

BOARD OF COUNTY COMMISSIONERS' MEETING

Tuesday, January 24, 1989

Present: Commissioner Carl M. Loffler, Jr., President
Commissioner W. Edward Bailey
Commissioner Robert T. Jarboe
Commissioner John G. Lancaster
Edward V. Cox, County Administrator
Judith A. Spalding, Recording Secretary

(Commissioner Thompson was not present.)

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

APPROVAL OF MINUTES

Commissioner Lancaster moved, seconded by Commissioner Jarboe, to approve the minutes of the Commissioners' meeting of Tuesday, December 27, 1988. Motion carried.

APPROVAL OF BILLS

Commissioner Bailey moved, seconded by Commissioner Lancaster, to approve payment of the bills as presented. Motion carried.

COUNTY ADMINISTRATOR ITEMS

Present: Edward V. Cox, County Administrator

1) ONE-STOP-SHOP PRESENTATION

The County Administrator advised that staff has been working on a One-Stop-Shop concept and will have a report to present to the Commissioners at an upcoming Tuesday meeting.

2) BOARD OF EDUCATION/COUNTY COMMISSIONERS MEETING

With regard to the meeting with the Board of Education scheduled for January 31, the County Administrator presented a proposed agenda submitted by the Board of Education listing three items:

- a) Relocatable Classrooms - Need Utilization
- b) Enrollment Projections
- c) Frank Knox Elementary School

Mr. Cox indicated that he and the Director of finance would like the Commissioners' approval to add a fourth item--discussion of proposed FY '90 budget.

The Commissioners gave their concurrence.

3) MEDEVAC

The County Administrator advised that a meeting had been scheduled with the Commissioners on the evening of February 7 to develop strategies regarding the relocation of the MEDEVAC facility. However, the Tri-County Council has scheduled a meeting on February 1 and, therefore, there is no need for the February 7 meeting. The Commissioners gave their concurrence.

4) LETTER OF APPRECIATION

The Commissioners agreed to sign and forward a letter to Louanne Cosimano Bailey expressing appreciation for her service on the St. Clements Island Potomac Museum Board which has come to an end because of the completion of her term.

5) MENTAL HEALTH ALCOHOLISM DRUG ABUSE ADVISORY COUNCIL
APPROVAL OF BY-LAWS

Commissioner Bailey moved, seconded by Commissioner Jarboe, to approve the by-laws submitted by the Mental Health Alcoholism Drug Abuse Advisory Council and to sign the letter to MHADAAC indicating approval. Motion carried.

6) CORRESPONDENCE

° To Dr. Fleury informing him that on January 17 the Commissioners voted to disapprove his request for a waiver of the public road requirements.

° To D. C. Department of Recreation thanking them for their presentation and cooperation at the January 11, 1989 meeting regarding the D.C. Boys Camp.

° To Citizens of Scotland, Maryland expressing appreciation for their expression of interest and cooperation regarding the D. C. Boys Camp.

The Commissioners agreed to sign and forward the referenced letters.

7) RESOLUTION NO. 89-03
SOUTHERN MARYLAND TRI-COUNTY COMMUNITY ACTION, INC.
STATE PENSION FUND

The County Administrator advised that correspondence dated December 23, 1988 was received from Tri-County Community Action, Inc. requesting the Commissioners to adopt a Resolution endorsing TCCAC's enrollment in the State Pension Fund.

Commissioner Bailey moved, seconded by Commissioner Lancaster, to approve and sign Resolution No. 89-03 as requested. Motion carried.

8) BUDGET AMENDMENTS

The County Administrator presented the following Budget Amendments recommended for approval by the Director of Finance with justifications as indicated:

No. 89-36
Office of Planning and Zoning

To provide funds for overtime payment to temporary recording secretary for hours worked over 40 hours.

No. 89-39
County Commissioners

To provide funds for deposit on annual Summer MACo conference and other meetings as they occur.

Commissioner Lancaster moved, seconded by Commissioner Jarboe, to authorize Commissioner Loffler to sign the Budget Amendments as presented. Motion carried.

9) TITLE XIX PROGRAM FOR MEDICAL DAY CARE AGREEMENTS
SMILE ADULT DAY CARE-RIPPLE CENTER

The County Administrator presented Agreements between the Maryland State Department of Health and Mental Hygiene and St. Mary's County SMILE Adult Day Care-Ripple Center for the provision of medical day care services. Mr. Cox explained that the agreements need to be signed because of the County's assumption of the SMILE Adult Day Care Program.

Commissioner Bailey moved, seconded by Commissioner Lancaster, to authorize Commissioner Loffler to sign the Agreements. Motion carried.

10) SOUTHERN MARYLAND TRI-COUNTY COMMUNITY ACTION
LEASE AGREEMENT

The County Administrator presented a Lease Agreement by and between Southern Maryland Tri-County Community Action Committee and the Board of County Commissioners for office space on Lincoln Avenue in Lexington Park. he stated that once the Commissioners sign the lease renovations can begin and TCCAC can occupy the building.

Commissioner Lancaster moved, seconded by Commissioner Jarboe, to approve and authorize Commissioner Loffler to sign the Lease Agreement as presented. Motion carried.

11) LEASE AGREEMENT
ADULT DAY CARE CENTER - SMILE

The Administrator presented a Lease Agreement by and between the Roman Catholic Parish of St. Cecilia, Mattapany Road and the Board of County Commissioners for lease of St. James Hall for an adult day care center. Mr. Cox indicated that the lease, which is a continuation, is for the period December 31, 1988 to January 1, 1990.

