Commissioners of St. Mary's County Meeting Minutes (Tuesday, October 17, 2023)

Generated by Julie Burch on Tuesday, October 17, 2023

Members present

Commissioner President James R. Guy Commissioner Eric S. Colvin Commissioner Michael R. Alderson Jr. Commissioner Scott R. Ostrow David Weiskopf, County Administrator Sarah Miller, Community Programs Manager, Dept. of Aging and Human Services Julie Burch, Recorder

Not Present

Commissioner Michael L. Hewitt

Commissioner President Guy called the business meeting of the Commissioners of St. Mary's County to order at 9:00 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 3, 2023.

Motion by Commissioner Eric S. Colvin, second by Commissioner Michael R. Alderson Jr. Final Resolution: Motion Carries Yea: Commissioners Guy, Colvin, Alderson Ostrow

2. PROCLAMATIONS

Proclamations were presented for:

- A. U.S. Oyster Festival 57th Anniversary
- B. National Disability Employment Awareness Month

3. PRESENTATION

A. DEPARTMENT OF HUMAN RESOURCES - Commission for People with Disabilities - Awards Ceremony

Present: Catherine Pratson, Director Cindy Slattery, ADA and FMLA Coordinator

The Commissioners recognized the following as recipients of the 2023 Commission for People with Disabilities Awards:

Kelly O'Grady - Volunteer of the Year Award Mindy Rhodes - Care Partner Award Carrie Berry – Care Partner Award Jeffery Hagen - Vicki Brown Award (Adult) Shayne Gray – – Vicki Brown Award (Adult) St. James Deli and Spirits - Notable Employer Award St. Inie's Coffee - Innovative Program

4. COUNTY ADMINISTRATOR

A. DRAFT AGENDAS FOR OCTOBER 24 AND 31, 2023.

B. DEPARTMENT OF RECREATION AND PARKS - Hayden Property Farm Lease

I move to approve the lease agreement between the Commissioners of St. Mary's County and John Fluhart for the agricultural use of the Hayden Property and authorize the Commissioner President to sign the related documents.

Motion by Commissioner Eric S. Colvin, second by Commissioner Michael R. Alderson Jr. Final Resolution: Motion Carries Yea: Commissioners Guy, Colvin, Alderson Ostrow

C. DEPARTMENT OF RECREATION AND PARKS - Real Property- Willows Property

I move to approve the purchase of real property between Willows Run LLP and the Commissioners of St. Mary's County, known as 46955 Bradley Boulevard, Lexington Park, MD, containing 3.508 acres, in the amount of \$350,000 and authorize Commissioner President Guy to sign the Contract of Sale and all other related documents.

Motion by Commissioner Scott R. Ostrow, second by Commissioner Michael R. Alderson Jr. Final Resolution: Motion Carries Yea: Commissioners Guy, Alderson, Ostrow Nay: Commissioner Colvin

D. DEPARTMENT OF FINANCE - Resolution authorizing the sale and issuance of \$30 million General Obligation Bonds

I move to approve and execute the Resolution authorizing the sale and issuance of general obligation bonds in the amount of \$30 million to fund previously approved capital projects as described in the resolution and authorize the Commissioner President to sign any related documents.

Motion by Commissioner Eric S. Colvin, second by Commissioner Michael R. Alderson Jr. Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Alderson Ostrow

5. MAIN AGENDA ITEM

A. MARYLAND DEPARTMENT OF TRANSPORTATION - 2023 Consolidated

Transportation Program Tour

Department of Transportation Personnel:

Joining the Commissioners for the MDOT presentation were Maryland State Delegate Matthew Morgan and Mayor of Leonardtown, Dan Burris.

THE SECRETARY'S OFFICE

Paul J. Wiedefeld, Secretary
Joe McAndrew, Assistant Secretary for Project Development and Delivery
MARYLAND AVIATION ADMINISTRATION
Ashish J. Solanki, Director, Office of Regional Aviation Assistance
MOTOR VEHICLE ADMINISTRATION
Chrissy Nizer, Administrator
MARYLAND TRANSIT ADMINISTRATION
Travis Johnston, Director, Office of Local Transit Support
STATE HIGHWAY ADMINISTRATION
Will Pines, Administrator
Kim Tran, District 5 Engineer
MARYLAND TRANSPORTATION AUTHORITY
Joseph Sagal, Executive Director

Transportation Secretary Wiedefeld provided an overview of the 6-year Consolidated Transportation Plan. Projects specific to St. Mary's included MD in Reconstruct the MD 5 intersection at Abell Street/ Moakley Street; Upgrade and widen MD 5 from south of Camp Brown Road to the Lake Conoy Causeway; Update MD 5 from MD 471 to MD 246, including replacing the bridge over St. Mary's River; MD 5 Replace Bride over Hilton Run; Study to upgrade MD 4 between MD 2 and MD 235 including the Governor Thomas Johnson Memorial Bridge; Study to upgrade MD 5 between MD 243 and MD 245. The Old Harry Nice Middleton Bridge Demolition project was also discussed.

