

**ST. MARY'S COUNTY
BOARD OF COUNTY COMMISSIONERS' MEETING
Tuesday, May 29, 2012**

Present: Commissioner President Francis Jack Russell
Commissioner Lawrence D. Jarboe
Commissioner Cynthia L. Jones
Commissioner Daniel L. Morris
Commissioner Todd B. Morgan
John Savich, County Administrator
Sharon Ferris (Recorder)

CALL TO ORDER

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

APPROVAL OF MINUTES

Commissioner Morgan moved, seconded by Commissioner Jones, to adopt the minutes of May 22, 2012, as presented. Motion carried 5-0.

PROCLAMATION WAS PRESENTED TO SANDRA JOHNSON ON THE OCCASION OF HER RETIREMENT

COUNTY ADMINISTRATOR

1. Draft Agendas for June 5 and 12, 2012.
2. **Department of Aging and Human Services** (*Lori Jennings-Harris, Director; Cynthia Brown, Division Human Services Manager*)

(Matt Reisdorph, Treatment & Prevention Coordinator, Dept. of Aging and Human Services)

Commissioner Morgan moved, seconded by Commissioner Morris, to approve and authorize Commissioner President Russell to execute the FY2013 Substance Abuse Prevention and Treatment Grant Narrative and budget award documents related to project #'s MD1315, 1321, 1337, 1340, 1349, 1352, 1354, 1355, 1389, 1393, 1394, 1397, 1398, 1399, US1323, 1355, 1357 and 1359, from the Maryland Alcohol and

Drug Abuse Administration on behalf of the St. Mary's County Department of Aging and Human Services for Substance Abuse Prevention and Treatment services in the amount of \$3,395,592, and the related budget amendments to decrease the project budgets by \$77,908 and realign funding to be in accordance with award. Motion carried 5-0.

Commissioner Morris moved, seconded by Commissioner Jarboe, to approve and authorize Commissioner President Russell to execute the FY2013 Core Service Agency Memorandum of Understanding Services/Administrative Grant documents related to project #'s MD 1353, 1382, 1384, 1385, 1386, 1390 and 1392 from the Maryland Mental Hygiene Administration, in the amount of \$354,793, and three related Sub-recipient Agreements between the County and Correctional Mental Health Services, Three Oaks Center, and On Our Own of St. Mary's County. Motion carried 5-0.

3. County Attorney (*George Sparling, County Attorney*)

Commissioner Morgan moved, seconded by Commissioner Morris, that the Board of County Commissioners adopt the proposed Resolution amending Resolutions No. W/S 92-01 and 94-04 to reduce the allocation of equivalent dwelling units of sewerage treatment capacity to Map 69, Parcel 54, to one (1) and to Map 69, Parcel 175 to -0-, and to reduce the total numbers of equivalent dwelling units allocated to St. George's Island to 235. Motion carried 5-0.

4. Department of Finance (*Elaine Kramer, CFO*)

Commissioner Jarboe moved, seconded by Commissioner Jones, to approve and authorize Commissioner President Russell to execute the budget amendment closing out various grants that were budgeted but not received in FY2012 in the amount of \$158,544. Motion carried 5-0.

Commissioner Jones moved, seconded by Commissioner Jarboe, to approve and authorize the Commissioner President to execute the budget amendment reducing the County Budget Match for various grants in the amount of \$34,323 and returning the budget authority to the BOCC Emergency Reserve. Motion carried 5-0.

LEONARDTOWN EDUCATIONAL AND RECREATIONAL SITE SUBDIVISION PLAT

Present: Brad Clements, Chief Operating Officer, St. Mary's County Public Schools

Mr. Clements presented the proposed subdivision plat for a new elementary school at the Leonardtown Educational and Recreational site. The subdivision plat along with a legal description will be submitted to the Town of Leonardtown for development approval on

June 18, 2012 (tentatively). Prior to recordation, the subdivision plat mylars will be presented to the BOCC for signature. The Educational Facilities Master Plan will go to the Board of Education in late June and then to the state July 1, 2012. The FY13 State Capital Improvement Plan will be brought to the BOCC in the August-September 2012 timeframe. It is anticipated that the bidding phase for the school will begin next year.

Commissioner Morgan moved, seconded by Commissioner Morris, to approve and authorize the Board of Education of St. Mary's County to proceed with submission of the subdivision plat for the Leonardtown Educational and Recreational Site to the town of Leonardtown as presented which is the 16.221 acres at the Hayden Farm. Motion carried 5-0.

