

Commissioners of St. Mary's County Meeting Minutes (Tuesday, April 2, 2019)

Generated by Julie Burch on Wednesday, April 3, 2019

Members present

Commissioner President James R. Guy
Commissioner Eric Colvin
Commissioner Michael L. Hewitt
Commissioner Todd B. Morgan
Commissioner John E. O'Connor
Dr. Rebecca Bridgett, County Administrator
Julie Burch, Recorder

1. WELCOME

Commissioner President Guy called the business meeting of the Commissioners of St. Mary's County to order at 9:00 a.m. in the Chesapeake Building Meeting Room, Governmental Center.

Approval of Consent Agenda

I move to approve the Consent Agenda, which contains the Minutes of March 23, 2019, as presented.

Motion by Commissioner Todd B. Morgan, second by Commissioner John E. O'Connor.

Final Resolution: Motion Carries

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

2. PROCLAMATION

Proclamations were presented to the following:

- A. Proclamation - National Public Health Week
- B. Proclamation - Fair Housing Month
- C. Proclamation - Equal Pay Day
- D. Proclamation - National County Government Month

3. MAIN AGENDA ITEMS

A. DEPARTMENT OF ECONOMIC DEVELOPMENT - Repeal and Replace Ordinance 2017-05 (Tax Incentive) - Decision

I move to repeal Ordinance 2017-05 New and Expanding Business Property Tax Credit and replace with the Amended Ordinance.

Motion by Commissioner Eric Colvin, second by Commissioner Michael L. Hewitt.

Final Resolution: Motion Carries

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

4. LEGISLATION

A. OFFICE OF THE COUNTY ATTORNEY - Legislative Updates

I move to approve and authorize the Commissioner President to sign the Letter of Support to Congresswoman Torres for H.R. 1629 - Supporting Accurate Views of Emergency Services Act (911 Saves Act)

Motion by Commissioner Eric Colvin, second by Commissioner John E. O'Connor.

Final Resolution: Motion Carries

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

5. COUNTY ADMINISTRATOR

A. DRAFT AGENDAS FOR APRIL 9 AND 23, 2019. There will be no meeting of the Commissioners of St. Mary's County on April 16, 2019.

B. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION - Christmas in April Resolution to Waive Tipping Fees

I move to adopt the Resolution waiving the landfill fees for Christmas in April projects associated with the annual program scheduled for Saturday, April 27, 2019.

Motion by Commissioner Michael L. Hewitt, second by Commissioner Eric Colvin.

Final Resolution: Motion Carries

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

C. DEPARTMENT OF AGING & HUMAN SERVICES - Repeal and Replace Resolution 2018-17 Youth Advisory Commission

I move to repeal Resolution 2018-07 and Re-establish the St. Mary's County Youth Advisory Commission with the amendments.

Motion by Commissioner Todd B. Morgan, second by Commissioner Michael L. Hewitt.

Final Resolution: Motion Carries

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

D. DEPARTMENT OF AGING & HUMAN SERVICES - FY2020 Senior Rides Program Grant Application

I move to approve the Senior Rides Program Grant Application, project #MD2005, from the Maryland Department of Transportation, Maryland Transit Administration on behalf of the St. Mary's County Department of Aging & Human Services in the amount of \$42,652 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, Colvin, Hewitt, Morgan, O'Connor

E. DEPARTMENT OF RECREATION AND PARKS - Maryland Department of Natural Resources Program Open Space - Joint-Use Agreement

I move to authorize the Commissioner President to sign the Joint-Use Agreement which will allow the County to receive Program Open Space funds in the amount of \$110,000 for the construction of Phase VII of the Three Notch Trail.

Motion by Commissioner Todd B. Morgan, second by Commissioner Michael L. Hewitt.

Final Resolution: Motion Carries

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

F. HUMAN RESOURCES - FY20 Health Benefit Plan Renewal

No Motion Made

G. OFFICE OF THE COUNTY ATTORNEY - Snow Hill Farm Road - Joint Road Easement Declaration & Quit Claim Deed

I move to approve and authorize Commissioner President Guy to execute the Joint Road Easement Declaration and accept the Quit Claim Deed for Snow Hill Farm Road.

