

COUNTY COUNCIL OF ANNE ARUNDEL COUNTY, MARYLAND

Minutes of

Legislative Session 2021, Legislative Day No. 20

October 18, 2021 - 7:00 P.M.

The meeting was called to order by Chair Lacey at 7:00 P.M. and opened with the Invocation and Pledge of Allegiance given by Ms. Lacey. The meeting was held in the County Council Chambers, Arundel Center, Annapolis, Maryland. There were approximately 115 persons in the audience.

The following members of the County Council were present:

Sarah F. Lacey	First District
Allison Pickard	Second District
Nathan Volke	Third District
Andrew C. Pruski	Fourth District
Amanda Fiedler	Fifth District
Lisa D.B. Rodvien	Sixth District
Jessica Haire	Seventh District

The County Auditor's Office was represented by the County Auditor, Michelle Bohlayer. Linda Schuett, Legislative Counsel, was also present.

ETHICS STATEMENT

Laura Corby, Administrative Officer, read aloud the Ethics Statement.

ANNUAL AUDIT UPDATE

Remi Omisore, Clifton Larsen Allen, was accompanied by, Michelle Bohlayer, County Auditor, Michelle Quade, Controller, Michael Beard, Office of Finance, and gave the annual audit update. (A copy of the presentation is attached to these minutes.)

The Chair ordered the room cleared at 7:06 pm to address a concern with an individual not wearing a mask as required in all County buildings. The meeting was called back to order at 7:19 pm.

The annual audit update was completed.

INVITATION TO AUDIENCE

The Administrative Officer stated there were two submissions of public testimony received for Invitation to Audience, which were posted to the website and are part of the official record.

The following persons spoke on Invitation to Audience:

Cynthia Edwards, Glen Burnie
Kurt Svendsen, Arnold

Steven Waddy, NAACP, Annapolis
Amy Leahy, Severna Park
Julie Johnson, Annapolis

There was no one else present who wished to speak, and the Invitation to Audience was concluded.

PRELIMINARY MOTION

On motion of Ms. Pickard, seconded by Ms. Rodvien, the Council voted that the partial reading of any bill, resolution, minutes, or amendment constitutes the reading of the whole.

APPROVAL OF MINUTES

On motion of Ms. Pickard, seconded by Ms. Rodvien, the minutes of the meeting of October 4, 2021 were approved as presented.

INTRODUCTION OF BILLS

BILL NO. 88-21 – AN EMERGENCY ORDINANCE concerning: Current Expense Budget – Board of Education – Supplementary Appropriation – FOR the purpose of making supplementary appropriations from unanticipated revenues to the Board of Education for the current fiscal year; making this ordinance an emergency ordinance; and generally relating to making supplementary appropriations to the current expense budget for the fiscal year ending June 30, 2022.

Introduced by Ms. Lacey, Chair
(by request of the County Executive)

BILL NO. 89-21 – AN ORDINANCE concerning: Current Expense Budget – Supplementary Appropriations – FOR the purpose of making supplementary appropriations from unanticipated revenues to certain offices, departments, institutions, boards, commissions or other agencies in the general fund and to certain special funds of the County government for the current fiscal year; and generally relating to making supplementary appropriations of funds to the current expense budget for the fiscal year ending June 30, 2022.

Introduced by Ms. Lacey, Chair
(by request of the County Executive)

BILL NO. 90-21 – AN ORDINANCE concerning: Personnel – Positions in the Classified Service – Department of Public Works and Police Department – Position Control – Office of Central Services and Department of Public Works – FOR the purpose of modifying minimum qualifications for certain positions in the classified service; adding certain positions in the classified service; providing for the pay grade, work week, and minimum qualifications applicable to positions added to the classified service; decreasing certain positions in the classified service; increasing certain positions in the classified service; and generally relating to personnel.

Introduced by Ms. Lacey, Chair
(by request of the County Executive)

BILL NO. 91-21 – AN ORDINANCE concerning: Approval of private disposition of County-owned property consisting of approximately 37.50 +/- acres, known as 1127 Bragers Road in Odenton, Maryland – FOR the purpose of approving the terms and conditions under which the County may convey certain County-owned property to the Board of Education of Anne Arundel County (“BOE”).

Introduced by Ms. Lacey, Chair
(by request of the County Executive)

BILL NO. 92-21 – AN EMERGENCY ORDINANCE concerning: Budget – Grants Special Revenue Fund – Limitation on Conditional Appropriation – FOR the purpose of limiting a conditional appropriation to the Grants Special Revenue Fund; making this an emergency ordinance; and generally relating to finance, taxation, and budget.

