

**ST. MARY'S COUNTY
BOARD OF COUNTY COMMISSIONERS' MEETING
SEPTEMBER 26, 1996**

Present: Commissioner Barbara R. Thompson, President
Commissioner D. Christian Brugman
Commissioner Paul W. Chesser
Commissioner Frances P. Eagan
Commissioner Lawrence D. Jarboe
John J. Kachmar, County Administrator
Judith A. Spalding, Recorder

CALL TO ORDER

The meeting was called to order at 2:05 p.m.

SOLID WASTE ISSUES

Present: Dan Ichniowski, Director, DPW
George Erichsen, Supervisor, Engineering Services, DPW
John Thompson, Supervisor, County Highways, DPW
Amy von Gohren, Recycling Coordinator
Bill Mattingly, Solid Waste Advisory Committee
Don Hammett, "
Rich Richardson, "

As a follow up to the September 5 Solid Waste issues meeting, Mr. Ichniowski presented an outline of costs and revenues associated with the items that the Commissioners had indicated they would like the County to maintain (rubble cell; convenience centers; recycling at convenience centers; yard waste; tire recycling; self-haul facility; and scale house).

Areas of discussion included costs of continuing the landfill versus privatizing; discontinuing the landfill, but keeping the convenience centers; risk of losing revenues if the County continues landfill; convenience center hours (each opened certain days of the week instead of both being opened six days a week); revenue sources to close current landfill (including general fund or fees such as host fees); whether to use Calvert County's disposal system as an interim measure; and whether to pursue an RFP for privatizing the landfill.

After discussion Commissioner Eagan moved, seconded by Commissioner Jarboe, to instruct staff to proceed with developing a Request for Proposal (RFP) for county-wide solid waste services. Motion carried.

In conclusion the Commissioners agreed that the debt service costs would come from the General Revenue Fund.

EXECUTIVE SESSION

Personnel (Social Services Board)

Present: Commissioner Barbara R. Thompson, President
Commissioner D. Christian Brugman
Commissioner Paul W. Chesser
Commissioner Frances P. Eagan
Commissioner Lawrence D. Jarboe

Authority: Article 24, Section 4-210(a)1

Time Held: 3:40 p.m. - 4:35 p.m.

Action Taken: The Commissioners conducted interviews with potential candidates for the Social Services Board.

**RESOLUTION NO. 96-26
HEALTH OFFICER SELECTION PROCESS**

As a follow up to previous discussions, Commissioner Eagan moved, seconded by Commissioner Chesser to approve and sign Resolution No. 96-26 setting forth the process for the nomination of the County Health Officer. Motion carried.

The Commissioners indicated concurrence that the Personnel Officer be directed to advertise for a physician for this position.

ADJOURNMENT

The meeting adjourned at 5:45 p.m.

**Minutes Approved by Board of
County Commissioners on 10/1/96**

Judith G. Spalding
Recording Secretary