

BALTIMORE COUNTY COUNCIL MINUTES
LEGISLATIVE SESSION 2015, LEGISLATIVE DAY NO. 1
January 5, 2015 6:00 P.M.

A. The meeting was called to order by Chair Bevins at 6:08 P.M. The Chair asked the audience to rise for a moment of silent meditation and the Pledge of Allegiance to the Flag. There were approximately 38 persons in attendance and the following Councilmembers were present:

TOM QUIRK	FIRST DISTRICT
VICKI ALMOND	SECOND DISTRICT
WADE KACH	THIRD DISTRICT
JULIAN E. JONES, JR.	FOURTH DISTRICT
DAVID MARKS	FIFTH DISTRICT
CATHY BEVINS	SIXTH DISTRICT
TODD K. CRANDELL	SEVENTH DISTRICT

B. ELECTION OF CHAIR

At this time the Secretary conducted the annual election of the Council Chair. Councilman Quirk moved to nominate Councilwoman Bevins. Councilwoman Almond seconded the motion. Councilmembers Quirk and Almond also commented. There were no further nominations. Councilwoman Bevins was then re-elected Chair by the following roll call vote:

Aye - Quirk, Almond, Kach, Jones, Marks, Bevins, Crandell
Nay - None

C. APPROVAL OF JOURNAL

Upon motion by Councilman Quirk, seconded by Councilman Marks, the reading of the Journal Entries for the meeting of December 15, 2014 was waived and accepted unanimously.

D. ENROLLMENT OF BILLS

There were no Bills for enrollment at this time.

E. INTRODUCTION OF BILLS

BILL 1-15, entitled An Act for the purpose of amending the 2014-2015 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 Department of Health and Human Services Center for Disease Control.

BILL 2-15, entitled An Act for the purpose of establishing the Baltimore County Animal Services Advisory Commission and its purpose; specifying its composition and the appointment of its members; providing for officers, meetings, and rules of the Commission; setting forth the Commission's duties and responsibilities; providing for reports of the Commission; specifying terms for the initial members of the Commission; requiring the Animals Services Division to keep and maintain certain records; and generally relating to the Baltimore County Animal Services Advisory Commission and the Animal Services Division.

BILL 3-15, entitled An Act for the of purpose repealing the prohibition on the continued payment of a line of duty death benefit to a deceased member's surviving spouse if the surviving spouse remarries; and generally relating to the line of duty death benefit for the surviving spouse of a deceased member of the retirement system.

F. CALL OF BILLS FOR FINAL READING AND VOTE

At this time there were no Bills for final reading and vote.

G. APPROVAL OF FISCAL MATTERS

1. Amendment to Contract - Clifton Larsen Allen, LLP - Auditing services - financial records - OBF

An amendment to the contract with Clifton Larson Allen, LLP, to provide for an additional renewal, to allow the County the opportunity to complete the revisions to the request for proposal and bid the services. The contractor provides auditing services for all financial records for Baltimore County, Maryland. Keith Dorsey appeared. There being no discussion, upon motion by Councilman Quirk, seconded by Councilwoman Almond, this Fiscal Matter was passed by the following roll call vote:

Aye - Quirk, Almond, Kach, Jones, Marks, Bevins, Crandell

Nay - None

2. Contracts - (2) - Asbestos abatement and re-insulation services - OBF

Two contracts with Colt Insulation, Inc., and San Dow Construction to provide asbestos abatement and re-insulation services at various locations in Baltimore County. Keith Dorsey remained. Councilmembers Kach and Jones questioned Mr. Dorsey. There being no further discussion, upon motion by Councilman Kach, seconded by Councilman Quirk, this Fiscal Matter was passed by the following roll call vote:

Aye - Quirk, Almond, Kach, Jones, Marks, Bevins, Crandell

Nay - None

3. Amendment to Contract - Johnson Controls, Inc. - Direct digital control HVAC - Arbutus Library - OBF

An amendment to the contract with Johnson Controls, Inc., to increase add Arbutus Library to the list of sites currently being serviced by the contractor, providing direct digital control of heating, ventilating and air conditioning devices. Keith Dorsey remained. There being no discussion, upon motion by Councilman Kach, seconded by Councilman Quirk, this Fiscal Matter was passed by the following roll call vote:

Aye - Quirk, Almond, Kach, Jones, Marks, Bevins, Crandell
Nay - None

4. Amendment to Contract - Wallace, Montgomery and Associates - Civil engineering services - Jones Falls - PW

This Fiscal Matter was withdrawn prior to the meeting.

5. Contracts - (6) - Computer training consulting services - OHR

Six contracts to provide computer training consulting services for Baltimore County Government employees. George Gay appeared. Councilwoman Almond questioned Mr. Gay. There being no further discussion, upon motion by Councilman Kach, seconded by Councilman Quirk, this Fiscal Matter was passed by the following roll call vote:

Aye - Quirk, Almond, Kach, Jones, Marks, Bevins, Crandell
Nay - None

H. MISCELLANEOUS BUSINESS


1. Res. 1-15 - Property Tax Exemption - DAV - Lajoie Grimes, Jr.

At the direction of the Chair, the Secretary read this Resolution to approve the refund of certain real property taxes collected from LaJoie Grimes, Jr., who is entitled to an exemption from real property taxes by reason of the exemption afforded to disabled veterans under State law. There being no discussion, upon motion by Councilwoman Almond, seconded by Councilman Crandell, this Resolution was unanimously approved.

2. Res. 2-15 - Accept donation of weight training equipment - Police Department

This Resolution was for introduction only.

There being no further business to come before the Council at this time, upon motion by Councilman Kach, seconded by Councilman Quirk, the meeting adjourned at 6:23 P.M.


Thomas J. Peddicord, Jr.