Introduced by Ms. Fiedler

BILL NO. 93-21 – AN ORDINANCE concerning: Subdivision and Development – Adequate School Facilities – Residential Development in Transit-Oriented Overlay Development Policy Areas – FOR the purpose of exempting residential development located in transit-oriented overlay development policy areas from the adequate school facilities test under certain conditions; adding the conditions for the exemption from the test for adequate school facilities; and generally relating to subdivision and development.

Introduced by Ms. Lacey

BILL NO. 94-21 – AN ORDINANCE concerning: Subdivision and Development and Zoning – Glen Burnie Sustainable Community Overlay Area – Transit-Oriented Overlay Development Policy Areas – FOR the purpose of amending the conditions for an exemption from the test for adequate school facilities for residential redevelopment projects within the Glen Burnie Sustainable Community Overlay Area; amending the definition of “redevelopment” to include lots located in transit-oriented overlay development policy areas; and generally relating to subdivision and development and zoning.

Introduced by Ms. Pickard

BILL NO. 95-21 – AN ORDINANCE concerning: Construction and Property Maintenance Codes Supplement – International Building Codes Supplement – Exterior Wall Glass and Glazing – Nonresidential Construction – FOR the purpose of defining “threat factor”; requiring that glass installed on the exterior walls of nonresidential construction comply with certain bird threat factors; providing for the application of this ordinance; and generally relating to the construction and property maintenance codes.

Introduced by Ms. Rodvien

INTRODUCTION OF RESOLUTIONS

RESOLUTION NO. 52-21 – RESOLUTION confirming the appointment of a member of the classified service to serve on the Pension Oversight Commission for Anne Arundel County

Introduced by Ms. Lacey, Chair
(by request of the County Executive)

RESOLUTION NO. 53-21 – RESOLUTION approving submission of names for the Property Tax Assessment Appeal Board
Introduced by Ms. Lacey, Chair
(by request of the County Executive)

RESOLUTION NO. 54-21 – RESOLUTION requesting the Charter Revision Commission to consider certain issues
Introduced by Ms. Rodvien, Mr. Pruski, and Ms. Lacey

RESOLUTION NO. 55-21 – RESOLUTION approving the nominations for appointment to the Stakeholder Advisory Committee for Region Planning Area No. 2
Introduced by Ms. Lacey, Chair
(by request of the County Executive)

RESOLUTION NO. 56-21 – RESOLUTION approving the nominations for appointment to the Stakeholder Advisory Committee for Region Planning Area No. 4
Introduced by Ms. Lacey, Chair
(by request of the County Executive)

RESOLUTION NO. 57-21 – RESOLUTION approving the nominations for appointment to the Stakeholder Advisory Committee for Region Planning Area No. 7
Introduced by Ms. Lacey, Chair
(by request of the County Executive)

The Chair stated that the Council would hear and vote on Resolutions 52-21 and 53-21 at the end of the meeting.

PUBLIC HEARINGS AND CALL OF BILLS FOR FINAL READING AND/OR VOTE

BILL NO. 73-21 (As Amended)

The Chair called Bill No. 73-21, as amended, An Ordinance concerning: Approval of Lease Agreement for Coppermine Tennis Facility – For the purpose of approving an agreement to lease County-owned property located at 1580 Millersville Road, Millersville, MD 21108, to Coppermine Racquet and Fitness LLC; and requiring that modifications to the scope of the project under the lease agreement be approved by Ordinance of the County Council; and the Administrative Officer read the title.

Pete Baron, Director, Government Affairs, was accompanied by Chris Trumbauer, Budget Officer, Jessica Leys, Deputy Director, Recreation and Parks, Erica Matthews, Recreation and Parks, Andrew Hime, Purchasing Agent, Central Services, and Christine Neiderer, Assistant County Attorney, Office of Law.

Mr. Trumbauer spoke on the bill and referenced a small mistake in the bill that will be corrected.

Ms. Leys gave a review of the bill.

Mr. Volke shared about the surrounding county's facilities and asked if there were other places that could compare to this new project.

Ms. Leys responded.

Ms. Pickard asked about the size of the facility

Ms. Leys explained.

Ms. Pickard spoke on the public-private partnership.

The Chair opened the public hearing on Bill No. 73-21, as amended.

