



**COUNTY COUNCIL OF HARFORD COUNTY
AGENDA
December 16, 2014**

LEGISLATIVE SESSION DAY 14-030

7:30 PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. OPENING PRAYER – Council Member Woods
4. PRESENTATION OF PROCLAMATIONS
5. CITIZEN INPUT
6. CONSIDERATION OF PETITIONS AND APPLICATIONS
7. SPECIAL PRESENTATIONS
8. APPROVAL OF MINUTES
 - a. LSD 14-029 (December 9, 2014)
9. INTRODUCTION AND CONSIDERATION OF RESOLUTIONS
 - a. Resolution 029-14 (Performance and Operational Audits FY2015)
10. INTRODUCTION OF BILLS
11. INTRODUCTION AND CONSIDERATION OF AMENDMENTS
12. CALL FOR FINAL READING OF BILLS
13. ENROLLMENT OF BILLS
14. UNFINISHED BUSINESS
 - a. County Executive Department Head Appointments Confirmation
 - Billy Boniface, Director of Administration
 - Melissa Lambert, Department of Law
 - James C. Richardson, Department of Human Resources
 - James E. Malone, Jr., Department of Parks and Recreation
 - Bradley F. Killian, Department of Planning and Zoning
 - Ted Pibil, Office of Information and Communication Technology
 - Robert F. Sandlass, Jr., Department of Treasury
 - Edward Hopkins, Department of Emergency Services
 - Karen D. Rottmann, Department of Procurement
 - Timothy F. Whittie, Department of Public Works
 - Leonard R. Parrish, Housing Agency
 - Amber C. Shrodes, Department of Community Services
 - Karen Lynn Holt, Office of Economic Development
 - Paul Lawder, Department of Inspections, Licenses and Permits
 - Bret A. Schreiber, Office of Governmental and Community Relations (per executive Order 14-05)
 - b. Council Administrator Appointment
15. NEW BUSINESS
 - a. Boards and Commissions
 - Council Member Mike Perrone
 - Commission on Disabilities
 - ARC Liaison
 - Harford County Community Mediation Commission
 - Audit Advisory Board
 - Council Member Patrick Vincenti
 - Harford County Chamber of Commerce Liaison
 - Council Member Curtis Beulah
 - Citizens Care & Rehabilitation Board –Ex Officio Member
 - Mental Health and Addictions Advisory Council
16. BUSINESS FROM THE PRESIDENT

- 17. BUSINESS FROM COUNCIL MEMBERS
- 18. COMMENTS FROM ATTENDING CITIZENS
- 19. ADJOURNMENT

Next Legislative Session: January 6, 2015
Council Chambers - 212 South Bond Street, Bel Air, MD 21014
www.HarfordCountyCouncil.com

To request disability-related accommodations to participate in this meeting, please contact Jeannette Castronova at 410-638-3343 as soon as possible.