



# Board of Carroll County Commissioners

County Office Building  
Westminster, MD 21157  
[www.ccgovernment.carr.org](http://www.ccgovernment.carr.org)

## Open Session

~ Minutes ~

Admin

Tuesday, April 26, 2016

10:00 AM

County Office Building Reagan Room

### 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. Invocation - Commissioner Weaver

### III. Positively Carroll

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

None

### V. Briefing/Discussion/Decision ~ Request Approval for Grant Application SHA's Transportation Alternatives Program for Proposed Langdon Stormwater Management Facility

The Department of Land and Resource Management, Bureau of Resource Management (BRM) is seeking \$1,235,791.12 from the Maryland State Highway Administration's Transportation Alternatives Program (TAP) to fund the construction of a stormwater management facility in Westminster, MD. The proposed facility will treat 203.46 acres of total drainage area, 92.10 of which are impervious, flowing into the Double Pipe Creek watershed. The implementation of this facility will help meet certain requirements to treat impervious surfaces as set forth by the National Pollutant Discharge Elimination System (NPDES) permit, and improve water quality in the Double Pipe Creek and its tributaries, and the Chesapeake Bay.

- Motion To:** direct staff to submit a grant application for the State Highway Administration's Transportation Alternative Program for the proposed Langdon Stormwater Management Facility in the amount of \$1,235,791.12

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

## VI. Public Comment ~ Item No. VII

None

## VII. Briefing/Discussion/Decision ~ Request Approval for Grant Application National Fish and Wildlife Foundation Chesapeake Bay Stewardship Fund Small Watershed Grant Farm Museum, Basin B and Langdon

The Department of Land and Resource Management, Bureau of Resource Management (BRM) is seeking \$150,000.00 from the National Fish and Wildlife Foundation's Chesapeake Bay Stewardship Fund to finance the construction of a stormwater management facility within the Double Pipe Creek watershed in Westminster, MD. The proposed project at the Carroll County Farm Museum will implement stormwater management Environmental Site Design (ESD) practices. The BRM has been working closely with the Department of Economic Development to address current drainage issues on the property and implement stormwater management on a property that is currently without treatment. This project will achieve improved stormwater control at the Carroll County Farm Museum and increase community awareness of low-impact stormwater management practices. The implementation of this facility will help meet requirements to treat impervious surfaces as set forth by the National Pollutant Discharge Elimination System (NPDES) permit, and improve water quality in the Double Pipe Creek and its tributaries, and the Chesapeake Bay.

- Motion To:** direct staff to submit a grant application from the National Fish and Wildlife Foundation's Chesapeake Bay Stewardship Fund Small Watershed Grant for the Farm Museum, Basin B and Langdon in the amount of \$150,000.00

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

## VIII. Public Comment ~ Item No. IX

None

## IX. Briefing/Discussion/Decision ~ Request Approval for Grant Application National Fish and Wildlife Foundation Chesapeake Bay Stewardship Fund Innovative Nutrient and Sediment Reduction Grant Blue Ridge

The Department of Land and Resource Management, Bureau of Resource Management (BRM) is seeking \$200,000.00 from the National Fish and Wildlife Foundation's Chesapeake Bay Stewardship Fund for an Innovative Nutrient and Sediment Reduction initiative in the county. The proposed project, the Blue Ridge Manor stormwater management facility in New Windsor, is located in the Double Pipe Creek Watershed. The pond is currently functioning

as a shallow marsh pond for the subdivision and is located off of Clauser Court. The County in partnership with the Town of New Windsor is looking to retrofit the facility to help reduce nutrients from entering our local waterways and ultimately the Chesapeake Bay. The facility will be brought up to current standards thereby ensuring that the facility is capturing and adequately treating runoff from all of the drainage area which was intended to drain into the facility.

1. **Motion To:** direct staff to submit a grant application from the National Fish and Wildlife Foundation Chesapeake Bay Stewardship Fund Innovative Nutrient and Sediment Reduction Initiative in the amount of \$200,000.00

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

## X. Public Comment ~ Item No. XI

None

## XI. Briefing/Discussion ~ Three Month Easement Extension for Baltimore Gas & Electric at Northern Landfill

BGE has leased property at Northern Landfill since 1998 for an LNG Pumping Station. The property is 5 acres with over 1/2 acre being a security fenced area. The easement has been a \$20,000 per year source of revenue to Northern Landfill.

Recent changes in BGE's system will no longer require this facility. They are starting the process of dismantling and removing equipment. The process may take beyond the current expiration of the lease agreement, September 30, 2016. BGE is requesting a 3 month extension to allow until December 30, 2016 for equipment removal. County Attorney's Office has determined the sufficiency of the draft extension and determined the Deputy Director may sign the extension. In lieu of prorated payment for the 3 month period, BGE will leave several improvements to the property for County use.

- Security Fencing around 0.637 acres
- Electric Service to the fenced area
- Compressor building (8" x 10")
- Power mounted outdoor area lighting
- Air compressor

## XII. Public Comment ~ Item No. XIII

None

## XIII. Briefing/Discussion/Possible Decision ~ Request Approval for Submission of FY17 Physical Security Grant Application for the Carroll County Circuit Court

Each year the Maryland Administrative Office of the Court awards funds to Court operations throughout the state to increase safety and security. Recommendations for these security

measures are detailed in the 2010 National Center for State Courts Security Assessment Report for the Circuit Court of Carroll County.

- 1. **Motion To:** accept the FY17 Physical Security Grant Award for the Circuit Court of Carroll County in the amount of \$116,167.00

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

**XIV. Public Comment**

Citizen comment(s): several citizens made comments regarding the Carroll County Board of Education budget.

**XV. Adjourn ~ 10:48 AM**

- 1. **Motion To:** adjourn

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