The Administrative Officer stated there were 311 submissions of public testimony received for Bill No. 73-21, as amended, along with a few emails, which were posted to the website and are part of the official record.

The following persons spoke on Bill No. 73-21, as amended:

Douglass Lamartin, Annapolis
Tom Walsh, Edgewater
Cathy Shields, Annapolis
David Demers, Millersville
Patricia Lilek, Millersville
Stacia Bontempo, Annapolis
Maribeth Love, Millersville
Jeffrey DeCaro, Edgewater
Wayne West, Millersville
Robert Nuscher, Severn
Elizabeth Sroka, Millersville
Sean Rehak, Townson
Deborah Weller, Millersville
Michael Doyle, Millersville
Alex Jacobs, Baltimore
Randy Stevens, Arnold
James Appel, Annapolis
Ellen Humphries Ponder, Edgewater
Jack Surroka, Millersville
Sharon Wood, Severna Park
Louise Thomas, Davidsonville
Julie Johnson, Annapolis
Scott Lacider, Millersville
Barbara Stack, Crownsville
Don Weller, Millersville
Gretchen Mandy, Millersville

There was no one else present who wished to speak and the hearing was concluded.

The Chair called Bill No. 73-21, as amended, An Ordinance concerning: Approval of Lease Agreement for Coppermine Tennis Facility; and the Administrative Officer read a portion of the title.

Ms. Haire asked what would happen if the bill was defeated and if a new RFP could be drafted.

Mr. Hime responded.

Ms. Haire asked about allowing the project to go forward if the bill was defeated.

Mr. Trumbauer explained the process if the lease was rejected.

Ms. Leys shared Recreation and Parks position on the lease.

Ms. Fiedler thanked all departments involved and asked why there was not more details in the lease.

Ms. Leys answered.

Mr. Volke asked if there was a minimum number of tennis courts needed to qualify as active recreation.

Ms. Matthews explained the requirements for active recreation facilities.

Ms. Rodvien asked if activities are allowed under the current usage.

Ms. Leys answered.

There was further discussion between the Council and Administration regarding the bill.

Bill No. 73-21, as amended, was defeated by the following roll call vote:

Aye – Ms. Rodvien, Ms. Pickard, Ms. Lacey

Nay – Mr. Volke, Mr. Pruski, Ms. Fiedler, Ms. Haire

BILL NO. 77-21

The Chair called for the public hearing on Bill No. 77-21, An Ordinance concerning: Transfer of Control of Cable Franchisee – Anne Arundel Broadband, LLC – For the purpose of approving the transfer of control of the cable franchisee Anne Arundel Broadband, LLC, from WideOpenWest Mid-Michigan Holdings, LLC, a wholly-owned subsidiary of WideOpenWest Finance, LLC to Starpower Communications, LLC and generally relating to the cable franchise held by Anne Arundel Broadband, LLC; and the Administrative Officer read the title.

Pete Baron, Director, Government Affairs, was accompanied by Leigh Fields, Office of Information Technology, and Jason Fetterman, Office of Law.

Mr. Baron explained the bill.

The Chair called for the public hearing on Bill No. 77-21.

The Administrative Officer stated there was one submission of public testimony received for Bill No. 77-21, which was posted to the website and is part of the official record.

The following person spoke on Bill No. 77-21:

Julie Johnson, Annapolis

There was no one else present who wished to speak and the hearing was the hearing was closed.

The Chair called Bill No. 77-21, An Ordinance concerning: Transfer of Control of Cable Franchisee – Anne Arundel Broadband, LLC; and the Administrative Officer read a portion of the title.

Mr. Volke asked if the 1996 Telecommunications Act was violated.

Mr. Baron answered.

Bill No. 77-21 was passed by the following roll call vote:

Aye – Mr. Volke, Mr. Pruski, Ms. Fiedler, Ms. Rodvien, Ms. Haire, Ms. Pickard,
Ms. Lacey
Nay – None

BILL NO. 78-21

The Chair called for the public hearing on Bill No. 78-21, An Ordinance concerning: Purchasing – Acquisition of real property by gift – For the purpose of approving acceptance of a gift of real property totaling 6.18 acres of land, more or less, in Crownsville, Maryland, from Kevin J. Page (“Page”) and Michelle F. Page Cooper (“Cooper”); and the Administrative Officer read the title.

Pete Baron, Director, Government Affairs, was accompanied by Erica Matthews, Recreation and Parks, and Christine Neiderer, Assistant County Attorney, Office of Law.

