BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, December 13, 1978

Present: Commissioner George R. Aud, President
Commissioner Richard D. Arnold
Commissioner Ford L. Dean
Commissioner David Sayre
Commissioner Larry Millison
Edward V. Cox, County Administrator
Judith A. Mullins, Recording Secretary

The meeting was called to order at 8:50 a.m.

READING AND APPROVAL OF MINUTES

The minutes of the County Commissioners' meeting of December 11, 1978 were read, and Commissioner Dean moved, seconded by Commissioner Arnold to approve the minutes as read. All Commissioners voted in favor.

ENCUMBRANCE VOUCHERS

Present: Harris Sterling, Director of Finance

Mr. Sterling presented the encumbrance vouchers for the Commissioners' review and approval. Commissioner Millison moved, seconded by Commissioner Arnold, to approve payment of the bills, as submitted. All Commissioners voted in favor.

COMMISSIONERS' MEETINGS

The Commissioners unanimously agreed to cancel the Commissioners' meeting of December 27, 1978 because of the holidays and the meeting of January 24, 1979 because of the MACO Conference.

LEGISLATIVE COMMITTEE
MARYLAND ASSOCIATION OF COUNTIES

The County Administrator explained to the Commissioners that MACO is requesting the County to make two appointments to the Legislative Committee. Commissioner Sayre moved, seconded by Commissioner Arnold, to nominate Commissioner President, George Aud. All Commissioners voted in favor. Further, Commissioner Sayre moved, seconded by Commissioner Millison, to nomiate Commissioner Richard Arnold. All Commissioners voted in favor.

ST. CLEMENTS ISLAND POTOMAC MUSEUM

The County Administrator advised the Commissioners of the request by the Director of the St. Clements Island Potomac Museum for electrical work at the museum and that the lowest bid was received from Harding Electric in the amount of $4,020 which is not budgeted and would require a reserve for contingency transfer.

After discussion, Commissioner Sayre moved, seconded by Commissioner Arnold to award the contract to Harding Electric the lowest bidder in the amount of $4,020. All Commissioners voted in favor.

Commissioner Dean moved, seconded by Commissioner Millison to approve the Reserve for Contingency transfer in the amount of $4,020. All Commissioners voted in favor.

POLICIES

The County Administrator received concurrence from the Commissioners that all policies and procedures will remain in effect until changed.

LOCATION ON JUVENILE COURT

Present: Marvin Kaminetz, Juvenile Master
Neal Myerberg, State's Attorney-elect
Bill Combs, Juvenile Services
Sheriff Somerville

The above individuals appeared before the Commissioners to discuss possible alternative locations for Juvenile Court. Mr. Kaminetz reviewed the history of the location of the Court and the various problems encountered. Presently the Juvenile Court is held in the State's Attorney's Office one day a week. Possible locations discussed were the Grand Jury Room, Circuit Court Room, and Commissioners' Conference Room. All of which were deemed to be not entirely satisfactory. It was the consensus of the above individuals that Juvenile Court should have a formal setting.

After discussion, the Commissioners appointed an ad hoc committee comprised of the Juvenile Master, State's Attorney, Circuit Court Judge, Sheriff, County Engineer and the County Administrator to review this matter and return to the Commissioners with possible alternatives as soon as possible.

EMPLOYEES ASSOCIATION

Present: Nancy Hutson, Steering Committee
Judy Bowles, Steering Committee
Rubye Beaman, Steering Committee

The above members of the Steering Committee introduced to the Commissioners the newly elected officers of the Employees Association:

President	Joe Anderson
1st Vice President	Gene Pellillo
2nd Vice President	Tom Oliver
Recording Secretary	Cecelia Adams
Corresponding Secretary	Barbara Dotson
Treasurer	Mary Lou Norris

Later in the meeting, the Steering Committee and Employees Association President Joe Anderson appeared before the Commissioners to discuss several areas of concerns of the employees and submitted a memorandum dated November 1, 1978 setting forth these concerns and the goals of the Employees Association. Areas highlighted were better communication with employees regarding procedures concerning them, morale, personnel manual, CETA employees and reclassifications. The Commissioners advised they would take this matter under consideration.

FUTURE PRESS CONFERENCES

It was the concurrence of the Board of County Commissioners to conduct the Press Conferences on the first Wednesday of each month, beginning January 3. There will be no December 20 Press Conference.

The meeting adjourned at 11:50 a.m.

Approved,

George R. Aud, President