

BOARD OF COUNTY COMMISSIONERS' MEETING

Tuesday, August 31, 1982

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

The meeting was called to order at 9:10 a.m.

APPROVAL OF VOUCHERS

Commissioner Millison moved, seconded by Commissioner Aud, to approve payment of the bills (under the old voucher system) as presented by the Director of Finance. Motion unanimously carried.

Commissioner Millison moved, seconded by Commissioner Aud, to approve payment of the bills (under the computer printout system) as presented by the Director of Finance. Motion unanimously carried.

PRESENTATION OF PETITION

Present: N.D. Mattingly

Mr. Mattingly appeared before the Commissioners to present a petition from property owners fronting on Herring Creek in McKay's Beach. The petition requests the Commissioners' assistance in exploring the possibility of dredging a channel in that there is a sandbar prohibiting safe navigation for work and pleasure boats.

The Commissioners advised that they would give a copy of the petition to the County Engineer and have him look into this matter.

EXECUTIVE SESSION

Present: Ted Weiner, Asst. County Attorney  
Edward V. Cox, County Administrator

The Commissioners agreed to meet in Executive Session in order to discuss a matter of litigation. The Session was held from 9:15 a.m. to 9:30 a.m.

(Commissioner Arnold left meeting.)

SINGLE FAMILY MORTGAGE REVENUE BOND ISSUE

Present: Joseph Mitchell, Public Housing Coordinator

As a follow up to last week's discussion concerning the referenced program, Mr. Mitchell stated that he contacted the Department of Economic and Community Development to obtain answers to the questions raised by the Commissioners.

1. For what purpose would the advance of \$40,075 be used? Mr. Mitchell was informed that there are two purposes for the local contributions: Escrow for potential liabilities and for supplemental cash flow.

2. Would there be a guarantee for repayment within three to five years? Mr. O'Dell contacted the County's auditors, Wooden and Benson, who indicated that based on their understanding of the program that the advance could be repaid before five years. Prior to review of the final documents, the auditors were of the opinion that the expenditures could be treated as an accounts receivable.

After discussion Commissioner Dean moved, seconded by Commissioner Millison, that St. Mary's County participate in the Single Family Mortgage Revenue Bond Issue Program on behalf of local government. The County would advance \$40,075 on a return of \$1,145,000 in mortgage commitments and the advanced funds are projected to be repaid to the County as early as a five-year time frame. The rationale for the County's participation is two-fold:

1. It makes available at a reasonable cost funds to enable county residents to apply for the program and purchase a home.

2. It would be a stimulus to the home building industry which is depressed at the present time.

Commissioner Dean further moved that Commissioner President Aud be authorized to sign the final documents contingent upon approval by the County Attorney.

Motion unanimously carried.

BOARDS, COMMITTEES AND COMMISSIONS  
APPOINTMENTS

Commissioner Aud moved, seconded by Commissioner Dean, and unanimously carried, to make the following appointments with terms as indicated

<u>SOCIAL SERVICES BOARD</u>	<u>TERM TO EXPIRE</u>
Rev. Charles R.C. Daugherty	June 30, 1985
<u>NURSING HOME BOARD</u>	
Theron W. Davidson	June 30, 1985

EXECUTIVE COMMITTEE  
350TH ANNIVERSARY OF THE CELEBRATION OF THE FOUNDING OF MD.

Beth McCoy (First District)

ORDINANCE NO. 82-22  
MARYLAND TRANSPORTATION BONDS

Having conducted a public hearing on August 17, 1982 on consideration of the referenced Ordinance, the County Administrator presented the Ordinance, Participation Agreement, Loan Proceeds Certificate, Certification of County Administrator and a letter of transmittal.

Commissioner Dean moved, seconded by Commissioner Millison to approve and sign Ordinance No. 82-22 - Maryland Transportation Bonds, to approve all other related documents and to authorize Commissioner President Aud to sign the letter of transmittal. Motion unanimously carried.

