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November 1, 1966

Present: All commissioners, Mr. W. S. Donaldson.

Insurance Buyers Council

Mr. Carroll Henkel presented analysis of the quotations received for insurance bids, and reviewed same with the commissioners. (Copy in files) Presented summary letter with their recommendations, stating that the county adopt the Insurance Company of North America proposal as they have the lowest premium and widest coverage. They are recommending that the commissioners accept the quotation from Hartford Insurance Company for the treasurer's bond and the Blanket Faithful Performance Bond.

Mr. Henkel said that the all-risk coverage does not include earthquake and flood, but does cover practically all types of normal physical damage. He said that the commissioners should consider whether or not they want \$25,000 or \$100,000 limit for the treasurer.

If the premium is paid on a three year basis, there will be a slight saving. If it is paid on a yearly basis, there will be a slight interest charge. Mr. Henkel pointed out that although the county will now have a great deal more coverage, the premiums will be less than what we are paying now. If the \$100,000 coverage for the treasurer is accepted, the premium will increase approximately \$500, making the total premium \$6,782.62. With the \$25,000 coverage, the premium will be \$6,282.62. General discussion of method of payment, and Mr. Donaldson recommends that the county pay the premium on an annual basis. The commissioners agreed to the \$100,000 coverage for the treasurer.

Mr. Henkel said that when all the existing policies are cancelled, there will be some refunds made to the county. He stated he will advise the company to be awarded the insurance coverage, or the county can do this. Then a meeting can be arranged with the successful agents so that there is no misunderstanding. He said that the usual procedure is to notify the companies concerned that the bid has been awarded. He will send a sample letter that can be used. He will also take care of the cancellation of the present policies.

Mr. Henkel was asked about the contract with the Insurance Buyers Council for annual service. He said that the only extra charge that would be made over and above the quoted fee of \$750, would be for mileage and if an overnight stay was necessary, and a \$6.00 charge if it was necessary for a man to work in the county for a full day. Contract signed and a copy given to Mr. Henkel to take to the office in Baltimore.

Civil Defense Equipment

Mr. O. Wood and Major C. Ellison. Mr. Wood asked if the county wanted to buy some new equipment for the new building. He said they would use their present base stations, but the other equipment is very old. They are interested in the consoles for the new building, and can get matching funds from the federal government, between 30 and 40 percent for everything but the status map. The latter is a lighted map, is very expensive, and Mr. Wood does not feel we need it. Total

coat with the map and two position console, would be \$26,900. Without the map, cost would be \$19,900. The supervisor's position costs \$5,800.

A fire alarm system would cost \$6,800. This would be the "c" code arrangement and would be in all the fire departments. This would insure knowing if the alarm is sounding, and they have no way of knowing this at present.

Mr. Wood said that the communications would probably cost about \$20,000, including the new alarm system in the fire stations. He stated that it takes about six months to get this ordered, and they would like to have it by the time the new building is completed. The completion date on the building is June 1, 1967, and this expenditure could be included in next year's budget. The manufacturer will install the new equipment.

The antenna pole will have to be moved, and Major Ellison stated that this will not cost the county anything, as this is done through the state police. The commissioners agreed that the new equipment should be obtained for the building.

Mr. Wood stated that the Ridge Fire Department is going to write a formal letter requesting a new siren, as the present one can no longer be repaired. The commissioners agreed that the siren should be gotten at such time as the request is received.

Roads

Mr. Pantaleo and Mr. Bond. Mr. Bond reported that they have just about finished all of the county oiling, total cost of \$105,305.59, plus 10% overhead, making a total of \$115,836.15. This is less than was estimated. There will be about \$12,000 left on the oiling, and about \$3,000 or \$4,000 on the blacktop. Mr. Bond said that on regular maintenance, we are in good shape. He said that the blacktopping cost \$83,000, plus 10%, making \$91,300, and \$101,000 is allocated.

Mr. Donaldson pointed out that if the debt service is taken out of the expected revenues from the gasoline tax, divided in 12 payments, and expenditure kept within this figure, the maintenance account would never be overspent.

Mr. Bond stated that the oiling money can be used for the construction, even though it is bond money. He reported they have been patching the St. Jeromes Neck Road. He will check that portion of the Yowaiski Mill Road that is in the county road system as there have been complaints about roughness. The commissioners agreed that gravel should be put on the Smith's Nursery Road, .85 of a mile. Cost will be about \$3,000 for gravel and surface treatment.

Mr. Pantaleo will check the condition of the road at 7 Gables to see if some kind of temporary measure can be taken to protect the road, and Mr. Bond will accompany him.

Potomac Shores Erosion Control

The commissioners agreed that the petition, maps and required application should be sent to the Department of Chesapeake Bay Affairs requesting feasibility study, and Mr. Manning, Director, will be asked how long this will take.

School Bus Matters

Sisters Benedicta and Frances Marion, and Mr. P. Raley. Sister Benedicta said they have been having problems with the boys riding the buses and the number of boys seems to be increasing. It is her feeling that some of these boys should not be riding certain buses, and they are deliberately coming over to the academy. There are some of these boys who do not go to the Catholic schools. The situation is getting serious as the buses are very overcrowded as a result.

Mr. Raley said he was familiar with the situation as the same thing happened last year. He told the students then that they were to get the first bus, but they are waiting for the last bus in order to loiter at the academy.

Mr. Burch suggested that perhaps one of the brothers from Ryken might come to the academy in the morning to check if the boys are riding the buses they are supposed to. Mr. Raley said he can provide a list of boys and what bus they should be riding. Mr. Bowles said that some adjustment must be made in the schedule so that the boys are not taken to the academy, but directly to Ryken. Mr. Raley will check further on this matter.

Civil Defense Salaries

General discussion concerning letter from Gen. Hogaboom recommending higher pay scales for the men in the Emergency Control Tower. It is his feeling that these men be given recognition for the unusual hours they work. Pay scales recommended by the general reviewed, and Mr. Donaldson will work out salary scales so far as base pay, minimum and maximum salaries are concerned, from Pay Scale 6 through 15, and a list of personnel and what increment they are now in.

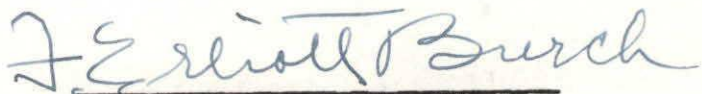
Hollywood Shores Road

The commissioners agreed that the extension of the entrance road be accepted as platted and described on plats drawn by Mr. Pantaleo, and recommended by him. Mr. Burch signed same.

Vouchers #27574 through 27640 approved for payment and signed by Mr. Burch.

Meeting adjourned.

Approved,


F. Elliott Burch, President