

Commissioners of St. Mary's County Meeting Minutes (Tuesday, January 5, 2016)

Generated by Sharon Ferris on Tuesday, January 5, 2016

Members present

Commissioner President James R. Guy
Commissioner Michael L. Hewitt
Commissioner Tom Jarboe
Commissioner Todd B. Morgan
Commissioner John E. O'Connor
Dr. Rebecca Bridgett, County Administrator
Sharon Ferris, Recorder

1. WELCOME

Commissioner President Guy called the meeting to order at 9:00 am in the Chesapeake Building meeting room, Governmental Center.

Approval of Minutes

I move to approve the minutes of December 15, 2015, as presented.

Motion by Commissioner John E. O'Connor, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

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

2. RECOGNITION

A Proclamation was presented to Sue Sabo on the occasion of her retirement.

3. COUNTY ADMINISTRATOR

A. DRAFT AGENDAS FOR JANUARY 12 AND 19, 2016.

B. BOARD OF EDUCATION - Authorize execution of grant award and increase to Restricted Fund

I move to approve and authorize the St. Mary's County Public Schools staff to execute the Donnie Williams Foundation After School Program Grant award in the amount of \$360,521, and increase their Restricted Fund Budget in the amount of \$360,521.

Motion by Commissioner John E. O'Connor, second by Commissioner Tom Jarboe.

Final Resolution: Motion Carries

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

C. FINANCE - Present budget amendment from BOE to reduce/close two Capital Projects to the FIN16 Capital Reserve

I move to approve and authorize Commissioner President Guy to execute the Budget Amendment reducing the Greenview Knolls HVAC project and the Mechanicsville Elementary School Bus Parking Lot project in the amount of \$76,230 to the FIN16 Capital Reserve.

Motion by Commissioner Tom Jarboe, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

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

D. SHERIFF'S OFFICE - Tobacco Enforcement FY2016

I move to approve the Tobacco Enforcement Initiative to Support Synar Compliance Agreement, Project MD1643, in the amount of \$11,000, from the St. Mary's County Health Department on behalf of the Sheriff's Office, and authorize the Sheriff to execute the related agreement, and authorize the Commissioner President to execute the budget amendment to increase the project by \$6,000 in accordance with the agreement.

Motion by Commissioner John E. O'Connor, second by Commissioner Michael L. Hewitt.

Final Resolution: Motion Carries

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

E. DEPT. OF AGING AND HUMAN SERVICES - Nutrition Services Incentive Program (NSIP) - FY2016 Notification of Grant Award

I move to approve, on behalf of the Department of Aging and Human Services, the Nutrition Services Incentive Program (NSIP) FY2016 Notification of Grant Award project #US1606, from the Maryland Department of Aging to provide meals to seniors age 60 years of age and older in the amount of \$9,023 and the related budget amendment to decrease the project budget by \$30,139, and authorize the Commissioner President to execute the related documents.

Motion by Commissioner Todd B. Morgan, second by Commissioner Tom Jarboe.

Final Resolution: Motion Carries

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

F. DEPT. OF AGING AND HUMAN SERVICES - Substance Abuse Treatment Outcomes Partnership (S.T.O.P.) Grant Application for FY2017

I move to approve, on behalf of the St. Mary's County Department of Aging and Human Services, the Substance Abuse Treatment Outcomes Partnership (S.T.O.P.) Fund FY2017 Application, Project #MD1796, from the Maryland Department of Health and Mental Hygiene, Behavioral Health Administration in the amount of \$602,258 to continue providing residential treatment beds to eligible St. Mary's County residents, and authorize the Commissioner President to execute the related documents.

Motion by Commissioner Tom Jarboe, second by Commissioner Michael L. Hewitt.

Final Resolution: Motion Carries

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

G. DEPT. OF ECONOMIC DEVELOPMENT - Extension of CEDS Grants

(1) I move to approve extensions of the Federal and State grant agreements for the CEDS grant, project #US1403, to March 1, 2016, and authorize the Commissioner President to execute the related documents.

