

Commissioners of St. Mary's County Meeting Minutes (Tuesday, June 9, 2015)

Generated by Sharon Ferris on Wednesday, June 10, 2015

Members present

Commissioner President James R. Guy
Commissioner Michael L. Hewitt
Commissioner Tom Jarboe
Commissioner Todd B. Morgan
Commissioner John E. O'Connor
Dr. Rebecca Bridgett, County Administrator
Sharon Ferris, Recorder

1. WELCOME

The meeting was called to order by Commissioner Jarboe, Vice President, at 9:00 am in the Chesapeake Building Meeting Room, Governmental Center. Commissioner President Guy arrived and assumed chairman duties.

Approval of Minutes

I move to approve the minutes of June 2, 2015 as presented.

Motion by Commissioner Todd B. Morgan, second by Commissioner Tom Jarboe.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

2. RECOGNITION(S)

Proclamation was presented for National Nursing Assistants Week

3. COUNTY ADMINISTRATOR

A. DRAFT AGENDAS FOR JUNE 12 AND JUNE 16, 2015

B. DEPT. OF AGING & HUMAN SERVICES - Revised-Final Notification of Grant Award (NGA) for FY2015 Title III Federal Grants for Aging Services

I move to approve and authorize the Commissioner President to 1) execute the FY2015 Revised Notification of Grant Award (NGA) for the Federal Title III grants, project numbers US1502, 1504, 1505, 1508, 1509 and 1533 from the Maryland Department of Aging for various programs and services provided to the seniors of St. Mary's County, in the amount of \$287,577 and 2) sign a related budget amendment to adjust the project budget accordingly.

Motion by Commissioner Todd B. Morgan, second by Commissioner Michael L. Hewitt.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

C. DEPT. OF AGING & HUMAN SERVICES - FY2016 Five County Crownsville Project Jail Services and Administration Grant (Agreement: MH 448OTH)

I move to approve the FY2016 Five County Crownsville Project Jail Services and Administration grant letter of Agreement, project MD1653 and MD1692, from Anne Arundel County Mental Health Agency, Inc. on behalf of the Department of Aging and Human Services in the amount of \$78,222 for support of the development, enhancement and maintenance of community-based mental health services, and authorize the Commissioner President to execute the related documents.

Motion by Commissioner Todd B. Morgan, second by Commissioner John E. O'Connor.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

D. DEPT. OF AGING & HUMAN SERVICES - FY2016 PATH Grant (Agreement: MH 487 OTH)

I move to approve the FY2016 PATH grant agreement, project US1689, from the Maryland Department of Health and Mental Hygiene in the amount of \$44,140, and the related Sub-recipient Agreement between the County and the Three Oaks Center, and authorize the Commissioner President to execute the related documents.

Motion by Commissioner John E. O'Connor, second by Commissioner Tom Jarboe.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

E. DEPT. OF AGING & HUMAN SERVICES - FY2016 Core Service Agency (CSA) Memorandum of Understanding Services/Administration Grant (Agreement: MH 486 OTH)
Commissioner O'Connor noted the number of non-profit organizations receiving money from grants through sub-recipient agreements and money directly from the County and asked Ms. Harris if there are duplications of effort. He requested a comparison of efforts prior to the next budget cycle.

I move to approve the FY2016 CSA MOU Services/Administrative Grant Agreement, projects MD1653, 1682, 1684, 1685, 1686, 1690, and 1692, from the Maryland Department of Health and Mental Hygiene in the amount of \$354,793, and the three related Sub-recipient Agreement(s) between the County and the Three Oaks Center, Correctional Mental Health Services, and On Our Own of St. Mary's, Inc., and authorize the Commissioner President to execute the related documents.

Motion by Commissioner Todd B. Morgan, second by Commissioner Tom Jarboe.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

F. DEPT. OF AGING & HUMAN SERVICES - FY2016 Continuum of Care Grant Award
(Agreement: MH 488 OTH)

I move to approve the FY2016 Continuum of Care grant agreement and four memorandums of understanding for in-kind community service matches, project US1696, from the Maryland Department of Health and Mental Hygiene on behalf of the Department of Aging and Human Services to assist with providing permanent housing in connection with supportive services to chronically homeless people and their families who have serious mental illness, and/or chronic problems with alcohol, drugs or both and/or Acquired Immunodeficiency Syndrome (AIDS) or related diseases in the amount of \$186,690, and the related budget amendment to increase the project budget by \$2,924, and authorize the Commissioner President to execute the four related memorandums of understanding for in-kind services matches from agencies that have consumers who utilize the program.

