

**ST. MARY'S COUNTY  
BOARD OF COUNTY COMMISSIONERS' MEETING  
Tuesday, January 5, 2010**

**Present:** Commissioner President Francis Jack Russell  
Commissioner Kenneth R. Dement  
Commissioner Lawrence D. Jarboe  
Commissioner Thomas A. Mattingly, Sr.  
Commissioner Daniel H. Raley  
John Savich, County Administrator  
Donna Gebicke (Recorder)

**CALL TO ORDER**

Commissioner President Russell called the meeting to order at 9:03 am.

**APPROVAL OF CHECK REGISTER**

**Commissioner Raley moved, seconded by Commissioner Mattingly, to authorize the Commissioner President to sign the Check Register for checks dated January 5, 2010, as submitted by staff. Motion carried 5-0.**

**APPROVAL OF MINUTES**

**Commissioner Jarboe moved, seconded by Commissioner Dement, to adopt the minutes of the meeting of Tuesday, December 15, 2009, as amended. Motion carried 5-0.**

**Commissioner Jarboe moved, seconded by Commissioner Dement, to adopt the minutes of the meeting of Tuesday, December 22, 2009, as amended. Motion carried 5-0.**

**RETIREMENT PROCLAMATION PRESENTED TO CORPORAL WAYNE A. MILAM,  
SHERIFF'S DEPARTMENT**

**COUNTY ADMINISTRATOR**

1. Draft Agenda for January 12 and 19, 2010

**2. St. Mary's County Circuit Court** (*Pete Cucinotta, Drug Court Coord.*)

**Commissioner Dement moved, seconded by Commissioner Raley, to accept the budget modification for the Juvenile and Adult Drug Courts, Project numbers MD1025 and MD1042, from the MD Office of Problem Solving Courts, and to authorize the Commissioner President to execute the related budget amendments reducing and realigning the projects by \$10,990.39. Motion carried 5-0.**

*(Teresa L Weeks, Senior Legal Assistant)*

**Commissioner Jarboe moved, seconded by Commissioner Dement, to approve the Child In Need of Assistance grant award, project MD1050 from the Administrative Office of the Courts, in the amount of \$23,000, and to authorize the Commissioner President Russell to sign the related budget amendment to increase the project budget. Motion carried 5-0.**

**3. Dept. of Human Services** (*Bennett Connelly, Director*)

**Commissioner Dement moved, seconded by Commissioner Mattingly, to approve and authorize the Commissioner President to execute the budget amendment closing out the Youth Crisis Bed Facilities Grants, Project numbers MD1058 and MD1059, because the grants were not received from the State of Maryland Department of Juvenile Services and Department of Social Services. Motion carried 5-0.**

**COMMISSIONERS TIME**

The Commissioners highlighted upcoming events and those attended over the past week as well as personal interest items. Commissioner Mattingly requested reports from Director of Public Works and Transportation on recommended projects for the \$814,000 in state aid for highways and for the use of state energy conservation grant funds (\$438,000 and \$50,000). At the request of Commissioner Jarboe, a consent letter will be prepared for the Board's consideration in support of the Governor's oyster recovery plan, which includes incorporating oyster sanctuaries in the Patuxent and St. Mary's Rivers. Commission Raley asked for a date from the Department of Public Works and Transportation by which citizens can submit plans with a reasonable expectation of getting comments back and approvals prior to the effective date of the new state stormwater management regulations.

**ADJOURN**

The meeting adjourned at 9:37 am.

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

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Donna M. Gebicke, Administrative Assistant (Recorder)