

BALTIMORE COUNTY COUNCIL MINUTES
LEGISLATIVE SESSION 2010, LEGISLATIVE DAY NO. 21
December 20, 2010 7:00 P.M.

A. The meeting was called to order by Chairman Olszewski at 7:00 P.M. The Chairman asked the audience to rise for a moment of silent meditation and the Pledge of Allegiance to the Flag. There were approximately 50 persons in attendance and the following Councilmembers were present:

TOM QUIRK	FIRST DISTRICT
VICKI ALMOND	SECOND DISTRICT
TODD HUFF	THIRD DISTRICT
KENNETH N. OLIVER	FOURTH DISTRICT
DAVID MARKS	FIFTH DISTRICT
CATHY BEVINS	SIXTH DISTRICT
JOHN OLSZEWSKI, SR.	SEVENTH DISTRICT

APPROVAL OF JOURNAL

Upon motion by Councilman Oliver, seconded by Councilman Quirk, the reading of the Journal Entries for the meeting of December 6, 2010 was waived and accepted unanimously.

C. ENROLLMENT OF BILLS

The Chairman stated that the following Bills were passed by the County Council and signed by the County Executive. He certified and delivered to the Secretary, Bills 110-10, 111-10, 112-10 and 113-10.

D. INTRODUCTION OF BILLS

BILL 124-10, entitled An Act for the purpose of amending the 2010-2011 Current Expense Budget, by appropriating to the Gifts and Grants Special Revenue Fund monies made available through grants from Honeywell International, Baltimore City and Harford County and made available to the County.

BILL 125-10, entitled An Act for the purpose of amending the 2010-2011 Current Expense Budget, by appropriating to the Gifts and Grants Special Revenue Fund monies derived from state funds and made available to the County through the Maryland Institute of Emergency Medical Services System (MIEMSS).

E. CALL OF BILLS FOR FINAL READING AND VOTE

Bill 114-10, CEB - Multidimensional Treatment Foster Care (MTFC) Program, was called. Don Schlimm appeared. There being no discussion, this Bill was passed by the following roll call vote:

Aye - Quirk, Almond, Huff, Oliver, Marks, Bevins, Olszewski
Nay - None

Bill 115-10, CEB - Special Supplemental Nutrition Program for Women, Infants and Children (WIC), was called. Stephanie House appeared. There being no discussion, this Bill was passed by the following roll call vote:

Aye - Quirk, Almond, Huff, Oliver, Marks, Bevins, Olszewski
Nay - None

Bill 116-10, CEB - Early Identification of Persons Unaware of Status Initiative, was called. Stephanie House remained. There being no discussion, this Bill was passed by the following roll call vote:

Aye - Quirk, Almond, Huff, Oliver, Marks, Bevins, Olszewski
Nay - None

Bill 117-10, CEB - Animal Control Estate Grant, was called. Stephanie House remained. There being no discussion, this Bill was passed by the following roll call vote:

Aye - Quirk, Almond, Huff, Oliver, Marks, Bevins, Olszewski
Nay - None

Bill 118-10, CEB - Maryland Energy Sector Partnership, was called. David Berney appeared. There being no discussion, this Bill was passed by the following roll call vote:

Aye - Quirk, Almond, Huff, Oliver, Marks, Bevins, Olszewski
Nay - None

F. APPROVAL OF FISCAL MATTERS

The Chairman stated that the Council would now consider Fiscal Matters. Extensive testimony on each item was taken at the Council's work session on December 14, 2010. The witnesses who testified at the work session were available to restate their testimony if needed. If a Councilmember had any questions regarding a particular Fiscal Matter, that item would be discussed as a separate matter. Chairman Olszewski then called upon the Secretary to read the cover letters for Fiscal Matters 1 and 2.

1. Contract - Computer Specialist, Inc. - Field Maintenance and Support Services for IBM Equipment

_____A contract with Computer Specialist, Inc., to provide County-wide field maintenance and support services for all existing, newly acquired and off warranty IBM equipment and hardware, twenty-four hours a day, three hundred and sixty-five days a year.