INFORMATION AND REFERRAL COORDINATOR  
OFFICE ON AGING - PROJECT GATEWAY PROGRAM

By memorandum dated August 30, 1982 the Personnel Officer recommended the selection of Rita Bakewell to the position of Information and Referral Coordinator, Grade 5, in the Office on Aging, effective September 6, 1982.

Commissioner Dean moved, seconded by Commissioner Aud, to accept this recommendation. Motion unanimously carried.

CLEARINGHOUSE PROJECT NO. 82-8-873  
FmHA - LEONARDTOWN VILLAGE APARTMENTS

The County Administrator presented the referenced clearinghouse project and recommended that it be forwarded to the State with the comment that it is not inconsistent with this agency's plans, programs, or objectives. Additionally, it will be noted that St. Mary's County prefers homeownership whenever possible.

COMPUTER EVALUATION COMMITTEE

Present: Joseph P. O'Dell, Director, Budget & Data Services  
Tom Vollman  
Edward V. Cox  
Katherine D'Esposito, County Treasurer

(Commissioner Arnold returned to the meeting.)

The referenced individuals appeared before the Commissioners to present a report concerning property recordation tax bill and tax receivable system proposals and to make recommendations. By way of a chart presentation, Mr. O'Dell reviewed the benefits and costs.

In conclusion, it was the recommendation of the Committee that the Commissioners enter a contract with Community Systems and Services, Inc. to have the Property Record, Tax Billing and Accounts Receivable Systems developed and implemented for a cost of \$31,961; provide the necessary additional funds in the amount of \$10,000 from the County Commissioners research and special projects accounts to Data Services Department to match already approved funds. It was further recommended that the Commissioners authorize the necessary outlays to acquire the recommended equipment from the carry-forward capital computer acquisition account. Funds are currently budgeted.

After discussion, Commissioner Dean moved, seconded by Commissioner Sayre, to accept the recommendations of the Computer Evaluation Committee as set forth above. Motion unanimously carried.

DEPARTMENT OF JUVENILE SERVICES  
REVIEW OF PROGRAMS

Present: William Combs, Supervisor, Dept. of Juvenile Services  
Dorthea Reese, Regional Administrator, JSA

The referenced individuals appeared before the Commissioners to present an update of the programs administered by the Department of Juvenile Services.

Mr. Combs explained that the purpose of juvenile law is to treat, train, rehabilitate youths consistent with public interest and the youths' interest.

By way of a chart presentation, Mr. Combs described the process involved in referrals, case proceedings, juvenile court, Child in Need of Supervision (CINS), and aftercare. Mr. Combs displayed the referral trends indicating the success rate of their programs.

In conclusion, the Commissioners commended the Department of Juvenile Services for their dedication and expressed appreciation for the work being done.

PRESENTATION OF COMMENDATION

Present: Sal Raspa, Principal, Great Mills High School  
Mrs. Raspa

The Commissioners presented a Commendation to Mr. Sal Raspa for his service and dedication to the community, especially as principal of Great Mills High School.

DEPARTMENT OF STATE PLANNING  
PATUXENT RIVER WATERSHED PROJECT

Present: Constance Lieder, Secretary, Dept. of State Planning  
Mr. Ray Puzio, Dept. of State Planning  
Mr. Ed Thomas, Asst. Secretary, Dept. of State Planning  
Leon Etzler, Dept. of State Planning  
Frank Gerred, Director, Office of Planning & Zoning

Ms. Leider advised that the purpose of this meeting was to review the Goals Statement for the Patuxent River Basin, as prepared by the Department of State Planning and tentatively accepted by the Patuxent River Commission, as set forth in correspondence dated June 9, 1982. She stated that this is the first phase of the Patuxent River Policy Plan and each County in the basin area is being requested to endorse the Goals Statement. Ms. Leider pointed out the importance of appropriate jurisdictions and agencies working together to protect the Patuxent River. A plan is needed to stop pollution and to have proper land management.

The Commissioners advised that they had reviewed the Goals Statement and would take action next week to formally adopt the Goals Statement by Resolution.

