

Commissioners of St. Mary's County Meeting Minutes (Tuesday, August 21, 2018)
Generated by Bonnie Gray on Wednesday, August 22, 2018

Members present

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

Absent: Commissioner Tom Jarboe

1. WELCOME

Commissioner President Guy called the business meeting of the Commissioners of St. Mary's County to order at 9:03 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 July 31, 2018, as presented.

Motion by Commissioner Todd B. Morgan, second by Commissioner John E. O'Connor.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Hewitt, Morgan, O'Connor

Commendations were presented to Commissioner President Guy and Frances Guy for rescuing a lost person with Alzheimer's.

2. MAIN AGENDA ACTION ITEMS

A. DEPARTMENT OF LAND USE AND GROWTH MANAGEMENT - Request for a Public Hearing on the Comprehensive Water and Sewerage Plan 2017 Update

Present: Bill Hunt, Director
Kathleen Easley, Deputy Director

I move to authorize the Department of Land Use and Growth Management to schedule a Public Hearing on the proposed amendments to the St. Mary's County Comprehensive Water and Sewerage Plan.

Motion by Commissioner Todd B. Morgan, second by Commissioner Michael L. Hewitt.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Hewitt, Morgan, O'Connor

B. DEPARTMENT OF HUMAN RESOURCES - Request for Public Hearing on the Proposed Fifteenth Amendment to the Sheriff's Office Retirement Plan

Present: Catherine Pratson, Director of Human Resources
Tim Cameron, Sheriff of St. Mary's County
Marvin Butler, Chief of Staff, St. Mary's County Sheriff's Office

I move to approve the request to hold a Public Hearing in consideration of the proposed Fifteenth Amendment to the Sheriff's Office Retirement Plan.

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

Final Resolution: Motion Carries

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

C. OFFICE OF THE COUNTY ATTORNEY - Disposition of Surplus Real Property Decision

Present: David Weiskopf, Acting County Attorney
Brandy McKelvey, Paralegal

MOTION 1: I move to approve the disposition of 104 parcels of surplus real property no longer needed for public purpose.

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

Final Resolution: Motion Carries

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

MOTION 2: I move to authorize the County Attorney's Office to sell 104 parcels of surplus real property with a sales price totaling the real property taxes paid at the time of tax sale and legal fees incurred through tax sale foreclosure by the Commissioners of St. Mary's County and authorize the Commissioner President to sign all related documents to the sales.

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

Final Resolution: Motion Carries

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

MOTION 3: I move to authorize the County Attorney's Office to contact the Associations of Longview Beach Club and Mill Point Shores to publicize the sale of county owned surplus real property respective to their subdivision.

Motion by Commissioner Michael L. Hewitt, second by Commissioner John E. O'Connor.

Final Resolution: Motion Carries

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

3. COUNTY ADMINISTRATOR

A. DRAFT AGENDAS FOR AUGUST 28 AND SEPTEMBER 11, 2018. There will be no meeting of the Commissioners on September 4, 2018.

B. SHERIFF'S OFFICE - Local Jail Capital Improvement Application/Agreement - St. Mary's County Adult Detention and Rehabilitation Center Upgrades DGS Item G161, Chapter 9, Acts of 2018

I move to approve the Sheriff's Local Jail Capital Improvement Application/Agreement, from the State of Maryland Department of General Services for bond bill – DGS Item G161, Chapter 9, Acts of 2018 - \$731,000 for Local Jails Capital Construction Funding and \$731,569 County Match, and authorize the Commissioner President and Chief Financial Officer to execute the related documents.

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

Final Resolution: Motion Carries

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

C. SHERIFF'S OFFICE - Agreement between the SMC Health Department and the SMC Detention and Rehabilitation Center for Jail Mental Health Services

I move to approve the agreement between the St. Mary's County Health Department and the St. Mary's County Detention and Rehabilitation Center, project MD1982, in the amount of \$154,411 including County funding for Jail Mental Health Services, and authorize the Sheriff and Major to execute the related agreement documents, and 2) I move to approve the related budget amendment to decrease the project budget, and authorize the Commissioner President to execute the budget amendment.

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

Final Resolution: Motion Carries

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

D. SHERIFF'S OFFICE - DOJ - Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY2018 Local Solicitation

I move to approve the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY2018 Local Solicitation Application, Project US1936, from the U.S. Department of Justice in the amount of \$18,858 for the purchase of equipment, and 1) authorize the Commissioner President to execute the related documents and 2) authorize Sheriff's Office Staff to submit electronically consistent with the grant solicitation with full document to be printed and presented at the award stage.