MOTION TO ADJOURN AS COMMISSIONERS OF ST. MARY'S COUNTY

I move to adjourn as the Commissioners of St. Mary's County and reconvene as the St. Mary's County Board of Health

Motion by Commissioner Michael R. Alderson Jr., second by Commissioner Eric S. Colvin. Final Resolution: Motion Carries Yea: Commissioners Guy, Colvin, Alderson Ostrow

6. ST. MARY'S COUNTY BOARD OF HEALTH

A. BOARD OF HEALTH

Present: Dr. Meenakshi Brewster, Health Officer

Dr Brewster presented an update on Flu and COVID-19 vaccination Clinics available for citizens. She discussed School-Based Health Centers; St Mary's County Health Hub; CPR, AED, and First Aid training; and St. Mary's County Health and Wellness Portal.

MOTION TO ADJOURN AS ST. MARY'S COUNTY BOARD OF HEALTH

I move to adjourn as the St. Mary's County Board of Health and reconvene as the Commissioners of St. Mary's County. Motion by Commissioner Eric S. Colvin, second by Commissioner Michael R. Alderson Jr. Final Resolution: Motion Carries Yea: Commissioners Guy, Colvin, Alderson Ostrow

7. COMMISSIONERS' TIME

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

8. ADJOURN

The meeting adjourned at 11:50 a.m.

Minutes approved by the Commissioners of St. Mary's County on October 24, 2023.

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Julie Burch, Senior Admin Coordinator

9. PUBLIC FORUM

Members present

Commissioner President James R. Guy Commissioner Eric S. Colvin Commissioner Michael R. Alderson Jr. Commissioner Scott R. Ostrow David Weiskopf, County Administrator Sarah Miller, Community Programs Manager, Dept. of Aging and Human Services Julie Burch, Recorder Commissioner President Guy called the Public Forum to order at 6:30 p.m. and requested Sarah Miller to provide the format for the Forum.

Public Forum comments were provided by: James Krilich, P.O. Box 193, Dameron, MD Keith Harless, 23225 Mirfield Ln., Lexington Park, MD Don DeGraves, P.O. Box 155, Piney Point, MD Barbara O'Neal Melissa Fort, 36761 West Lakeland Dr., Mechanicsville, MD Anthony Dameron, Abell, MD Vic DelaCuesta, 22398 Sandra Ln., California, MD Steve Tuttle, 23842 Myrtle Glen Way, California, MD Rose Guyther, 38530 Pleasant Harbor Way, Abell, MD Alexis Gray, 19400 Old Craney Creek Ln., Great Mills, MD Michelle Caracaus Long, 38790 Van Ward Rd., Abell, MD Mary Ann Granata, 46877 Anita Ct., Lexington Park, MD David Eschenbrenner, 23499 Gross Drive, California, MD Brandon Russell, 22291 Meadow Ln., Leonardtown, MD Cynthia Lisa, 23010 Brixton Ct., Hollywood, MD John Kuta, 23584 Pine Bluff Way, Leonardtown, MD Julia Kennedy, 41431 Doctors Crossing Road, Leonardtown, MD Joanne Koterwas, 22900 Three Notch Rd., California, MD JR Bean, 19935 Flat Iron Road, Great Mills, MD Maria Scott, 28820 Riverwatch Rd., Mechanicsville, MD Dolly Griffin, 2509 Bayberry Way, Lexington Park, MD Rov Fedders, Dameron, MD Summer, 46877 Anita Ct., Lexington Park, MD Nikki Roland, 23485 Lindsay Way, Leonardtown, MD Sarah Newberry, 41655 Matthew Ct., Leonardtown, MD Laurel Fetch Melissa Skidlorik, California MD Carlos Mendoza Katie Hostetler Kelly Haines Gretchen Wendt Tori Farrell Joey Gross Becky Clements Nick and Alyssa Hageman Gordon Smith Jeffry Hall Sarah Musick **Crystal Short** Tiffany Anderson Tony Combs Danyal Marie

There were no other citizens present who wished to speak so Commissioner President Guy closed the Public Forum at 8:00 p.m.