

Commissioners of St. Mary's County Meeting Minutes (Tuesday, April 17, 2018)
Generated by Bonnie Gray on Wednesday, April 18, 2018

Members present

Commissioner President James R. Guy
Commissioner Michael L. Hewitt
Commissioner Tom Jarboe
Commissioner Todd B. Morgan
Dr. Rebecca Bridgett, County Administrator
Bonnie Gray, Recorder

Absent: Commissioner John E. O'Connor

1. WELCOME

Commissioner Vice President Todd B. Morgan 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 includes the Minutes of April 10, 2018, as presented.

Motion by Commissioner Todd B. Morgan, second by Commissioner Tom Jarboe.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Hewitt, Jarboe, Morgan

2. PROCLAMATION(S)

Proclamations were presented for the following:

1. Week of the Young Child
2. National Animal Care & Control Appreciation Week
3. National Public Safety Telecommunicators Week

Commissioner President Guy excused himself from the meeting at 9:18 a.m.

3. COUNTY ADMINISTRATOR

A. DRAFT AGENDAS FOR APRIL 24 and MAY 1, 2018

B. CIRCUIT COURT FOR ST. MARY'S COUNTY - Adult & Juvenile Drug Court Grant Application

I move to approve the grant application for the Highway Safety Grant, Project US1925, from the Maryland Motor Vehicle Administration in the amount of \$23,536.

Motion by Commissioner Michael L. Hewitt, second by Commissioner Tom Jarboe.

Final Resolution: Motion Carries

Yea: Commissioners Hewitt, Jarboe, Morgan

Not Present at Vote: Commissioner Guy

C. SHERIFF'S OFFICE - Budget Amendment Realigning Funds

I move to approve the budget amendment realigning the Sheriff's Vacant Personnel funds to the appropriate equipment accounts and authorize the Commissioner President to execute the budget amendment.

Motion by Commissioner Tom Jarboe, second by Commissioner Michael L. Hewitt.

Final Resolution: Motion Carries

Yea: Commissioners Hewitt, Jarboe, Morgan

Not Present at Vote: Commissioner Guy

D. ST. MARY'S COUNTY METROPOLITAN COMMISSION - Presentation of FY2019 Capital Improvement Budget and FY2020-2024 Capital Improvement Plan

Present: George A. Erichsen, P.E., Executive Director
Rebecca Shick, Chief Financial Officer
Christy Hollander, P.E., Chief Engineer
Steve Engleson, Assistant Engineer / Grants Administrator
Mike Sullivan, Chief of Facilities and Operations

Mr. Erichsen presented the FY2019 Capital Improvement Budget and FY2020-2024 Capital Improvement Plan for the St. Mary's County Metropolitan Commission.

E. DEPARTMENT OF RECREATION & PARKS - Memorandum of Agreement for Camp Inspire

I move to approve the Memorandum of Agreement between the Board of Education of St. Mary's County and the Commissioners of St. Mary's County, on behalf of the Department of Recreation and Parks, in the amount of \$32,000, for the Camp Inspire Summer Camp and authorize the Commissioner President to execute the related documents.

Motion by Commissioner Michael L. Hewitt, second by Commissioner Tom Jarboe.

Final Resolution: Motion Carries

Yea: Commissioners Hewitt, Jarboe, Morgan

Not Present at Vote: Commissioner Guy

F. DEPARTMENT OF RECREATION & PARKS - DHMH Interagency Agreement, Grant Proposal and Related Certifications and Assurances for New Horizons Summer Camp

I move to approve the Maryland Department of Health and Mental Hygiene Human Services Interagency Agreement, Grant Proposal and Related Certifications and Assurances, on behalf of the Department of Recreation and Parks, in the amount of \$29,781, for the New Horizons Summer Camp and authorize the Commissioner President to execute the related documents.

Motion by Commissioner Tom Jarboe, second by Commissioner Michael L. Hewitt.

Final Resolution: Motion Carries

Yea: Commissioners Hewitt, Jarboe, Morgan

Not Present at Vote: Commissioner Guy

G. DEPARTMENT OF LAND USE & GROWTH MANAGEMENT - Amending Resolution W/S 92-01, Procedures for Allocating Equivalent Dwelling Units for Property on St. George's Island

I move to Amend Resolution W/S 92-01, procedures for allocating EDU's for property in the St. George's Island area.

Motion by Commissioner Tom Jarboe, second by Commissioner Michael L. Hewitt.

Final Resolution: Motion Carries

Yea: Commissioners Hewitt, Jarboe, Morgan

Not Present at Vote: Commissioner Guy

4. COMMISSIONERS' TIME

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

MOTION TO ENTER INTO EXECUTIVE SESSION

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

Motion by Commissioner Michael L. Hewitt, second by Commissioner Tom Jarboe.