(2) I move to approve contract extensions for RESI and UMD upon condition that final approval of extensions of the Federal and State grant agreements are received, and authorize the Commissioner President to execute the related documents when available.

Motion by Commissioner Tom Jarboe, second by Commissioner Todd B Morgan.

Final Resolution: Motion Carries

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

4. MAIN AGENDA ACTION ITEM

DEPT OF LAND USE AND GROWTH MANAGEMENT - Decision on zoning map amendment request for Early Property LLC in Hollywood MD

Present: Phil Shire, Director

Mr. Shire noted a public hearing was held on December 1, 2015 to hear public testimony on the test amendment to rezone Tax Map 34, Grid 2, Parcel 327 to Town Center Mixed Use (TMX). There were no comments received during the public hearing; however, during the 10 day open comment period a letter was received concerning the traffic impact in the area and a petition in support of the rezoning. Staff recommended approval of the rezoning amendment.

I move that the Ordinance for zoning map amendment of Tax Map 34, Parcel 327 be adopted as proposed.

Motion by Commissioner Todd B. Morgan, second by Commissioner Tom Jarboe.

Final Resolution: Motion Carries

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

5. PRESENTATION

SHERIFF'S OFFICE, Special Operations Division, Traffic Safety Unit - Traffic Analysis / Red Light Photo Enforcement

Present: Corporal Brian Connelly

Lt. Robert Russell

Sgt. Richard Russell

Captain Steve Hall

Corporal Connelly provided an overview of the 2014 crash statistics for the county. He noted the highest frequency of crashes occurred between 3 pm and 6 pm, with the highest concentration of these collisions in the area of Rt. 235 between MD Rt. 4 and MD Rt. 246. In addition to several initiatives implemented by the Sheriff's Office to prevent collisions and

change driver behavior, the Sheriff's Office is researching the use of Red Light Cameras. Corporal Connelly presented the process required and the associated cost to implement red light photo enforcement.

6. COMMISSIONER'S TIME

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

7. EXECUTIVE SESSION

MOTION TO ENTER INTO EXECUTIVE SESSION

I move to enter into Executive Session for the purpose of discussing Personnel and Real Property Acquisition.

Motion by Commissioner Tom Jarboe, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

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

Executive Session

A. Personnel

Present: Commissioner James R. Guy, President
Commissioner Michael L. Hewitt
Commissioner Tom Jarboe
Commissioner Todd B. Morgan
Commissioner John E. O'Connor
Rebecca Bolton Bridgett, Ed.D., County Administrator
Diane Gleissner, Boards and Committees Staff Liaison
Sharon Ferris, Senior Admin. Coordinator

Authority: Local Government Article Section 9-512(a)(1)

Time Held: 10:55 am – 11:00 am

Subject: Personnel (Boards and Committees)

B. Real Property

Present: Commissioner James R. Guy, President
Commissioner Michael L. Hewitt
Commissioner Tom Jarboe
Commissioner Todd B. Morgan
Commissioner John E. O'Connor
Rebecca Bolton Bridgett, Ed.D., County Administrator
Bob Kelly Director, Emergency Services and Technology.
Sharon Ferris, Senior Admin. Coordinator

Authority: Local Government Article 24, Section 4-210(a)11

Time Held: 11:00 am – 11:10 am

Subject: Real Property

C. Personnel

Present: Commissioner James R. Guy, President
Commissioner Michael L. Hewitt
Commissioner Tom Jarboe
Commissioner Todd B. Morgan
Commissioner John E. O'Connor
Rebecca Bolton Bridgett, Ed.D., County Administrator
Sue Sabo, Director, Human Resources Dept.
Sharon Ferris, Senior Admin. Coordinator
Authority: Local Government Article Section 9-512(a)(1)
Time Held: 11:10 am – 11:20 am
Subject: Personnel

8. ADJOURN

The meeting adjourned at 11:20 am.

Minutes Approved by the Commissioners of St. Mary's County on _____

Sharon Ferris, Senior Administrative Coordinator