



Board of Carroll County Commissioners

County Office Building
Westminster, MD 21157

www.ccgovernment.carr.org

Budget Session

~ Minutes ~

Admin

Tuesday, March 29, 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 Richard Rothschild

III. Positively Carroll

IV. Presentation ~ Agency Budget Hearings

- A. *Carroll County Public Library*
- B. *Community Media Center*
- C. *Union Mills Homestead*
- D. *Carroll County Historical Society*
- E. *Carroll County Volunteer Emergency Services Association*

V. Public Comment ~ Item No. VI

None

VI. Briefing/Discussion/Decision ~ Request Approval for Authorization - Northern Recycling Operations Contract Renewal

Through Carroll County's membership in the Northeast Maryland Waste Disposal Authority (NMWDA), a contract was entered into on the County's behalf for the Operation, Transportation and Processing of Single Stream Recyclable Materials from Northern's Recycling Facility. The contract with Recycle America is on an annual renewal basis. The County and Authority has researched short term alternatives and none have proven economically viable. The Department of Public Works intends to bid this in the next fiscal year to coincide with the waste transfer contract to procure better rates for both services. The start date of the renewed recycling contract is July 1, 2016. Renewal notification is due April 1, 2016.

1. **Motion To:** authorize the renewal of the Northern Recycling Operations contract for one additional year in order to coincide with the Waste Transfer contract

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

VII. Public Comment

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

VIII. Recess ~ 12:45 PM

1. Motion To: recess

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