Motion by Commissioner John E. O'Connor, second by Commissioner Michael L. Hewitt.

Final Resolution: Motion Carries

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

E. SHERIFF'S OFFICE - Equitable Sharing Agreement and Certification for FY2018

I move to approve the Annual Equitable Sharing Agreement and Certification, from the Department of Justice and Department of Treasury, on behalf of the St. Mary's County Sheriff's Office, and authorize 1) the Commissioner President to execute the related documents, and 2) Sheriff's Office staff to submit same electronically.

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

Final Resolution: Motion Carries

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

F. SHERIFF'S OFFICE - GOCCP - FY2018 Edward J. Byrne Memorial Justice Assistance (BJAG) Grant

I move to approve the FY2018 Edward J. Byrne Memorial Justice Assistance (BJAG) Grant, Project US1922, from the Governor's Office of Crime Control and Prevention in the amount of \$82,902 and authorize Sheriff's Office Staff to submit electronically, consistent with the subsequent hard copy reviewed and executed by Commissioner President.

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

Final Resolution: Motion Carries

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

G. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION - St. Mary's County Regional Airport - Real Property Acquisition

I move to approve and authorize the Commissioner President to sign the purchase agreements as presented by staff for the acquisition of avigation easements as required by the St. Mary's County Regional Airport Master Plan and for staff to release payment upon closing.

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

Final Resolution: Motion Carries

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

H. DEPARTMENT OF FINANCE - Request for Reorganization of the Department of Finance

I move to approve the reorganization proposed by the Chief Financial Officer for the St. Mary's County Department of Finance and reclassify the Deputy Director to grade 12.

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

Final Resolution: Motion Carries

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

I. DEPARTMENT OF FINANCE - Highway User Transportation Grant Participation

I move to approve and authorize the Commissioner President to execute the Certification of Participation in the Transportation Grant allocated as part of the computation of Highway User Revenues from the Maryland Department of Transportation.

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

Final Resolution: Motion Carries

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

J. DEPARTMENT OF RECREATION & PARKS - MD DNR Waterway Improvement MOU for Sanitary Services

I move to approve the Memorandum of Understanding between the Maryland Department of Natural Resources and the Commissioners of St. Mary's County for the FY2019 Sanitary Services Contract project #MD1907 in the total amount of \$10,000 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, Hewitt, Morgan, O'Connor

K. DEPARTMENT OF RECREATION & PARKS - Budget Amendment to Close Out Derelict Boat Removal Grant #PL1802

I move to approve the budget amendment to close out the Derelict Boat Removal Grant project #PL1802 and return the unspent funds in the amount of \$5,000 to the FIN19 account, and authorize the Commissioner President to execute the related documents.

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

Final Resolution: Motion Carries

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

L. DEPARTMENT OF RECREATION & PARKS - Budget Amendment to Reflect Additional FY2019 POS Apportionment

I move to approve the budget amendment to transfer funds from the Capital Reserve account to the Parks Land Acquisition project #RP1404 to reflect an additional \$185,456 in unallocated FY2019 Maryland Program Open Space Local Share apportionment funds and authorize the Commissioner President to execute the related documents.

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

Final Resolution: Motion Carries

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

4. COMMISSIONERS' TIME

The Commissioners highlighted events attended over the past week, mentioned upcoming events in the community, and provided general comments.

MOTION TO ENTER INTO EXECUTIVE SESSION

I move to enter into Executive Session for the purpose of discussing Personnel, Boards, Committees, and Commissions.

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

Final Resolution: Motion Carries

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

5. EXECUTIVE SESSION

A. PERSONNEL - Appointments to Boards, Committees and Commissions

Present: James R. Guy, President

Michael L. Hewitt, Commissioner

Todd B. Morgan, Commissioner

John E. O'Connor, Commissioner

Dr. Rebecca Bridgett, County Administrator

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: 10:15 am - 10:25 am.

Location: John Savich Meeting Room

Purpose: To discuss appointments to Boards, Committees and Commissioner

6. ADJOURN

The meeting adjourned at 10:25 a.m.

Minutes approved by the Commissioners of St. Mary's County on August 28, 2018.

_____BG_____
Bonnie Gray, Senior Admin. Coordinator

7. OUTSIDE EVENT - NICOLET PARK ENTRANCE RIBBON CUTTING, 21871 FDR BLVD., LEXINGTON PARK

A. DEPARTMENT OF RECREATION & PARKS - Nicolet Park Main Entrance Ribbon Cutting

The Commissioners attended the official ribbon cutting ceremony for the new entrance at Nicolet Park.