

Commissioners of St. Mary's County Meeting Minutes (Tuesday, June 15, 2021)
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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
David Weiskopf, County Attorney, Acting County Administrator
ALisa Casas, Communications Director, Public Information Office

Commissioner President Guy called the business meeting of the Commissioners of St. Mary's County to order at 9:01 a.m. in the Chesapeake Building Meeting Room, Governmental Center.

Approval of Consent Agenda

I move to approve the Consent Agenda, which contains the Minutes of June 8, 2021, as presented.

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

Final Resolution: Motion Carries

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

2. PROCLAMATIONS

Proclamations were presented for:

- A. National Nursing Assistants Week
- B. World Elder Abuse Awareness Day

3. PRESENTATION

A. COMMUNITY CORRECTIONS FACILITY VIRTUAL RIBBON CUTTING CERMONY

The ribbon-cutting ceremony for the Community Corrections Facility was presented.

4. MAIN AGENDA ITEMS

A. DEPARTMENT OF HUMAN RESOURCES - Years of Service Awards

The following employees were recognized:

10 Years

Robert H. Jones, Dept. of Public Works and Transportation
Jeffery V. Wathen, Dept. of Public Works and Transportation
Kenneth Quade Dept. of Public Works and Transportation
Kiersten M. Shea, Dept. of Emergency Services
Denyse DiGregorio-Gerbitz, Dept of Finance
Margaret A. Bowling, Dept. Of Recreation and Parks
Mickey L. Adkins, Sheriff's Office
Sebije Boyd, Sheriff's Office
Charles Ferrari, Sheriff's Office
Vincent J. Pontorno, Sheriff's Office
Alvin Beishling, Sheriff's Office
Stanislaus A. Kuczewski, Sheriff's Office
David G. Long, Sheriff's Office
Catherine L. Poole, Sheriff's Office
David E. Potter, Sheriff's Office
Vincent P. Shontere, Jr., Sheriff's Office
Christopher J. Beyer, Sheriff's Office
Benjamin C. Luffey, Sheriff's Office
Trevor J. Teague, Sheriff's Office

B. DEPARTMENT OF FINANCE - ST. MARY'S COUNTY METROPOLITAN COMMISSION - Resolution refunding DHCD bonds

I move to approve the County's resolution authorizing St. Mary's County Metropolitan Commission to refund the 2012B, 2013A, and 2014A CDA bonds in an amount not to exceed \$30,400,000 in accordance with Section 113-2.C. of the Code of St. Mary's County.

Motion by Commissioner Michael L. Hewitt, second by Commissioner Eric Colvin.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

C. DEPARTMENT OF FINANCE - FINAL APPROVAL OF THE BOARD OF EDUCATION FY2022 BUDGET

MOTION #1: I move to approve the Board of Education's operating, revolving, restricted, and capital budgets for FY2022 at the category and fund level, including FTE positions; and authorize the Commissioner President to execute the related documents.

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

MOTION #2: I move that the appropriation of \$114,540,490 will be distributed to the SMC Board of Education in four equal installments over the fiscal year.

Motion by Commissioner John E. O'Connor, second by Commissioner Eric Colvin.

Final Resolution: Motion Carries

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

5. COUNTY ADMINISTRATOR

A. DRAFT AGENDAS FOR JUNE 22 AND JULY 13. There will be no meetings of the Commissioners on June 29 and July 6, 2021.

B. MD DEPARTMENT OF AGRICULTURE - FY2022 Cooperative Agreement between the MD Department of Agriculture and the Commissioners of St. Mary's County

I move to approve the FY2022 Cooperative Agreement between the MD Department of Agriculture and the Commissioners of St. Mary's County for the continuation of the program for the control and eradication of invasive and designated weed species in St. Mary's County and authorize the Commissioner President to execute 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. SHERIFF'S OFFICE - Sex Offender Compliance and Enforcement in Maryland - FY22 Grant Application

I move to approve the FY22 Sex Offender Compliance and Enforcement in Maryland grant application, project MD2224, from the Governor's Office of Crime Control and Prevention, on behalf of the St. Mary's County Sheriff's Office in the amount of \$13,835 (excluding County funding) and authorize the Commissioner President and Sheriff to execute the related documents and staff to submit electronically.

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

D. OFFICE OF THE COUNTY ATTORNEY - YMCA Proposed MOU for site selection and concept site plan

I move to approve and sign the MOU with the YMCA for the site selection and concept site plan and per the agreement, reimburse the YMCA for the Gro Development LLC expense of \$60,000.00 and for the Commissioner President to sign all related documents.

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

Final Resolution: Motion Carries

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

E. DEPARTMENT OF ECONOMIC DEVELOPMENT - Annual Memorandum of Understanding with Visit St. Mary's MD for Tourism Responsibilities

I move to approve the annual Memorandum of Understanding with Visit St. Mary's MD for tourism services for Fiscal Year 2022 and authorize the Commissioner President to sign all 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 ECONOMIC DEVELOPMENT - Renewal of MOA with the College of Southern Maryland for SBDC Services to Local Business Owners

I move to approve the Memorandum of Agreement with the College of Southern Maryland for Small Business Development Center Services for Fiscal Year 2022 and have the Commissioner President sign all related documents.

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

Final Resolution: Motion Carries

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

G. DEPARTMENT OF ECONOMIC DEVELOPMENT - Transfer of Bond Allocation Authority

I move to transfer both the housing and non-housing allocations of the County's portion of the 2021 Private Activity Bond authority to the appropriate State agencies and have the Commissioner President sign all related documents.

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

Final Resolution: Motion Carries

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

H. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION - AIRTec Operating Agreement

I move to approve the modified and renewed Operating Agreement between the Commissioners of St. Mary's County and AIRTec, Inc. and authorize the Commissioner President to sign the related documents.

Motion by Commissioner John E. O'Connor, second by Commissioner Eric Colvin.

Final Resolution: Motion Carries

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

I. DEPARTMENT OF INFORMATION TECHNOLOGY - Accept the MOU from Maryland State Department of Housing and Community Development for Existing Broadband Network Expansion

I move to approve the MOU from the Maryland State Department of Housing and Community Development for Existing Broadband Expansion in the amount of \$240,000, and the Budget Amendment increasing state funding by \$40,000 and authorize the Commissioner President to sign all 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

J. DEPARTMENT OF FINANCE - Budget Authority for Tropical Storm Isaias and Realign and Close out Projects to FIN21 Capital Reserve

I move to approve the Budget Amendments related to Tropical Storm Isaias, setting up Budget Authority for OT2120 in the amount of \$1,571,107 and realigning the various CIP Projects increasing the FIN21 Capital Reserve by \$16,838 and authorize the Commissioner President to sign the 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

6. COMMISSIONERS' TIME

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

7. ADJOURN

The meeting adjourned at approximately 11:08 a.m.

Minutes approved by the Commissioners of St. Mary's County on June 22, 2021.

JB
Julie Burch, Senior Admin Coordinator