

Commissioners of St. Mary's County Meeting Minutes (Tuesday, September 11, 2018)
Generated by Bonnie Gray on Wednesday, September 12, 2018

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
Bonnie Gray, Recorder

1. WELCOME

Commissioner President Guy called the business meeting of the Commissioners of St. Mary's County to order at 9:02 a.m. in the Chesapeake Building Meeting Room, Governmental Center.

Approval of Consent Agenda

I move to approve the Consent Agenda, which includes the Minutes of August 28, 2018, as presented.

Motion by Commissioner Tom Jarboe, second by Commissioner John E. O'Connor.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

A Moment of Silence was observed to honor the victims of September 11, 2001.

2. PROCLAMATION

A Proclamation was presented for National Senior Center Month.

3. MAIN AGENDA ACTION ITEMS

A. OFFICE OF THE COUNTY ATTORNEY - Proposed Ordinance on Commercial Dock Use Decision

Present: David Weiskopf, Acting County Attorney
Bill Hunt, Director, Department of Land Use & Growth Management

Commissioner Morgan recused himself from this item.

I move to extend the public comment period of the Commercial Dock Use proposed ordinance from September 4th to December 4th.

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

Final Resolution: Motion Carries

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

Not Present at Vote: Commissioner Todd B. Morgan

B. DEPARTMENT OF HUMAN RESOURCES - Day to Serve Resolution

Present: Catherine Pratson, Director

I move to approve the 2018 Day To Serve Resolution providing St. Mary's County employees with four (4) hours of paid administrative leave to take part in a volunteer activity of their choice between September 11, 2018 through October 10, 2018.

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

C. DEPARTMENT OF LAND USE AND GROWTH MANAGEMENT - Request for a Public Hearing - Proposed Rezoning of Hollywood Volunteer Rescue Squad, 43256 Rescue Lane, Hollywood, Maryland

Present: Bill Hunt, Director

Kathleen Easley, Deputy Director

Barbara Wible, Chief, Hollywood Volunteer Rescue Squad

I move to authorize the Department of Land Use and Growth Management to schedule a Public Hearing on the request to Rezone Hollywood Volunteer Rescue Squad 43256 Rescue Lane, Hollywood MD from Rural Preservation District (RPD) to Rural Commercial Limited (RCL).

Motion by Commissioner Tom Jarboe, second by Commissioner Michael L. Hewitt.

Final Resolution: Motion Carries

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

4. PUBLIC HEARING

A. DEPARTMENT OF HUMAN RESOURCES - Proposed Fifteenth Amendment to the Sheriff's Office Retirement Plan

Commissioner President Guy opened the public hearing at 9:31 a.m.

Present: Catherine Pratson, Director of Human Resources

Notice of public hearing was posted in *The Enterprise Newspaper* on August 24, 2018 and September 7, 2018. The Fifteenth Amendment will incorporate a Deferred Retirement Option Program (DROP) into the Sheriff's Office Retirement Plan.

Commissioner Guy opened the public hearing for public comments.

Public comments given by:

Michael Gardiner, St. Mary's County Sheriff's Office, Leonardtown, MD 20650

There were no others wishing to speak. Commissioner Guy closed the public hearing for public comment noting that the record would remain open for public comment for an additional seven days, and closed the public hearing at 9:37 a.m.

5. COUNTY ADMINISTRATOR

A. DRAFT AGENDAS FOR SEPTEMBER 18 AND 25, 2018.

B. CIRCUIT COURT - Foster Care Court Improvement Award

I move to accept the Foster Care Court Improvement, Project MD1909, for the amount of \$12,250 from the Administrative Office of the Courts, on behalf of the Circuit Court Family Recovery Court Program, and approve the budget amendment increasing the Award amount by \$6,675, 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

C. DEPARTMENT OF EMERGENCY SERVICES - Maryland Statewide Interoperability Radio Control Board Memorandum of Understanding

I move to authorize the Commissioner President to sign the agreement with the State of Maryland that will allow St. Mary's County to become a primary user on the Maryland First Radio System, contingent upon the State of Maryland's Radio Board approval of our application to become primary user.

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

Final Resolution: Motion Carries

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

D. DEPARTMENT OF HUMAN RESOURCES - Volunteer Dependent Care Program Presentation

I move to approve the Volunteer Dependent Care Reimbursement Program and use of Budgeted FY2019 funds to enable the program implementation.

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. DEPARTMENT OF EMERGENCY SERVICES - Request Authorization to Seek Funding from the ENSB - Electrical Power Study - 911 Backup Center

I move to authorize the Department of Emergency Services to seek funding from the Emergency Numbers Services Board for an analysis of the 911 back up center, intended to protect against future lightning damage and outages, and approve the Commissioner President to execute the related budget amendment, and further authorize the Director of Emergency Services to sign necessary grant request submission documents from the ENSB as required by law.

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

F. DEPARTMENT OF AGING & HUMAN SERVICES - Revised FY2018 Notification of Grant Award (NGA) for the Title III Federal Grant

I move to approve the revised Title III Older Americans Act grant awards, Projects US1802, 1804, 1805, 1806, 1808, 1809 and 1833 from Maryland Department of Aging on behalf of the Department of Aging & Human Services for various programs and services provided to the seniors of St. Mary's County in the amount of \$355,390 and six related budget amendments that include a net increase of grant funding of \$34,380 and authorize the Commissioner President to execute the related documents.

Motion by Commissioner John E. O'Connor, second by Commissioner Michael L. Hewitt.

Final Resolution: Motion Carries

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

G. DEPARTMENT OF PUBLIC WORKS & TRANSPORTATION - Capital Project Update

This item was deferred.

H. COUNTY ADMINISTRATOR - BoardDocs Implementation Plan

This item was deferred.

6. COMMISSIONERS' TIME

The Commissioners highlighted events attended over the past week, mentioned upcoming events in the community, and provided general comments.

7. ADJOURN

The meeting adjourned at 10:58 a.m.

Minutes approved by the Commissioners of St. Mary's County on September 18, 2018.

BG
Bonnie Gray, Senior Admin. Coordinator

8. OUTSIDE EVENT - WIECK PLAYGROUND RIBBON CUTTING CEREMONY - GOVERNMENTAL CENTER, LEONARDTOWN MD

A. DEPARTMENT OF RECREATION & PARKS - Wieck Playground Ribbon Cutting Ceremony

The Commissioners attended the official ribbon cutting ceremony for the new Wieck Playground.