



Board of Carroll County Commissioners

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

Open Session

~ Voting Record ~

Admin

Thursday, April 4, 2019

1:00 PM

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. Briefing/Discussion Enterprise Funds Overview

We will provide the Board with an overview of the structure and purpose of enterprise funds in governmental accounting, and further details regarding the enterprise funds used in Carroll County. This will include a discussion of the revenues and rates used in the various enterprise funds and recommended rate changes for FY20 and beyond.

III. Briefing/Discussion/Decision~ Utility Rates Recommendation

We will provide the Board with an overview of the utility rate changes in the recommended budget for FY20 and proposed future rates increases for FY21 and 22 to bring our bureau back to a balanced budget. Last year the Board did not approve a rate increase to cover operating and capital funding, along with additional compression of services due to previous decisions to not increase or reduce the recommended increases. The bureau made major cuts to our project scopes for FY19 as other costs outside of our control continue to rise with no other avenue to balance the expenses, for example; City of Baltimore for raw water and Maryland Environmental Services for the Freedom WWTP. The revenue from rates is necessary to cover the cost of running and maintaining our aging system.

IV. FY20 Agency Budget Hearings

- A. Technology Services**
- B. Public Safety**
- C. The Arc**
- D. Citizen Services**

V. Adjournment

- 1. Motion To:** Adjourn

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