



Board of Carroll County Commissioners

County Office Building
Westminster, MD 21157

www.ccgovernment.carr.org

Open Session

~ Minutes ~

Admin

Thursday, January 21, 2016

10:00 AM

County Office Building Reagan Room

I. Call to Order

Attendee Name	Organization	Title	Status	Arrived	Departed
Stephen Wantz	Board of Carroll County Commissioners	President	Excused	10:00 AM	11:50 AM
Richard Weaver	Board of Carroll County Commissioners	Vice-President	Present		
Dennis Frazier	Board of Carroll County Commissioners	Secretary	Present		
Richard Rothschild	Board of Carroll County Commissioners	Commissioner	Present		
Doug Howard	Board of Carroll County Commissioners	Commissioner	Excused	10:00 AM	11:30 AM

II. Invocation ~ Commissioner Doug Howard

III. Positively Carroll County

IV. CCVESA Quarterly Meeting

The Board met with President Charles Simpson, Jr. and members of the Carroll County Volunteer Emergency Services Association (CCVESA). The following topics were discussed:

- Introductions of CCVESA Personnel
- CCVESA Overview
- FY17 Budget
- Funding
 - Reserve Ambulance Request
 - LOSAP -- Length of Service Award Program
 - Actuarial Recommended Contribution
 - Quartermaster
 - Bulk Purchasing
- Grants
 - Baltimore Gas & Electric (BGE) Grant
- Carroll County Public Network (CCPN)
- Legislative
 - Sprinklers
 - Concurrency Management Plan (table for further review)
- Trade Center Artifact Memorial - Placement at Training Center

Mission Statement ~ To serve, to promote, to advocate, and to represent the interest of the Volunteer Fire and Rescue and Emergency Services, Inc. of Carroll County.

V. Environmental Advisory Council Meeting

The Environmental Advisory Council met with the Board of Commissioners. Mr. Tom Devilbiss, Director, Department of Land and Resource Management introduced the members of the Council. Ms. Brenda Dinne, county staff liaison to the Council gave an explanation of the role of the Council. She then turned the meeting over to council member Sandra Zebal who gave an overview of The 2015 Annual Report which included: a Booklet - 2015 Environmental Stewardship in Carroll County; Review of Johnson Controls Energy Audit Recommendations; Solid Waste Committee Service on Solid Waste Advisory Council (SWAC); Business Community MS4 Workshop; and General Public MS4 Workshop. Commissioner Howard requested that the 2015 Environmental Stewardship Booklet be sent to the Carroll Delegation as well as the extended Delegation. Ms. Leatherwood stated that she would make sure these booklets were sent out to the Delegation members as well as ensuring that Phil Hager, Legislative Liaison for Carroll County would have a supply. Commissioner Weaver requested that the EAC research a company by the name of Harbort Rock who is proposing a system to clean up the Conowingo Dam and then make a report and recommendations to the Board.

The EAC annually meets jointly with the Board to discuss the proposed work plan for the coming calendar year and seeks the Board's concurrence to finalize the work plan and move forward with these projects. The EAC drafted a proposed work plan that outlines projects and issues anticipated for 2016, on which the EAC may be able to provide additional information to help inform Board decisions, discussion, or policies regarding these topics or to provide public outreach for environmental compliance. The Work Plan was shared with the Board: Solar Surface Area Requirements for Residential Districts; Carroll County National Pollutant Discharge Elimination System (NPDES) Phase One Municipal Separate Storm Sewer System (MS4) Public Education Requirements - Work Plan to Development Public Workshop for General Public; Residential Solar Public Outreach Materials; and Amendment to Chapter 31 of the County Code of Public Local Laws to Remove Tree Commission Responsibility.

VI. Public Comment

Citizen comment(s): No citizen comments were made

VII. Recess ~ 12:11 PM

1. Motion To: recess

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