

**BALTIMORE COUNTY COUNCIL MINUTES**  
**LEGISLATIVE SESSION 2010, LEGISLATIVE DAY NO. 05**  
**March 1, 2010            7:00 P.M.**

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**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 25 persons in attendance and the following Councilmembers were present:

S.G. SAMUEL MOXLEY	FIRST DISTRICT
KEVIN KAMENETZ	SECOND DISTRICT
T. BRYAN MCINTIRE	THIRD DISTRICT
KENNETH N. OLIVER	FOURTH DISTRICT
VINCENT J. GARDINA	FIFTH DISTRICT
JOSEPH BARTENFELDER	SIXTH DISTRICT
JOHN OLSZEWSKI, SR.	SEVENTH DISTRICT

**B.     APPROVAL OF JOURNAL**

Upon motion by Councilman Kamenetz, seconded by Councilman Moxley, the reading of the Journal Entries for the meeting of February 16, 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 94-09, 95-09, 96-09, 97-09, 98-09, 99-09, 100-09, 3-10, 4-10 and 5-10.

**D.     INTRODUCTION OF BILLS**

**BILL 9-10**, entitled An Act for the purpose of amending the 2009-2010 Current Expense Budget, by appropriating to the Gifts and Grants Special Revenue Fund monies derived from federal funds and made available to the County through the Maryland Department of Labor, Licensing and Regulation.

**E.     CALL OF BILLS FOR FINAL READING AND VOTE**

\_\_\_\_\_ There were no Bills for final reading and vote at this time.

**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 February 23, 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 through 4.

**1. Amendment to Contract - CareFirst BlueCross BlueShield - Certain Benefit Changes for County Employees**

\_\_\_\_\_ An amendment to the contract with CareFirst BlueCross BlueShield, to add specific stop loss insurance and remove transplant pooling insurance. The current contract provides administrative claims payment services for self-funded health, dental and vision care benefits for eligible county employees, retirees and their families and stop loss insurance of same.

**2. Contract - Corporate Mailing Services, Inc. - Postal Pre-sort Mailing Services**

A contract with Corporate Mailing Services, Inc., to provide postal pre-sort mailing services for Baltimore County mail and delivery of the mail to the main branch of the United States Post Office.

**3. Contract - Best Care Assisted Living, LLC - Senior Assisted Living Care Services**

A lease agreement with Best Care Assisted Living, LLC, to provide senior assisted living care services to include on-site supervision, three meals per day and evening snack, personal services and housekeeping and laundry services to eligible seniors.

\_\_\_\_\_ **4. Contract - Dunbar Guard Services, Inc. - Security Guard Services - Department of Corrections**

A contract with Dunbar Guard Services, Inc., to provide security guard services at several county facilities and prisoner transportation services for The Police Department and the Baltimore County Bureau of Corrections.

There being no discussion, upon motion by Councilman Moxley, seconded by Councilman Kamenetz, Fiscal Matters 1 through 4 were unanimously approved.

**G. MISCELLANEOUS BUSINESS**

**1. Correspondence - (a) (3) - Non-Competitive Awards (January 19, 2010)**

At the direction of the Chairman, the Secretary read the correspondence from the Office of Budget and Finance listing the non-competitive awards made during January, 2010.


**2. Res. 7-10 - Property Tax Exemption -DAV - William H. Volkert**

At the direction of the Chairman, the Secretary read this resolution to approve the refund of certain real property taxes collected from William H. Volkert 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 Moxley, seconded by Councilman Oliver, this resolution was unanimously approved.

**3. Appointment - Ethics Commission - Maria E. Korman, Esquire**

At the direction of the Chairman, the Secretary read the correspondence from the County Executive requesting the appointment of Maria E. Korman, Esquire to the Baltimore County Ethics Commission. There being no discussion, upon motion by Councilman Moxley, seconded by Councilman Oliver, this appointment was unanimously approved.

There being no further business to come before the Council at this time, upon motion by Councilman Moxley, seconded by Councilman McIntire, the meeting adjourned at 7:05 P.M.

  
Thomas J. Peddicord, Jr.