

**ST. MARY'S COUNTY  
BOARD OF COUNTY COMMISSIONERS' MEETING  
Tuesday, December 18, 2012**

**AMENDED**

**Present:** Commissioner President Francis Jack Russell  
Commissioner Lawrence D. Jarboe  
Commissioner Daniel L. Morris  
Sue Sabo, Acting County Administrator  
Sharon Ferris (Recorder)

**Absent:** Commissioner Cynthia L. Jones  
Commissioner Todd B. Morgan

**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 Jarboe moved, seconded by Commissioner Morris, to approve the minutes of December 11, 2012, as presented. Motion carried 3-0.**

**COUNTY ADMINISTRATOR**

1. There will be no meetings on December 25, 2012 and January 1, 2013.
- 2. St. Mary's County Public Schools** (*Dr. Michael Martirano, Superintendent of Schools; Gregory Nourse, Assistant Superintendent of Fiscal Services and Human Resources*)

Dr. Martirano referenced the recent shooting incident at Sandy Hook Elementary School in Newtown, Connecticut and reassured St. Mary's County citizens that the County's schools have a variety of safety measures in place to ensure the safest possible environment for students.

**Commissioner Jarboe moved, seconded by Commissioner Morris , to approve the Board of Education request for an FY 2013 budget adjustment in the amount of \$1,889,971 from the CareFirst refund to make a Post-Employment Health and Life payment as was approved by the Board of Education on November 28, 2012, and upon receipt of documentation evidencing the OPEB payment, we direct County**

**Finance staff to process an additional OPEB payment in the amount of \$2,630,250 directly to the Trust on behalf of the Board of Education, and sign the consent letter stating this action. Motion carried 3-0.**

**3. Department of Aging and Human Services** (*Lori-Jennings-Harris, Director; Peggy Maio, Fiscal Supervisor*)

*(Rebecca Kessler, Manager, Home & Community Based Services, Dept. of Aging and Human Services)*

**Commissioner Morris moved, seconded by Commissioner Jarboe, to approve and authorize Commissioner President Russell to execute the Notification of Grant Award for the Money Follows the Person Options Counseling grant, Project US1337, from the Maryland Department of Aging on behalf of the St. Mary's County Department of Aging and Human Services for home and community-based services by improving the transition process of eligible individuals from long-term care facilities to the community, in the amount of \$10,450 and a related Budget Amendment to establish the project budget. Motion carried 3-0.**

*(Alice Allen, Manager, Senior Center Operations, Dept. of Aging and Human Services)*

**Commissioner Jarboe moved, seconded by Commissioner Morris, to approve and authorize Commissioner President Russell to execute the Notification of Grant Award for the FY2013 Senior Center Operating grant, Project MD1318, from the Maryland Department of Aging on behalf of the St. Mary's County Department of Aging and Human Services for innovative programming supporting healthful aging to combat depression by facilitating an adult study group, in the amount of \$2,250, and the related budget amendment to establish the project budget. Motion carried 3-0.**

**4. Department of Recreation and Parks** (*Brian Loewe, Director; David Guyther, Parks Division*)

*Commissioner Jarboe requested Mr. Loewe provide the number of acres currently in Project Open Space and the acres required to acquire 100% funding for projects.*

**Commissioner Morris moved, seconded by Commissioner Jarboe, to approve and authorize Commissioner President Russell to execute the budget amendment that will increase the St. George's Island Public Landing Project, #PL1001, by \$7,700 and decrease the FIN13 Capital Reserve. Motion carried 3-0.**

**Commissioner Jarboe moved, seconded by Commissioner Morris, to approve and authorize Commissioner President Russell to execute the SMECO Easement**

**Agreement to bury underground utilities for the new electrical service at the Hollywood Recreation Center/Adult Daycare building. Motion carried 3-0.**

**5. Department of Economic and Community Development (*Steven Anderson, Director*)**

*(Robin Finnacom, CEO, St. Mary's County Community Development Corporation; Dennis Nicholson, Director; Crystal Wojciechowski, Program Manager, St. Mary's County Housing Authority)*

**Commissioner Morris moved, seconded by Commissioner Jarboe, to approve scheduling a public hearing to close out the Lexington Manor Acquisition, Relocation and Demolition Community Development Block Grant Project (CDBG), the Indian Bridge Acquisition CDBG Project, and the Greenview Village Rehabilitation CDBG Project. Motion carried 3-0.**

*(Carolyn Laray, Tourism Manager)*

**Commissioner Jarboe moved, seconded by Commissioner Morris, to approve and authorize Commissioner President Russell to execute the FY2013 County Cooperative Marketing Grant Agreement, Project MD1317, from the MD Tourism Development Board in the amount of \$67,520, and the related budget amendment reflecting an increase in the Grant Funding. Motion carried 3-0.**

**COMMISSIONERS' TIME**

The Commissioners highlighted events attended over the past week.

*Commissioner Jarboe suggested that the Dept. of Public Works and Transportation (DPW&T) take action on a request to provide a rain shelter at the Park and Ride located at the St. Mary's County Regional Airport. He also requested Legal provide him copies of the 1988 contract with the State for the Carter Building and adjacent property.*

**ADJOURNMENT**

Commissioner Russell closed the Board of County Commissioners meeting at 9:40 am.

Minutes Approved by the Board of County Commissioners on \_\_\_\_\_

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Sharon Ferris, Senior Administrative Coordinator (Recorder)