Mr. Baron explained the bill.

The Chair called for the public hearing on Bill No. 78-21.

The Administrative Officer stated there were no submissions of public testimony received for Bill No. 78-21.

The following person spoke on Bill No. 78-21:

Julie Johnson, Annapolis

There was no one else present who wished to speak and the hearing was concluded.

The Chair called Bill No. 78-21, An Ordinance concerning: Purchasing – Acquisition of real property by gift; and the Administrative Officer read a portion of the title.

Bill No. 78-21 was passed by the following roll call vote:

Aye – Mr. Volke, Mr. Pruski, Ms. Fiedler, Ms. Rodvien, Ms. Haire, Ms. Pickard,
Ms. Lacey
Nay – None

BILL NO. 79-21

The Chair called for the public hearing on Bill No. 79-21, An Ordinance concerning: Pensions – Deferred Retirement Option Program – Term of Participation Period – For the purpose of exempting Battalion Chiefs in the Fire Service Retirement Plan from the requirement for approval of the sixth year of DROP participation; and generally relating to pensions; and the Administrative Officer read the title.

Pete Baron, Director, Community Affairs, was accompanied Anne Budowski, Personnel Officer, and Lori Blair Klasmeier, Deputy County Attorney, Office of Law.

Mr. Baron explained the bill.

The Chair called for the public hearing on Bill No. 79-21.

The Administrative Officer stated there were no submissions of public testimony received for Bill No. 79-21.

There was no one present who wished to speak and the hearing was concluded.

The Chair called Bill No. 79-21, An Ordinance concerning: Pensions – Deferred Retirement Option Program – Term of Participation Period; and the Administrative Officer read a portion of the title.

Bill No. 79-21 was passed by the following roll call vote:

Aye – Mr. Volke, Mr. Pruski, Ms. Fiedler, Ms. Rodvien, Ms. Haire, Ms. Pickard,
Ms. Lacey
Nay – None

BILL NO. 80-21

The Chair called for the public hearing on Bill No. 80-21, An Ordinance concerning: Floodplain Management, Erosion and Sediment Control, and Stormwater Management – Violation, Enforcement, and Penalties – Civil Fines – Clearing Trees of Significant Size – For the purpose of making it a Class A civil offense to clear trees of significant size in violation of County erosion and sediment control law; amending the factors to be used when determining a fine for a Class A civil offense; and generally relating to floodplain management, erosion and sediment control, and stormwater management; and the Administrative Officer read the title.

Ms. Pickard, Co-Sponsor, explained the bill.

Pete Baron, Director, Government Affairs, was accompanied by Matthew Johnston, Environmental Policy Director, Raghu Badami, Inspections and Permits, and Kelly Kenney, Senior Assistant County Attorney, Office of Law.

The Administration supported the bill.

Ms. Haire asked if tree trimming was included.

Ms. Kenney responded.

The Chair called for the public hearing on Bill No. 80-21.

The Administrative Officer stated there were two submissions of public testimony received for Bill No. 80-21, which were posted to the website and are part of the official record.

The following persons spoke on Bill No. 80-21:

Julie Johnson, Annapolis

There was no one else present who wished to speak and the hearing was concluded.

The Chair called Bill No. 80-21, An Ordinance concerning: Floodplain Management, Erosion and Sediment Control, and Stormwater Management – Violation, Enforcement, and Penalties – Civil Fines – Clearing Trees of Significant Size; and the Administrative Officer read a portion of the title.

Amendment No. 1

The Chair called for Amendment No. 1, and the Administrative Officer read the description:

This amendment amends the Article 17 definition of “clearing”; and adds a definition of “hazardous tree”.

Ms. Fiedler, Sponsor, explained the amendment.

Mr. Baron agreed with the amendment.

On motion of Ms. Haire, seconded by Mr. Volke, Amendment No. 1 was adopted by the following roll call vote:

Aye – Mr. Volke, Mr. Pruski, Ms. Fiedler, Ms. Rodvien, Ms. Haire, Ms. Pickard,
Ms. Lacey
Nay – None

The Chair stated Bill No. 80-21, as amended, will be heard on November 1, 2021.

BILL NO. 81-21

The Chair called for the public hearing on Bill No. 81-21, An Ordinance concerning: General Provisions – Prohibition against Use of County Funds or Resources to Promote or Require Discrimination – For the purpose of defining “discrimination” and “employee”; adding prohibitions on the use of County funds or resources; and generally relating to general provisions; and the Administrative Officer read the title.