Motion by Commissioner John E. O'Connor, second by Commissioner Eric Colvin.

Final Resolution: Motion Carries

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

H. DEPARTMENT OF FINANCE - Budget Amendment to Realign Salary & Fringe Budget Accounts for FY2019

I move to approve the budget amendment in the amount of \$1,053,150, realigning \$234,293 in salary and fringe accounts, and transferring \$818,857 to the Commissioners' Emergency Reserve due to salary savings.

Motion by Commissioner Todd B. Morgan, second by Commissioner Eric Colvin.

Final Resolution: Motion Carries

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

6. COMMISSIONERS' TIME

The Commissioners highlighted events attended over the past week and provided general comments.

MOTION TO ENTER INTO CLOSED SESSION

I move to enter into Closed Session for the purpose of discussing Litigation and Personnel.

Motion by Commissioner Michael L. Hewitt, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

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

7. CLOSED SESSION

A. LITIGATION

Present: James R. Guy, President

Eric Colvin, Commissioner

Michael L. Hewitt, Commissioner

Todd B. Morgan, Commissioner

John E. O'Connor, Commissioner

Dr. Rebecca Bridgett, County Administrator
David Weiskopf, County Attorney
Sharon Ferris, Recorder

Authority: §9-512(a)(2) of the Local Government Article of the Annotated Code of Maryland
Time Held: 10:35 a.m. - 10:37 a.m.
Location: John Savich Meeting Room
Purpose: To discuss strategy for current Litigation

B. LITIGATION

Present: James R. Guy, President
Eric Colvin, Commissioner
Michael L. Hewitt, Commissioner
Todd B. Morgan, Commissioner
John E. O'Connor, Commissioner
Dr. Rebecca Bridgett, County Administrator
David Weiskopf, County Attorney
Sharon Ferris, Recorder

Authority: §9-512(a)(2) of the Local Government Article of the Annotated Code of Maryland
Time Held: 10:37 a.m. - 10:45 a.m.
Location: John Savich Meeting Room
Purpose: To discuss potential Litigation

C. LITIGATION

Present: James R. Guy, President
Eric Colvin, Commissioner
Michael L. Hewitt, Commissioner
Todd B. Morgan, Commissioner
John E. O'Connor, Commissioner
Dr. Rebecca Bridgett, County Administrator
David Weiskopf, County Attorney
Sharon Ferris, Recorder

Authority: §9-512(a)(2) of the Local Government Article of the Annotated Code of Maryland
Time Held: 10:45 a.m. - 10:52 a.m.
Location: John Savich Meeting Room
Purpose: To discuss strategy in Litigation

D. PERSONNEL

Present: James R. Guy, President
Eric Colvin, Commissioner
Michael L. Hewitt, Commissioner
Todd B. Morgan, Commissioner
John E. O'Connor, Commissioner
Dr. Rebecca Bolton Bridgett, County Administrator
Catherine Pratson, Director, Dept. of Human Resources

Sharon Ferris, Recorder

Authority: §9-512(a)(1) of the Local Government Article of the Annotated Code of Maryland

Time Held: 10:53 a.m. - 10:55 a.m.

Location: John Savich Meeting Room

Purpose: To consider or discuss the salary of specific employees

E. PERSONNEL

Present: James R. Guy, President

Eric Colvin, Commissioner

Michael L. Hewitt, Commissioner

Todd B. Morgan, Commissioner

John E. O'Connor, Commissioner

Dr. Rebecca Bolton Bridgett, County Administrator

Catherine Pratson, Director, Dept. of Human Resources

Sharon Ferris, Recorder

Authority: §9-512(a)(1) of the Local Government Article of the Annotated Code of Maryland

Time Held: 10:55 a.m. - 11:02 a.m.

Location: John Savich Meeting Room

Purpose: To consider assignment or appointment of an employee

MOTION IN OPEN SESSION

I move to approve converting floating holiday leave to compensatory time for certain identified Sheriff's Office deputies.

Motion by Commissioner John E. O'Connor, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

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

8. ADJOURN

The meeting adjourned approximately 11:09 a.m.

Minutes approved by the Commissioners of St. Mary's County on April 9, 2019

JB

Julie Burch

Senior Administrative Coordinator