

Commissioners of St. Mary's County Meeting Minutes (Tuesday, October 24, 2023)

Generated by Julie Burch on Wednesday, October 25, 2023

Members present

Commissioner President James R. Guy

Commissioner Eric S. Colvin

Commissioner Michael L. Hewitt

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 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 17, 2023.

Motion by Commissioner Michael L. Hewitt, second by Commissioner Eric S Colvin.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Alderson, Ostrow

2. PROCLAMATIONS

Proclamations were presented for:

- A. Red Ribbon Week - Health Department
- B. Red Ribbon Week - Southern Maryland Young Marines
- C. Economic Development Week

3. MAIN AGENDA ITEM

A. Request for Public Hearing - Proposed Ordinance to establish the St. Mary's County School Zone Speed Camera Safety Program

I move to authorize a public hearing on the evening of November 14th, 2023 at a time to be determined, to present the proposed ordinance to establish the St. Mary's County School Zone Speed Camera Safety Program.

Motion by Commissioner Eric S. Colvin, second by Commissioner Michael R Alderson Jr.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Alderson, Ostrow

4. COUNTY ADMINISTRATOR

A. DRAFT AGENDAS FOR OCTOBER 31 AND NOVEMBER 7, 2023.

B. DEPARTMENT OF FINANCE - BOARD OF EDUCATION - Request approval of an increase in the FY2024 Unrestricted and CIP Fund Budget

I move to approve the Board of Education's request of a FY2024 categorical budget amendment of fund balance in the amount of \$4,299,014, the interfund transfer of \$750,000 from operating to CIP, and to 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, Hewitt, Alderson, Ostrow

C. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION- FDR Boulevard Phase 3B – Anthony Bliss Temporary Easement Acquisition (Lot 13 – Discovery)

I move to approve the Option Contract with Anthony Bliss in the amount of \$11,500 for the purchase of a Temporary Construction Easement needed to construct FDR Boulevard and authorized the Commissioner President to sign all related documents.

Motion by Commissioner Michael L. Hewitt, second by Commissioner Scott R. Ostrow.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Alderson, Ostrow

D. DEPARTMENT OF EMERGENCY SERVICES - FFY2023 State Homeland Security

I move to approve the FFY2023 Sub-Recipient Agreement for the State Homeland Security Grant, Project US2420, from the Department of Homeland Security on behalf of Emergency Services Department in the amount of \$101,310.55, and authorize the Commissioner President to execute the related documents.

Motion by Commissioner Eric S. Colvin, second by Commissioner Michael R Alderson Jr.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Alderson, Ostrow

E. DEPARTMENT OF EMERGENCY SERVICES - FFY2023 Emergency Management Performance Grant

I move to approve the FY2023 Sub-Recipient Agreement for the Emergency Management Performance Grant, Project US2412, from the Department of Homeland Security on behalf of Emergency Services Department in the amount of \$92,274.28, and authorize the Commissioner President to execute the related documents.

Motion by Commissioner Scott R. Ostrow, second by Commissioner Michael L Hewitt.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Alderson, Ostrow

F. DEPARTMENT OF FINANCE - Realign and Close out Projects to FIN24 Capital Reserve

I move to approve the Budget Amendments increasing the FIN2024 Capital Reserve by closing projects totaling \$389,583 and reducing the FIN2024 by \$500,000 for the Adult Detention Center and authorize the Commissioner President to sign the related documents.

Motion by Commissioner Michael L. Hewitt, second by Commissioner Eric S Colvin.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Alderson, Ostrow

G. DEPARTMENT OF FINANCE - Budget Briefing

Present: Jeannett Cudmore, Chief Financial Officer

Joy Sapp, Deputy Director of Finance

Ms. Cudmore provided a financial update in preparation for the FY 2025 budget work session on November 28, 2023.

5. COMMISSIONERS' TIME

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

6. ADJOURN

The meeting adjourned at 11:03 a.m.

Minutes approved by the Commissioners of St. Mary's County on October 31, 2023.

JB

Julie Burch, Senior Admin Coordinator