



# Board of Carroll County Commissioners

County Office Building  
Westminster, MD 21157

[www.ccgovernment.carr.org](http://www.ccgovernment.carr.org)

## Budget Session

~ Minutes ~

Admin

Tuesday, March 22, 2016

10:00 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	
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	Remote	
Doug Howard	Board of Carroll County Commissioners	Commissioner	Present	

### II. Invocation ~ Commissioner Weaver

### III. Positively Carroll

### IV. Public Comment ~ Item No. V

None

### V. Decision/Request for Signature ~ Annual Consolidated Transportation Priority Letter (Briefings on March 3 and March 8, 2016)

The Carroll County Department of Planning annually submits a letter to the Maryland Department of Transportation listing the key County transportation priorities for inclusion into the State's Consolidated Transportation Program for FY 2017-2022. These projects include capacity enhancing infrastructure, main street revitalization, bicycle and pedestrian trails and County transit needs. This version contains the revisions suggested at the March 8th discussion.

Under Transit Projects:

#### 2. Preventative Maintenance:

"The same funding is being requested in fiscal year 2017, anticipating replacing two (2) buses and moving several older, less reliable vehicles into a spare status."

to:

"Additional funding is being requested in fiscal year 2017, \$270,000, with a \$30,000 match, anticipating replacing two (2) buses and moving several older, less reliable vehicles into a spare status."

- 1. Motion To:** approve the FY2017 - 2022 Consolidated Transportation Program - Carroll County, Maryland Priority Letter with one language change and forwarding to the Maryland Department of Transportation

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

**VI. Commissioner Rothschild participated in VII. Presentation ~ Recommended Budget to Commissioners via teleconference call**

**VII. Presentation ~ Recommended Budget to Commissioners - Ted Zaleski**  
**VIII. Public Comment**

Citizen comment(s): No citizen comments were received.

**IX. Adjourn ~ 12:18 PM**

- 1. Motion To:** adjourn

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