



Board of Carroll County Commissioners

County Office Building
Westminster, MD 21157

www.ccgovernment.carr.org

Open Session

~ Minutes ~

Admin

Thursday, February 25, 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. Positively Carroll

III. Public Comment ~ Item No. IV

Comments were received from two (2) citizens.

IV. Public Hearing ~ Landfill Rate Increase (Tipping Fees) Discussion/Decision on Briefing held on January 28, 2016

Tipping fees represent the major source of revenue for solid waste operations. The last increase in the Tipping Fee at Northern Landfill was in 2011. The last increase in the Flat Rate Fee at Northern Landfill was in 2008. The Solid Waste Enterprise Fund must maintain current levels of service without increasing tax burdens.

At the January 28, 2016 Open Session, the Board of Commissioners proposed to adopt the following rates and hold this Public Hearing:

- (a) Per ton charge for municipal solid waste: \$64.00 per ton, with \$1.00 per ton increases each year for the next four years at the Northern Landfill. The existing rate of \$68.00 per ton will remain in effect at the Hoods Mill Landfill.
- (B) Flat rate charge to automobiles for residential waste per vehicle: \$7.00 per vehicle at the Northern Landfill, and the current rate of \$8.00 will remain in effect at the Hoods Mill Landfill.
- (C) Scrap tires, off the rim: \$2.50 each at both the Northern Landfill and the Hoods Mill Landfill;
- (d) Scrap tires, on the rim: \$3.50 each at both the Northern Landfill and the Hoods Mill Landfill.
- (E) Commercial tire fee: \$150.00 per ton at the Northern Landfill (commercial tires are not accepted at the Hoods Mill Landfill); and
- (f) Per ton charge for construction and demolition debris and sewage sludge: \$80 per ton at both the Northern Landfill and the Hoods Mill Landfill (sewage sludge is not accepted at the Hoods Mill Landfill).

(G) Minimum disposal fee: \$7.00 at the Northern Landfill, and the current rate of \$8.00 will remain in effect at the Hoods Mill Landfill.

The Commissioners may make amendments to the proposed resolution based upon the comments received at the hearing and may do so without further hearing. Therefore, it is important for interested persons to be present.

The Bureau requests increased rates as noted or as amended, pending the Public Hearing. This will allow adopted changes to be reflected in County budgeting and included in the budgets of customers. The effective date for new rates will be July 1, 2016.

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

RESULT:	WITHDRAWN [0 TO 5]
MOVER:	Doug Howard, Commissioner
SECONDER:	Richard Rothschild, Commissioner
NAYS:	Wantz, Weaver, Frazier, Rothschild, Howard

2. **Motion To:** close the public hearing and accept the proposal for rate increases exactly as stipulated with one exception, that the proposed \$1.00 increase for the next four (4) years be deleted from the Tipping Fees for commercial and residential customers.

RESULT:	ADOPTED [4 TO 1]
MOVER:	Richard Rothschild, Commissioner
SECONDER:	Dennis Frazier, Secretary
AYES:	Stephen Wantz, Richard Weaver, Dennis Frazier, Richard Rothschild
NAYS:	Doug Howard

V. Public Comment ~ Item No. VI

None

VI. Request Approval for Expenditure and Contract Award ~ Discussion/Decision (Briefing on February 18, 2016/Demolition Rebuilding of Two Baffles at Hap Baker Firearms Facility)

Two (2) 80' baffles at the Hap Baker Firearms Facility are in need of replacement.

The Hap Baker Firearms Facility operates in an enterprise fund with income generated from user fees that cover the operating costs of the facility. Baffles have been installed at the range to ensure that shots fired remain within the range facility. The condition of two (2) baffles has deteriorated to the point where they must be replaced to ensure continuing safe operations at the range. The cost of this repair can be covered by the fund balance of revenue generated at the range.

Request approval for expenditure of \$39,871 and award of contract for the demolition and rebuilding of two (2) baffles at the range.

1. **Motion To:** approve the award of contract for the deconstruction and replacement of two (2) 80' baffles at the Hap Baker Firearm's Facility to General Contractor's, Inc., in the amount of \$39,871

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

VII. Public Comment ~ Item No. VIII

none

VIII. Briefing/Discussion/Decision ~ Grant Application for Small Crossings/Savannah Estates Stormwater Facility Retrofit and Micro-Bioretenention Facilities

The Bureau of Resource Management (BRM), Department of Land and Resource Management, is seeking funding from the Department of Natural Resources, Chesapeake Coastal Service Maryland's Community Resiliency grant program to retrofit an existing stormwater management facility and construct three (3) new micro-bioretenention facilities within the Town of Hampstead at the Small Crossings/Savannah Estates Subdivisions. The BRM has been working closely with the Town of Hampstead to address current drainage and flooding issues associated with these subdivisions. This project will also assist Carroll County in meeting certain requirements of the National Pollutant Discharge Elimination System (NPDES) permit.

- Motion To:** approve the submission of a Grant Application for Small Crossings/Savannah Estates Stormwater Facility Retrofit and Micro-Bioretenention Facilities to the Department of Natural Resources, Chesapeake Coastal Service in the amount of \$100,000

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

IX. Public Comment

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

X. Approval/Adoption of Minutes

- Thursday, February 18, 2016
- Thursday, February 18, 2016

XI. Administrative Session ~ Open

The following issues were discussed:

- Administrative Issues ~ Commissioner Howard
 - Career & Tech Consideration - Expansion at Westminster High School Handout , look over and discuss at a later date
 - Carroll County Communications - Department & Director Place on the public agenda to discuss together at a later date

2. Review of draft Public Agendas for the weeks of February 29, 2016 and March 7, 2016
3. Signing of Documents

XII. Adjourn ~ 11:20 AM

1. **Motion To:** adjourn

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