2. Contract of Sale - James G. Robinson - Heritage Trail Project

_____A contract of sale with James G. Robinson, for the total acquisition of the subject property for the Heritage Trail project. The parcel lies within Baltimore city limits, adjacent to the sixth Councilmanic district.

There being no discussion, upon motion by Councilman Oliver, seconded by Councilman Almond, Fiscal Matters 1 and 2 were unanimously approved.

G. MISCELLANEOUS BUSINESS

1. Res. 103-10 - Application - Augsburg Lutheran Home of Maryland, Inc. - Tax Credit Program

At the direction of the Chairman, the Secretary read this Resolution to endorse the application of Augsburg Lutheran Home of Maryland, Inc. to the State of Maryland Community Investment Tax Credit Program for certain tax credits to provide funding for a capital project for 123 nursing home residents, which will renovate the current 40,000 square foot, three-floor nursing center and construct a new three-floor, 36,375 square foot addition. The new nursing care center will employ the progressive Culture Change Model, transforming its organization from a traditional institutional model to a person-centered care model. The new design will create six distinct “neighborhoods” serving 17-24 residents living family-style in each neighborhood. Mary Harvey appeared. There being no discussion, upon motion by Councilman Oliver, seconded by Councilman Huff, this Resolution was unanimously approved.

2. Res. 104-10 - Applications for Imminently Threatened Farm Preservation

At the direction of the Chairman, the Secretary read this Resolution to purchase easements under the Imminently Threatened Farm Preservation Program. Wally Lippincott appeared. There being no discussion, upon motion by Councilman Oliver, seconded by Councilman Huff, this Resolution was unanimously approved.

4. Res. 106-10 - Ranking applications for Agricultural Land Preservation Program

_____At the direction of the Chairman, the Secretary read this Resolution to approve certain applications for the sale of development rights easements on properties located within Agricultural Preservation Areas. Wally Lippincott remained. There being no discussion, upon motion by Councilman Quirk, seconded by Councilman Oliver, this Resolution was unanimously approved.

3. Res. 105-10 - Accept gift from ENSB for Police and Fire Emergency Services

_____ At the direction of the Chairman, the Secretary read this Resolution to authorize the County to accept a gift from the State of Maryland Department of Public Safety and Correctional Services, Emergency Number Systems Board. Keith Dorsey appeared. There being no discussion, upon motion by Councilman Huff, seconded by Councilman Quirk, this Resolution was unanimously approved.

5. Res. 107-10 - Property Tax Exemption - Arnold G. Powell

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Arnold G. Powell who is entitled to an exemption from State and County real property taxes by reason of the exemption afforded to disabled veterans under State law. There being no discussion, upon motion by Councilman Olszewski, seconded by Councilman Oliver, this Resolution was unanimously approved.

6. Res. 108-10 - Property Tax Exemption - Herbert M. Fisher, Jr.

At the direction of the Chairman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Herbert M. Fisher, Jr. who is entitled to an exemption from State and County real property taxes by reason of the exemption afforded to disabled veterans under State law. There being no discussion, upon motion by Councilman Oliver, seconded by Councilman Quirk, this Resolution was unanimously approved.

7. Appointment - County Administrative Officer - Fred Homan

At the direction of the Chairman, the Secretary read this correspondence from the County Executive requesting the appointment of Fred Homan as County Administrative Officer for the term beginning June 1, 2011. There being no discussion, upon motion by Councilman Oliver, seconded by Councilman Olszewski, this Resolution was unanimously approved.

8. Appointment - County Attorney - Michael E. Field

At the direction of the Chairman, the Secretary read this correspondence from the County Executive requesting the appointment of Michael E. Field as County Attorney. There being no discussion, upon motion by Councilman Oliver, seconded by Councilman Almond, this Resolution was unanimously approved.

