

Commissioners of St. Mary's County Meeting Minutes (Tuesday, June 16, 2015)

Members present

Commissioner President James R. Guy
Commissioner Michael L. Hewitt
Commissioner Tom Jarboe
Commissioner Todd B. Morgan
Dr. Rebecca Bridgett, County Administrator
Donna Gebicke, Recorder

Members absent

Commissioner John E. O'Connor

1. WELCOME

The meeting was called to order by Commissioner President Guy at 9:02 am in the Chesapeake Building Meeting Room, Governmental Center.

Approval of Minutes

I move to approve the minutes of June 9, 2015, as presented.

Motion by Commissioner Jarboe, second by Commissioner Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan

2. COUNTY ADMINISTRATOR

A. DRAFT AGENDA FOR JUNE 30, 2015. There will be no meeting of the Commissioners on June 23, 2015.

B. DEPT. OF AGING & HUMAN SERVICES - Budget Amendment - Commission for Women

I move to approve and authorize the Commissioner President to sign the budget amendment to establish budget authority for the \$4,325 in additional revenue collected for the Commission for Women's annual Women's History Month Banquet so that related expenses can be paid, giveaways purchased, and funds can be contributed to support the Jane Hale Sypher Scholarship Fund at the College of Southern Maryland.

Motion by Commissioner Jarboe, second by Commissioner Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan

C. SHERIFF'S OFFICE - Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY2015 Local Solicitation

I move to approve and accept the grant award for the Edward Byrne Memorial Justice Assistance (JAG) Program FY2015 Local Solicitation Grant US1636, in the amount of \$17,127, for the purchase of thirteen (13) body worn cameras, and authorize the Sheriff's Office to submit electronically.

Motion by Commissioner Morgan, second by Commissioner Jarboe.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan

D. SHERIFF'S OFFICE - Budget amendment to apply personal services savings to make an additional contribution to the Sheriff's Office Retirement Plan.

I move to approve the budget amendment realigning savings of \$90,000 in personal services account to balance the overtime accounts within the Sheriff's Office, and authorize the Commissioner President to execute the related document.

Motion by Commissioner Jarboe, second by Commissioner Hewitt.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan

I move to approve the budget amendment realigning \$637,000 in savings in the Sheriff's Office personal services accounts to provide a net additional \$547,000 which will be contributed to the Sheriff's Office Retirement Plan for FY2015.

Motion by Commissioner Morgan.
Final Resolution: Motion died for lack of a second

E. DEPT. OF RECREATION AND PARKS - Abandoned Boat and Debris Removal Grant Project #PL1602

I move to approve the FY2016 Waterway Improvement Program Application and Project Agreement for the Abandoned Boat and Debris Removal Grant project #PL1602 in the total amount of \$10,000 and authorize the Commissioner President to execute the related documents.

Motion by Commissioner Jarboe, second by Commissioner Hewitt.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Hewitt, Jarboe, Morgan

F. DEPT. OF RECREATION AND PARKS - Sanitary Services Contract Project #MD1607

I move to approve the FY2016 Waterway Improvement Program Application and Project Agreement for the Sanitary Services Contract project #MD1607 in the total amount of \$10,000 and authorize the Commissioner President to execute the related documents.

Motion by Commissioner Jarboe, second by Commissioner Morgan.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Hewitt, Jarboe, Morgan

G. DEPT. OF RECREATION AND PARKS - County-wide Maintenance Grant #MD17XX

I move to approve the FY2017 Waterway Improvement Program Application and Project Agreement for the County-wide Maintenance Grant in the total amount of \$50,000 and authorize the Commissioner President to execute the related documents.

Motion by Commissioner Jarboe, second by Commissioner Morgan.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Hewitt, Jarboe, Morgan

Commissioner Hewitt noted complaints from citizens about the unsafe conditions at the Clarkes Landing boat launch area, including trailers bottoming out when put in the water due to large holes, which also cause problems for boaters walking around their boats. He asked staff to erect another sign closer to the ramp that warns motorists the road is ending and to look at ways to improve overall safety, including underwater at the boat entry area.

H. OFFICE OF THE COUNTY ATTORNEY - Custody and Certification of Official Records

I move that the proposed Resolution regarding Custody and Certification of Official Records be adopted.

