

LIQUOR CONTROL BOARD FOR HARFORD COUNTY, MARYLAND
16 North Main Street, Bel Air, MD 21014

BOARD MEETING MINUTES
January 10, 2024

CALL MEETING TO ORDER

A regular meeting of the Liquor Control Board for Harford County was called to order at 9:00 a.m. by Vice Chair Burdette at the Board's office. In attendance were Commissioners Sines and Walters, Board Counsel Amy K. Finneran, and General Manager Crabbs. Chair Goddard and Commissioner Majewski were previously excused.

MINUTES November 15, December 6

Due to previous absences and today's absences, approval for minutes for November 15 will be delayed until there is a quorum. Motion was made by Commissioner Walters and was seconded by to approve the December 6 minutes; the vote was unanimous.

ACCOUNTS PAYABLE

Motion was made by Commissioner Sines and was seconded to pay the bills; the vote was unanimous.

December 13

U.S. Treasurer	Withholding	3518.04
State Comptroller	Withholding	988.61
ConnectPay	Accounting	123.00
Payroll	Payroll	9230.15
Maryland State Retirement	Retirement	568.81
Malissa Roche	Maintenance	80.00
Baltimore Sun Media	Advertising	604.64
Petty Cash	Petty Cash	170.23

December 27

U.S. Treasurer	Withholding	3021.54
State Comptroller	Withholding	821.46
ConnectPay	Accounting	88.00
Payroll	Payroll	6698.82
State Retirement	Retirement	597.05
First Bankcard	Office	323.27
First Bankcard	Fuel & Terrain	1987.90
T-Mobile	Telephone	154.84
Kelly & Associates	Insurance	2210.06
Comcast	Telephone	245.14
BGE	Utilities	430.92

January 10

U.S. Treasurer	Withholding	3486.79
State Comptroller	Withholding	986.25
ConnectPay	Accounting	98.00

Payroll	Payroll	9202.99
Maryland State Retirement	Retirement	597.05
LEAF	Copier Lease	615.00
ConnectPay	Accounting	374.35
Crystal Springs	Office	12.99
Amy Finneran	Legal	1500.00
Kopin, LLC	Rent	2749.00
Kopin, LLC	Rent	120.00
Malissa Roche	Maintenance	80.00
Metro Data	Computer	664.00
VIABIT, LLC	Computer	180.00
TASC	Health Insurance	359.00
Judi Powell	Office	180.19

PERSONS SCHEDULED TO APPEAR BEFORE THE BOARD

1) Two First-Time Applicant – Harford Artists Association – Per Diem B&W License

Annabelle Thurlow appeared along with first-time applicant Linda Strickler on behalf of Harford Artists Association in connection with a per diem B&W application for the Association’s art show receptions being held on January 20, March 23, May 18, July 13, September 7, and November 16 at the Gallery. Additional applicants include Cassaundra Parrish, Marian Pritt, and Jennifer Schaefer. Motion was made by Commissioner Sines and was seconded to approve the application; the vote was unanimous.

2) Two First-Time Applicants – Bailey’s Heart & Soul Foundation – Per Diem Beer & Wine License

First-time applicants Patrice Bullock and Donovan Parkes appeared on behalf of Bailey’s Heart & Soul Foundation in connection with a per diem B&W application for a bingo fundraiser being held on January 13 at The Bel Air Reckord Armory. Motion was made by Commissioner Sines and was seconded to approve the application; the vote was unanimous.

3) Two First-Time Applicants Susquehanna Football Club – Per Diem Beer & Wine License

This application was withdrawn and the event was cancelled due to low ticket sales.

PER DIEM BEER, WINE & LIQUOR APPLICATIONS

1) Havre de Grace Arts Collective – “It’s Lit” Poetry Slam – 01/11; 02/08; 03/14; 04/11; 05/09; 06/13; 07/11; 08/08; 09/12; 10/10; 11/14; 12/12

Per diem beer, wine and liquor license application was submitted by Katie Noe and William Price, III, on behalf of Havre de Grace Arts Collective for their “It’s Lit” poetry slam to be held at the 220 Gallery on the following dates: 01/11; 02/08; 03/14; 04/11; 05/09; 06/13; 07/11; 08/08; 09/12; 10/10; 11/14; 12/12. Motion was made by Commissioner Walters and was seconded to approve the application; the vote was unanimous.

2) Havre de Grace Arts Collective – Art Reception Opening – 01/19

Per diem beer, wine and liquor license application was submitted by Katie Noe and William Price, III, on behalf of Havre de Grace Arts Collective for an art reception opening to be held on January 19 at the 220 Gallery. Motion was made by Commissioner Sines and was seconded to approve the application; the vote was unanimous.

ADMINISTRATIVE BUSINESS

1) Fines Paid

The following establishments paid a \$100 fine for an Alcohol Awareness violation: Tacos Tolteca II, Inc. T.A Tacos Tolteca and Burgology of Bel Air, L.L.C. T/A Sol Oaxaca. Chile Fiesta, Inc. t/a La Tolteca paid

finer imposed by the Board for an alcohol awareness violation in the amount of \$100 and \$250 for a failure to appear.

2) Harford Bank – Reserve Account \$100,000.00

Discussion was held regarding various money market and CD accounts in connection with the Reserve Account balance. The issue was tabled until all commissioners are present.

3) December's Performance Budget

December's performance budget was distributed and reviewed.

4) Part Time Inspector

Lance Griffin, the candidate for the part-time (24 hours per week) inspector position, was introduced. Motion was made by Commissioner Sines and was seconded to hire Mr. Griffin as the part-time inspector; the vote was unanimous.

5) Company Vehicle

Chief Inspector Buchler reported that it will be another two to three weeks before the repairs on the Terrain are complete. He has been researching a Hyundai as a second vehicle.

6) Board Rules Revisions

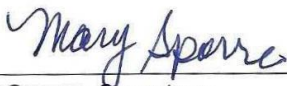
Board Rules and Regulations were reviewed and discussed. Ms. Finneran will make the required revisions.

ADJOURNMENT

There being no further business, motion was made by Commissioner Sines and was seconded to adjourn the meeting; the vote was unanimous.



Susan U. Burdette, Vice Chair



Mary Sporre, Secretary