



COUNTY COUNCIL OF HARFORD COUNTY

January 17, 2012

LEGISLATIVE SESSION DAY 12-4

AA Roberty Building
102 South Hickory Avenue
Bel Air, MD 21014

January 17, 2012

7:30 P.M.

A G E N D A
Revised

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. OPENING PRAYER – Council Member McMahan
4. PRESENTATION OF PROCLAMATION
 - a. ~~Harford Living Treasure – Scott Holden~~
 - b. Harford Living Treasure – George & Mary Elizabeth Rigdon
5. CITIZEN INPUT
6. CONSIDERATION OF PETITIONS AND APPLICATIONS
7. SPECIAL PRESENTATIONS
8. APPROVAL OF MINUTES – SLSD 12-2 (1/10/12); PH (1/10/12) & LSD 12-3 (1/10/12)
9. INTRODUCTION AND CONSIDERATION OF RESOLUTIONS
 - a. Resolution No. 4-12 (Declaration of Surplus – Oakington Road)
 - b. Resolution No. 5-12 (St. John’s Commons, Inc. Pilot Agreement)
10. INTRODUCTION OF BILLS
 - a. Bill No. 12-03 (HCPS Reimbursement)
 - b. Bill No. 12-04 (MDE Consent Agreement – Spencer Landfill East Side Closure)
11. INTRODUCTION AND CONSIDERATION OF AMENDMENTS
 - a. Amendments to Bill No. 11-60
12. CALL FOR FINAL READING OF BILLS
13. ENROLLMENT OF BILLS
14. UNFINISHED BUSINESS
15. NEW BUSINESS
 - a. Harford Living Treasures
 - b. Executive Appointments
 - i. Citizens Nursing Home Board
 - ii. Mental Health & Addiction
 - iii. Department of Social Services Advisory Board
 - iv. Historic Preservation Commission
16. BUSINESS FROM THE PRESIDENT
17. BUSINESS FROM COUNCIL MEMBERS
18. COMMENTS FROM ATTENDING CITIZENS
19. ADJOURNMENT

To request disability-related accommodations, please call 410-638-3343 or 410-638-3491 (TTY)
This document is available in alternative format upon request.

www.HarfordCountyMd.gov

NEXT LEGISLATIVE SESSION

February 7, 2012

212 S. Bond Street; Bel Air, MD 21014

CALL THE ROLL

DATE: January 17, 2012

LSD: 12-4

ACTION			
		Motion to approve HCCAB Recommendation for Harford Living Treasures - George and Mary Elizabeth Rigdon	Approved (7-0)
	Mr. President	✓	
	Mr. Guthrie	✓	
	Mr. Woods	✓	
	Mr. McMahan	✓	
	Mr. Shrodes	✓	
	Mr. Slutzky	✓	
	Ms. Lisanti	✓	
Shrodes			
Slutzky			
		Motion to approve Executive Appointments and Re-appointments to: Citizens Nursing Home Board (Alton Vann, Jr. and Edward D. Yoder), Mental Health & Addictions Advisory Council (George S. Silling, Jr, Deborah R. Blackwell, Robin L. Keener, Larry Signorelli, Jamshid Mian, and Timothy P. Newnan), Department of Social Services Advisory Board (Willie Walker), & Historic Preservation Commission (Roland Beckman)	Approved (7-0)
	Mr. President	✓	
	Mr. Guthrie	✓	
	Mr. Woods	✓	
	Mr. McMahan	✓	
	Mr. Shrodes	✓	
	Mr. Slutzky	✓	
	Ms. Lisanti	✓	
McMahan			
Slutzky			