Motion by Commissioner Tom Jarboe, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

G. DEPT. OF PUBLIC WORKS & TRANSPORTATION - Estates at Joy Chapel
Subdivision: Resolution to accept roadways into the County's Highway Maintenance System and Ordinance authorizing the posting of stop signs

(1) I move to adopt the Resolution to accept Miley Drive, West Mervell Court, West Leola Court, East Mervell Court, and East Leola Court in Estates at Joy Chapel Subdivision, into the St. Mary's County Highway Maintenance System.

(2) I move to adopt the Ordinance setting a maximum speed and establishing stop intersections for Miley Drive, West Mervell Court, West Leola Court, East Mervell Court, and East Leola Court in Estates at Joy Chapel Subdivision.

Motion by Commissioner Todd B. Morgan, second by Commissioner Michael L. Hewitt.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

H. DEPT. OF PUBLIC WORKS & TRANSPORTATION – Greens Crossing Court in the Crossing at Riverside Farms Subdivision: Resolution to accept roadways into the County's Highway Maintenance System and Ordinance authorizing the posting of stop signs

(1) I move to adopt the Resolution to accept Greens Crossing Court in the Crossing at Riverside Farms Subdivision, into the St. Mary's County Highway Maintenance System.

(2) I move to adopt the Ordinance setting a maximum speed and establishing stop intersections for Greens Crossing Court in the Crossing at Riverside Farms Subdivision.

Motion by Commissioner Tom Jarboe, second by Commissioner John E. O'Connor.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

I. FINANCE - Present two budget amendments to realign funding sources and close the FIN15 Capital Reserve

I move to approve the budget amendment realigning funding sources in the amount of \$4,874,764 in County Paygo and Transfer Tax from the Capital Reserve to HW0801, PF1406, and PS0909; and approve the budget amendment closing the FIN15 Capital Reserve, lapsing \$4,874,764 in Unsold Bonds and Impact Fee's, and rolling \$712,276 of unobligated sources to the FIN16 Capital Reserve to establish budget authority and authorize the Commissioner President to execute the related documents.

Motion by Commissioner Todd B. Morgan, second by Commissioner Tom Jarboe.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

4. PUBLIC HEARING

DEPT OF LAND USE AND GROWTH MANAGEMENT - Conduct hearing to receive public comment on proposed ordinance that would adopt local amendments to the 2015 Maryland Building Performance Standards (MBPS)

Commissioner Guy opened the public hearing at 9:45 am.

Present: Phil Shire, Director, LUGM
Brian Taylor, Code Coordinator, LUGM

Notification of Public Hearing was published in The Enterprise Newspaper on May 22 and 29, 2015. The 2015 Maryland Building Performance Standards consist of the 2015 International Building Code, the 2015 International Residential Code, and the 2015 International Energy Conservation Code as amended by the State of Maryland. The proposed draft Ordinance contains amendments specific to St. Mary's County. These local amendments are the result of review of the international codes by Land Use and Growth Management staff, the local building community as represented by the St. Mary's County Building Code Appeals Board, and local members of the National Association of Home Builders.

Commissioner Guy opened the hearing for public comment. There were no public comments. Commissioner Guy stated the record would be left open for 10 days to receive public comments on this matter and closed the hearing at 9:57 am.

5. MAIN AGENDA ACTION ITEMS

DEPT. OF PUBLIC WORKS & TRANSPORTATION – Draft Ordinance to Regulate the Removal of Frozen Precipitation from Public Sidewalks and Streets – Request to Schedule a Public Hearing

Present: George Erichsen, Director
George Sparling, County Attorney

A public hearing was requested for the proposed ordinance to regulate the removal of frozen precipitation from public sidewalks and streets. The proposed ordinance will define the responsibility of home owners and business owners who are adjacent to any public sidewalk to remove frozen precipitation from the entire width of the sidewalk and any adjacent driveway entrance, curb-cut or ramp, within thirty-six (36) hours after the deposit.