Final Resolution: Motion Carries

Yea: Commissioners Hewitt, Jarboe, Morgan

Not Present at Vote: Commissioner Guy

5. EXECUTIVE SESSION

A. LITIGATION

Present: James R. Guy, Commissioner President
Tom Jarboe, Commissioner
Michael L. Hewitt, Commissioner
Todd B. Morgan, Commissioner
Dr. Rebecca Bridgett, County Administrator
David Weiskopf, Acting County Attorney
Arthur Shepherd, Director, Dept. of Recreation and Parks
Brandon Hayden, Procurement Manager, Dept. of Finance
Sharon Ferris, Recorder

Authority: §9-512(a)(2) of the *Local Government* Article of the Annotated Code of Maryland

Time Held: 10:10 am - 10:24 am

Location: John Savich Meeting Room

Purpose: To discuss litigation strategy.

B. LITIGATION

Present: James R. Guy, Commissioner President
Tom Jarboe, Commissioner
Michael L. Hewitt, Commissioner
Todd B. Morgan, Commissioner
Dr. Rebecca Bridgett, County Administrator
David Weiskopf, Acting County Attorney
Arthur Shepherd, Director, Dept. of Recreation and Parks
Sharon Ferris, Recorder

Authority: §9-512(a)(2) of the *Local Government* Article of the Annotated Code of Maryland

Time Held: 10:25 am - 10:34 am

Location: John Savich Meeting Room

Purpose: To discuss litigation strategy.

C. PERSONNEL

Present: James R. Guy, President
Tom Jarboe, Commissioner
Michael L. Hewitt, Commissioner
Todd B. Morgan, Commissioner
Dr. Rebecca Bridgett, County Administrator
David Weiskopf, Acting County Attorney
Diane Gleisner, Boards Coordinator for the County
Sharon Ferris, Recorder

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

Time Held: 10:35 am - 10:54 am

Location: John Savich Meeting Room

Purpose: To discuss appointments to Boards, Committees and Commissions.

6. ADJOURN

The meeting adjourned at 10:54 a.m.

Minutes approved by the Commissioners of St. Mary's County on April 24, 2018.

BG
Bonnie Gray, Senior Admin. Coordinator

7. PUBLIC HEARING - FY2019 RECOMMENDED BUDGET, 21130 Great Mills Rd., Great Mills, MD

A. DEPARTMENT OF FINANCE - Four Public Hearings as Related to the FY2019 Recommended Budget: Constant Yield Tax Rate; Solid Waste Environmental Service Fee; LUGM Permit Fees; and FY2019 Recommended Budget

Present:

Commissioner President James R. Guy
Commissioner Michael L. Hewitt
Commissioner Tom Jarboe
Commissioner Todd B. Morgan
Dr. Rebecca Bridgett, County Administrator
Jeannette Cudmore, Chief Financial Officer
Patty Stiegman, Deputy Director, Dept. of Finance
Tony Jones, Public Information Officer, Moderator
Andrew Ponti, Communications Coordinator
Amy Carter, Video Media Producer, Public Information Office

Sharon Ferris, Executive Assistant to the Commissioners
Bonnie Gray, Recorder

Absent: Commissioner John E. O'Connor

Dr. Bridgett opened the FY2019 Recommended Budget hearings in the Great Mills High School Auditorium at 6:30 p.m. Following introductions of honored guests, Dr. Bridgett introduced Commissioner President Guy, who then introduced the other Commissioners and provided welcoming remarks.

Ms. Cudmore presented an overview of the FY2019 Recommended Budget highlighting Revenue Sources and General Fund Expenditures. The budget includes a Constant Yield Tax Rate at \$.8478; an increase in the Solid Waste Environmental Service Fee from \$72 to \$91; and an increase in various permit fees through Land Use and & Growth Management. There is a 2.5% increase in the FY2019 recommended budget, for a total of \$226,897,831.

Public Information Officer Tony Jones moderated the following four public hearings:

PUBLIC HEARING - CONSTANT YIELD TAX RATE

Mr. Jones opened the public hearing and opened the public hearing for public comment at 6:54 p.m.

Public comments given by:

Keith Harless, 23225 Mirfield Ln., Lexington Park, MD 20653
Clarke Guy, Mechanicsville, MD

There were no others wishing to speak so Mr. Jones closed the public hearing at 7:00 p.m.

PUBLIC HEARING - LAND USE & GROWTH MANAGEMENT FEES

Mr. Jones opened the public hearing and opened the public hearing for public comment at 7:02 p.m.

