

BOARD OF COUNTY COMMISSIONERS' MEETINGTuesday, April 12, 1983

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. Spalding, Recording Secretary

The meeting was called to order at 9:15 a.m.

APPROVAL OF VOUCHERS

Commissioner Arnold moved, seconded by Commissioner Aud, to approve the vouchers as submitted by the Director of Finance. Motion unanimously carried.

ST. MARY'S GARDEN RELOCATION ASSISTANCE PROGRAM

The County Administrator presented a memorandum from the Personnel Officer dated April 12, 1983 advising that the panel for the selection of personnel for the Navy Housing Relocation Project has reviewed the applications and interview the most highly qualified applications. It is the recommendation of the panel to select the following applicants to one-year contract positions as indicated:

Relocation Program Manager - Grade 13

Carolyn Proffitt (effective April 6, 1983)

Inspector/Appraiser - Grade 11

J. Harry Norris, III (effective April 18, 1983)

Relocation Specialist - Grade 10

Cecilia C. Markham (effective April 18, 1983)

Theresa Cassagnol (effective April 18, 1983)

Selections for the Fiscal Clerk and Clerk Typists positions will be made at a later date.

Commissioner Arnold moved, seconded by Commissioner Sayre, to accept the recommendations as set forth in the April 12 memorandum. Motion unanimously carried.

PUBLIC WORKS AGREEMENTWHITE OAK CONDOMINIUM - WILDEWOOD

On behalf of the County Engineer, The County Administrator presented a Public Works Agreement dated March 11, 1983 by and between Paragon Builders Inc. and St. Mary's County, Maryland for the completion of roads in White Oak Condominium, Wildewood, Neighborhood Two, Cluster Three, Plat One.

Commissioner Arnold moved, seconded by Commissioner Millison to approve and authorize Commissioner President Aud to sign Public Works Agreement. Commissioner Dean abstained. Motion carried.

PUBLIC WORKS AGREEMENT
FOREST RUN SUBDIVISION

On behalf of the County Engineer, the County Administrator presented a Public Works Agreement dated April 12, 1983 by and between Edward J. Cook and Maxine W. Cook for the completion of Forest Run Drive in Forest Run Subdivision, Section One.

Commissioner Arnold moved, seconded by Commissioner Dean, to approve said Public Works Agreement. Motion unanimously carried.

ACCEPTANCE OF DEED
FENWICK MANOR SUBDIVISION

On behalf of the County Engineer, the County Administrator presented a Deed dated April 12, 1978 by and between Hugh Allston, Jr. and Helen C. Allston and the County Commissioners of St. Mary's County accepting Pinto Drive in Fenwick Manor Subdivision, Section Four.

Commissioner Dean moved, seconded by Commissioner Arnold, to accept the referenced Deed. Motion unanimously carried.

BUDGET AMENDMENTS

The County Administrator presented the following Budget Amendments for review and approval as recommended by the Director of Budget and Data Services.

No. 83-49
Office on Aging, Director of Finance, Planning & Zoning

To provide budget authority based on Commissioner discussion of 3/15 and 3/22 and 4/04. Funds to be provided from estimated savings in local share of retirement and pension costs to state retirement and restrictive account balance.

No. 83-51
Cooperative Extension Service

To replace 10-12 year old typewriters with new 65 IBM typewriters. Transfer requested to provide partial funding of gross costs of three machines.

No. 83-52
Civil Defense

To fill tank concerning emergency generator for Civil Defense.

No. 83-55
Personnel

To acquire file cabinet and increase office supplies account on an exception basis for form purchases in Fy '83.

Commissioner Arnold moved, seconded by Commissioner Sayre, to approve the budget amendments as referenced above. Motion unanimously carried.

REQUISITION NO. 12
ST. MARY'S HOSPITAL

The County Administrator presented Requisition No. 12 for payment of costs incurred in the amount of \$505,538 for the new hospital project.

Commissioner Arnold moved, seconded by Commissioner Dean, to approve and authorize Commissioner Commissioners Aud and Dean to sign said Requisition. Motion unanimously carried.

SOUTHERN MARYLAND HEALTH SYSTEMS AGENCY
APPOINTMENT TO GOVERNING BODY

The County Administrator presented correspondence for the Commissioners' review recommending the nomination of James M. Neikell to the Governing Body of Southern Maryland Health Systems Agency. Commissioner Dean moved, seconded by Commissioner Arnold, to approve and sign said letter.

(This action was retroactive to April 5, 1983.)

SHIPMENT OF "SLUDGE" MATERIALS
ABELL'S WHARF PROPERTY

Commissioner Arnold discussed with the Board the recent discovery that a certain type of material had been shipped to the Abell's Wharf property. He stated that this is in violation to county law and questions have been raised throughout the community as to why the Commissioners had not been informed on this situation. It was agreed that correspondence be forwarded to the State and local health department inquiring as to the health department's knowledge of this incident and an identification of the type of material.

