



Board of Carroll County Commissioners

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

Open Session

~ Minutes ~

Admin

Thursday, February 4, 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	Present	

II. Invocation ~ Commissioner Wantz

III. Positively Carroll County

IV. Presentation ~ Proclamation No. 02-2016 - Teen Dating Violence Awareness and Prevention Month - February, 2016

V. Baltimore Gas & Electric Company Briefing

A representative of Baltimore Gas & Electric (BGE) in Carroll County gave a briefing on the progress that has been made over the past several years in Carroll County. BGE is a subsidiary of Exelon Corporation, the nation's leading competitive energy provider. BGE has invested more than \$5 billion in system upgrades and expansions, since 2002 with an additional \$3 billion to be invested over the next five (5) years. Continually improving the frequency and duration of customer outages, the number of outages has decreased by 46% since 2006 and outage length has reduced by 37% since 2006. Continually Improving Gas Reliability, incidents of damage to the gas system have been reduced by 59% since 2006. BGE ranks in the top 10% of gas utilities in driving down damages and 99.98% of all responses to gas odor calls occurred in less than 60 minutes, ranking BGE in the top 10% of gas utilities. BGE has been named by E Source Marketing a "Top Utility in the Nation" for social media. On BGE's website (bge.com) customers can conveniently; manage accounts, pay bills, or change their electric service. Report electric outages and monitor restoration progress, obtain information, interact with commercial programs, and access web services on smart phones and other mobile devices. Allow electricity use management through online and mobile tools and provide access to "Energy Savings Days" providing for bill credits if used. BGE has made and currently plans on making significant investment in electric and gas transmission and distribution infrastructure and reliability improvements/initatives in Carroll County within the next five years and aims to work with Carroll County within the next five years and aims to work with county officials and continue to meet customer needs.

VI. Public Comment ~ Item VII

None

VII. Public Hearing - Fall 2015 Amendments to the 2014 Carroll County Water and Sewer Master Plan

The purpose of this hearing is to accept public comment regarding the 2015 Fall Amendments to the 2014 Carroll County Water and Sewer Master Plan. These requests would amend the 2014 Carroll County Water and Sewer Plan and any subsequent amendments prior to this request: 1) The request pertains to changes to the towns of Mount Airy, New Windsor and Sykesville Sewer Service Areas and associated maps and tables; 2) The request pertains to changes to the towns of Mt. Airy and Sykesville Water Service Areas and associated maps and tables.

1) Request:

- a. Extend Mt. Airy's Priority Sewer Service Area (S-3) to include the portion of the Leishear property that lies within the Town's Ultimate Growth Boundary located within their newly Adopted Master Plan.
- b. Amend Mt. Airy's Long Range Planning Sewer Service Areas (10+ year) (S-6) to establish consistency with the Town's newly Adopted Master Plan.
- c. Add a footnote to the Town of New Windsor's Table 27 line on "Table 27 - Projected Sewerage Demands and Planned Capacity" to address an I&I project that the Town anticipates completing to address the 9,000 gpd deficit that exists in the Future Planning Category.
- d. Amend the Freedom chapter map and table to reflect modifications resulting from a new State-County agreement on allocations.

2) Request:

- a. Extend Mt. Airy's Priority Water Service Area (W-3) to include the portions of the Leishear property that lies within the Town's Ultimate Growth Boundary located within their newly Adopted Master Plan.
- b. Amend Mt. Airy's Long Range Planning Water Service Areas (10+ year) (W-6) to establish consistency with the Town's newly Adopted Master Plan.
- c. Amend the Freedom chapter map and table to reflect modications resulting from a new State-County agreement on allocations.

No public comments were received.

- 1. **Motion To:** close the public hearing and leave the record open for ten days

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

VIII. Public Comment ~ Item IX

None

IX. Public Hearing and Supplemental Resolution - Economic Development Refunding Revenue Bonds (Shelter Systems Limited Facility)

On December 17, 2015, the Board adopted Resolution No. 964-2015 authorizing the issuance of Economic Development Revenue Bonds to refund the balance of the 2004 outstanding bonds up to a maximum amount of \$3,500,000. These bonds do not constitute a general obligation debt of the County and the County is not responsible for the repayment of the debt. The Bond was issued on December 30, 2015 in the face amount of \$3 million. Today, the borrower is seeking the Board's authority to extend the maturity date of the bond from July 1, 2024 to February 1, 2036. This action requires that the Board provide legal notice of a public hearing, conduct the hearing, and adoption of a supplemental resolution. Legal notice appeared in a general circulation newspaper on January 20, 2016.

No public comments were received.

It was Mr. Burk's recommendation, since there were no objections or concerns received, to adopt the resolution extending the maturity date of the bond from July 1, 2024 to February 1, 2036.

1. Motion To: close the public hearing

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

2. Motion To: adopt supplemental Resolution No. 967-2016

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

X. Public Comment ~Item XI

None

XI. Briefing/Discussion/Decision ~ Request Approval to accept Award for Medicare Improvements for Patients and Providers Act Grant

The Administration for Community Living awarded Medicare Improvements for Patients and Providers Act funding to Maryland Department of Aging for FFY2016. These monies will be allocated to local Area Agencies on Aging to enhance efforts to intensify outreach activities and promote enrollment of Medicare beneficiaries in the Low-income Subsidy/Extra Help Program, Medicare Savings Programs, Medicare Part D Prescription Drug Plans, Medicare Advantage Plans and the Maryland Senior Prescription Drug Assistance Program. There are 27,425 Medicare beneficiaries in Carroll County. Of those, 5,642 are considered low income and 3,425 are considered disabled. It is often the low-income and individuals with disabilities who are most in need of the services and programs related to Medicare. In FFY 16, the MIPPA funding will be used to promote enrollment in low-income programs with a special emphasis on rural areas and Medicare beneficiaries with disabilities. The Medicare Savings Programs result in improved access to healthcare for eligible low income Medicare beneficiaries.

1. **Motion To:** accept the grant award for the FFY 16 Medicare Improvements for Patients and Providers Act (MIPPA)

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

XII. Minutes Approval

1. Thursday, January 28, 2016
2. Thursday, January 28, 2016

XIII. Administrative Session

The following issues were discussed:

1. Review of draft public agendas for February 8, 2016 and February 15, 2016
2. Signing of Documents

XIV. Public Comment

Citizen comment(s): No comments received.

XV. Recess ~ 11:23 AM

1. **Motion To:** recess until 1:30 PM

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