

Commissioners of St. Mary's County Meeting Agenda (Tuesday, December 9, 2014)

Generated by Sharon Ferris on Wednesday, December 10, 2014

Members present

Commissioner President James R Guy,
Commissioner Mike L Hewitt,
Commissioner Tom Jarboe,
Commissioner Todd B Morgan,
Commissioner John E O'Connor
County Administrator, Dr. Rebecca Bridgett
Sharon Ferris (Recorder)

1. WELCOME

Commissioner President Guy called 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 of November 13, 2014, and December 2, 2014

(1) I move that Commissioner President Guy appoint Commissioner Todd Morgan as a committee of one to review and approve the minutes of the November 13, 2014, Joint Meeting of the Commissioners of St. Mary's County and the St. Mary's County Delegation as presented (or amended).

Statement by Commissioner Morgan: I report that I have reviewed the minutes of the November 13, 2014, Joint Meeting of the Commissioners of St. Mary's County and the St. Mary's County Delegation and approve the minutes as presented.

(2) I move that the minutes of the December 2, 2014, meeting of the Commissioners of St. Mary's County be adopted as presented.

Motion by Commissioner Jarboe, second by Commissioner O'Connor.

Final Resolution: Motion Carries

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

2. RECOGNITIONS

The Commissioners presented a Commendation to Mary A. Winters on the occasion of her retirement.

The Commissioners presented a Proclamation to Marilyn Lash on the occasion of her retirement.

3. COUNTY ADMINISTRATOR

A. DRAFT AGENDA FOR DECEMBER 16, 2014. There will be no meetings on December 23 and 30, 2014.

B. CIRCUIT COURT - Office of Problem-Solving Courts Drug Court Grant Award, FTE Conversion, and Budget Amendments

(1) I move to approve and accept the grant award from the Office of Problem-Solving Courts, Project MD1525, in the amount of \$180,000, for the Circuit Court Drug Court Program; and approve and authorize Commissioner President Guy to execute the related budget amendment decreasing the project budget by \$71,071 which includes returning funds to the Supplemental Reserve, the Commissioners Emergency Reserve and a realignment between accounts.

(2) I move to authorize the conversion of one hourly Drug Court Manager position to a full-time equivalent, Grade 8 Step 20 as classified by Human Resources, to be made effective the date of this action, and authorize Commissioner President Guy to execute the related budget amendment in the amount of \$45,150 realigning budget between the hourly and salary accounts within the grant project MD1525.

(3) I move to approve a comp-time bank of 80-hours effective upon conversion of the FTE.

Motion by Commissioner Jarboe, second by Commissioner Morgan.

Final Resolution: Motion Carries

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

C. COUNTY ADMINISTRATOR - Revised 2015 Commissioners' Meeting Schedule

I move to adopt the revised 2015 Commissioners' meeting schedule as presented by staff.

Motion by Commissioner Morgan, second by Commissioner O'Connor.

Final Resolution: Motion Carries

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

4. MAIN AGENDA ACTION ITEMS

Commissioner Appointments

- (1) I move to appoint Commissioner Jarboe as Vice President of the Commissioners of St. Mary's County for 2015.
- (2) I move to appoint Commissioner Hewitt as the 2015 Commissioner representative to the Other Postemployment Benefits (OPEB) Retiree Benefit Trust Board.
- (3) I move to appoint Commissioner President Guy as the 2015 MACo Legislative Committeemember and Commissioner O'Connor as the alternate member.
- (4) I move to appoint Commissioner Morgan as the 2015 Commissioner representative to the Tri-County Council and Mary Lynn Stone as the 2015 citizen at large representative from St. Mary's County.
- (5) I move to appoint Commissioner O'Connor as the 2015 commissioner representative to the Tri-County Council Veterans Committee.

Motion by Commissioner O'Connor, second by Commissioner Morgan.

Final Resolution: Motion Carries

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

5. COMMISSIONERS TIME

The Commissioners highlighted events of the past week.

Commissioner Hewitt requested the County Administrator and Director of Department of Public Works and Transportation determine the responsible parties to alleviate the deplorable conditions in and around the area of Tulagi Place in Lexington Park.

MOTION TO MOVE INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PERSONNEL MATTER, SPECIFICALLY APPOINTMENTS TO BOARDS AND COMMISSIONS.

Motion by Commissioner Morgan, second by Commissioner Jarboe.

Final Resolution: Motion Carries

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

6. EXECUTIVE SESSION

Executive Session: Personnel, Article 24, Section 4-210(a)1 (appointments to Boards and Commissions)

Present: Commissioner President James R. Guy
Commissioner Michael L. Hewitt
Commissioner Tom Jarboe
Commissioner Todd B. Morgan
Commissioner John E. O'Connor
Dr. Rebecca B. Bridgett, County Administrator
Ms. Diane Gleissner, Boards and Commissions Staff Liaison
Ms. Donna Gebicke, Recorder

Subject: Boards and Committee appointments

Authority: Personnel, Article 24, Section 24, Section 4-210(a)1

Start Time: 10:02 am

End Time: 10:55 am

7. RECESS

The Commissioners attended a Ribbon Cutting Ceremony to debut improvements at the United States Colored Troops (USCT) Memorial Interpretive Center at the John G. Lancaster Park in Lexington Park.

9. ADJOURNMENT

The meeting adjourned at approximately 2:30 pm.

Minutes Approved by the Commissioners of St. Mary's County on _____

Sharon Ferris, Senior Administrative Coordinator (Recorder)