COMMUNITY COLLEGE ADVISORY BOARD

Present: Ed Foresman, Chairman
Tom Sexton, Charles County Community College
John Sine, President, Charles County Community College

The referenced individuals appeared before the Commissioners to present an up-to-date report on the progress and activities of the Charles County Community College at St. Mary's as well as to discuss future plans for capital improvements. Mr. Foresman pointed out the increase in enrollment at the College as well as increase in student's achievement of academic goals.

Mr. Foresman reviewed the future plans and expansion of the Community College which include: chemistry and physics labs, "weekend" college, two full time faculty, one full time counselor, new fine arts building and learning assistance center.

Mr. Sine explained the four capital projects of the college for consideration by the Board for reinstatement of funds into the FY '83 Recommended Budget:

1. Reference Library
2. A trailer complex for faculty and counselors
3. Improvements to the building; chlorination system and wiring.
4. Air condition (This item was last in priority).

In conclusion, the Commissioners expressed appreciation for the presentation and advised that this matter would be discussed during the budget process.

ASSOCIATION FOR RETARDED CITIZENS
(FY '83-'84 BUDGET)

Present: Eric A. Goldberg, Executive Director

Mr. Goldberg appeared before the Commissioners to request reconsideration of the requested budget for the Association for Retarded Citizens. \$60,000 had been requested and \$30,000 was approved by the Board in the Recommended Budget. Mr. Goldberg explained that a sixth group home had recently been opened and it is anticipated that three additional homes for the severely mental and physically handicapped would be opening in July. He stated

the programs of the ARC have doubled and it would be difficult to maintain the same level of services with the \$30,000 as had been allocated for the past few years.

In response to any inquiry from Commissioner Millison, Mr. Goldberg pointed out the advantages of group home living as opposed to institutionalization particularly the free and independent life style for the individual and the opportunity to participate in community activities.

In conclusion, the Commissioners agreed to take this request under advisement and give it consideration during the budget process.

VISIT TO SHERIFF'S DEPARTMENT AND JAIL

At this time the Commissioners left to go to the Courthouse to visit the Sheriff's Department and County Jail in order to make a determination as to space needs.

LIBRARY BOARD OF TRUSTEES

Present: Katherine Hurrey, Director, So. Md. Library Assoc.
Robert Goldsmith, President, Library Board
Charlotte Young
Viola Gardner
Blanche Abernethy

The referenced individuals appeared before the Commissioners to request reconsideration of their budgetary request as opposed to the funds included in the Recommended Budget. Mrs. Hurrey pointed out an error in the figure requested by the Board; that the amount should be \$321,464.

Mr. Goldsmith went on to explain the areas that the Library Board needed the additional funding: Operating Expenses - Books; Maintenance and Operations (because of the move from Tudor Hall to the Armory); and other.

With regard to the Capital Budget, Mrs. Hurrey explained that \$147,000 had been earmarked; however, it did not appear that this amount would be needed in FY '84 because of a delay by General Services. She requested consideration by the Board that some of these funds be used for shelving at the Armory location in that none of the shelving at Tudor Hall can be moved. She stated that she would have more accurate figures by Friday for the cost of doing this.

In conclusion, the Commissioners agreed to give consideration to the budgetary requests as set forth above during the budget process.

PROCLAMATION NO. 83-21 NATIONAL VOLUNTEER WEEK

Present: Representatives from various volunteer organizations

The Commissioners presented the referenced Proclamation designating the week of April 17-23 as National Volunteer Week in St. Mary's County.

SHERIFF'S DEPARTMENT

The County Administrator apprised the Commissioners of two requests made by Sheriff Pettit:

1. To relocate the metal detector system from the Jail to the rear hall in the Courthouse;

2. To lease office space from Walter Dorsey, located across from the Courthouse, for the Criminal Investigation Division.

After discussion, Commissioner Dean moved, seconded by Commissioner Aud, to approve the requests as set forth above. Motion unanimously carried.

The County Administrator indicated that the appropriate Budget Amendment documents will be prepared and submitted to the Commissioners' for approval.

LEASE
235 DINER DRIVE-IN

On behalf of the Director of Recreation and Parks, the County Administrator presented a Lease Agreement by and between the County Commissioners of St. Mary's County and Howard P. Leeland and Anna M. Leeland (owners of the 235 Drive In) for use of county-owned property adjacent to the Drive In for additional parking area.

At the request of Commissioner Dean, the Commissioners agreed to defer a decision on the referenced lease and that it be returned to the Director of Recreation and Parks to address two points:

1. The proposed lease did not cite a prior agreement by the County and SMECO;

2. The proposed lease did not provide for the County's right to enter upon the property.

REQUEST FOR SECURITY LIGHT
BELLWOOD LANE - ST. ANDREWS ESTATES

Commissioner Aud moved, seconded by Commissioner Arnold, to request the County Engineer to have a security light installed at the intersection of St. Andrews Church Road and Bellwood Lane in St. Andrews Estates. Motion unanimously carried.

ADJOURNMENT

The meeting adjourned at 2:45 p.m.

Approved,


George B. Aud