Commissioner Morgan requested that the Public Hearing on Draft Ordinance to Regulate the Removal of Frozen Precipitation from Public Sidewalks and Streets be scheduled in the evening to allow those who work during the day to attend.

I move to authorize the Department of Public Works & Transportation to schedule a Public Hearing on the proposed Ordinance.

Motion by Commissioner John E. O'Connor, second by Commissioner Todd B. Morgan.
Final Resolution: Motion Carries
Yea: Commissioners Guy Hewitt, Jarboe, Morgan, O'Connor

6. PRESENTATION(S)

OFFICE OF THE COUNTY ATTORNEY - Briefing on Code Home Rule

Present: George Sparling, County Attorney

Mr. Sparling explained the process for adoption of Code Home Rule noting that Commissioners must hold at least two public hearings to allow residents and taxpayers the opportunity to understand the concept and provide input. A Code County may enact, amend, or repeal a public local law of that county without seeking approval from the Maryland General Assembly. If adopted by resolution and passed by referendum at a general election, the County Commissioners must specify a number of days (not exceeding 45) in each year which the commissioners may meet to enact public local laws. A County Commissioner may introduce a bill on any legislative day, followed by a public hearing within seven days after introduction of the bill. A bill may be finally passed on a legislative day, with or without amendment, with an affirmative vote of the majority of the total membership of County Commissioners.

Commissioner O'Connor noted he would like to get the process started and suggested the County set up email account specifically for comments on home rule. He suggested homerule@stmary's.com.

Mr. President I move to authorize the Office of the County Attorney to schedule public hearings at each fire house within the County on the proposed resolution before us.

Motion by Commissioner John E. O'Connor, second by Commissioner Michael L. Hewitt.
Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

7. COMMISSIONER'S TIME

The Commissioners highlighted events attended over the past week.

MOTION TO ENTER INTO EXECUTIVE SESSION

I move to enter into Executive Session for the purpose of discussing personnel, specifically appointments to boards and committees, and land acquisition item.

Motion by Commissioner Todd B. Morgan, second by Commissioner Tom Jarboe.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

8. EXECUTIVE SESSION

Real Property

Present: Commissioner James R. Guy, President
Commissioner Michael L. Hewitt
Commissioner Tom Jarboe
Commissioner Todd B. Morgan
Commissioner John E. O'Connor
Dr. Rebecca Bridgett, County Administrator
George Sparling, County Attorney
Bob Kelly, Director, Emergency Services and Technology
Donna Gebicke, Administrative Assistant

Authority: Real Property Acquisition
Time Held: 11:14 am – 12 noon

Real Property

Present: Commissioner James R. Guy, President
Commissioner Michael L. Hewitt
Commissioner Tom Jarboe
Commissioner Todd B. Morgan
Commissioner John E. O'Connor
Dr. Rebecca Bridgett, County Administrator
George Sparling, County Attorney
Donna Gebicke, Administrative Assistant

Authority: Real Property Acquisition
Time Held: 12 noon – 12:13 pm

Personnel

Present: Commissioner James R. Guy, President
Commissioner Michael L. Hewitt
Commissioner Tom Jarboe
Commissioner Todd B. Morgan
Commissioner John E. O'Connor
Dr. Rebecca Bridgett, County Administrator
Diane Gleissner, Boards and Committees Staff Liaison
Donna Gebicke, Administrative Assistant
Authority: Personnel
Time Held: 12:14 pm – 12:40 pm

9. OUTSIDE EVENT

A. Department of Recreation and Parks - Charlotte Hall Athletic Fields Ribbon Cutting Ceremony

The Commissioners attended a ribbon cutting ceremony for three new multi-purpose athletic fields adjacent to Fifth District Park & Lettie M. Dent Elementary School.

10. ADJOURN

The meeting adjourned at approximately 1:15 pm.

Minutes Approved by the Commissioners of St. Mary's County on _____

Sharon Ferris, Senior Administrative Coordinator (Recorder)