

Commissioners of St. Mary's County Meeting Minutes (Tuesday, January 26, 2016)

Generated by Sharon Ferris on Tuesday, January 26, 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. RECEPTION

Prior to the start of the regular business meeting, the Commissioners hosted a reception for volunteer members of St. Mary's County Boards, Commissions and Committees.

2. 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 January 19, 2015 as presented.

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

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, Commissioner John E O'Connor

3. RECOGNITION(S)

A. Boards, Committees & Commissions Recognition Ceremony

The Commissioners presented certificates of appreciation to the following:

Adult Public Guardianship Review Board - Katie Werner

Agriculture, Seafood & Forestry Board - Phil Langley, Raymond Dodson

Airport Advisory Committee – Bryan Barthelme, Jr., Hal Willard, Terry Adair

Board of Appeals – John Brown, Peter Egell, William Greene

Board of Trustees Museum Division – Bryan Barthelme, Dale Springer, James Banagan, Susan Erichsen

Commission on People with Disabilities – David Ryan, Elizabeth M. Snyder

Commissioner for Women – Katie Werner

Commission on Aging – Cindy Williams, Linda Fry

Commission on the Environment - Gordon Smith, Mike Thompson, Thomas Brewer

Economic Development Commission – Daniel Carney, Phil Langley, Dr. Tracy Harris, Wynne Briscoe

Electrical Examiners Board – James (Danny) Johnson, Ron Derby, Rudolph Worch

St. Mary's County Ethics Commission – Dan Carney
Historic Preservation Commission – Peter Himmelheber, Sean M. Wickers
Library Board of Trustees – Allan Dillingham, Carolyn Guy, James Hanley
Metropolitan Commission – Bryan Barthelme, Mike Mummaugh, Mike Thompson, Robert Russell
Planning Commission – James Thompson, Hal Willard, Merl Evans
Recreation & Parks Board – Richard Buckler, Valerie Brosky
Sheriff's Office Retirement Plan Board – Dr. Tracy Harris
Social Service Board – Richard Buckler
Tri-County Animal Shelter Advisory Board – Donna Poudrier
Wicomico Shores Golf Course Advisory Board – Richard Buckler

Receiving certificates but not present were:

Adult Public Guardianship Review Board – Judith Schauf, Richard Lord, Thomas Stokel
Agriculture, Seafood & Forestry Board – Charles Webb, Colleen Coorigan, David Paulk, Edward Falta, James Spencer, John Parlett, John Shenski, Michael Sirk, Patrick Russell, Philip Dorsey, Sean C. Bacon
Airport Advisory Committee – Eric Anderson, Jacque LaValle, Kazvin Olmeda, Margaret Sawyer, Rusty Lowry, Ted Klapka
Board of Appeals – George Allan Hayden, Ronald Payne, Wayne Miedzinski
Board of Trustees Museum Division – Eleanor F. Slater, Helen Dorsey, Lynn Fitrell, Patricia Friend, Stephanie Walkart, Susan Gough, Victor Govier
Building Code Appeals Board – Adam Stiffler, Gerald Buckler
Commission on People with Disabilities – Andrea Butler, Ben Smith, Bonnie Elward, Eric Colvin, Sheryl St.Clair
Commission for Women – Diane Danaher, Elizabeth Servello, Erin Walker, Joanna Colvin, Karen Wathen, Marta Kelsey, Mary Ludwig, Melissa Farren, Norma Pipkin
Commission on Aging - Bettie Broadhurst, Deborah Johnstone, Gail Murdock, Janet Kellam, Juanita Nether, Nicky Pires, Philip Holzbauer, Teresa Howard
Commission on the Environment – Kimberle Egbert, Mark Burroughs, Mary Fearn
Economic Development Commission - Carlos Bravo, James Raley, Laura Clark, Phil Dorsey, Richard Braam, Tom Sanders, Tom Watts
Electrical Examiners Board – Donald Haskin, Robert Spence
Elms Advisory Committee – Charles Cameron, George Baronaik
St. Mary's County Ethics Commission – David Willenborg, Elizabeth Long, John Minichino, Karin Bailey, Sean Rogers
Family Violence Coordinating Council – Elizabeth Servello
Historic Preservation Commission - Eve Love, Kent Randall, Linda Reno, Robert Gibbs, Teresa Wilson
Housing Authority Board – Agnes Butler, Daniel Raley, Darlene Johnson, Michelle Armsworthy, Tina Dean
Human Relations Commission – Agnes Butler, Bernadette Shannon, Deborah Dennie, Gary Younger, Jesus Godinez, Joanna Colvin, Mary Fearn, Sarah Tyson, Vante Burkes, Wayne Lockely

