion/Possible Decision ~Veterans Shuttle

The program provides transportation services for Carroll County veterans to approved VA hospitals and clinics. The majority of the trips are to Baltimore, Martinsburg and Ft. Detrick. The Bureau of Aging and Disabilities confirms each individual's qualifications and the veteran schedules the ride(s) with Carroll Transit Service (CTS). The program has been growing, with a 37% increase in hours from FY17 to FY18. Ridership for FY19 continues to increase in both hours and rider needs. The FY19 budget is \$142,000 with a proposed FY20 budget of \$142,000.

There are several ways this service could be run to help curtail escalating costs. Scenarios presented will range from continuing service as is to considerable modifications to the program. Options will be presented to the Board for a decision on the future of the service.

5. Briefing/Discussion/Decision ~Bid Approval ~ 2019 Hot Mix Asphalt Paving

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The Bureau of Purchasing in cooperation with the Bureau of Engineering requests your approval to award the contract for the 2019 Hot Mix Asphalt Paving-1 to C.J. Miller, LLC (Hampstead, MD) in the amount of \$3,924,000. The project consists of full depth reclamation of existing pavement, milling of existing pavement, placement of hot mix asphalt base and surface courses, construction of calming areas on Grave Run Rd, construction of driveway tie-ins, adjustment of inlets, manholes and valve boxes, filling of shoulder drop-offs, stabilization of disturbed areas and all incidental work. This amount is within the adopted budget and no additional funds will be necessary.

BIDS:	1. C.J. Miller, LLC	Hampstead, MD	\$3,924,000
	2. Gray & Son, Inc.	Timonium, MD	\$4,566,000
	3. M.T. Laney, Inc.	Eldersburg, MD	\$5,726,667.25

- Motion To:** award the contract for the 2019 Hot Mix Asphalt Paving-1 to C.J. Miller, LLC in the amount of \$3,924,000.

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

6. Briefing/Discussion/Possible Decision~Request Approval for Access Control Project

The Bureau of Facilities requests Board of Commissioners approval to utilize the Marathon Technology Solutions term contract to provide an upgraded access control system throughout multiple buildings. Marathon has been a part of our overall security system upgrades and has installed access control systems at the Robert Moton building for the Board of Elections and Rec and Park and systems within the Commissioner's office. They've also installed and/or replaced cameras at multiple locations as part of our overall security initiative.

The buildings included in this request are the Court House Annex and Historic Court House. The initial scope of work includes the replacement of existing access control systems and devices. During the evaluation of the existing system staff identified areas in which additional devices should be added. This resulted in a cost breakdown of \$219,830 for existing devices, \$60,000 to add 5 switches and \$79,032 for additional devices for a total of \$358,862. A grant from the Administrative Office of the Courts is expected in the amount of \$68,982 to cover a portion of the additional devices.

Total County initial cost \$358,862, final cost after receiving grant \$289,880.

Funding for this project is available as part of a Capital funds project allocated in the FY 18 and FY 19 budgets with some grant funding being available.

- Motion To:** award the contract to Marathon Technology Solutions to provide the upgrade of the access control system at the Court House Annex and Historic Courthouse in the amount of \$358,862.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dennis Frazier, Commissioner
SECONDER:	Eric Bouchat, Commissioner
AYES:	Weaver, Frazier, Wantz, Rothstein, Bouchat

7. Briefing/Discussion/Possible Decision~ Request Approval for Grant Award FY2020 Physical Security Grant ~ C C Circuit Court

The Circuit Court has requested in past years that a sufficient access control system in both the Court House Annex and Historic Courthouse be installed. The current system when originally installed in 2008 is very limited with only certain card readers being activated in 2013. Our newest courtroom, Courtroom 10, has had an updated access control system installed when it was built in 2015 in preparation for this larger project. It is essential that this system be installed throughout both the Court House Annex and the Historic Courthouse as soon as possible to allow the Circuit Court to implement a long overdue emergency security plan required by the Administrative Office of the Courts. This plan includes the ability to automatically close doors to hallways in the Courthouse Annex that lead to our Judges' chambers and courtrooms should there be an active shooter or other similar type emergency need.

The grant from the Administrative Office of the Courts in the amount of \$68,982 will fund a portion of the project.

Funding for this project is available as part of a Capital funds project allocated in the FY 18 and FY 19 budgets.

Projected Budget

Grant Award (State)	\$ 68,982
County Cash Match	\$289,880
Total Project:	\$358,862

- Motion To:** accept the FY 2020 Physical Security grant award of \$68,982 from the Administrative Office of the Courts.

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

8. Briefing~Presentation ~ Opioid Litigation

During open session on January 24, 2019, the Board instructed the County Attorney to explore the possibility of joining state litigation against opioid manufacturers and distributors. To that end, outside counsel will be making a presentation to the Board to explain the process of initiating and pursuing the litigation against the manufacturers and providers of the drugs in state court. The attorneys work on a ?contingent fee? basis, meaning that payment to the attorney for legal services and costs depends upon there being some sort of recovery or award in the case.

1. **Motion To:** Motion

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Eric Bouchat, Commissioner
SECONDER:	Stephen Wantz, President
AYES:	Weaver, Frazier, Wantz, Rothstein, Bouchat

9. Briefing/Discussion/Possible~ Decision Request Approval to Accept FY2020 Maryland State Department of Education,

BERC submitted a proposal under the MSDE/DORS Pre-Employment Transition Services Program to implement a program to students with disabilities, as defined in the Workforce Innovation Opportunity Act (29 U.S.C. 733) in order to increase the opportunity for students with disabilities in Carroll County to obtain competitive job experiences for DORS eligible consumers. BERC will assist DORS with the hiring of 50 DORS eligible youth who will be placed at worksites and to include pre-employment work skills instruction and a post-employment training workshop. Additionally BERC will process timecards for these youth through Carroll County Government's payroll system.

The MOU term is for the period of June 1, 2019 through September 30, 2021 for Summer Programs only and contingent on federal funding.

FY 2020 Award Budget

Grant Award (Federal)

Positions

\$69,356.50

Administrative Costs

\$6,935.65

Participation Fee

\$7,500

County Cash Match

\$0

Total

\$83,792.15

1. **Motion To:** accept FY 2020 Maryland State Department of Education, Division of Rehabilitation Services (DORS) Grant Award.

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

10. Public Comment

11. Open Administrative Session

12. Recess

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

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