

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

Generated by Sharon Ferris on Wednesday, April 6, 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 opened the business meeting of the Commissioners of St. Mary's County to order at 9:00 am in the Chesapeake Building meeting room, Governmental Center.

Approval of Minutes

I move to approve the minutes of March 29, 2016 as presented or amended.

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

Final Resolution: Motion Carries

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

2. RECOGNITION(S)

Proclamations were presented for **National Government Month** and **National Public Health Week**.

Following the proclamation presentations, the Health Department presented the 2016 Public Health Champion Award to the Sheriff's Office.

3. COUNTY ADMINISTRATOR

A. DRAFT AGENDA ITEMS FOR APRIL 12 AND 19, 2016

B. ST. MARY'S COUNTY HEALTH DEPT. - Realignment of FY16 Funds to Address Substance Misuse Prevention and Control

I move to realign \$25,000, previously approved to launch a Day Reporting Pilot Program for the Sheriff's Office, to be used to support key needs during the remainder of FY16.

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

Final Resolution: Motion Carries

Yea: Commissioners Guy, Jarboe, Morgan

Nay: Commissioners Hewitt, O'Connor

C. DEPT. OF EMERGENCY SERVICES & TECHNOLOGY - Acceptance of the Hazard Mitigation Plan Update Grant

I move to approve the St. Mary's County Hazard Mitigation Plan Update Grant Memorandum of Agreement, Project US1659, from the Maryland Emergency Management Agency (MEMA) on behalf of Emergency Services & Technology in the amount of \$30,000 and the related budget amendment to increase the Project budget by \$30,000 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 - FY2016 Medicare Improvements for Patients & Providers Act (MIPPA) Grant Award

I move to approve the Medicare Improvements for Patients & Providers Act (MIPPA) Notification of Grant Award, Project US1613, from the Maryland Department of Aging on behalf of the St. Mary's County Department of Aging and Human Services, in the amount of \$7,161, and the related budget amendment that includes decreasing the project budget by \$3,000, and authorize the Commissioner President to execute the related documents.

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

E. FINANCE - Resolution to Appoint Procurement and Contracting Officer Authority for the County

I move to adopt the Resolution to formally appoint Procurement and Contracting Officers 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

F. FINANCE - Budget Amendment to reduce the ADC Upgrades Project

I move to approve and authorize Commissioner President Guy to execute the budget amendment reducing the ADC Upgrades Capital Project PF1405, in the amount of \$7,446,620 to the FIN16 Capital Reserve.

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

Final Resolution: Motion Carries

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

G. FINANCE - Budget Amendments for Holiday (2/15/2016) Snow Storm

1.) I move to approve the Budget Amendment transferring Commissioners' Emergency Reserve allocation of \$20,553 to County Departments' and Elected Officials' overtime and fringe

accounts for actual costs for Call-back pay of time-and-a-half salary expenses related to the snow storm on 2/15/2016, and authorize the Commissioner President to execute the related document.

2.) I move to approve the Budget Amendment transferring Commissioners' Emergency Reserve allocation of \$136,000 to the Public Work's Snow Removal Account due to a budget shortfall, and authorize the Commissioner President to execute the related document.

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. PUBLIC HEARING

A. DEPT. OF PUBLIC WORKS & TRANSPORTATION - Airport Road Donation to State Highway Administration

Commissioner President Guy opened the public hearing at 10:02 am.

Present: George Erichsen, Director, Dept. of Public Works & Transportation

Mr. Erichsen presented the Notice of Public Hearing published in *The Enterprise Newspaper* on March 18 and 25, 2016 and an Affidavit of Public Hearing Postings. The State Highway Administration (SHA) is requiring that the right-of-way at the intersection of MD Route 235/Airport Drive remain under SHA ownership since it falls within the truncated area of the intersection. The donation plat, as approved by SHA, is consistent with all major intersections throughout the State of Maryland.

Commissioner Guy opened the public hearing for public comments. There were no individuals wishing to speak so Commissioner Guy noted that the record would remain open for public comment for an additional seven days and closed the public hearing at 10:08 am.

5. PRESENTATION(S)

A. DEPT. OF PUBLIC WORKS & TRANSPORTATION – Leonardtown Library & Garvey Senior Activity Center Replacement Facilities

Present: George Erichsen, Director Dept. of Public Works and Transportation
Melanie Henegan, President, Grimm & Parker
Antonio Rebelo, AIA and Senior Associate, Grimm & Parker

Three concept plans for the future Leonardtown Library and the Garvey Senior Activity Center joint facilities were presented to the Commissioners for consideration. The Library Board of Trustees, Commission on Aging, and Garvey Senior Center Council were presented the three concept plans on March 15, 2016 and as a result of that presentation, the user groups as well as the respective staff recommended Concept 3.

B. COLLEGE OF SOUTHERN MARYLAND - State of the College Address

Present: Dr. Brad Gottfried, President, College of Southern Maryland
Dr. Tracy Harris, Vice President and Dean, Leonardtown Campus

An overview of the College of Southern Maryland, which included information on the status of enrollment, new programs and courses, four-year transfer agreements available, and the new Center for Trades and Energy expected to be completed in the Fall of 2016, was presented. Two current students from the College shared experiences and opportunities the College has given them.

6. MAIN AGENDA ACTION ITEMS

A. COUNTY ATTORNEY - Land Use Regulations - Signs

Present: George Sparling, County Attorney
Phil Shire, Director, Dept. of Land Use and Growth Management
Bill Hunt, Deputy Director, Dept. of Land Use and Growth Management

Mr. Sparling introduced a proposed ordinance to establish land use regulations regarding signs in St. Mary's County and requested authority to schedule a public hearing. The proposed ordinance contains simple core regulations that preserve the rights of property owners and that meet the constitutional requirements of "content neutrality."

I move that the Office of the County Attorney be authorized to schedule a public hearing on the proposed Ordinance regulating signs.

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

Final Resolution: Motion Carries

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

Abstain: Commissioner Hewitt

7. COMMISSIONER'S TIME

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

8. ADJOURN

The meeting adjourned at 12:02 pm.

Minutes Approved by the Commissioners of St. Mary's County on 4/12/2016

SF

Sharon Ferris, Senior Administrative Coordinator