

**ST. MARY'S COUNTY
BOARD OF COUNTY COMMISSIONERS' MEETING
Tuesday, August 28, 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.

ADDITIONS/DELETIONS TO AGENDA

County Administrator Time, Item 2a. Proposal/Application for Maryland Access Point Grant, is deferred.

APPROVAL OF MINUTES

Commissioner Morgan moved, seconded by Commissioner Jarboe, to approve the minutes of August 21, 2012 as presented. Motion carried 5-0.

PROCLAMATIONS WERE PRESENTED FOR FORGET-ME-NOT MONTH (DISABLED AMERICAN VETERANS) AND WOMEN'S EQUALITY DAY

COUNTY ADMINISTRATOR

1. Draft Agenda for September 11. There will be no meeting on September 4.
2. **Department of Aging and Human Services** (*Lori Jennings-Harris, Director; Peggy Maio, Fiscal Supervisor*)

a. Proposal/Application for Maryland Access Point Grant

Deferred.

(Pam Schubert, Executive Director, Patuxent Habitat for Humanity, Kelsey Bush, LMB/Youth Coordinator, Dept. of Aging and Human Services)

Commissioner Jarboe moved, seconded by Commissioner Morgan, to approve and sign the Resolution supporting the “Building Affordable Homes in Southern Maryland” Project of Patuxent Habitat for Humanity to provide services through \$50,000 tax credits under the Community Investment Tax Credit program. Motion carried 5-0.

3. Sheriff’s Office *(Captain Willenborg)*

Commissioner Morris moved, seconded by Commissioner Jones, to approve and authorize the Sheriff to execute the FY12 Edward Byrne Memorial Justice Assistance Grant (JAG) Program award, Project US1336, in the amount of \$21,473 from the Department of Justice and authorize Commissioner President Russell to execute the related budget amendment to decrease the project budget by \$3,956. Motion carried 5-0.

Commissioner Morris moved, seconded by Commissioner Jones, to approve and authorize Commissioner President Russell to execute the School Bus Safety Grant award, Project MD1323, from the Governor’s Office of Crime Control and Prevention on behalf of the St. Mary’s County Sheriff’s Office and execute the budget amendment in the amount of \$23,000 which will realign the accounts in accordance with the grant award. Motion carried 5-0.

4. Department of Public Works and Transportation *(George Erichsen, Director)*

Commissioner Morgan moved, seconded by Commissioner Jarboe, to approve and authorize Commissioner President Russell to execute the Amendment to the Memorandum of Understanding between the County and the State Highway Administration for the construction of the new museum and visitor center, in accordance with the terms and conditions of the agreement. Motion carried 5-0.

Commissioner Morgan moved, seconded by Commissioner Jones, to approve and sign the Letter of Intent for the St. Jerome Creek Jetty Project (MA 1101). Motion carried 5-0.

5. Department of Emergency Services and Technology (*Bob Kelly, Director*)

Commissioner Jones moved, seconded by Commissioner Jarboe, to approve and authorize Commissioner President Russell to execute the Emergency Medical Dispatch Training Grant application, Project MD1356, from the Maryland Institute for Emergency Medical Services Systems on behalf of the Department of Emergency Services & Technology in the amount of \$1,300 for training of Communication Specialists. Motion carried 5-0.

Commissioner Morris moved, seconded by Commissioner Morgan, to approve and authorize Commissioner President Russell to execute the Emergency Management Performance Grant award, Project US1312, from the U.S. Department of Homeland Security in the amount of \$85,458, in accordance with the actual award. Motion carried 5-0.

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

Commissioner Morgan moved, seconded by Commissioner Jones, to approve and sign the Resolution 2012-60 authorizing the 5-year financing agreement in the amount of \$11.1 million, with TD Equipment Finance Inc., as recommended by our CFO, and authorize the Commissioner President and appropriate staff to execute the necessary documents. Motion carried 5-0.

COMMISSIONER'S TIME

The Commissioners highlighted events attended over the past week.

Commissioner Morris noted that it was suggested to him that the County should have a County poem. He suggested that the County sponsor a contest to establish a poem for St. Mary's County and that the PIO Officer lead this initiative.

ADJOURNMENT

Commissioner Russell adjourned the BOCC meeting at 9:55 am.

Minutes Approved by the Board of County Commissioners on _____

Sharon Ferris, Senior Administrative Coordinator (Recorder)