

Commissioners of St. Mary's County Meeting Minutes (Tuesday, July 23, 2019)
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Members present

Commissioner President James R. Guy
Commissioner Eric Colvin
Commissioner Michael L. Hewitt
Commissioner Todd B. Morgan
Commissioner John E. O'Connor
Dr. Rebecca Bridgett, County Administrator
Julie Burch, Recorder

1. WELCOME

Commissioner President Guy called the business meeting of the Commissioners of St. Mary's County to order at 9:02 a.m. in the Chesapeake Meeting Room, Governmental Center.

Approval of Consent Agenda

I move to approve the Consent Agenda, which includes the Minutes of July 16, 2019, as presented.

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

2. MAIN AGENDA ITEMS

A. Senator Jack Bailey - Legislative Brief

Present: Senator Jack Bailey
Jodi Stanalonis, Maryland Stadium Authority

The following topics were discussed during the briefing: an update on the Great Mills Road expansion, a proposed sports complex in St. Mary's County, the care and maintenance of St. Clements Island, and the Opioid Crisis meeting at the St. Mary's County Health Department.

B. DEPARTMENT OF HUMAN RESOURCES - Wellness Challenge Awards

Present: Catherine Pratson, Director of Human Services

Zane Rettstatt, Wellness Committee Chair

Awards were presented to recognize the Spring 2019 Wellness Challenge Winners.

Top Fitness minute winners:

- #1 Darrick Sesker
- #2 Dana DiGregorio

Top Bonus Point winners:

- #1 Eleanor Abell (tie)
- #1 Sue Veith (tie)
- #2 Angela Blondino

Team with best overall fitness minute average:

Chesapeake Crew Team
Julie Burch, Sharon Ferris, Tashima Reese, ALisa Casas, Commissioner Randy Guy, and
Commissioner Todd Morgan

Most Improved BMI winners:

- #1 Brian Butler
- #2 James Bush

C. OFFICE OF THE COUNTY ATTORNEY - Acquisition/Disposition of land in Colton's Point, MD - Decision

I move to approve the acquisition and disposition of real property, located in Colton's Point, and to authorize Commissioner President Guy to execute any related documents to finalize the land exchange with R M Hutson Property Development, LLC.

Motion by Commissioner Michael L. Hewitt, second by Commissioner Eric Colvin.

Final Resolution: Motion Carries

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

3. COUNTY ADMINISTRATOR

A. DRAFT AGENDA FOR JULY 30. There will be no meeting of the Commissioners on August 6 and 13, 2019.

B. DEPARTMENT OF RECREATION AND PARKS - Work Experience Program MOU with Department of Social Services

I move to approve the Memorandum of Understanding between the St. Mary's County Department of Social Services and St. Mary's Recreation and Parks which summarizes the DSS sponsored Work Experience Program and outlines the partnership between the two agencies, and authorize the Commissioner President to approve the related documents.

Motion by Commissioner Todd B. Morgan, second by Commissioner Eric Colvin.

Final Resolution: Motion Carries

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

C. DEPARTMENT OF ECONOMIC DEVELOPMENT - Memorandum of Understanding with the Southern Maryland Agriculture Development Commission for the Regional Agriculture Center

I move to approve the Memorandum of Understanding with the Southern Maryland Agriculture Development Commission for the Regional Agriculture Center and authorize the Commissioner President to sign all related documents.

Motion by Commissioner Eric Colvin, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

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

D. DEPARTMENT OF ECONOMIC DEVELOPMENT - MOU for Rural Maryland Prosperity Investment Fund (RMPIF) PF1805

I move to approve the Memorandum of Understanding with the Southern Maryland Agriculture Commission of the Tri-County Council of Southern Maryland for the North County Farmers Market and authorize the Commissioner President to sign all related documents.

Motion by Commissioner Eric Colvin, second by Commissioner Michael L. Hewitt.

Final Resolution: Motion Carries

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

E. DEPARTMENT OF AGING AND HUMAN SERVICES- Governor's Office for Children - Community Partnership Agreement for FY19 Local Management Board & Sub-Recipient Agreements

Motion 1: I move to authorize the County LMB Chair and Department Staff to execute the FY2019 Community Partnership Agreement (CPA) Appendices A & B.

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

Final Resolution: Motion Carries

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

Motion 2: I move to approve and authorize the Commissioner President to execute the FY2019 Community Partnership Agreement for project numbers MD1988, MD1960, MD1961, and MD1965 through MD1968, from the Governor's Office for Children in the amount of \$473,718 State Funds, and \$2,397 County Funds for a total of \$476,115, and related budget amendments.

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

Final Resolution: Motion Carries

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

Motion 3: I move to execute the six (6) Sub-recipient agreements between the County Government and Tri-County Youth Services Bureau, St. Mary's County Public Schools, and Walden Sierra, Inc., and other related documents.

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

Final Resolution: Motion Carries

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

F. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION - Airport Project Grant Application

I move to approve and authorize the Director of Public Works and Transportation to sign and forward the grant application to the Federal and Maryland Aviation Administrations in support of the approved St. Mary's County Regional Airport Master Plan and to authorize the Commissioner President to sign the Grant Agreements consistent with the Grant Application upon receipt.

Motion by Commissioner Michael L. Hewitt, second by Commissioner John E. O'Connor.

Final Resolution: Motion Carries

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

G. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION - Property Acquisition - Buck Hewitt Road Project

I move to approve the option agreements for easement acquisition in support of the Buck Hewitt Road Project as presented by staff and authorize the Commissioner President to sign the related documents.

Motion by Commissioner Todd B. Morgan, second by Commissioner Eric Colvin.

Final Resolution: Motion Carries

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

H. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION - Parking Impact Mitigation for ADRC Project

Present: John Deatrck, Director

A presentation was given on the Parking and Staging Plan to support the Adult Detention and Rehabilitation Center Project on the Governmental Center Complex.

I. COUNTY ADMINISTRATOR - YMCA Plan of Action

I move to approve the YMCA Plan of Action which provides a period of time to raise public awareness of the initiative and form of an exploratory committee, and authorize the Commissioner President to sign the related documents.

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

Final Resolution: Motion Carries

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

J. COUNTY ADMINISTRATOR - Resolution No. 2018-43: Delegated Administrative Authority

Motion 1: I move to Repeal and Replace Resolution 2018-43 to Delegate administrative authority concerning executive functions to the County Administrator.

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

Final Resolution: Motion Carries

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

Motion 2: I move that all Commissioners be involved with inputs to the yearly written performance evaluation of the County Administrator position and may be followed up with a face to face meeting in executive session, if necessary.

Motion by Commissioner Michael L. Hewitt, second by Commissioner Eric Colvin.

Motion Carries

Yea: Commissioners Colvin, Hewitt, Morgan, O'Connor

Nay: Commissioner President Guy

4. COMMISSIONERS' TIME

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

5. ADJOURN

The meeting was adjourned at approximately 10:57 a.m.

Minutes approved by the Commissioners of St. Mary's County on _July 30, 2019__

JB
Julie Burch, Senior Admin. Coordinator