

Commissioners of St. Mary's County Meeting Minutes (Tuesday, December 17, 2024)
Generated by Julie Burch on Tuesday, December 17, 2024

Commissioner President James R. Guy
Commissioner Eric S. Colvin
Commissioner Michael L. Hewitt
Commissioner Michael R. Alderson, Jr.
Commissioner Scott R. Ostrow
David Weiskopf, County Administrator
Jenna Guzman, Communication Director, Public Information Office
Julie Burch, Recorder

**1. CSMC HOLIDAY RECEPTION, CHESAPEAKE BUILDING, 41770 Baldrige St.,
Leonardtown**

The Commissioners hosted an Open House in the lobby of the Chesapeake Building for citizens and employees.

2. 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 December 10, 2024.

Motion by Commissioner Michael R. Alderson, Jr., second by Commissioner Eric S. Colvin.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Colvin, Hewitt, Alderson
Not Present at Vote: Commissioner Ostrow

3. MAIN AGENDA ITEM

A. DEPARTMENT OF FINANCE - FY2024 Audit Report

I move to accept the report of the Independent Auditor on the Financial Statements of the Commissioners of St. Mary's County for fiscal year 2024 as presented.

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

4. COUNTY ADMINISTRATOR

A. DRAFT AGENDAS FOR JANUARY 7 and 14, 2025. There will be no meeting of the Commissioners on December 24 and 31, 2024.

B. SHERIFF'S OFFICE - SFY2026 State Aid for Police Protection (SAPP) Application

I move to approve the grant application for the SFY2026 State Aid for Police Protection program from the Governor's Office of Crime Prevention and Policy and authorize the Commissioner President and Sheriff to execute the related documents and staff to submit electronically.

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

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

C. DEPARTMENT OF EMERGENCY SERVICES - 911 Console Replacement Project

I move to approve the 911 Console Replacement Project, reducing the FIN25 Capital Reserve and increasing Building Services Programmatic (PF2508) for the construction portion \$207,789 and reducing the Commissioners Appropriation Reserve and increasing Maryland 9-1-1 Board (MD2538) for \$451,771 as presented and authorize the 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

D. DEPARTMENT OF EMERGENCY SERVICES - USGS Weather Station Monitoring Device - St. George Island

I move to approve the U.S. Geological Survey Joint Funding Agreement for water resources investigations between the U.S. Geological Survey and Commissioners of St. Mary's County and further authorize the Commissioner President to sign all related documents.

Motion by Commissioner Eric S. Colvin, second by Commissioner Michael L. Hewitt.
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 Real Property, Legal Advice, and Personnel.

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

Final Resolution: Motion Carries

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

6. CLOSED SESSION

A. PERSONNEL

Present: James R. Guy, President
Michael R. Alderson, Jr., Commissioner
Eric S. Colvin, Commissioner
Michael L. Hewitt, Commissioner
Scott R. Ostrow, Commissioner
David Weiskopf, County Administrator
David Yingling, Deputy County Administrator
Catherine Pratson, Director, Dept. of Human Resources
Mr. Bivens
Julie Burch, Recorder

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

Time Held: 10:35 a.m. - 11:12 a.m.

Location: Savich Conference Room

Purpose: To discuss the assignment or appointment of a member of a public agency.

B. LEGAL ADVICE

Present: James R. Guy, President
Michael R. Alderson, Jr., Commissioner
Eric S. Colvin, Commissioner
Michael L. Hewitt, Commissioner
Scott R. Ostrow, Commissioner
David Weiskopf, County Administrator
David Yingling, Deputy County Administrator
Buffy Giddens, County Attorney
Catherine Pratson, Director, Dept. of Human Resources
Michelle Mtimet
Julie Burch, Recorder

Authority: §9-512(a)(12) of the Local Government Article of the Annotated Code of Maryland

Time Held: 11:14 a.m. - 11:32 a.m.

Location: Savich Conference Room
Purpose: To consult with counsel to obtain legal advice

C. REAL PROPERTY

Present: James R. Guy, President
Michael R. Alderson, Jr., Commissioner
Eric S. Colvin, Commissioner
Michael L. Hewitt, Commissioner
Scott R. Ostrow, Commissioner
David Weiskopf, County Administrator
David Yingling, Deputy County Administrator
Buffy Giddens, County Attorney
Jessica Hale, Acting Director, Dept. of Recreation and Parks
Julie Burch, Recorder

Authority: §9-512(a)(6) of the Local Government Article of the Annotated Code of Maryland
Time Held: 11:34 a.m. - 12:00 p.m.
Location: Savich Conference Room
Purpose: To hold preliminary discussions concerning the purchase or disposition of real property.

7. ADJOURN

The meeting adjourned at 12:00 p.m.
Minutes approved by the Commissioners of St. Mary's County on January 14, 2025.

JB
Julie Burch, Senior Admin Coordinator