9. Appointment - Director, Department of Aging - Joanne E. Williams

At the direction of the Chairman, the Secretary read this correspondence from the County Executive requesting the appointment of Joanne E. Williams as Director of the Department of Aging. There being no discussion, upon motion by Councilman Oliver, seconded by Councilman Marks, this Resolution was unanimously approved.

10. Appointment - Director, Office of Budget and Finance - Keith A. Dorsey

At the direction of the Chairman, the Secretary read this correspondence from the County Executive requesting the appointment of Keith A. Dorsey as Director of the Office of Budget and Finance. There being no discussion, upon motion by Councilman Quirk, seconded by Councilman Huff, this Resolution was unanimously approved.

11. Appointment - Chief, Fire Department - John J. Hohman

At the direction of the Chairman, the Secretary read this correspondence from the County Executive requesting the appointment of John J. Hohman as Fire Chief. There being no discussion, upon motion by Councilman Olszewski, seconded by Councilman Quirk, this Resolution was unanimously approved.

12. Appointment - Director, Department of Corrections - James P. O'Neill

At the direction of the Chairman, the Secretary read this correspondence from the County Executive requesting the appointment of James P. O'Neill as Director of the Department of Corrections. There being no discussion, upon motion by Councilman Quirk, seconded by Councilman Marks, this Resolution was unanimously approved.

13. Appointment - Health Officer - Dr. Gregory Wm. Branch

At the direction of the Chairman, the Secretary read this correspondence from the County Executive requesting the appointment of Dr. Gregory Wm. Branch, M.D. as Health Officer. There being no discussion, upon motion by Councilman Oliver, seconded by Councilman Quirk, this Resolution was unanimously approved.

14. Appointment - Director, Office of Human Resources - George E. Gay

At the direction of the Chairman, the Secretary read this correspondence from the County Executive requesting the appointment of George E. Gay as Director of the Office of Human Resources. There being no discussion, upon motion by Councilman Quirk, seconded by Councilman Marks, this Resolution was unanimously approved.

15. Appointment - Director, Office of Information Technology - Robert R. Stradling

At the direction of the Chairman, the Secretary read this correspondence from the County Executive requesting the appointment of Robert Stradling as Director of the Office of Information Technology. There being no discussion, upon motion by Councilman Quirk, seconded by Councilman Marks, this Resolution was unanimously approved.

16. Appointment - Chief, Police Department - James W. Johnson

At the direction of the Chairman, the Secretary read this correspondence from the County Executive requesting the appointment of James W. Johnson as Police Chief. There being no discussion, upon motion by Councilman Quirk, seconded by Councilman Almond, this Resolution was unanimously approved.

17. Appointment - Director, Department of Public Works - Edward C. Adams, Jr.

At the direction of the Chairman, the Secretary read this correspondence from the County Executive requesting the appointment of Edward C. Adams, Jr., as Director of the Department of Public Works. There being no discussion, upon motion by Councilman Olszewski, seconded by Councilman Marks, this Resolution was unanimously approved.

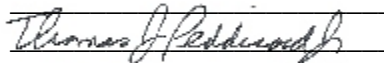
**18. Appointment - Director, Department of Recreation and Parks -
_____ Barry F. Williams**

At the direction of the Chairman, the Secretary read this correspondence from the County Executive requesting the appointment of Barry F. Williams as Director of the Department of Recreation and Parks. There being no discussion, upon motion by Councilman Huff, seconded by Councilman Bevins, this Resolution was unanimously approved.

19. Appointment - Director, Department of Social Services - Timothy Griffith

At the direction of the Chairman, the Secretary read this correspondence from the County Executive requesting the appointment of Timothy Griffith as Director of the Department of Social Services. There being no discussion, upon motion by Councilman Oliver, seconded by Councilman Bevins, this Resolution was unanimously approved.

There being no further business to come before the Council at this time, upon motion by Councilman Huff, seconded by Councilman Marks, the meeting adjourned at 7:30 P.M.



Thomas J. Peddicord, Jr.