There were no public comments so Mr. Jones closed the public hearing at 7:02 p.m.

PUBLIC HEARING - SOLID WASTE ENVIRONMENTAL SERVICE FEE

Mr. Jones opened the public hearing and opened the public hearing for public comment at 7:03 p.m.

There were no public comments so Mr. Jones closed the public hearing at 7:03 p.m.

PUBLIC HEARING - FY2019 RECOMMENDED BUDGET

Mr. Jones opened the public hearing and opened the public hearing for public comment at 7:04 p.m.

Public comments given by:

Scott Smith, 40825 Spring House Lane, Leonardtown, MD 20650
Liz Purcell Leskinen, 43223 Fairgrounds Road, Leonardtown, MD 20650
Courtney Towne, 35571 Army Navy Dr., Mechanicsville, MD 20659
Rufus Mitchell, 35735 Chief Road, Mechanicsville, MD 20650
Chloe Grant, 40275 Beach Drive, Mechanicsville, MD 20659
Skylar Hepner, 35628 Army Navy Dr., Mechanicsville, MD 20659
Deb D'Imperio, No Address Given
Tammi Grant, 40275 Beach Dr., Mechanicsville, MD 20659
Breanna Lemerise, 27303 Queentree Rd., Mechanicsville, MD 20659
Karen Myers, 517 Bridgeport Place, Prince Frederick, MD 20678
Janice Walthour, 20493 Partin's Lane, Lexington Park, MD 20653
Steve Chadwick, 21629 Rosalie Way, Leonardtown, MD 20650
Dwayne Hancock, EASMC, No Address Given
Jaime Connors, 23216 Mountain Laurel Lane, California, MD 20619
Angela Goska, 41462 Culcepper Way, Leonardtown, MD 20650
Carol Belvin, Hollywood, MD 20636
Keith Harless, 23225 Mirfield Ln., Lexington Park, MD 20653
Robin Tate, P. O. Box 154, Morganza, MD 20660
Michael Blackwell, 17947 St. George's Park Rd., Tall Timbers, MD 20690
David Randle, 46170 N. Greens Rest Dr., Great Mills, MD 20634
Sandra Outt, 39235 Persimmon Creed Rd., Mechanicsville, MD 20659
Sarah Penrod, 21180 Elizabeth Hill St., California, MD 20619
Greg Armstrong, 28785 Riverwatch Ct., Mechanicsville, MD 20659
Diane Rukavina, 19224 Point Lookout Rd., Lexington Park, MD 20653
Ricky Ryce, 28664 Old Village Rd., Mechanicsville, MD 20659
Karen Richardson, 3810 Catesby Oak Ct., Port Republic, MD 20676
Melinda Tracy, 29261 Eliza Way, Mechanicsville, MD 20659
Tammy Payne, 23262 Oak Crest Lane, California, MD 20619
Colin Maher, 23705 Robert Way, Leonardtown, MD 20650
Elfreda Mathis, 45811 Delequates Court, Valley Lee, MD 20692
Julia Davis, 30310 Crooked Creek Lane, Charlotte Hall, MD 20622
Hannah Davis, 30310 Crooked Creek Lane, Charlotte Hall, MD 20622
Temma Schlesinger, 21882 Fairway Dr., Leonardtown, MD 20650
Karen Schlesinger, 21882 Fairway Dr., Leonardtown, MD 20650
Marcia Greenberg, P. O. Box 5013, Lexington Park, MD
Karen Breslauer, 42287 Hanover Ct., Leonardtown, MD 20650
Bart Ludlow, 23650 Quiet Oak Court, California, MD 20619
Sam Starkey, 23451 Dahlia Cir., California, MD 20619
MaryAnn Granata, 22476 Old Rolling Road, California, MD 20619

Andy Geize, P. O. Box 1084, Solomons, MD
Bonnie Edward, California, MD 20619
Julie Randall - No Address Given
Jill Morris, 24566 Cotswold Dr., Hollywood, MD 20636
Alexis Gray, 19400 Old Craney Creek Lane, Great Mills, MD 20634
Melissa Willey, 21514 Rominger Ct., Lexington Park, MD 20653
Lisa Blottenberger, 21855 Fairway Dr., Leonardtown, MD 20650
Joshua McCoy, 41454 Dauber Way, Leonardtown, MD 20650
Dr. Timothy Hussein - No Address Given

There were no others wishing to speak, so Mr. Jones closed the public hearing for comment, noting that the open public comment period for each hearing will remain open until April 24, 2018, then closed the public hearing at 9:06 p.m.