

**Commissioners of St. Mary's County Meeting Agenda (Tuesday, September 12, 2017)**  
*Generated by Christine Fleming on Tuesday, September 12, 2017*

**Members present**

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

**1. WELCOME**

Commissioner President Guy called the business meeting of the Commissioners of St. Mary's County to order at 1:00 pm in the Chesapeake Building Meeting Room, Governmental Center.

**Approval of consent agenda**

I move to approve the minutes of August 29, 2017, as presented.

Motion by Commissioner Tom Jarboe, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

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

**2. PROCLAMATIONS**

Proclamations were presented to:

- A. **Captain Denise Mohun-Hintze** retirement from the Sheriff's Office - Corrections Division
- B. Dept. of Aging and Human Services - **National Senior Center Month**

**3. MAIN AGENDA ACTION ITEMS**

**A. DEPT. OF HUMAN RESOURCES - Day to Serve Resolution**

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

Day to Serve is an annual month-long community service initiative which begun in 2012 as a collaboration between the governors of MD, VA, WV and the mayor of Washington DC. This friendly competition encourages volunteerism among their citizens. In 2016, Governor Hogan

increased Maryland's commitment to the Day to Serve initiative by providing all state employees with four hours paid leave to volunteer. The proposed ordinance would afford St. Mary's County employees the opportunity to participate in this initiative and receive 4 hours of administrative leave.

I move to approve the 2017 Day to Serve Initiative resolution granting employees four consecutive hours of paid leave to take part in a volunteer activity of their choice from September 11, 2017 through October 10, 2017 in observance of the 2017 Day to Serve Initiative.

Motion by Commissioner Tom Jarboe, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

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

#### **4. PUBLIC HEARING - SHERIFF'S OFFICE RETIREMENT PLAN PROPOSED THIRTEENTH AMENDMENT**

Commissioner President Guy opened the public hearing at 1:17 pm.

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

Ms. Pratson provided background information on the issue. The proposed 13<sup>th</sup> amendment would eliminate the interest accrual on these terminated non-vested balances providing a method to reduce the Plan's accrued liability.

Commissioner Guy opened the public hearing for public comments. There were no citizens signed up to speak on this issue. President Guy closed the public hearing at 1:22 pm. The Commissioners may receive public comment on this proposed Amendment until September 19, 2017 by emailing, or writing to the office of the Commissioners of St. Mary's County [atcsmc@stmarys.com](mailto:atcsmc@stmarys.com) or P.O. Box 653, Leonardtown, Maryland 20650.

#### **5. COUNTY ADMINISTRATOR**

##### **A. DRAFT AGENDAS FOR SEPTEMBER 19 & 26, 2017**

##### **B. BOARD OF EDUCATION - Request for FY2017 Category Transfer**

I move to approve the Board of Education's request for a FY2017 category transfer in the amount of \$113,707 and authorize the Commissioner President to execute the related documents.

Motion by Commissioner Tom Jarboe, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

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

**C. DEPT. OF RECREATION & PARKS - State Highway Administration (SHA) Easement for Stormwater Management Facility Retrofit and Drainage Improvement Project**

I move to approve the Certificate of Authority, Offer Letter, and Permanent Easement Option Contract with the State Highway Administration of the Maryland Department of Transportation needed for the construction/improvement of a storm water management facility retrofit and drainage improvement project along MD 235 in California, Maryland 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, Jarboe, Morgan, O'Connor

**D. DEPT. OF AGING & HUMAN SERVICES - FY2018 LMB-Measurable Impact Conference Notice of Grant Award**

I move to approve the LMB-Measurable Impact Conference grant award, project #MD1862, from the Maryland Governor's Office for Children on behalf of St. Mary's County Department of Aging & Human Services in the amount of \$1,000 for the purpose of attending the 2017 Measurable Impact Conference and the related budget amendment to set-up the project budget, 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, Jarboe, Morgan, O'Connor

**E. DEPT. OF AGING & HUMAN SERVICES - Adult Protective Services MOU with DSS**

I move to authorize the Commissioner President to execute the Memorandum of Understanding with the St. Mary's County Department of Social Services regarding Adult Protective Services.

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

Final Resolution: Motion Carries

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

**6. COMMISSIONERS' TIME**

The Commissioners highlighted events over the past week, including Hurricanes Harvey and Irma, keeping those affected and responders in their prayers. The Commissioners also remembered those lost on 9/11 and the need to be unified as Americans and prepared in the event of emergencies.

**7. ADJOURN**

The business meeting of the Commissioners of St. Mary's County adjourned at 1:43 pm.

## **8. PUBLIC HEARING - PROPOSED ELECTRICAL SERVICES ORDINANCE**

### **Members present**

Commissioner President James R. Guy  
Commissioner Todd B. Morgan  
Commissioner John E. O'Connor  
Rebecca Bridgett, County Administrator  
Sharon Ferris, Recorder

Commissioner President Guy opened the public hearing at 6:05 pm.

**Present:** George Sparling, County Attorney

Chapter 38 of the Code of St. Mary's County, Maryland, originally enacted in 1939, has been repealed effective October 1, 2017. The repeal was predicated on the future adoption of an ordinance to continue designation of an electrical code, continuation of a Board of Electrical Examiners, and regulation of the licensing of master electricians and provision of electrical services at the local level. Information on the proposed ordinance prepared by the County Attorney was presented. He then entered into the record a proposed draft ordinance submitted by the Board of Electrical Examiners.

Commissioner Guy opened the public hearing for public comment.

### **Public comments given by:**

Danny Johnson, 24640 Maple Valley Lane, Hollywood, MD 20636

There were no other citizens wishing to speak. President Guy closed the public hearing for public comment and closed the public hearing at 6:15 pm. The Commissioners may receive public comment on this proposed Ordinance for the next seven days by emailing, or writing to the office of the Commissioners of St. Mary's County at [csmc@stmarys.com](mailto:csmc@stmarys.com) or P.O. Box 653, Leonardtown, Maryland 20650.

## **9. PUBLIC HEARING -PROPOSED GOLF CART ORDINANCE**

### **Members present**

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

Commissioner President Guy opened the public hearing at 6:30 pm.

**Present:** George Sparling, County Attorney

House Bill 176 signed by the Governor on May 25, 2017 allows an exception for Golf Carts in the Golden Beach Patuxent Knolls area. Mr. Sparling provided details on the proposed ordinance to designate county highways on which golf carts may be lawfully operated and to regulate speed on Golden Beach Road.

**Public comments given by:**

Bernie Owens, 40255 Beach Dr., Mechanicsville, MD 20657

Kathy Harris, 40626 Wolfe Dr., Mechanicsville, MD 20659

Keith Harless, 2322 Mirfield Ln., Lexington Park, MD 20653

Dale Antosh, 29754 Beach Ct., Mechanicsville, MD 20659

There were no other citizens wishing to speak. President Guy closed the public hearing for public comment and closed the public hearing at 6:55 pm. The Commissioners may receive public comment on this proposed Ordinance for the next seven days by emailing, or writing to the office of the Commissioners of St. Mary's County at [csmc@stmarys.com](mailto:csmc@stmarys.com) or P.O. Box 653, Leonardtown, Maryland 20650.

**ADJOURN**

Minutes approved by the Commissioners of St. Mary's County on 9/19/17

Christine Fleming  
Christine Fleming, Administrative Assistant