

## **Commissioners of St. Mary's County Meeting Minutes (Tuesday, April 12, 2016)**

*Generated by Sharon Ferris on Wednesday, April 13, 2016*

### **Members present**

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

### **1. RECEPTION FOR PEOPLE'S CHOICE AWARD RECIPIENTS**

Prior to the start of the regular business meeting, the Commissioners hosted a reception for recipients of the People's Choice Award.

### **2. 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**

I move to approve the minutes of April 5, 2016 as presented.

Motion by Commissioner Tom Jarboe, second by Commissioner John E. O'Connor.

Final Resolution: Motion Carries

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

### **3. PROCLAMATIONS**

Proclamations were presented for VISIT YOUR LIBRARY MONTH and EQUAL PAY DAY.

### **4. PRESENTATIONS**

#### **A. HUMAN RESOURCES - People's Choice Awards Presentation**

**Present:** Catherine Pratson, Director, Human Resources

The Commissioners presented the People's Choice Award to the following employees:  
Sharon Ferris; Virginia Quade; Rebecca Kessler; Patty Stiegman; June Robrecht; Robert Bowles;  
Susan Mccauley; Michael Nickerson; John Quade; Tony Hardesty; Kyle Kebaugh; James Stone;  
Erin Shoemaker; June Smith; Mark Clark

Employees receiving awards but unable to attend the meeting:

Tracie Mcpherson; Lisa Bodnar; Dave Chapman

## **5. COUNTY ADMINISTRATOR**

A. DRAFT AGENDAS FOR APRIL 19 & MAY 3, 2016 - THERE WILL BE NO MEETING OF THE CSMC ON APRIL 26, 2016

B. DEPT. OF FINANCE - Budget Amendments for March 4th Snowstorm and January Snowstorm including the Snow Emergency Project OT1621

1.) I move to approve the Budget Amendment transferring Commissioners' Emergency Reserve allocation of \$11,667 to County Departments' overtime and fringe accounts for actual costs for Call-back pay of time-and-a-half salary expenses related to the snow storm on 3/4/2016, and \$4,500 to the Public Work's Snow Removal account to cover budget shortfall, and authorize the Commissioner President to execute the related document.

2.) I move to approve the Budget Amendment transferring Commissioners' Emergency Reserve allocation of \$21,227 to cover the final costs related to the January Snowfall under the Snow Emergency Project OT1621 and personal services accounts, and authorize the Commissioner President to execute the related document.

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

Final Resolution: Motion Carries

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

## **6. COMMISSIONER'S TIME**

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

## **7. EXECUTIVE SESSION**

I move to enter into Executive Session for the purpose of discussing Litigation Strategy & Personnel

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

Final Resolution: Motion Carries

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

**EXECUTIVE SESSION (Personnel & Litigation Strategy)**

### **A. Litigation**

Present: Commissioner President James R. Guy  
Commissioner Michael Hewitt  
Commissioner Tom Jarboe  
Commissioner John O'Connor

Commissioner Todd B. Morgan  
Dr. Rebecca Bridgett, County Administrator  
George Sparling, County Attorney  
Brandon Hayden, Budget Analyst/Finance  
Christine Fleming, Recorder

Authority: Local Government Article 24, Section 4-210(a)(2)  
Time Held: 9:46 am - 10:04 am  
Subject: Litigation

### **B. Personnel**

Present: Commissioner President James R. Guy  
Commissioner Michael Hewitt  
Commissioner Tom Jarboe  
Commissioner John O'Connor  
Commissioner Todd B. Morgan  
Dr. Rebecca Bridgett, County Administrator  
George Sparling, County Attorney  
Catherine Pratson, Director, Human Resources  
Christine Fleming, Recorder

Authority: Local Government Article 24, Section 4-210(a)(1)  
Time Held: 10:05am - 10:20 am  
Purpose: Personnel

### **C. Personnel**

Present: Commissioner President James R. Guy  
Commissioner Michael Hewitt  
Commissioner Tom Jarboe  
Commissioner John O'Connor  
Commissioner Todd B. Morgan  
Dr. Rebecca Bridgett, County Administrator  
Catherine Pratson, Director, Human Resources  
Christine Fleming, Recorder

Authority: Local Government Article 24, Section 4-210(a)(1)  
Time Held: 10:20 am- 10:30 am  
Purpose: Personnel

### **D. Litigation**

Present: Commissioner President James R. Guy  
Commissioner Michael Hewitt  
Commissioner Tom Jarboe

Commissioner John O'Connor  
Commissioner Todd B. Morgan  
Dr. Rebecca Bridgett, County Administrator  
George Sparling, County Attorney  
Jen Lazenby, Attorney  
Tom Whiteford, Attorney  
Christine Fleming, Recorder

Authority: Local Government Article 24, Section 4-210(a)(2)  
Time Held: 10:42 am - 11:33 am  
Subject: Litigation

## **8. ADJOURN**

The meeting adjourned at 11:33 am.  
Minutes Approved by the Commissioners of St. Mary's County on 2/19/16  
SLF  
Sharon Ferris, Senior Administrative Coordinator

## **9. PUBLIC HEARING - CODE HOME RULE** - Mechanicsville Volunteer Fire Dept., Station 22, 29848 Therese Circle, Mechanicsville, MD 20659

### **Members present**

Commissioner President James R. Guy  
Commissioner Michael L. Hewitt  
Commissioner Tom Jarboe  
Commissioner Todd B. Morgan  
Commissioner John E. O'Connor  
Dr. Rebecca Bridgett, County Administrator  
George Sparling, County Attorney  
Sharon Ferris, Recorder

Commissioner President Guy opened the public hearing at 6:40 pm.

Following a powerpoint presentation Commissioner Guy opened the public hearing for comments/questions.

The following individuals spoke at the public hearing.

**Carl R. Holmberg, 30119 Hickory Dr., Mechanicsville, MD 20659**  
**Dave Antosh, 29754 Beach Ct., Mechanicsville, MD 20659**

There were no other citizens wishing to speak so Commissioner Guy closed the public hearing at 7:15 pm.