



Board of Carroll County Commissioners

County Office Building
Westminster, MD 21157

Open Session

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~ Minutes ~

Admin

Thursday, November 10, 2016

1:00 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	Present	
Dennis Frazier	Board of Carroll County Commissioners	Secretary	Present	
Richard Rothschild	Board of Carroll County Commissioners	Commissioner	Absent	
Doug Howard	Board of Carroll County Commissioners	Commissioner	Absent	

II. Briefing/Discussion/Decision ~Bond Sale Award Resolution

The County received bids today on approximately \$20.375 million (subject to change) of General Obligation bonds. The issuance of bonds (maximum \$21.4 million) was authorized by the Board on Thursday, October 20th, with the adoption of Resolution No. 988-2016, the public release of the Preliminary Official Statement (POS), and the advertisement of the notice of sale. The Board's vote is required to award the bond sale to the lowest responsive bidder and to authorize the President of the Board to sign the settlement documents to complete the bond sale. The bond proceeds (\$14.0 million) will fund various capital projects including public schools, public works, conservation and public safety. In addition, approximately \$6.375 million will refund existing outstanding bonds from 2007 to produce debt service savings.

In anticipation of today's bond sale, the County requested updated credit ratings from three agencies: Fitch Ratings (AAA), Standard & Poor's (AAA) and Moody's Investors Service (AA1). The results were shared with the Board.

Representatives from the County's bond counsel, McKennon, Shelton & Henn LLP, and financial advisor, Davenport & Company, LLC, were in attendance to share the results and to advise the Board.

- Motion To:** adopt the Bond Sale Award Resolution as presented by bond counsel in the amount of \$2.53%

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

III. Organization Highlights ~ Target Community & Educational Services, Inc.

Dr. Tom Zirpoli, President/CEO

Mission: Target Community & Educational Services is dedicated to enhancing the lives of children and adults with disabilities through quality, community based residential, educational, vocational, recreational and family support services.

Serving between 150-160 children and adults with disabilities; Employing over 110 Carroll County citizens, as well as community employment for 60 citizens with disabilities.

Brief Budget Data: \$3.4M Carroll County Budget; \$2.7M Federal and State Funding; \$10.78M external funding for each \$1 County funding; \$250,238 County funding.

160 Clients have a primary diagnoses of Intellectual & Development Disabilities; Ages 9-77 years of age; Range of disabilities (intellectual, physical and medical); Most are state funded (80% of funds from state).

Community Living Programs - Alternative Living Units; Supported Employment; Personal Supports; Service Coordination for Autism Waiver Program

IV. Carroll County Volunteer Emergency Services Association (CCVESA) Update

Mr. Dennis Brothers, President CCVESA

DISCUSSION POINTS:

1. Staffing:
 - Chief's Concerns
 - Statistics
 - Emergency Medical Services (EMS) & Emergency Vehicle Operator/Drivers (EVOD)
2. Engine Requirement Policy Revisions:
 - Effect on Reserve Engines
3. Self-Contained Breathing Apparatus (SCBA):
 - Grant Status / Future
4. Updates:
 - Reserve Ambulance
 - Quartermaster Program
 - Liaison Position
5. Long-Range Planning Concerns:
 - County/CCVESA Workgroup
6. Other:

- Issues
- Topics
- Questions
- Concerns

V. Organization Highlights ~ Community Mediation Center

Ms. Patricia Ryan, Director, Carroll County Community Mediation Center
Dr. James Ball, President, Carroll Community College

The Carroll County Community Mediation Center (CCCMC), under the auspices of Carroll Community College offers services and public education on the following: Alternative dispute resolutions; Conflict Management Coaching; Mediation; Large Group Facilitation; Conflict Management.

Conflict Management Services: Conflict Coaching is a confidential one-on-one process that develops the individual's conflict understanding, interaction strategies and/or interaction skills. Conflict coaching can be useful in a variety of circumstances including workplace conflicts, divorce, parenting plans, community disputes, family disagreements or business conflicts. Mediation is a confidential process where two or more people involved in a conflict or dispute meet with an impartial mediator(s). Mediation helps people reach agreements, rebuild relationships and find permanent solutions to their disputes. Mediation helps people reach agreements, rebuild relationships and find permanent solutions to their disputes. Mediation is a process where people speak for themselves and make their own decisions.

VI. Public Comment

Citizen comments: no citizens comments received.

VII. Administrative Session ~ Open

The following issues were discussed:

1. Review of draft public agendas for the weeks of November 14, 2016 and November 21, 2016
2. Signing of Documents

VIII. Adjourn ~ 2:42 P.M.

1. **Motion To:** adjourn

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