

BOARD OF COUNTY COMMISSIONERS' MEETING

Tuesday, July 30, 1985

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

CALL TO ORDER

The meeting was called to order at 9:05 a.m.

APPROVAL OF MINUTES

Commissioner Arnold moved, seconded by Commissioner Dean, to approve the minutes of the Commissioners' meeting of Tuesday, July 23, 1985. Motion carried.

APPROVAL OF BILLS

Commissioner Millison moved, seconded by Commissioner Aud, to approve payment of the bills as submitted. Motion carried.

COUNTY ADMINISTRATOR ITEMS

Present: Edward V. Cox, County Administrator

1) QUAD-COUNTY TRANSPORTATION PLAN

The County Administrator reported to the Commissioners on the meeting held Friday, July 26 that he attended with Commissioner Aud at the invitation of Prince George's County Executive Glendening concerning the referenced plan. The purpose of the four-county approach is to better coordinate our efforts and to present united regional positions on state road construction and improvements. The group's next meeting is August 14, 1985.

2) LETTER OF GREETING
BLESSING OF THE FLEET BOOKLET

The County Administrator presented correspondence for the Commissioners' approval and signatures to be placed in the booklet by the Seventh District Optimist Club for the annual Blessing of the Fleet. The Commissioners agreed to sign and forward said letter.

3) STORM WATER MANAGEMENT AGREEMENTS

The County Administrator advised that the Storm Water Management Agreement form has been amended to include the Commissioners' concerns, and therefore, requested authorization by the Board for Commissioner President Aud to sign the Agreements presented today as well as all future Agreements as long as they meet the test of the form agreement.

Commissioner Dean moved, seconded by Commissioner Arnold, to approve and authorize Commissioner President Aud to sign the storm water management agreements as requested by the County Administrator. Commissioner Millison abstained. Motion carried.

4) CLEARINGHOUSE PROJECT NO. MD850619-0763
STATE HISTORIC PRESERVATION GRANT APPLICATIONS

The County Administrator presented the referenced clearinghouse project and recommended that it be forwarded to the State with the comment that it is consistent with the County's plans, programs and objectives.

The Commissioners gave their concurrence.

5) PERSONNEL

The County Administrator presented the following items of Personnel for the Commissioners' review and consideration:

a) Conversion of State's Attorney's Clerical Personnel to County Merit System

Memorandum from Personnel Officer dated July 24, 1985 with a request from the State's Attorney to bring his clerical personnel under the County's merit system.

Commissioner Sayre moved, seconded by Commissioner Aud, to approve this request. Motion carried.

b) Conversion to Permanent Appointment Sheriff's Department - Police Administrator

Memorandum from Personnel Officer dated July 17, 1985 with request from the Sheriff for conversion of the Police Administrator's position from contract to permanent.

Commissioner Aud moved, seconded by Commissioner Arnold, to approve this request. Motion carried.

c) Clerk-Typist Position Department of Recreation and Parks

Memorandum dated July 29, 1985 requesting authority to fill the Clerk-Typist position, Grade 6, in Recreation and Parks, which will be vacated by M. Elizabeth Cusic who will be resigning on August 8, 1985.

Commissioner Millison moved, seconded by Commissioner Arnold, to grant this request. Motion carried.

6) DEPARTMENT OF ECONOMIC & COMMUNITY DEVELOPMENT
MARYLAND HOUSING REHABILITATION PROGRAM

On behalf of the County's Department of Economic & Community Development, the County Administrator presented a Letter of Intent for the County's participation in the Maryland Housing Rehabilitation Program through the Community Development Administration.

Commissioner Arnold moved, seconded by Commissioner Dean, to authorize Commissioner President Aud to sign said Letter of Intent. Motion carried.

7) AGREEMENT AND EASEMENT
ALTERNATIVE SEWAGE DISPOSAL SYSTEM
SAMUEL M. BAILEY

The County Administrator presented the referenced Agreement by and between Samuel M. Bailey, the Board of County Commissioners and the Department of Health and Mental Hygiene for the installation of an Innovative and Alternative Sewage Disposal system.

