

Commissioners of St. Mary's County Meeting Agenda (Tuesday, August 27, 2024)
Generated by Sharon Ferris on Tuesday, August 27, 2024

Members present

Commissioner President James R. Guy
Commissioner Eric S. Colvin
Commissioner Michael L. Hewitt
Commissioner Michael R. Anderson, Jr.
Commissioner Scott R. Ostrow
David Weiskopf, County Administrator
Jenna Guzman, Communications Director, Public Information Office
Sharon Ferris, Recorder

1. WELCOME

Commissioner President Guy called the business meeting of the Commissioners of St. Mary's County to order at 9:00 a.m. in the Chesapeake Building Meeting Room, Governmental Center.

Approval of Consent Agenda.

I move to approve the Consent Agenda, which includes the Minutes of August 20, 2024.

Motion by Commissioner Michael R. Anderson, Jr., second by Commissioner Eric S. Colvin.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Colvin, Hewitt, Alderson, Ostrow

2. PROCLAMATION

A proclamation was presented for Women's Equality Day.

3. MAIN AGENDA ITEM

A. OFFICE OF THE COUNTY ATTORNEY - Request for Public Hearing - Proposed Changes to Chapter 158 - St. Mary's County Ethics Ordinance

I move to approve and authorize the Office of the County Attorney to schedule and hold a Public Hearing on September 24, 2024, at 9:30 a.m. regarding the Proposed Changes to Chapter 158 of the Code of St. Mary's County Maryland, the St. Mary's County Public Ethics Ordinance.

Motion by Commissioner Michael L. Hewitt, second by Commissioner Scott R. Ostrow.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Colvin, Hewitt, Alderson, Ostrow

4. COUNTY ADMINISTRATOR

A. DRAFT AGENDAS FOR SEPTEMBER 10 AND 17, 2024. There will be no meeting of the Commissioners on September 3, 2024.

B. SHERIFF'S OFFICE - FFY2025 Cooperative Reimbursement Agreement (CRA) for Child Support

I move to approve the FFY2025 Cooperative Reimbursement Agreement and budget documents for the Child Support Grant from the Maryland Department of Human Services in the amount of \$549,851 Federal and \$333,839 County funds; and authorize the Commissioner President and Sheriff to execute the related documents and staff to submit.

Motion by Commissioner Eric S. Colvin, second by Commissioner Michael R. Alderson, Jr.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Alderson, Ostrow

C. CIRCUIT COURT - Acceptance of Maryland Office of Problem-Solving Courts Award for the Adult Recovery Court Program and Family Recovery Court

I move to accept the Adult Recovery Court and Family Recovery Court Award, MD 2525 from the Office of the Problem-Solving Courts Program, in the amount of \$315,126.12, and approve the related budget amendment that includes County matching funds of \$232,000, for a total of \$547,126.12, and authorize the Commissioner President to execute the related documents.

Motion by Commissioner Michael L. Hewitt, second by Commissioner Michael R. Alderson, Jr.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Alderson, Ostrow

D. CIRCUIT COURT - Acceptance of Maryland Administrative Office of the Courts Award for the Circuit Court Family Services Program

I move to accept and approve the Family Services Court Grant Award, MD2520, from the Administrative Office of the Courts for the Circuit Court Family Services Program, in the amount of \$220,713.77, and authorize Commissioner President to execute the related documents.

Motion by Commissioner Scott R. Ostrow, second by Commissioner Michael R. Alderson, Jr.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Alderson, Ostrow

E. STATE'S ATTORNEY'S OFFICE- FY25 GOCPP Gun Violence Reduction Grant (GVRG) Award

I move to approve the FY25 MD2595 GOCPP Gun Violence Reduction Grant (GVRG) Award and have the Commissioner President sign the related documents.

Motion by Commissioner Michael L. Hewitt, second by Commissioner Scott R. Ostrow.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Colvin, Hewitt, Alderson, Ostrow

F. DEPARTMENT OF RECREATION AND PARKS - Position Reclassification

I move to approve the Recreation and Parks request for reclassification of the current Administrative Coordinator position to a Coordinator II Marketing position.

Motion by Commissioner Scott R. Ostrow, second by Commissioner Michael L. Hewitt.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Colvin, Hewitt, Alderson, Ostrow

G. DEPARTMENT OF EMERGENCY SERVICES - Maryland 9-1-1 Board

I move to approve the spending plan for the Maryland 9-1-1 Board Trust Fund, Project MD2538 for the total amount of \$2,961,900 for FY2025 and authorize the Director of Emergency Services to sign the related documents.

Motion by Commissioner Michael R. Anderson, Jr., second by Commissioner Eric S. Colvin.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Colvin, Hewitt, Alderson, Ostrow

H. DEPARTMENT OF FINANCE - Authorization to Award FDR Phase 3B Construction Contract

I move to authorize the Procurement Officer to execute the Contract Award for FDR Boulevard Phase 3B to the Great Mills Trading Post Company, Inc., in an amount estimated to exceed \$1 million dollars, subject to the receipt and acceptance of Contract related documents.

Motion by Commissioner Michael L. Hewitt, second by Commissioner Michael R. Alderson, Jr.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Colvin, Hewitt, Alderson, Ostrow

5. COMMISSIONERS' TIME

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

MOTION TO ENTER INTO CLOSED SESSION

I move to enter into Closed Session to discuss Personnel.

Motion by Commissioner Michael R. Anderson, Jr., second by Commissioner Scott R. Ostrow.
Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Alderson, Ostrow

6. CLOSED SESSION

A. PERSONNEL

Present: James R. Guy, President
Eric S. Colvin, Commissioner
Scott R. Ostrow, Commissioner
Michael L. Hewitt, Commissioner
Michael R. Alderson, Commissioner
David Weiskopf, County Administrator
David Yingling, Deputy County Administrator
Diane Gleissner, Coordinator, Office of the County Attorney
Tracy Rohan, CSMC Admin. Assistant

Authority: §9-512(a)(1) of the Local Government Article of the Annotated Code of Maryland

Time Held: 10:22 a.m. - 10:40 a.m.

Location: Savich Conference Room

Purpose: To consider or discuss the assignment, promotion, resignation, salary, demotion, dismissal, reprimand, or appointment of a member of public agency.

7. ADJOURN

The meeting adjourned at 10:40 a.m.

Minutes approved by the Commissioners of St. Mary's County Sept. 10, 2024.

SF
Sharon Ferris, Admin Assistant