

**BOARD OF DIRECTOR'S MEETING  
&  
Past Presidents' Luncheon  
December 8, 2011  
Conference Room of  
Maryland Association of Counties  
169 Conduit Street  
Annapolis, Maryland 21401**

President Hudson Myers called the meeting to order @ 11:00 a.m. with  
the following members in attendance:

1<sup>st</sup> Vice President Paul Kahl

2<sup>nd</sup> Vice President Bruce Johnston

Secretary: Mike Warring

Treasurer: Doug Myers

Directors: Mike Moulds, Frank Kaul, Matt Allen(can't attend), Doug Taylor(can't attend)  
Ed Adams '02, and Mark DeLuca

Immediate Past President: Ed Plank '10

Past Presidents: Joe Kroboth '05; John Tustin '06; John Redden '08; Greg Africa '09;

Steve Walls '94; Chuck Weber '97; Chuck Beall '01; Gary Rohrer '98 & '99;

Steve Young '86; Gerry Cichy '84; Jim Irvin '89; Sonny Wehland '80; and John Norris '79

Historian: Jim Montgomery (can't attend)

Scholarship Committee: Co-Chairmen Mike Errico '92 (not present) and Dale Coppage

Legislative Committee: Bob Martin Chairman

Membership Committee: Todd Mohn '02

NACE Representative: Jim Wilson '07

Visitors: Bob Cooper – Director of Harford County's DPW; Gregory D. Welker, Deputy  
Administrator/Chief Engineer for Operations, Maryland SHA; Donnie Drewer, District #1  
Engineer, Maryland SHA; and Andrea Mansfield – Legislative Liaison -MACO

**Approval of Minutes:**

The minutes for the 10/27/11 meeting were distributed electronically prior to the Board meeting  
by the Secretary. Motion was made by Mike Moulds to approve the minutes as presented and  
was seconded by Bruce Johnston. Motion approved.

**Treasurer's Report:**

- (1) Monthly Report: Doug Myers was present, and his report dated 12/5/11 was distributed  
electronically to the Board members on 12/5/11. The checking account balance as of  
10/21/11 was \$ 69,833.30, while the Money Market balance was \$ 8,941.13. The  
receipts totaled \$ 175.00 to the checking account and there were no dollars in interest  
included into the Money Market fund, while expenses were \$ \$1,859.63 (almost \$1,550  
was attributable to the Fall Conference and a deposit for reserving the Little Bennett Golf  
Course for the Spring Conference on 4/30/12). The total balance of both the checking  
and money market accounts as of 12/5/11 was \$ 77,089.80. Motion to accept the  
Treasurer's report was made by Mike Moulds and was seconded by Frank Kaul.  
Discussion, motion carried.

**Treasurer's Report:** (continued)

- (2) Profit and Loss Statement: Doug presented the Board with a P & L Summary of conferences from Fall 2007 thru Fall of 2011, that indicated a net profit of \$20,111.37 for the Fall '11 Conference, while the one-day Spring Conference of 2011 resulted in a net income of \$1,850.78.

**Secretary's Announcement/New Members:** here new Associate Member applications were received from: **Thomas Mrozinski**, who is the Territory Manager for governments sales of heavy equipment at "JESCO, Inc." in Baltimore; **Mary Anne Reuschling**, who is the President and CEO of "TransCon Imaging Solutions in Annapolis, as well as **David A. Buerger**, who is the Director of Operations at "TransCon Imaging Solutions. Motion was made by Ed Plank to accept these applications for membership, and was seconded by Bruce Johnston. Motion carried unanimously.

Based on these three applications being approved by the Board, our membership consists of the following categories: Members = 262; Associate Members = 218; Retired = 38; and Life Members = 21 for a total membership of 539

**Guest Presentations:**

- (1) **Greg Welker**, Deputy Administrator, and Chief Engineer for Operations of SHA – presented projected SHA budget amounts starting in FY10 thru FY'13. Based on notes taken, Greg offered projected HUR funds for both the Counties, as well as the City of Baltimore. The projected funding for SHA is projected to grow thru FY 13, and a major effort will be dedicated to "system preservation" projects.
- (2) **Donnie Drewer**, District Engineer for SHA District #1 – Donnie reviewed the steps that he and his committee of other DE's developed for enforcing the removal of illegal real estate signage that is placed in violation of a recently passed regulation regarding signs posted within the SHA maintained ROW . He outlined how each District would put a label on one sign of multiple signs warning the owner that this new law is in effect that prohibits the placement of real estate signage within the SHA ROW. Then if there are continued violations of these illegal signage, there are proscribed fines that will be sent to the owner, or proprietor of said signage. The law does not impact, nor affect County maintained roadways, and therefore, each County can develop its own signage in the ROW policies, or regulations as they see fit. The law went into effect on 10/1/11, and the state gave everyone 90 days to recognize that these regs will be enforced by the SHA. So as of January 1, 2012, the SHA will begin enforcing the signage law.