Commissioner Arnold moved, seconded by Commissioner Aud, to approve and authorize Commissioner President Aud to sign said Agreement. Motion carried.

8) ALCOHOL AND DRUG ABUSE PREVENTION PROGRAM

The County Administrator advised that the County has been awarded a grant in the amount of \$9,000 from the Department of Health and Mental Hygiene for FY '86, and presented a Contract Service Agreement by and between the Board of County Commissioners and Joseph L. Dick for support services to the Director of Office of Community Services in carrying out the county's Alcohol and Drug Abuse Prevention Program responsibilities.

Commissioner Arnold moved, seconded by Commissioner Millison, to approve and authorize Commissioner President Aud to sign said Contract Service Agreement. Motion carried.

COMMUNITY COLLEGE ADVISORY BOARD

Present: A. E. Forsman, Chairman

Mr. Forsman appeared before the Commissioners to present the Community College Advisory Board's ad hoc committee report in response to a direction from the Commissioners in May of 1984. The committee submitted the following recommendations regarding the community college:

- That the county begin pursuit of an independent community college and notify Charles County Community College of this intent.
- That the projected opening date for the college be the fall of 1988.
- That unmet needs be planned for.
- That the academy property, among others, be considered as a potential site.
- That per student cost to the County would be similar to current commitments.

Mr. Forsman advised that the report outlines the advantages and disadvantages of a county community college, and it is the Committee's recommendation that the County begin the process to implement the above.

After discussion, the Commissioners thanked the Advisory Board and ad hoc committee for their time and effort and advised that they would take the recommendations under advisement.

EXECUTIVE SESSION

Commissioner Dean moved, seconded by Commissioner Arnold, to meet in Executive Sessions as follows:

Litigation

Present: Sheriff Wayne Pettit
Theodore Weiner, County Attorney
Edward V. Cox, County Administrator
Shane Mattingly, Legal Assistant

Property Acquisition

Present: Frank Gerred, Director, OPZ
Edward V. Cox, County Administrator

Personnel (Boards, Committees and Commissions)

Present: Edward V. Cox, County Administrator

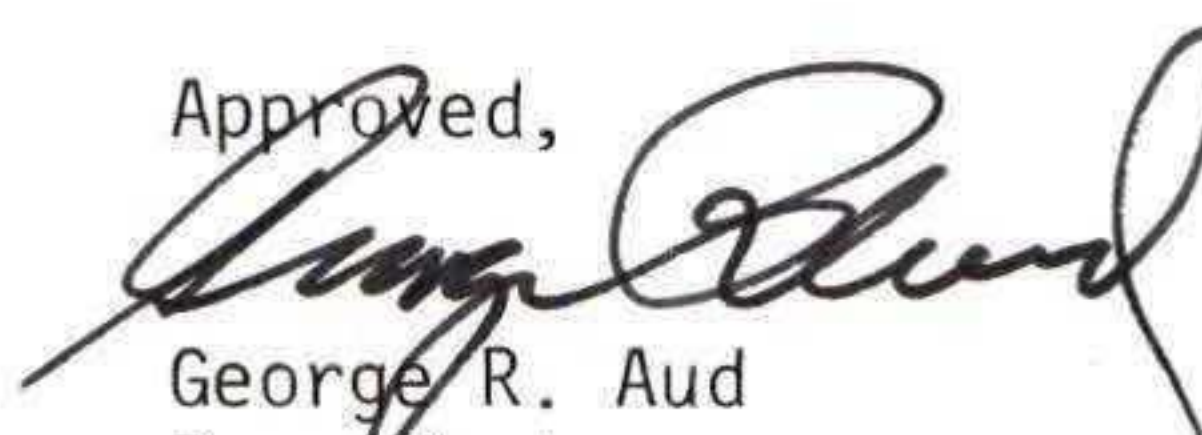
(COMMISSIONER MILLISON LEFT THE MEETING- 11:42 A.M.)

The Session on Litigation was held from 9:30 a.m. to 10:20 a.m.
The remaining sessions were held from 10:35 to 11:45 a.m.

ADJOURNMENT

The meeting adjourned at 11:45 a.m.

Approved,



George R. Aud
President