

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

Monday, February 8, 2010

1:30 pm – 5:00 pm Budget Work Session

Tuesday, February 9, 2010

9:00 a.m. Invocation and Pledge
9:03 a.m. Additions/Deletions to Agenda
9:04 a.m. Approval of Bills/Minutes
9:05 a.m. Proclamation: National Future Business Leaders of America Week
9:10 a.m. County Administrator
10:00 a.m. Commissioner's Time
10:15 a.m. Recess
1:00 p.m. College of Southern Maryland: Annual State of College Report

There will be no meeting of the BOCC on February 16, 2010

Board of County Commissioners' Meeting
County Administrator Items – Tuesday, February 9, 2010

1. Draft Agenda for February 23, 2010 (*No BOCC meeting on Feb.16, 2010*)

2. **Circuit Court** (*Teresa Weeks, Senior Legal Assistant*)

Family Services Grant Award (\$121,080) and Budget Amendment Decreasing Project Budget by \$54,558 (no impact on FTEs – no county match)

Motion: To approve the Family Services Grant Award, project MD 1020, from the Administrative Office of the Courts, in the amount of \$121,080.96, and to authorize the Commissioner President to

sign the related budget amendment decreasing the project budget revenues and expenses by \$54,558.00 in accordance with the actual agreement/award.

3. **Dept. of Economic and Community Development** (*Bob Schaller, Director; Dennis Nicholson, Exec. Director, Housing Authority of St. Mary's County; Bob Margolis, T.M. Associates; Swynice Hawkins, President, So. Md. Tri County Community Action Committee*)

MD DHCD Block Grant Close Out Agreement for Great Mills Court Acquisition (for SMTCCAC to acquire and rehabilitate Great Mills Ct. Apts. To preserve affordable rental housing)

Motion: To approve and authorize the Commissioner President to execute the Community Development Block Grant Close Out Agreement for MD03-CD-30 from the MD Department of Housing and Community Development, for the Great Mills Court Acquisition, Project #US0343, on behalf of the Southern MD Tri County Community Action Committee.

4. **Recreation and Parks** (*Phil Rollins, Director*)

Cooperative Wildlife Management Agreement for four waterfowl blind sites off the Myrtle Point Park shoreline (annual renewal agreement as required under the original terms until March 2015 – no financial impact)

Motion: To approve and authorize the Commissioner President to sign the Cooperative Wildlife Management Agreement between the Dept. of Natural Resources and St. Mary's County for the waterfowl blind sites off the Myrtle Point Park shoreline.

5. **Dept. of Human Services** (*Bennett Connelly, Cynthia Brown*)

Budget Amendment Increasing FY2010 Budget for Community Service Events Program in the Revolving Fund Accounts (\$3,157)

Motion: To approve and authorize the Commissioner President to execute the budget amendment increasing the FY2010 budget for the Community Services Events Programs in the Revolving Fund Accounts using the unbudgeted Community Services Events Program revolving fund balance of \$3,157.

6. **Dept. of Public Works and Transportation and Town of Leonardtown**
(*George Erichsen, Director; Laschelle McKay, Town Administrator*)

MOU Between the County, the Commissioners of Leonardtown, CSM, and St. Mary's Hospital for MD 245 Traffic Planning Study (\$22,935 - \$5,733 each)

Motion: To approve and authorize the Commissioner President to execute the Memorandum of Understanding between the County, the Commissioners of Leonardtown, the College of Southern Maryland, and St. Mary's Hospital for the joint funding of a Traffic Planning Study, in the amount of \$22,935, of which the County share will be paid by funds currently available in Project HW 0401.

7. **Department of Aging** (*Lori Jennings-Harris, Director; Brandy Tulley, Sr. Program Specialist; Peggy Maio, Fiscal Supervisor*)

A. Senior Center Operating Grant Award (\$16,625) and Budget Amendment Decreasing Project Budget by \$3,572 (impact: less equipment purchased & less strength training classes)

Motion: To approve and authorize the Commissioner President to execute the Senior Operating Grant Award, project MD 1018, from the MD Department of Aging on behalf of the St. Mary's County Department of Aging for programs on health, education and promotion and exercise programs in the amount of \$16,625, and the related budget amendment decreasing the project budget by \$3,572.

B. RSVP (Retried and Senior Volunteer Program) Grant Application: Information and Request for Direction

Motion: To direct staff to proceed with submittal of RSVP grant application.

(*Rebecca Kessler, Manager, Home & Community Services*)

C. Briefing and Request for Direction on Medical Adult Day Center Program

Motion: To direct staff to proceed with the transfer of the Vivian Ripple Adult Day Program, including the lease agreement, as presented by staff.

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.