Length of Service Award Program – Mary Ann Murray

Library Board of Trustees – Carol Romary, Carolyn Beth Roth, Janice Walthour, Joan Springer, Lynn Newkirk

Metropolitan Commission – Alice Gaskins, Charles Pessagno, Steve Willing

Planning Commission – Daniel F. Ichniowski, Joseph L. Van Kirk, Martin Siebert, Patricia Robrecht, Shelby Guazzo, Susan McNeill

Plumbing Gas Fuel Board – Charles Downs, Daniel Garrison, Richard Montgomery

Property Tax Assessment Appeal Board – John Raley, Karin Bailey, Joseph Gardner

Recreation & Parks Board – Carolyn King, Douglas Bellis, Fred J. Parker, Jake Heibel, Jim Swift, Patrick Murphy, Thomas Nelson

Social Service Board – Annette Wood, Ella Somerville, Joan Gelrud, Leisha Wood,

Lynn Fitrell, Rose Frederick, Susie Fowler, Wanda Brown

Transportation Advisory Committee – James Andreacci, Lemuel Proctor

Tri-County Animal Shelter Advisory Board – Carrie Monaghan, Michael Golden

Wicomico Shores Gold Course Advisory Board – David Phalen, Gerald Slagle,

Jennifer Russell, Peter Delman, Robert Collier, Robert Richardson, Thomas Schumacher

4. COUNTY ADMINISTRATOR

A. DRAFT AGENDA ITEMS FOR FEBRUARY 2 AND 9, 2016

B. DEPT. OF RECREATION & PARKS - FDR Blvd. Conveyance and Acquisition of Real Property

I move to:

- 1) approve and authorize the Commissioner President to execute the Deed by and between the Commissioners of St. Mary's County, Grantor, and Rachelle Millison, Trustee of the residuary trust under the last will and testament of Jay Laurence Millison, Grantee, for the conveyance of Parcel III (28,263 sq. ft. or 0.649 acres) as shown on Exhibit A; and
- 2) to accept the Deed by and between the Patuxent Development Company, Inc., Grantor, and the Commissioners of St. Mary's County, Grantee, for the conveyance Parcel I (277 sq. ft. or 0.006 acres) and Parcel II (54,732 sq. ft. or 1.256 acres) as shown on Exhibit A.

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

Final Resolution: Motion Carries

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

C. DEPT. OF EMERGENCY SERVICES & TECHNOLOGY - Feasibility Study of Climate Control installation at the Tri County Animal Shelter

I move to approve the budget amendment transferring funds and appropriation authority in the amount of \$4500.00, from the Commissioners of St. Mary's County Emergency Appropriation Fund to Animal Control, Other Contract Services for the purpose of performing a feasibility study of climate control at the Tri-County Animal Shelter, and authorize the Commissioner President to execute the related document.

Commissioner President Guy will notify Charles and Calvert County Commissioner Presidents that St. Mary's County determined the best value for tax payers is to proceed with the installation of the HVAC without doing a feasibility study.

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

Final Resolution: Motion Fails

Yea: Commissioner Morgan

Nay: Commissioners Guy, Hewitt, Jarboe, O'Connor

5. COMMISSIONER'S TIME

The Commissioners highlighted events attended over the past week, provided general comments and complimented the Dept. of Public Works and Transportation, Emergency Operations Center, State Highway Administration, Sheriff's Office, State Police, MetCom, SMECO, the School System, Emergency Service Workers and Citizens on a job well done during snow storm Jonas.

6. EXECUTIVE SESSION

MOTION TO ENTER INTO EXECUTIVE SESSION

I move to enter into Executive Session for the purpose of discussing Personnel.

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

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: 10:15 am – 10:20 am

Subject: Personnel (Boards and Committees)

B. 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
June Robrecht, Acting Director, Human Resources
Sharon Ferris, Senior Admin. Coordinator

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

Time Held: 10:20 am – 10:35 am

Subject: Personnel

7. ADJOURN

The meeting adjourned at 10:35 am.

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

Sharon Ferris, Senior Administrative Coordinator