Mr. Volke, Sponsor, explained the bill.

Pete Baron, Director, Government Affairs, was accompanied by Pete Hill, Director of Equity, Diversity, and Inclusion, Asha Smith, Equal Opportunity and Human Relations Officer, and Lori Blair Klasmeier, Deputy County Attorney, Office of Law.

Mr. Baron shared the Administration’s concerns with the bill.

Mr. Hill explained the harm of Bill No. 81-21.

Ms. Smith responded to the bill.

The Chair called for the public hearing on Bill No. 81-21.

The Administrative Officer stated there were 34 submissions of public testimony received for Bill No. 81-21, along with one email, which were posted to the website and are part of the official record.

The following persons spoke on Bill No. 81-21:

Eugene Peterson, Laurel
Emma Buchman, Severna Park
Steven Waddy, Annapolis
Jeff Cullen, Odenton
Morgan VanArsdall, Annapolis
Pastor Amen Flowers, Annapolis
Conor Curran, Pasadena
Bishop Antonio Palmer, Odenton
Chrissy Holt, Annapolis
David Norken, Davidsonville
Amy Leahy, Severna Park

Alfa Stevens, Severn
David Morsberger, Davidsonville
Dawn Pulliam, Crofton
Charles Hurley, Annapolis
William Ballantyne, Annapolis
India Ochs, Annapolis
Nashara Hilton, Ft. Meade
Nikithia Hilton, Ft. Meade
Mary Grace Gallagher, Annapolis
Arthur Holt, Annapolis
Lewis Bracey
Christine Ronk, Severna Park
Tara Kim, Pasadena
Brooks Schandelemeier, Annapolis
Julie Johnson, Annapolis
Cynthia Edwards, Glen Burnie
Heather Berlett, Arnold
Terrance Massey, Annapolis

There was no one else present who wished to speak and the hearing was concluded.

The Chair called Bill No. 81-21, An Ordinance concerning: General Provisions – Prohibition against Use of County Funds or Resources to Promote or Require Discrimination; and the Administrative Officer read a portion of the title.

Mr. Pruski shared a quote and explained his priorities.

Amendment No. 1

The Chair called for Amendment No. 1, and the Administrative Officer read the description:

This amendment rephrases the definition of “discrimination”.

Mr. Volke explained the amendment.

The Administration is against the amendment and the bill.

Ms. Pickard shared her opinion on the amendment.

On motion of Mr. Volke, seconded by Ms. Fiedler, Amendment No. 1 was defeated by the following roll call vote:

Aye – Mr. Volke, Ms. Fiedler, Ms. Haire

Nay – Mr. Pruski, Ms. Rodvien, Ms. Pickard, Ms. Lacey

Amendment No. 2

The Chair called for Amendment No. 2, and the Administrative Officer read the description:

This amendment prohibits the use of County funds or resources to require or train a County employee to commit discrimination as defined in Bill No. 81-21.

Mr. Volke explained the amendment.

Ms. Rodvien explained her vote.

On motion of Mr. Volke, seconded by Ms. Haire, Amendment No. 2 was defeated by the following roll call vote:

Aye – Mr. Volke, Ms. Fiedler, Ms. Haire

Nay – Mr. Pruski, Ms. Rodvien, Ms. Pickard, Ms. Lacey

Amendment No. 3

The Chair called for Amendment No. 3, and the Administrative Officer read the description:

This amendment removes a reference to “critical race theory”.

Mr. Volke explained the amendment.

The Administration is against the amendment.

Ms. Pickard and Ms. Lacey shared their views on the amendment.

On motion of Mr. Volke, seconded by Ms. Fiedler, Amendment No. 3 was defeated by the following roll call vote:

Aye – Mr. Volke, Ms. Fiedler, Ms. Haire

Nay – Mr. Pruski, Ms. Rodvien, Ms. Pickard, Ms. Lacey

Ms. Rodvien shared her view on the bill.

Mr. Volke clarified context points.

Bill No. 81-21 was defeated by the following roll call vote:

Aye – Mr. Volke, Ms. Fiedler, Ms. Haire

Nay – Mr. Pruski, Ms. Rodvien, Ms. Pickard, Ms. Lacey

BILL NO. 82-21

The Chair called for the public hearing on Bill No. 82-21, An Ordinance concerning: Licenses and Registrations – Towing Companies – Towing or Removal of Vehicles from Parking Lots – Placement of Signs – Regional Malls – For the purpose of defining “regional mall”; requiring towing signage be placed at each entrance to a regional mall parking lot; and generally relating to licenses and registrations; and the Administrative Officer read the title.