Motion by Commissioner Hewitt, second by Commissioner Jarboe.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Hewitt, Jarboe, Morgan

I. OFFICE OF THE COUNTY ATTORNEY - Resolution to Set the Compensation of Members of the St. Mary's County Board of Appeals

I move that the proposed Resolution to set the compensation of members of the St. Mary's County Board of Appeals be adopted.

Motion by Commissioner Jarboe, second by Commissioner Morgan.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Hewitt, Jarboe, Morgan

Commissioner Hewitt asked that advertisements for vacancies on advisory boards, commissions, and committees include whether there is compensation.

J. COUNTY ADMINISTRATOR - Appointments to Boards, Committees and Commissions

I move to appoint members to Boards, Committees and Commissions with terms expiring as presented:

| Electrical Examiners Board | Term |
|---|-------------|
| Ron Derby (partial appointment) | 12/31/15 |
| Economic Development Commission | |
| Laura Clarke (reappointment) | 06/30/18 |
| Tom Sanders (reappointment) | 06/30/18 |
| Ethics Commission | |
| Dan Carney (reappointment) | 06/30/18 |
| Housing Authority Board | |
| Michelle Armsworthy (reappointment) | 06/30/20 |
| Historic Preservation Commission | |
| Robert Gibbs | 06/30/18 |
| Eve Love | 06/30/18 |
| Kent Randell | 06/30/18 |
| Library Board of Trustees | |
| Lynn Newkirk (reappointment) | 06/30/20 |
| Length of Service Awards Program | |
| Mary Ann Murray | 12/31/18 |
| Metropolitan Commission | |
| Mike Mummaugh (reappointment) | 06/30/18 |
| Sheriff's Office Retirement Plan Board | |
| Lt. Edward Evans (reappointment) | 06/30/18 |
| Social Services Board | |
| Richard Buckler (reappointment) | 06/30/16 |
| Lynn Fitrell(reappointment) | 06/30/18 |
| Annette Wood (partial) | 06/30/17 |
| Tri-County Animal Shelter | |
| Donna Poudrier | 12/31/19 |
| Tri-County Community Action | |
| Karen Wathen | 06/30/18 |
| Zoning Board of Appeals | |
| John Brown (reappointment) | 06/30/18 |
| Peter Egeli (alternate, partial) | 12/31/17 |

Motion by Commissioner Hewitt, second by Commissioner Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan

3. PUBLIC HEARING

OFFICE OF THE COUNTY ATTORNEY - Public Hearing - Revision of Chapter 152 of the Code of St. Mary's County, Maryland and Repeal and Re-enactment of Provisions Establishing and Governing Advisory Boards, Committees, Councils and Commissions

Commissioner Guy opened the public hearing at 9:58 am.

Present: George Sparling, County Attorney

Notification of public hearing was published in The Enterprise on May 29, 2015, and June 5, 2015. Mr. Sparling summarized the purpose, intent, and provisions of the two draft Resolutions presented for public comment: (1) Resolution to Repeal and Re-enact Provisions establishing and Government Advisory Boards, Councils, Committees, and Commissions; and (2) Resolution to Provide for the Custody and Certification of Official Records of the Commissioners of St. Mary's County, the St. Mary's County Board of Appeals and the St. Mary's County Planning Commission.

Commissioner Guy opened the hearing for public comment. There were no public comments. Commissioner Guy stated that the record will be left open for ten days to receive public comments on the matter and closed the hearing at 10:04 am.

4. PRESENTATION

State Highway Administration (SHA) - MD 4 / Thomas Johnson Bridge Project Planning Study update

Present: Brandon Scott, Assistant Division Chief, Project Management, SHA

Mr. Scott's update included presentation of SHA's preferred, alternate project design described as:

- Bridge – four-lane bridge (height tbd)
- St. Mary's County – four-lane typical section with hiker/biker trail
- MD 4/MD 235: Single Point Urban Interchange
- Calvert County – median widening with MD 4 ramp modification

Location/design approval is expected late Summer 2015.

Commissioner Hewitt requested that SHA keep the following in mind as they proceed through the planning/design process: (1) safety measures to prevent jumping from the bridge; (2) way to alert emergency vehicles immediately so they can get to the accident before traffic back-ups prevent them from getting to the scene and alert drivers there is an incident on the bridge; and (3) keep Commissioners and public informed of construction schedule.

5. COMMISSIONER'S TIME

The Commissioners highlighted events attended over the past week and provided general comments.

6. ADJOURN

The meeting adjourned at 10:48 am.

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

Donna Gebicke, Administrative Assistant (Recorder)