PROCLAMATION NO. 82-44  
MUSCULAR DYSTROPHY TELETHON

Present: Barry Gordon, Jr. Chamber of Commerce (Mechanicsville)

The Commissioners presented the referenced Proclamation designating September 5 and 6 as the fundraising weekend for the Muscular Dystrophy Telethon.

"PRIDE IN TOBACCO" PRESENTATION

Present: Arthur "Buck" Briscoe  
Frank Gerred, Director, Office of P&Z

Mr. Briscoe presented to the Commissioners framed photographs taken at the "Pride in Tobacco" Festival taken by the staff of the Office of Planning and Zoning.

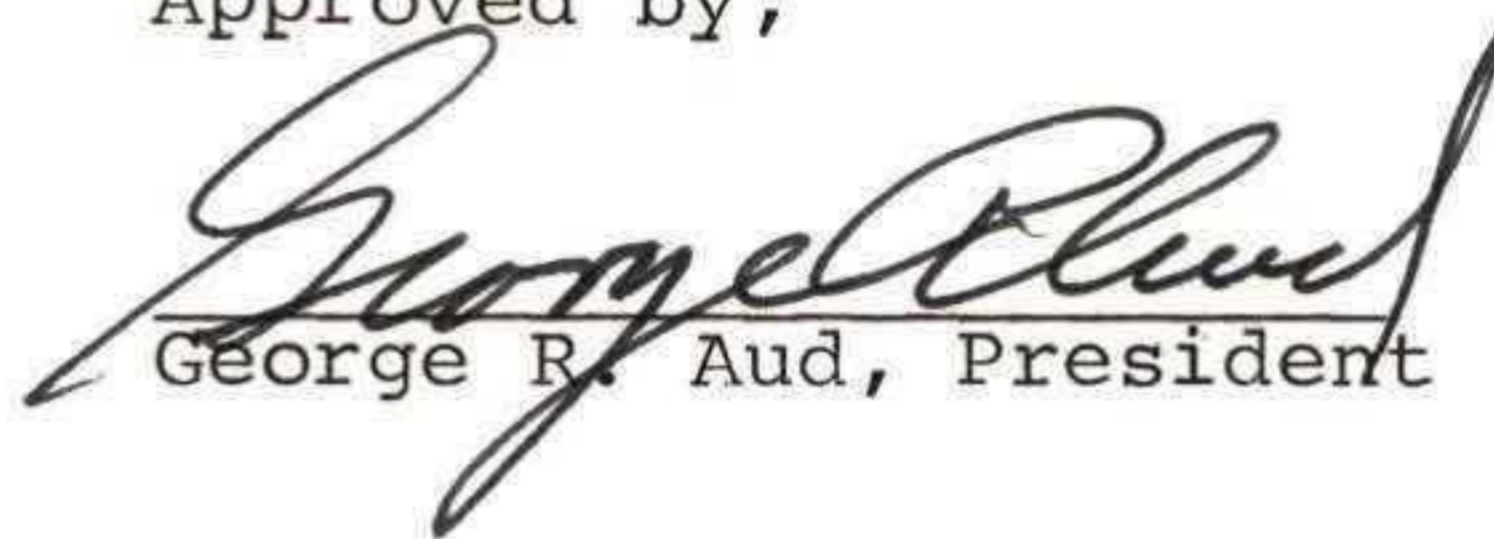
PROMOTION/ADVERTISING ACTIVITIES PROPOSAL

The Commissioners discussed the referenced proposal submitted by David Morgan, Economic Development Coordinator, at the August 17 meeting (as contained in Mr. Morgan's August 13 memorandum to the Board).

After discussion, Commissioner Aud moved, seconded by Commissioner Dean, to approve the proposal as submitted and to request a grant in the amount of \$10,000 from the State Department of Economic and Community Development which is being made available as the result of St. Mary's County being certified in the Maryland Certified Counties Program. The County will contribute \$10,000 in this effort for a total of \$20,000. Motion unanimously carried.

The meeting adjourned at 12:15 p.m.

Approved by,

  
George R. Aud, President