



# Board of Carroll County Commissioners

County Office Building  
Westminster, MD 21157  
[www.ccgovernment.carr.org](http://www.ccgovernment.carr.org)

## Open Session

~ Minutes ~

Admin

Thursday, November 10, 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	Present	
Doug Howard	Board of Carroll County Commissioners	Commissioner	Absent	

### II. Invocation ~ Commissioner Rothschild

### III. Positively Carroll

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

None

### V. Briefing/Discussion/Possible Decision ~ Request Approval to Participate in the Mayors Challenge to End Veterans Homelessness

Through the Mayors Challenge to End Veteran Homelessness, local leaders across the country will marshal federal, local and nonprofit efforts to end Veteran homelessness in their states and communities. This initiative started in 2014, when a growing coalition of local officials committed to ending Veteran homelessness. By the end of 2015 additional local leaders were called upon to join the challenge. Ending Veteran homelessness means reaching the point where there are no Veterans sleeping on our streets and every Veteran has access to permanent housing. To aid communities in pursuit of the goal of ending homelessness among Veterans, the federal government has provided targeted resources and implemented strategies to strengthen our country's homelessness assistance programs.

- Motion To:** publicly support the commitment to ending Veterans homelessness in Carroll County.

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

## VI. Public Comment ~ Item No. VII

None

## VII. Briefing/Discussion/Possible Decision ~ Armory Use for a Homeless Veterans Shelter

For recent veterans whose lives were altered or interrupted by the call of national emergencies, reintroduction back into the civilian world can often entail difficulties and challenges such as job placement, housing, transportation, as well as medical issues, emotional challenges such as PTSD and family readjustments.

For our older veterans, male and female who served in previous wars and conflicts such as World War II, Korea, Vietnam and the like and who are now in their senior years face a different set of challenges and needs such as: prolonged health issues and medical bills, living on a fixed income, nutritional concerns, homelessness, inability to make utility payments and having access to reliable transportation for such things as medical appointments, grocery shopping and socializing. There is no permanent homeless shelter and/or transitional services center for veterans in Carroll County. Through a partnership with Carroll County Government, the Community Foundation of Carroll County and the Carroll County Veterans Advisory Council's it is our proposal with coordination and support through donations, contributions, foundation grants and sweat equity to convert the US Army Recruiting/Reserve Building located at 412 Malcolm Drive into a Center for Homeless Veterans and to provide them the necessary support and transitional services and activities to make post-military adjustment easier.

Objectives:

- To provide shelter, assistance and general welfare for the needs of the Counties veterans from all wars and conflicts relating to housing, transportation, medical care, nutritional needs, and job training and access to educational programs to promote emotional and social well-being, and to serve as a voice for the needs of those who sacrificed and served our Nation.
- To always remember that wars and conflicts affect not just the veteran themselves but also family members who are subject to difficult economic conditions, physical, psychological and social issues.

Analysis:

The location chosen by the Veterans Advisory Council, the former USAR building located on Malcolm Drive, is ideal for establishing a veteran's center.

- As indicated by Manns Woodward Studios report: "The age of the building and hazmat report indicate the presence of asbestos containing materials. These materials require abatement. Additionally, the building previously housed an indoor firing range. Materials should be tested for lead dust as a precaution and remediated if necessary."
- Based upon this information, the building will require an upfront hazardous

materials survey by a licensed and bonded environmental consulting firm to establish the types of containments and the various levels of those containments (this will cost between \$4,000 and \$5,000).

- When the survey is complete then a contractor can be brought in to perform the environmental remediation and demolition services as necessary (cost unknown at this time). Once the 13,000 sq. ft. building has been declared safe then the process of cleaning, painting, furnishing, staffing, and setting up core services for our veterans can begin.

1. **Motion To:** direct staff to work with the Veterans Advisory Council to have access to the USAR building to explore the feasibility of using it for a Veterans Service Center.

