

**A part or all of the meeting may be conducted in closed session
Times are Approximate
ST. MARY'S COUNTY COMMISSIONERS' MEETING
A G E N D A**

Tuesday January 17, 2012

- 9:00 a.m. Invocation and Pledge
- 9:03 a.m. Additions/Deletions to Agenda
- 9:04 a.m. Approval of Minutes
- 9:05 a.m. Commendations: St. Mary's County Youth Football State Champions
(Patuxent River Raiders Silver Pee Wee Team)
- 9:15 a.m. County Administrator
- 10:00 a.m. Dept. of Finance: Discuss Maryland State Maintenance of Effort Requirements
- 10:30 a.m. Dept. of Finance: Present for Discussion Proposed Procurement Policy Changes
Involving the Solicitation Threshold and Local Vendor Preference and Request
Authorization to Schedule a Public Hearing on these Changes
- 10:45 a.m. Dept. of Recreation and Parks: Presentation of Wicomico Shores Golf Course Deficit
Reduction Recommendations
- 11:15 a.m. Commissioner's Time
- 11:30 a.m. Lunch/Office Time
- 1:30 p.m. Dept. of Land Use and Growth Management: Work Session #1 on Maryland's
Watershed Implementation Plan (WIP) *(septic and sewerage sectors)*

There will be no meeting of the Board of County Commissioners on January 24, 2012

**BOARD OF COUNTY COMMISSIONERS' MEETING
COUNTY ADMINISTRATOR ITEMS
Tuesday, January 17, 2012**

1. Draft Agenda for January 31, and February 7, 2012. There will be no meeting on January 24, 2012.

2. Circuit Court (*Pete Cucinotta, Drug Court Coordinator*)

BA relating to Drug Court Testing

Motion: to approve and authorize Commissioner President Russell to execute the budget amendment reducing the Supplemental Reserve and creating budget authority in project OT1208, Drug Court Testing, in the amount of \$1,000 on behalf of the Circuit Court.

3. Orphan's Court (*Linda Dean, Chief Judge; Dalton Wood, Associate Judge for Orphan's Court*)

BA providing additional budget authority for replacement furniture

Motion: to approve and authorize Commissioner President Russell to execute the budget amendment giving additional budget authority to fund \$1,885 to the Orphan's Court for replacement furniture.

4. Sheriff's Office (*Sheriff Tim Cameron, Erin Shoemaker, Fiscal Manager*)

The State Aid for Police Protection Fund Program

Motion: to approve and authorize Commissioner President Russell to execute Form One of the Police Protection FY11 Actual Expenditures Form – MD1230 to be submitted to the Governor's Office of Crime Control and Prevention on behalf of the Sheriff's Office.

5. Department of Public Works and Transportation (*George Erichsen, Director*)

Permanent and Temporary Easement Agreement for LPVRS

Motion: to approve and authorize Commissioner President Russell to execute the Permanent and Temporary Easement Agreement for the Lexington Park Volunteer Ambulance and Rescue Squad to construct and maintain a proposed stormwater management area and storm drain outfall on the County Commissioners' property located at the Lexington Park Library site.

6. Department of Aging and Human Services (*Lori Jennings Harris, Director; Cynthia Brown, Division Manager, Human Services; Peggy Maio, Fiscal Supervisor*)

Inter-Governmental Agreement for Homeless Women-Crisis Shelter Home Program

Motion: to approve and authorize Commissioner President Russell to execute the Homeless Women – Crisis Shelter Home Program Inter-Governmental Agreement, MD1257, from the Maryland Department of Human Resources on behalf of the Department of Aging and Human Services in the amount of \$67,240.73 per year for the next three consecutive years and the related Sub-recipient Agreement between the County and the Three Oaks Center.

7. Office of the County Attorney (George Sparling, County Attorney)

Assignment of two (2) Certificates of Sale Acquired by 2011 Tax Sale

Motion: to authorize Commissioner President Russell to execute assignments of the Certificates of Sale issued to the Board of County Commissioners by the St. Mary's County Treasurer for 49850 Hays Beach Road in the First Election District, Account No. 01-021443, and 40429 Old Breton Beach Road in the Third Election District, Account No. 03-02699, and that the assignments be made and delivered to James Dale Blackwell, Jr. upon receipt of the sum of \$17,776.29.

8. Department of Finance (Elaine Kramer, CFO; Bob Kelly, Director, Dept. of Public Safety and Information Technology)

BA to transfer NEXTGEN Maintenance Funds to BOCC Emergency Appropriation Reserves and Request for Supplemental Appropriation hearing

Motion:

(1) I move to approve and authorize Commissioner President Russell to execute the budget amendment transferring funds in the amount of \$1,000,000 from NEXTGEN Maintenance Budget Funds for FY2012 to the BOCC Emergency Appropriation Reserves due to not requiring this funding in FY2012.

(2) I move that the Board of County Commissioners authorize the Finance Department to proceed with a Public Hearing on January 31, 2012 for a FY2012 Supplemental Appropriation of \$125,000 to fund the Emergency Services Support Fund for costs related to narrowbanding of existing pagers for Fire Departments and Rescue Squads, to meet the FCC regulations.

Appropriate accommodations for individuals with special needs will be provided upon request. In order to meet these requirements, we respectfully ask for one week's prior notice. Please contact the County Commissioners Office at 301-475-4200, X1350. Photographic and electronic audio and visual broadcasting and recording devices may be used during the Commissioners' meetings. These are public meetings and attendance at these meetings automatically grants St. Mary's County Government permission to broadcast your audio and visual image.