Commissioner Lancaster moved, seconded by Commissioner Bailey, to approve and sign the Lease as presented. Motion carried.

12) PERSONNEL
COMMUNITY SERVICES COORDINATOR

The County Administrator presented a memorandum dated January 24, 1989 recommending the selection of Becky Stevens to the Community Services Coordinator position, Grade 9, Step 3.

Commissioner Bailey moved, seconded by Commissioner Lancaster, to accept this recommendation. Motion carried.

13) ELECTED OFFICIALS' SALARIES
LEGISLATIVE PACKAGE

The County Administrator advised that the Legislative Package contained requests for salary increases for certain elected officials and that information would be provided to the legislators upon completion of a salary study. Therefore, Mr. Cox presented correspondence addressed to the legislators enclosing recommendations for salaries for the Sheriff and County Treasurer and stating that the Board has decided not to submit revised salaries for County Commissioners.

Commissioner Bailey moved, seconded by Commissioner Jarboe, to sign and forward the letter as presented. Motion carried.

WICOMICO SHORES SPECIAL TAXING DISTRICT

Present: Charles H. Wade, Jr., Director of Finance

With regard to the establishment of the Wicomico Shores Special Taxing District, Mr. Wade requested authorization to establish a "Due from Taxing District" account allowing the Department of Public Works to expend funds up to the following amounts:

Road Repairs	\$30,000
Snow Removal	20,000
Architect Engineering	50,000

The Commissioners gave their concurrence.

RAILROAD RIGHT OF WAY - CHARLOTTE HALL VETERANS HOME

Commissioner Jarboe presented correspondence dated January 11, 1989 from the Executive Director of the Charlotte Hall Veterans Home stating that the old railroad right-of-way road bed between Route 6 and Old Route 5 has been used a dump. Mr. Brookbank requested appropriate action be taken to close that area to vehicular traffic.

The Commissioners agreed that the Department of Public Works be requested to look at the situation and develop recommendations regarding closing of that portion of the road.

ST. MARY'S NURSING CENTER

Present: George Smith, Director
Dan Capper, Chairman, Nursing Center Board
Joseph Tolson, "
Elizabeth Reynolds, "
John Flowers, Ernst and Whinney
Judy Fox, "

The County Administrator opened the meeting by advising that there have been concerns by the Nursing Center Board and County Commissioners regarding the financial situation of the Nursing Center. He stated it was his recommendation to have the same firm that did the original feasibility study for the construction of the nursing center review the financial situation of the nursing center--Ernst and Whinney. Ernst and Whinney would review the current operations, compare operation characteristics to the assumptions made in the original nursing home feasibility study, and present recommendations for any required actions to improve operating performance and profitability.

Therefore, the County Administrator presented a Letter of Understanding from Ernst and Whinney setting forth procedures to accomplish the referenced tasks.

During discussion Mr. Smith indicated that care of the residents is a number one priority, recommended that the County accept the Letter of Understanding from Ernst and Whinney, and expressed cooperation in this effort. Mr. Capper also indicated complete support of the Nursing Center Board.

After discussion Commissioner Lancaster moved, seconded by Commissioner Bailey to engage the firm of Ernst and Whinney to perform the study of the nursing center. Motion carried.

MID-ATLANTIC COUNTRY MAGAZINE

Present: Pat McCarthy, Publisher
Carl Ely, Sales Representative
Cindy Woodburn, Tourism Coordinator

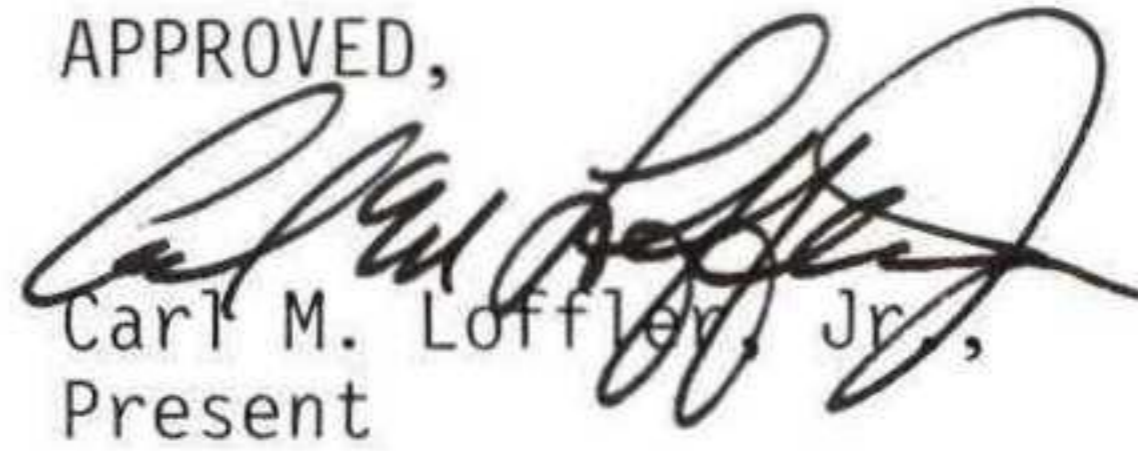
The referenced representatives of Mid-Atlantic Country Magazine to present the February issue which contains a section on Southern Maryland. Ms. McCarthy expressed appreciation to the County for its cooperation in assisting with the article.

In closing Ms. McCarthy requested that St. Mary's County keep Mid-Atlantic Country magazine informed of items of interest to the community.

ADJOURNMENT

The meeting adjourned at 12:30 p.m.

APPROVED,



Carl M. Loffley, Jr.,
Present