Commissioners of St. Mary's County Meeting Minutes (Tuesday, November 1, 2022)

Generated by Julie Burch on Tuesday, November 1, 2022

Members Present

Commissioner President James R. Guy

Commissioner Eric Colvin

Commissioner Michael L. Hewitt

Commissioner Todd B. Morgan

Commissioner John E. O'Connor

David Weiskopf, Interim County Administrator

ALisa Casas, Communications Director, Public Information Office

Commissioner President Guy called the business meeting of the Commissioners of St. Mary's County to order at 9:03 a.m. in the Chesapeake Building Meeting Room, Governmental Center.

Approval of Consent Agenda

I move to approve the Consent Agenda, which includes the Minutes of October 25, 2022, as presented.

Motion by Commissioner John E. O'Connor, second by Commissioner Eric Colvin.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

2. PROCLAMATIONS

Proclamations were presented for:

- A. Lung Cancer Awareness Month
- B. Family Court Awareness Month
- C. Operation Green Light
- D. National Family Caregiver Month

3. COUNTY ADMINISTRATOR

A. DRAFT AGENDAS FOR NOVEMBER 15 AND 29. There will be no meetings of the Commissioners on November 8 and 22, 2022.

B. DEPARTMENT OF ECONOMIC DEVELOPMENT - State Grant for Sensitive Compartmented Information Facility at the AeroPark Innovation District

I move to have Commissioner President sign the Capital Grants Agreement for having St. Mary's County named as beneficiary on the grant between the State of Maryland and MEDCO.

Motion by Commissioner John E. O'Connor, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

C. DEPARTMENT OF HUMAN RESOURCES - Compensation Proposals

I move to approve implementing the recruitment and retention compensation strategies as proposed. Specifically, to implement a new hire bonus for the identified positions, to provide a retention bonus for eligible County employees, to include 24 hour EMS personnel as eligible for shift differential and to reinstate call back pay for hourly employees.

Motion by Commissioner John E. O'Connor, second by Commissioner Michael L. Hewitt.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

D. COUNTY ADMINISTRATOR - Approve Employment Contract

I move to authorize the Commissioner President to sign the employment contract for the St. Mary's County Government Communications Director with terms and conditions as indicated.

Motion by Commissioner John E. O'Connor, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

4. COMMISSIONERS' TIME

The Commissioners highlighted events attended over the past week and provided general comments.

5. ADJOURN

The meeting adjourned at approximately 10	:06 a.m.
Minutes approved by the Commissioners of	St. Mary's County on November 15, 2022.
JB	
Julie Burch, Senior Admin Coordinator	