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

## VIII. Public Comment ~ Item No. IX

None

## IX. Briefing/Discussion/Decision ~ Request Approval for the FY2017-FY2018 Application For Maryland Point Medicaid Administrative FFP Funding

Maryland Access Point sites may receive a 50% reimbursement for approved activities under an administrative FFP (Federal Financial Participation) Plan approved by the Center for Medicare and Medicaid Services (CMS). Administrative FFP is a method of reimbursement by CMS to pay the federal government's share of administrative costs necessary to operate a Medicaid program. MAP sites will submit for federal reimbursement through ongoing random moment time studies that will sample the time spent by MAP staff on certain administrative activities related to Medicaid. Under this agreement, the Bureau of Aging and Disabilities will serve citizens with the following types of services:

- Completing Level 1 Screens
- Providing information about Long Term Services and Supports through one-on-one appointments and performing outreach and program education to community groups
- Facilitating program applications, referral, coordination and monitoring of services
- Administrative functions such program planning and training

1. **Motion To:** approve the FY2017-FY2018 application for Maryland Access Point Medicaid Administrative FFP Funding

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

## X. Public Comment ~ Item No. XI

None

## **XI. Briefing & Presentation of Staff Report on City of Westminster Annexation Request**

The City of Westminster is currently processing annexation request No. 68- Feeser property. This annexation area consists of one property owned by Dale L. Feeser and Debra Ellis totaling 1.135 acres. This property is located on the western side of MD Route 97 near the intersection of Meadow Branch Road. The property to be annexed is contiguous to the boundary line of the existing corporate limits for the City of Westminster. The annexation area lies within the County's 'I-R' Zoning District and has a land use designation in of both the City of Westminster 2009 Comprehensive Plan (Located within the plan on the Annexable Land with Development Potential map) and 2007 Westminster Environs Community Comprehensive Plan as 'Industrial'. The Town has indicated its intent to place the annexation area in the Business zoning district. The change in the zoning districts will not increase the density by more than 50%, so a zoning waiver is not required.

A full staff report was presented to the Planning and Zoning Commission on October 18, 2016. Following their review, the Planning and Zoning Commission forwarded this report to the Board of County Commissioners for their review and concurrence. A comment letter with the Board's signatures will be sent to the City.

## **XII. Public Comment ~ Item No. XIII**

None

## **XIII. Storm Ready Presentation**

StormReady is a nationwide community preparedness program that uses a grassroots approach to help communities develop plans to handle local severe weather and flooding threats. The program is voluntary, and provides communities with clear-cut advice from a partnership between local National Weather Service offices and state and local emergency managers. StormReady started in 1999 with seven communities in the Tulsa, Okla., area. There are now more than 940 StormReady communities in 47 states.

Carroll County Department of Public Safety, Emergency Managements' Kendra Lindenberg began completing a set of rigorous criteria in 2015 leading to submission of the StormReady application in June of this year; the application was approved in September.

National Weather Service officials today will present a StormReady recognition letter and special StormReady signs to county officials. The StormReady recognition will be in effect for three years, at which time the county will go through a renewal process.

## **XIV. Public Comment ~ Item No. XV**

None

## **XV. Briefing/Discussion/Possible Decision ~ Bid Approval - Cured in Place Pipe Lining on Panther Drive to Shiloh Road**

The Bureau of Purchasing in cooperation with the Department of Public Works (Bureau of Utilities) requests your approval to award the contract for the Cured in Place Pipe Lining from Panther Dr to Shiloh Rd in Hampstead to Pleasants Construction in the amount of \$168,900. The work consists of lining approximately 3,400 LF of pipe with UV cured in place lining. The County bid this project and received six (6) bids.

Number of Bids: 6

1. Pleasants Construction \$168,900
2. Abel Recon \$192,433
3. Progressive Pipeline Mgt \$198,000
4. Layne Inliner \$219,090
5. AM-Liner East \$261,015
6. Heitkamp \$297,147.14

1. **Motion To:** award the contract for the Cured In Place Pipe Panther Dr to Shiloh Rd to Pleasants Construction in the amount of \$168,900

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

## XVI. Organization Highlights ~ CHANGE, Inc.

Mr. Mike Shriver, Director, gave an overview of the Accomplishments, Strategies Focus, What does Transformation mean to CHANGE? Implementation of person-center approaches that lead to: Self Determination, Community Connections, and Independence in their residents; The Balance Between Important TO and Important FOR a person: Program Areas; Service Array; Change, Inc. TRANSFORMED; 2017 - 2018 Priorities; Transportation Expansion; Current Challenges (Program Services and Operations); Board of Directors and Leadership Team. ALSO, CHANGE, Inc. 2016 - 2017 Strategic Plan Summary

Mission Statement: CHANGE, Inc. partners with and supports individuals with disabilities to achieve community integration and Independence through personal choices.

## XVII. Public Comment

Citizen comments: No citizen comments were received

## XVIII. Recess ~11:42 AM

1. **Motion To:** recess

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