Ms. Lacey, Sponsor, explained the purpose of the bill.

Pete Baron, Director, Community Affairs, was accompanied by Police Lieutenant Mark Conklin, and Lori Blair Klasmeier, Deputy County Attorney, Office of Law.

The Administration supports the bill.

The Chair called for the public hearing on Bill No. 82-21.

The Administrative Officer stated there were no submissions of public testimony received for Bill No. 82-21.

There was no one present who wished to speak and the hearing was concluded.

The Chair called Bill No. 82-21, An Ordinance concerning: Licenses and Registrations – Towing Companies – Towing or Removal of Vehicles from Parking Lots – Placement of Signs – Regional Malls; and the Administrative Officer read a portion of the title.

Bill No. 82-21 was passed by the following roll call vote:

Aye – Mr. Volke, Mr. Pruski, Ms. Fiedler, Ms. Rodvien, Ms. Haire, Ms. Pickard,
Ms. Lacey
Nay – None

HEARING AND OR VOTE ON RESOLUTIONS

RESOLUTION NO. 47-21

The Chair called for the public hearing on Resolution No. 47-21, Resolution approving the determination of certain non-buildable County-owned properties known as part of Drum Point Avenue and Crain Highway in Glen Burnie, Maryland as surplus property; and the Administrative Officer read the title.

Pete Baron, Director, Community Affairs, was accompanied by Christopher Daniels, Central Services, and Christine Neiderer, Assistant County Attorney, Office of Law.

Mr. Baron explained the resolution.

Ms. Pickard asked for the support of the resolution.

The Chair opened the public hearing on Resolution No. 47-21.

The Administrative Officer stated there were no submissions of public testimony received for Resolution No. 47-21.

There was no one present who wished to speak and the hearing was concluded.

The Chair called Resolution No. 47-21, Resolution approving the determination of certain non-buildable County-owned properties known as part of Drum Point Avenue and Crain Highway in Glen Burnie, Maryland as surplus property; and the Administrative Officer read the title.

Resolution No. 47-21 was adopted by the following roll call vote:

Aye – Mr. Volke, Mr. Pruski, Ms. Fiedler, Ms. Rodvien, Ms. Haire, Ms. Pickard,
Ms. Lacey

Nay – None

RESOLUTION NO. 52-21

The Chair called for the public hearing on Resolution No. 52-21, Resolution confirming the appointment of a member of the classified service to serve on the Pension Oversight Commission for Anne Arundel County; and the Administrative Officer read the title.

Pete Baron, Director, Community Affairs, was accompanied by Meghan Brown, Boards and Commissions Coordinator, and Lori Blair Klasmeier, Legislative County Attorney.

Mr. Baron explained the resolution.

Ms. Haire asked which member was being replaced.

Ms. Brown answered.

Resolution No. 52-21 was adopted by the following roll call vote:

Aye – Mr. Volke, Mr. Pruski, Ms. Fiedler, Ms. Rodvien, Ms. Haire, Ms. Pickard,
Ms. Lacey

Nay – None

RESOLUTION NO. 53-21

The Chair called for the public hearing on Resolution No. 53-21, Resolution approving submission of names for the Property Tax Assessment Appeal Board; and the Administrative Officer read the title.

Pete Baron, Director, Community Affairs, was accompanied by Meghan Brown, Boards and Commissions Coordinator, and Lori Blair Klasmeier, Legislative County Attorney.

Mr. Baron explained the resolution.

Ms. Haire asked if the process should be kept open until there are three names.

Ms. Klasmeier stated the Appointment Secretary has allowed them to move forward with the two names.

Ms. Haire asked how a third name would be found.

Ms. Brown answered.

There was further discussion about the need for a third name.

Resolution No. 53-21 was adopted by the following roll call vote:

Aye – Mr. Volke, Mr. Pruski, Ms. Fiedler, Ms. Rodvien, Ms. Haire, Ms. Pickard,

Ms. Lacey

Nay – None

ADJOURNMENT

There being no further business, on motion of Ms. Pickard, seconded by Mr. Pruski, the meeting adjourned at 11:47 P.M.

Respectfully submitted,

/s/ Anna Macaulay

By Anna Macaulay

/s/ Laura Corby

For Laura Corby
Administrative Officer