



# Board of Carroll County Commissioners

County Office Building  
Westminster, MD 21157

[www.ccgovernment.carr.org](http://www.ccgovernment.carr.org)

## Budget Session

~ Minutes ~

Admin

Thursday, April 7, 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	Present	

### II. Presentation ~ Agency Budget Hearings

- A. *Department of Technology Services*
- B. *Carroll County Department of Public Works*

### III. Public Comment ~ Item No. IV

None

### IV. Discussion/Possible Decision ~ Setting the School Impact Fee

In October 2013, the Board of Commissioners set the school impact fee to zero through June 30, 2016. In January, the Board discussed the fee and asked staff to bring the issue back to them at a later date.

1. **Motion To:** approve the continuation of holding the School Impact Fee at zero (0) through July 1, 2018

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

### V. Public Comment

Citizen comment (s): No citizen comments received

### VI. Approval/Adoption of Minutes

1. Thursday, March 24, 2016
2. Tuesday, March 29, 2016

- 3. Tuesday, March 29, 2016
- 4. Thursday, March 31, 2016
- 5. Thursday, March 31, 2016

**VII. Administrative Session ~ Open**

The following issues were discussed:

- 1. Review of draft public agendas for the weeks of April 11, 2016 and April 18, 2016
- 2. Signing of Documents

**VIII. Adjourn ~ 4:58 PM**

- 1. **Motion To:** adjourn

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