



Board of Carroll County Commissioners

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

Open Session

~ Minutes ~

Admin

Tuesday, January 19, 2016

2:00 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	
Richard Weaver	Board of Carroll County Commissioners	Vice-President	Absent	
Dennis Frazier	Board of Carroll County Commissioners	Secretary	Present	
Doug Howard	Board of Carroll County Commissioners	Commissioner	Present	
Richard Rothschild	Board of Carroll County Commissioners	Commissioner	Present	

II. Invocation ~ Commissioner Rothschild

III. Positively Carroll County

IV. Meet with Arlene Lee, Executive Director, Governor's Office of Children

The Board met with Ms. Arlene Lee, Executive Director, Governor's Office of Children; Ms. Christine Kay, Director, Department of Citizen Services; and Mr. Vince Pacelli, Manager of the Local Management Board. Ms. Lee shared with the Board of Commissioners the Governor's new Top Four (4) priorities for the Local Management Board(s) in Maryland. She explained that these four (4) priorities are a shift in what the Local Management Boards (LMB) have been focusing on over the past several years. In prior years the focus has been on "Children from Birth to 5 years of age" and making sure that children are school ready. Now the focus has shifted to Youth from 16 to 24 years of age. The top four (4) Local Management Board priorities of Governor Hogan's Strategic Plan for Children and Youth in Maryland are as follows:

1. Disconnected Youth - Those youth who are not in school and/or who are not employed.
2. Families and kids impacted by parental incarceration.
3. Youth Homelessness
4. Childhood Hunger

The Governor's Office is recommitting to local jurisdictions with local funds to address these top four (4) priorities.

V. Briefing/Discussion ~ County's Financial Position

Following the recent release of the County's FY15 Financial Statements, and prior to the upcoming FY17 budget process, Mr. Rob Burk, CPA, Comptroller, Department of the Comptroller provided the Board and the public with an overview of the County's current financial position. Areas covered included:

- FY 15 Audited Financial Statements
- Credit Ratings
- Fund Balances & Reserves
- Debt Position
- Pension and Other Post Employment Benefits (OPEB) Funding Status
- Enterprise Funds
- Financial Ratios and Trends

The County continues to maintain high credit ratings from the Rating Agencies in New York: Fitch ~ AAA; Standard and Poors ~ AAA; and Moody's ~ Aa1.

VI. Public Comment

Citizen comment(s): No citizen comments received.

VII. Adjourn ~ 3:12 PM

1. Motion To: adjourn

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dennis Frazier, Secretary
SECONDER:	Richard Rothschild, Commissioner
AYES:	Stephen Wantz, Dennis Frazier, Doug Howard, Richard Rothschild
ABSENT:	Richard Weaver