APPROVE FINAL FISCAL YEAR 2013 ST. MARY'S COUNTY BUDGET AND SET TAX RATES

Present: Elaine Kramer, Chief Financial Officer
Jeannett Cudmore, Deputy Finance Director

The final budget package for fiscal year beginning July 1, 2012, and ending June 30, 2013, was presented and summarized by Ms. Kramer. The general fund budget is \$211,678,778. There is no increase in property or local income tax rates. The FY13 budget reflects an increase from the FY12 budget for the Sheriff's Office, the Board of Education, Dept. of Health, Dept of Social Services, Soil Conservation, College of Southern Maryland, and the Library. County employees will not receive a merit pay increase but will receive a one-time stipend of \$500 and a 2% cost of living allowance.

Commissioner Morgan moved, seconded by Commissioner Jones, to approve and execute the Revenue Ordinance for FY 2013, which sets the tax rates. Motion carried 5-0.

Commissioner Jones moved, seconded by Commissioner Morgan, to approve and execute the Appropriation Ordinance for FY 2013, which identifies appropriations. Motion carried 5-0.

Commissioner Jones moved, seconded by Commissioner Morgan, to approve the FY2013 Budget, as set forth in the Schedules and Documents included in the submission, which includes the schedule of pay differentials, premium pay and insurance premiums and confirmation of the fund balance plan and to execute the "budget estimate" page evidencing our approval of the itemized budget. Motion carried 3-2. *Commissioners Jarboe and Morris voted nay. Commissioner Jarboe expressed concern for the budget in years to come noting the debt service going from \$12.08 in 2011 to \$14.8M by 2015 and that the construction of FDR Boulevard, which he opposes, is a large portion of the increase. Commissioner Morris also expressed concern about the borrowing of money.*

MOTION TO ENTER INTO EXECUTIVE SESSION

Commissioner Morgan moved, seconded by Commissioner Jones, to enter into executive session for the purpose of discussing matters related to property acquisition. Motion carried 5-0.

EXECUTIVE SESSION

Property Acquisition

Present: Commissioner Francis Jack Russell, President
Commissioner Lawrence D. Jarboe
Commissioner Cynthia L. Jones
Commissioner Daniel L. Morris
Commissioner Todd B. Morgan
John Savich, County Administrator
George Sparling, County Attorney
George Erichsen, Director, Dept. of Public Works & Transportation
Donna Gebicke, Administrative Assistant

Authority: Article 24, Section 4-210(a)11
Time Held: 10:17 am – 10:34 am
Subject Discussed: Property Acquisition

RETURNED TO OPEN SESSION

MOTION TO CONVENE AS THE DISTRICT COUNCIL FOR KINGSTON CREEK

Commissioner Morgan moved, seconded by Commissioner Jarboe, to convene as the District Council for the Kingston Creek Waterway Improvement Taxing District 2. Motion carried 5-0.

PUBLIC HEARING: TO CONSIDER AN ORDINANCE TO FIX AND LEVY A BENEFIT CHARGE ON PROPERTIES IN THE KINGSTON CREEK WATERWAY IMPROVEMENT TAXING DISTRICT #2

Present: George Erichsen, Director

Commissioner Russell opened the Public Hearing at 11:02 am. Mr. Erichsen read into the record the Notice of Public Hearings and presented certification of publication in the *Enterprise Newspaper* on May 16 and 23, 2012. He submitted documentation verifying all requirements to hold a public hearing were met.

Commissioner Russell opened the Public Hearing for public comments. There were no public comments.

Commissioner Russell noted that the record will remain open for 10 days for written comment and closed the Public Hearing at 11:08.

MOTION TO CONVENE AS DISTRICT COUNCIL FOR THE VILLAS AT WATERS EDGE

Commissioner Jarboe moved, seconded by Commissioner Morris, to convene as District Council for the Villas on Waters Edge Shore Erosion Control Special Taxing District. Motion carried 5-0.

PUBLIC HEARING: TO CONSIDER AN ORDINANCE TO FIX AND LEVY A BENEFIT CHARGE ON PROPERTIES IN THE VILLAS ON WATERS EDGE SHORE EROSION CONTROL SPECIAL TAXING DISTRICT

Commissioner Russell opened the Public Hearing at 11:09 am.

Present: George Erichsen, Director

Mr. Erichsen noted the Notice of Public Hearing read into the record and documentation presented at the public hearing for the Kingston Creek Waterway Improvement Taxing District #2 also covers this hearing.

Commissioner Russell opened the Public Hearing for public comments. There were no public comments.

Commissioner Russell noted that the record will remain open for 10 days for written comment and closed the Public Hearing at 11:10 am.

MOTION TO RECONVENE AS THE BOARD OF COUNTY COMMISSIONERS

Commissioner Jarboe moved, seconded by Commissioner Jones, to reconvene as the Board of County Commissioners. Motion carried 5-0.

COMMISSIONER'S TIME

The Commissioners highlighted events attended over the past week.

ADJOURNMENT

Commissioner Russell adjourned the Board of County Commissioners meeting at 11:17 am.

Minutes Approved by the Board of County Commissioners on _____

Sharon Ferris, Senior Administrative Coordinator (Recorder)