**Committee Reports:**

**Program & Conference Committee: (Co-Chairmen Paul Kahl & Bruce Johnston) –**

**Fall Conference** – Paul Kahl reported that he had received many positive comments about the Fall Conference and the Clarion Hotel, and Conference Facilities. He also reiterated the net income for the Conference was approximately \$20,000.

**Spring Conference** – Bruce Johnston reported that he had secured the Black Rock Center for the Arts facilities for our Spring one-day conference on Tuesday, May 1<sup>st</sup>, 2012. The Center is located just off of I-270 at the Germantown exit and the address is 12901 Town Commons Drive, Germantown. The Spring Golf Tournament will be held at the Little Bennett Golf Course on Monday, April 30<sup>th</sup>, and besides a very fair, and all inclusive greens fee, each player will also

receive a voucher for one free round of golf at a later date in 2012 . Further details will be forthcoming for each event.

**Scholarship Committee: (Dale Copping – Chairman)** – Dale Copping submitted a report from the Scholarship Committee regarding the present value of our Endowment Funds starting on July 1, 2007 at \$386,780, and in 7/1/11, the funds had increased in value to \$511,084.00. In addition there was additional correspondence from the University to the Scholarship Committee regarding other exciting programs that the University was engaged.

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**Legislative Committee: (Chairman Bob Martin)** – Bob reported that were many new bills being reviewed, but deferred to Andree Mansfield's MACO report later in the meeting.

**Membership Committee: (Chairman Todd Mohn)** – No Report other than he membership numbers that were included in the Secretary's report.

**Budget Committee: Chairman Doug Myers** – No report

**By Laws Committee: (Chairman Mike Warring )** – No report.

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**Associate Member Advisory Committee: (Matt Allen & Frank Kaul – Co-Chairmen)** - No report.

**Awards Committee: (Chairman Jim Montgomery)** – (can't attend) –No report

**SHA Liaison Committee: (Chairman Ed Adams )** – No report

**Nominating Committee: (Chairman Greg Africa; John Redden; & Jim Wilson)** – Since Ed Heatwole was in fact on the ballot, and was in fact elected to serve on the Board, and yet, Ed during the election process decided to take early retirement, and therefore creating a vacancy on the Board effective July 1, 2011. Accordingly, the Nominating Committee was directed by the Board to recruit another "Member", and ideally, a Director of a DPW department. John Redden announced that George Erichsen, who is the Director of the St. Mary's County Department of Public Works, has accepted the nomination to serve the two year term effective today's meeting. President Myers announced that George's nomination was unanimously approved by the entire Board thru an electronic vote that was monitored by the Secretary. President Myers then administered the CEAM Oath of Office to George, and a warm welcome of applause was offered by the Board. The President administered the Oath of Office to Director Erichsen.

**NACE Update:** Jim Wilson – State Representative to NACE – Jim is working on his annual report of County Engineer, and CEAM activities here in Maryland to the NACE organization. He is awaiting the receipt of the award winners that were presented at the Fall Conference and when complete, he will share his NACE annual report with President Myers, as well as bring a copy to the Board at the January meeting.

#### **Old Business:**

(1) **Jeff Rank's Replacement-** Todd Mohn stated that he really needs to find a replacement for Jeff Rank, who has been promoted to a very pressing position in the Queen Anne's County's Office of Finance. Since Todd had discussed a possible replacement with one of his senior

administrative staff who recently retired for some hourly compensation, the Board asked the members to take a good look at a possible staff person in their county, who could replace Jeff as the CEAM Administrator, as well as web master of our CEAM web site.

**New Business - None**

**MACO Legislative Overview** - by Andrea Mansfield – Legislative Director for MACo – Andrea distributed a report from her office to the CEAM Board that highlights proposed HUR funding, the Blue Ribbon Commission's recommendations as it relates to funding for Transportation Infrastructure. Further there is a full discussion of the Transportation Trust Fund summary, that offers that the projected Blue Ribbon Commission's projected revenues are insufficient to restore HUR funding construction, 3 new transit lines, environmental projects, and other roadway preservation projects. There was also a Transportation Fund forecast for Fiscal years 2012-2017 included in the MACO report. Finally, MACO also presented a letter to the Governor that outlines MACO's position regarding the "PlanMaryland" and the Plans' overreaching areas that involve the State's powers to intervene on local land use authority.

**Adjourn:**

There being no further business, the meeting was adjourned at 12:40 p.m. Motion to adjourn by Mike Moulds, and was seconded by Frank Kaul to adjourn. The next meeting of the Board will be held at 11:00 a.m. on January 26, 2012 in the Conference Room of the Chesapeake Exploration Center in the Kent Narrows area of Queen Anne's County.

Respectfully Submitted,

J. Michael Warring, P.E.  
CEAM Secretary