

**ST. MARY'S COUNTY
BOARD OF COUNTY COMMISSIONERS' MEETING
Tuesday, October 19, 2010**

Present: Commissioner President Francis Jack Russell
Commissioner Lawrence D. Jarboe
Commissioner Thomas A. Mattingly, Sr.
Commissioner Daniel H. Raley
John Savich, County Administrator
Sharon Ferris (Recorder)

Absent: Commissioner Kenneth R. Dement

THE COMMISSIONERS ATTENDED THE COLLEGE OF SOUTHERN MARYLAND (CSM) AND CSM FOUNDATION RECEPTION TO RECOGNIZE THE 2010-2011 BOARD OF COUNTY COMMISSIONERS FOR ST. MARY'S COUNTY'S SCHOLARSHIP RECIPIENTS AT THE COLLEGE OF SOUTHERN MARYLAND LEONARDTOWN CAMPUS AT 8:30 AM.

CALL TO ORDER

Commissioner President Russell called the meeting to order at 10:00 am.

ADDITIONS/DELETIONS TO AGENDA

Item 8B, for Department of Human Services, was added to County Administrator's list of items.

APPROVAL OF CHECK REGISTER

Commissioner Mattingly moved, seconded by Commissioner Raley, that the bills submitted for October 19, 2010, be approved as presented by staff. Motion carried 3-1. Commissioner Jarboe voted nay.

APPROVAL OF MINUTES

Commissioner Mattingly moved, seconded by Commissioner Jarboe, to approve the minutes of the meeting of Tuesday, October 5, 2010 as presented. Motion carried 4-0.

PROCLAMATIONS WERE PRESENTED FOR CYBER SAFETY AND SECURITY AWARENESS MONTH AND NATIONAL TEEN DRIVER SAFETY WEEK

COUNTY ADMINISTRATOR

1. Draft Agenda for October 26 and November 9, 2010. There will be no meeting on November 2, 2010.

Commissioner Jarboe requested a Public Forum be scheduled on the 26th of October.

2. **St. Mary's County Public Schools** (*Dr. Michael Martirano, Superintendent; Mr. Brad Clements, Chief Operating Officer*)

Commissioner Raley moved, seconded by Commissioner Jarboe, to approve and authorize that the Commissioner President execute the budget amendment, as approved by the Board of Education on June 30, 2010, reducing funds totaling \$763,000 in the Greenview Knolls Elementary School HVAC project PS1001 to the FIN11 Capital Reserve as requested by staff. Motion carried 4-0.

3. **State's Attorney's Office** (*Lyle Long, Senior Investigator; Pam Soffos*)

Commissioner Jarboe moved, seconded by Commissioner Raley, to approve and authorize Commissioner President Russell to execute the FY2011 Cooperative Reimbursement Agreement US1111 from the Maryland Department of Human Resources on behalf of the State's Attorney's Office, Child Support Division in the amount of \$501,927 and the Budget Amendment decreasing the project to match the award. Motion carried 4-0.

4. **Department of Public Safety** (*Dave Zylak, Director*)

Commissioner Mattingly moved, seconded by Commissioner Jarboe, to approve and authorize Commissioner President to execute the Emergency Medical Dispatch Training Grant award, Project MD1156, from the Maryland Institute for Emergency Medical Services Systems on behalf of the Department of Public Safety in the amount of \$2,200 for training of Communication Specialists. Motion carried 4-0.

5. **Department of Economic and Community Development** (*Robert Shaller, Director*)

(Donna Sasscer, Agriculture Manager)

Commissioner Mattingly moved, seconded by Commissioner Raley, that the Board of County Commissioners approve and sign a letter to the Maryland Agriculture Land Preservation Foundation showing FY2009 properties which were ranked using the Land Evaluation and Site Assessment (LESA) System. Motion carried 4-0.

(Dennis Nicholson, Executive Director, Housing Authority of St. Mary's County; Jacklyn Reabe, Program Manager, Housing Authority for St. Mary's County; Jan Barnes and Stephanie Proctor, Housing Authority Board Members)

Commissioner Mattingly moved, seconded by Commissioner Raley, to approve and authorize the Commissioner President to execute the MOU between the County and the Housing Authority of St. Mary's County to contribute towards the cost to install a Fire Suppression Sprinkler System for the Indian Bridge Apartments, in the amount of \$130,000 from the County's Workforce Housing Initiatives Fund. Motion carried 4-0.

6. Department of Public Works and Transportation *(John Groeger, Deputy Director)*

Commissioner Raley moved, seconded by Commissioner Mattingly, to approve and authorize the Commissioner President to sign the Temporary Easement Agreement between the County Commissioners of St. Mary's County and Benjamin H. Burroughs, Jr. to allow the Grantee to perform grading across the Grantor's property at the Charlotte Hall Library and make improvements to MD Route 5/6 intersection as required by the County and the State Highway Administration in order to provide Adequate Public Facilities (APF) for the Charlotte Hall Industrial Subdivision. Motion carried 4-0.

7. Office of the County Attorney *(George Sparling, County Attorney)*

Commissioner Jarboe moved, seconded by Commissioner Raley, to direct staff to proceed with scheduling a public hearing to consider a resolution abolishing the Citizens Nursing Home Board for St. Mary's County, abrogating a Memorandum of Understanding dated April 6, 2004, and approving amendments of the bylaws of St. Mary's Nursing Center, Inc. Motion carried 4-0.

8. Department of Human Services *(Cynthia Brown, Interim Director)*

(Larry Harvey, Director, Marcey House)

Commissioner Mattingly moved, seconded by Commissioner Jarboe, to approve and authorize Commissioner President to execute FY2011 Revised Budget Submission #2 for Project # MD1137, MD1154, MD1189, MD1193, MD1194, MD1197, MD1198, MD1199, OT1153, US1153 and US1155, from the Maryland Alcohol and Drug Abuse Administration on behalf of the Department of Human Services for substance abuse treatment services funding in the amount of \$3,245,428 and the related budget amendments to realign funding, reduce third party collections for Marcey House, and establish new project OT1153 for Marcey House third party collections. Motion carried 4-0.

(Walter Biscoe, Program Coordinator, Dept. Human Services)

Commissioner Jarboe moved, seconded by Commissioner Mattingly, to approve and authorize the Commissioner President to execute the FY 2011 Maryland Strategic Prevention Framework Assessment and Planning supplemental grant funding request from the Maryland Alcohol and Drug Abuse Administration on behalf of the Department of Human Services substance abuse prevention program (Project # US1123) for funding in the amount of \$10,000. Motion carried 4-0.

COMMISSIONER'S TIME

The Commissioners highlighted upcoming events and those attended over the past.

Commissioner Jarboe requested staff respond to a letter from the Downs family regarding conflicting information they received on a garage they are building.

ADJOURNMENT

The meeting of the Board of County Commissioners adjourned at 11:15 pm.

Minutes Approved by the Board of County Commissioners on _____

Sharon Ferris, Senior Administrative Coordinator (Recorder)