

Commissioners of St. Mary's County Meeting Minutes (Tuesday, January 6, 2015)

Generated by Sharon Ferris on Tuesday, January 6, 2015

Members present

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

1. WELCOME

Approval of Minutes

I move to approve the minutes of December 16, 2014, as presented.

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

Final Resolution: Motion Carries

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

2. RECOGNITIONS

RETIREMENT PROCLAMATIONS WERE PRESENTED TO:

- A. Jannette Norris, Treasurer's Office
- B. Michael Beavan, Dept. of Recreation and Parks

3. COUNTY ADMINISTRATOR

A. Draft Agendas for January 13 and 20, 2015

B. ST. MARY'S COUNTY PUBLIC SCHOOLS - Budget Amendments to Reduce and/or Close-Out Identified Capital Projects

I move to approve and authorize the Commissioner President to execute the budget amendment reducing or closing Capital Projects PS0908, PS1501, PS1502, and PS1509 to the FIN15 Capital Reserve, in the total amount of \$210,187.

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

Final Resolution: Motion Carries

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

C. DEPT. OF AGING AND HUMAN SERVICES - MAP Notification of Grant Award

I move to approve the Maryland Access Point/Aging and Disability Resource Center (MAP)/ADRC Grant Award, project US1545, from the Maryland Department of Aging on behalf of the St. Mary's County Department of Aging and Human Services in the amount of \$75,000 to streamline access to information and services for older adults and promote self-direction, independence and community engagement and the related budget amendment that includes increasing Grant funding by \$36,440, and decreasing County funding by \$15,565 using the Commissioners' Emergency Reserve, and authorize the Commissioner President to execute the related documents.

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

Final Resolution: Motion Carries

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

D. DEPT. OF AGING AND HUMAN SERVICES - FY2015 Senior Medicare Patrol (SMP) Health Care Fraud Expansion Notification of Grant Award

I move to approve and authorize the Commissioner President to execute the Senior Medicare Patrol Health Care Fraud Expansion (SMP Expansion) Notification of Grant Award, project US1560 from the Maryland Department of Aging on behalf of St. Mary's County Department of Aging and Human Services in the amount of \$1,300 and the related budget amendment to decrease the project by \$2,315.

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

Final Resolution: Motion Carries

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

E. DEPT. OF PUBLIC WORKS & TRANSPORTATION - Washington Gas Work Order Agreement – Airport Road Utility Relocation

I move to approve and authorize the Commissioner President to execute the Work Order Agreement with the Washington Gas Company for the gas main relocation necessary to proceed with the Airport Road Relocation and Taxiway 'A' Extension project.

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

Final Resolution: Motion Carries

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

4. MAIN AGENDA ACTION ITEMS

DEPT. OF FINANCE - Approval of the Trust Agreement for the St. Mary's Length of Service Awards Program (LOSAP)

Present: Elaine Kramer, CFO

Ms. Kramer noted that the LOSAP program provides a monthly pension benefit for fire and rescue volunteers when they reach a certain age and years of service. The terms are comparable to the OPEB trust, including the make-up of the trustees. Trustees are persons currently serving as County Administrator, Chief Financial Officer and Director of Human Resources of the County, a member of the Commissioners of St. Mary's County selected by the members, and a citizen of St. Mary's County, Maryland, appointed by the Commissioners. She provided an overview of the trust which included the purpose and application of the trust, establishment of fund, administrative responsibilities of the County, investment authority, appointment of trustees terms, limitation of liability of trustees, and responsibility of trustees. The trust agreement shall be construed, enforced and administered and the validity thereof determined in accordance with the Code and the laws of the State of Maryland.

Commissioner Jarboe volunteered to be the Commissioners' representative.

1. I move to approve and authorize Commissioner President Guy to execute the Trust Agreement for the St. Mary's Length of Service Awards Program as presented.
2. I move to authorize Commissioner President Guy and staff to execute any related documents.
3. I move that Commissioner Tom Jarboe serve as a trustee.

Motion by Commissioner Todd B. Morgan, second by Commissioner Mike L. Hewitt.

Final Resolution: Motion Carries

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

5. COMMISSIONERS TIME

The Commissioners highlighted events of the past week.

6. ADJOURNMENT

Commissioner Guy adjourned the Commissioners of St. Mary's County meeting at 10:04 am..

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

Sharon Ferris, Senior Administrative Coordinator (Recorder)