



Board of Carroll County Commissioners

County Office Building
Westminster, MD 21157

Budget Session

www.ccgovernment.carr.org

~ Minutes ~

Admin

Tuesday, April 5, 2016

1:30 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	Present	
Doug Howard	Board of Carroll County Commissioners	Commissioner	Absent	

II. Presentation ~ Agency Budget Hearings

- A. *Carroll Community College*
- B. *Carroll County Department of Public Safety*
- C. *Carroll County State's Attorney's Office*
- D. *Carroll County Sheriff's Services/Detention Center*

III. Public Comment

Citizen comment (s): no citizen comments were received

IV. Closed ~ Administrative Session

Upon motion of Commissioner Rothschild, second by Commissioner Weaver, the Board (Commissioners Wantz, Weaver, Frazier, and Rothschild) voted unanimously to meet in Administrative Session in accordance with the Annotated Code of Maryland, General Provisions Article, on Tuesday, April 5, 2016 at 3:58 PM in Room 312 with Roberta Windham, County Administrator; Tim Burke, County Attorney; and Ted Zaleski, Director, Department of Management and Budget to discuss the preparation of the county budget.

- 1. **Motion To:** close the meeting and go into Administrative Session

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

V. Adjourn ~ 3:52 PM

- 1. **Motion To:** adjourn

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