

Commissioners of St. Mary's County Meeting Minutes (Tuesday, July 23, 2024)

Generated by Julie Burch on Wednesday, July 24, 2024

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
Jenna Guzman, Communications Director, Public Information Office
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 July 16, 2024.

Motion by Commissioner Michael L. Hewitt, second by Commissioner Michael R. Alderson, Jr.

Final Resolution: Motion Carries

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

2. PROCLAMATION

A proclamation was presented to St. Mary's Little League All-Stars.

3. COUNTY ADMINISTRATOR

A. DRAFT AGENDAS FOR JULY 30 AND AUGUST 20, 2024. There will be no meetings of the Commissioners on August 6 or 13, 2024.

B. DEPARTMENT OF ECONOMIC DEVELOPMENT - Transfer of Bond Allocation Authority

I move to transfer both the housing and non-housing allocations of the County's portion of the 2024 Private Activity Bond authority to the appropriate State agencies and authorize the Commissioner President to sign all 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 RECREATION AND PARKS - FY25 Waterway Improvement Fund Grant Award - LG-1835A-25 Chaptico Wharf Improvements

I move to approve the FY25 Waterway Improvement Fund Grant award in the amount of \$199,000 for improvements to Chaptico Wharf and authorize 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 HUMAN RESOURCES - Trial Acting Medical Duty Officer Policy, Emergency Medical Services

I move to approve the trial Acting Medical Duty Officer Policy for the EMS division of Emergency Services.

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

4. COMMISSIONERS' TIME

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

MOTION TO ENTER INTO CLOSED SESSION

I move to enter into closed session to discuss Personnel.

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

5. CLOSED SESSION

A. PERSONNEL

Present: James R. Guy, President
Michael R. Alderson, Jr., Commissioner
Eric Colvin, Commissioner
Michael L. Hewitt, Commissioner
Scott R. Ostrow, Commissioner
David Weiskopf, County Administrator

David Yingling, Deputy County Administrator
BuffyGiddens, County Attorney
Catherine Pratson, Director, Department of Human Resources
Jennifer Utz, Director, Department of Emergency Services
Tracy Rohan, CSMC Admin. Assistant
Julie Burch, Recorder

Authority: §9-512(a)(1) of the Local Government Article of the Annotated Code of Maryland

Time Held: 10:21 a.m. - 10:38 a.m.

Location: Savich Conference Room

Purpose: To consider or discuss the assignment, promotion, resignation, salary, demotion, dismissal, reprimand, or appointment of a member of a public agency.

B. PERSONNEL

Present: James R. Guy, President

Michael R. Alderson, Jr., Commissioner

Eric Colvin, Commissioner

Michael L. Hewitt, Commissioner

Scott R. Ostrow, Commissioner

David Weiskopf, County Administrator

David Yingling, Deputy County Administrator

BuffyGiddens, County Attorney

Catherine Pratson, Director, Department of Human Resources

Jennifer Utz, Director, Department of Emergency Services

Tracy Rohan, CSMC Admin. Assistant

Julie Burch, Recorder

Authority: §9-512(a)(1) of the Local Government Article of the Annotated Code of Maryland

Time Held: 10:38 a.m. - 10:48 a.m.

Location: Savich Conference Room

Purpose: To consider or discuss the assignment, promotion, resignation, salary, demotion, dismissal, reprimand, or appointment of a member of a public agency.

MOTION IN OPEN SESSION

MOTION 1: I move to approve the contract personnel action as presented.

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

Final Resolution: Motion Carries

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

MOTION 2: I move to approve a new EMS Captain position for the Department of Emergency Services utilizing existing funding sources.

Motion by Commissioner Michael R. Alderson, Jr., second by Commissioner Scott R. Ostrow.

Final Resolution: Motion Carries

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

6. ADJOURN

The meeting adjourned at 10:48 a.m.

Minutes approved by the Commissioners of St. Mary's County on July 30, 2024.

JB

Julie Burch, Senior Admin. Coordinator

7. OUTSIDE EVENT - LOCAL STAKEHOLDER DISCUSSION WITH MARYLAND DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT SECRETARY, JACOB DAY

8. PUBLIC FORUM

Present:

Commissioner President James R. Guy

Commissioner Eric S. Colvin

Commissioner Michael L. Hewitt

Commissioner Scott R. Ostrow

David Weiskopf, County Administrator

Jenna Guzman, Communications Director, Public Information Office

Julie Burch, Recorder

Commissioner President Guy called the Public Forum to order at 6:30 p.m. in the Chesapeake Building Meeting Room, Governmental Center and requested Jenna Guzman to provide the format for the Forum.

Public Forum comments were provided by:

Jay Armsworthy, 23302 Christy Court, California, MD

Mary Ludwig, 23356 Marview Court, Leonardtown, MD

Sherry Russell, 38687 Collinwood Drive, Abell, MD

Bryanna Stotler, 46426 Franklin Drive, Lexington Park, MD

Michelle Gray, 46075 Callas Way, Lexington Park, MD

Rory Feicht, 23176 Woodland Acres, California, MD

George Sparrow, 21201 Lizmill Way, California, MD

Joan Sullivan-Cowan, 21411 St. Essex Drive, Lexington Park, MD

Troy Cowan, 21411 St. Essex Drive, Lexington Park, MD

Linda Thomas, 46852 Flower Drive, Lexington Park, MD

Bridgett Lawrence, 23185 Oak Drive, California, MD

There were no other citizens present who wished to speak, so Commissioner President Guy closed the Public Forum at 7:05 p.m.

9. ADJOURN