



Board of Carroll County Commissioners

County Office Building
Westminster, MD 21157
<https://carrollcountymd.gov>

Open Session

~ Voting Record ~

Admin

Thursday, February 13, 2020

9:00 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	Present	
Eric Bouchat	Board of Carroll County Commissioners	Commissioner	Present	

II. Priority Carroll

III. Legislative Update

IV. Briefing/Discussion/Possible Decision Ordinance ~ New GPS/Stop Arm Violation System Carroll County School Buses

Under -21-706.1 (c) (1), the governing body of a local jurisdiction may authorize a local law enforcement agency to issue civil citations to drivers committing motor vehicle violations related to overtaking and passing school vehicles, through the use of school bus monitoring cameras designed to capture recorded images of drivers committing such violations. The Sheriff has requested that the Board adopt an ordinance so authorizing the Sheriff's Office.

- Motion To:** direct staff to proceed to public hearing on the proposed creation of Chapter 71, School Bus Monitoring Cameras.

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

V. Briefing/Discussion/Decision Request Approval for use of Term Contract to Repair/Replace Failing Stormwater Drainage Systems

The Department of Public Works Bureau of Roads Operations (DPW) is seeking approval to use a term contract to repair / replace failing stormwater drainage systems at the two locations below.

Near the intersection of Academy Drive and Coon Club Road: A +/- 6 foot deep, 100 foot section of 24 inch and 20 foot section of 30 inch corrugated metal pipe (CMP) have settled creating cavities around the pipes and inlets. The plan is to replace the CMP, with High Density Polyethylene (HDPE) pipe, and place one manhole for connection to the existing stormwater drainage system.

Near 2211 Feeser Road North: A +/- 7 foot deep, 16 to 20 foot section of 30 inch CMP has settled creating a cavity around the pipe and inlet. The plan is to replace the CMP, with HDPE pipe, and an existing yard inlet, that easily clogs with vegetative debris, with a type K inlet.

Because of the depth, the DPW does not have the necessary equipment to make the repair(s) so the DPW is requesting to utilize Stambaugh's, Inc. to excavate, make necessary repair(s), and return the sites to original grade. On site supervision and all materials for the repair(s), seeding, and mulching will be provided by the DPW. No permits are required for this work and no traffic impact is anticipated. The estimated time to complete this project is five working days, weather permitting.

The estimated cost for this work is \$17,575.00. Stambaugh's, Inc. has a term contract, which was competitively bid and awarded, in place with the County and funding for this work is available.

- 1. **Motion To:** authorize the Department of Public Works to utilize the term contract with Stambaugh's, Inc., not to exceed \$17,575.00, to repair / replace failing stormwater drainage systems at the two locations identified.

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

VI. Briefing/Discussion/Decision Update ~ Campus Feasibility Study

Carroll Community College's vision for Athletics is to develop facilities suitable to serve the very active participation rates of Carroll County residents in athletics that are on par with peer Community Colleges, especially those in neighboring Frederick, Baltimore, and Howard Counties, to whom we lose students who want to participate in athletics. The inclusion of additional sports is dependent on the availability of appropriate facilities and resources. It is also anticipated that this complex would serve Carroll County citizens overall.

Carroll Community College hired the firm of Manns Woodward Studios to prepare a Concept Site Plan. The content of this feasibility study focuses specifically on site analysis for number, type and possible locations of athletic fields along with size and makeup of various sports performance and physical education buildings, in support of Carroll's physical fitness, health and intercollegiate sports programs. The intent of this report is to provide data to Carroll regarding possible allocations and arrangement of these facilities and to offer a preliminary opinion of hard and soft cost that Carroll might anticipate for their development.

VII. Public Comment

VIII. Administrative Session ~ Open

- 1. **Motion To:** close for Land Acquisition

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

2. **Motion To:** adjourn

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