

Commissioners of St. Mary's County Meeting Agenda (Tuesday, September 10, 2024)
Generated by Sharon Ferris on Tuesday, September 10, 2024

Members present

Commissioner President James R. Guy
Commissioner Eric S. Colvin
Commissioner Michael L. Hewitt
Commissioner Michael R. Alderson
Commissioner Scott R. Ostrow
David Weiskopf, County Administrator
Sharon Ferris, Recorder

1. WELCOME

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 August 27, 2024.

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

Final Resolution: Motion Carries

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

2. PROCLAMATION

The following Proclamations were presented.

- A. National Recovery Month
- B. National Suicide Prevention Month
- C. International Underground Railroad Month
- D. National Senior Activity Center Month

3. COUNTY ADMINISTRATOR

A. DRAFT AGENDAS FOR SEPTEMBER 17 AND 24, 2024.

B. DEPARTMENT OF FINANCE - Approve the CY2025 Commissioner's Meeting Schedule and the FY2026 Budget Calendar

I move to approve the calendar year 2025 Commissioner's meeting schedule as amended and accept the fiscal year 2026 budget calendar as presented and direct staff to circulate the instructions and schedule the meetings based on these calendars.

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

C. DEPARTMENT OF RECREATION AND PARKS - Hayden Farm Rental Lease Addendum

I move to approve the Lease Addendum for the Hayden Farm property and authorize signature the Commissioner President to sign the related document.

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

D. DEPARTMENT OF AGING & HUMAN SERVICES - FY24 Federal Older Americans Act Notification of Grant Award 1 through 5

I move to approve the FY24 Federal Older Americans Act Notice of Grant Awards 1 through 5 from the Maryland Department of Aging on behalf of the St. Mary's County Department of Aging & Human Services in the amount of \$443,740, the attached budget amendments, and authorize the Commissioner President to execute related documents.

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

E. DEPARTMENT OF AGING & HUMAN SERVICES - FY2025 Retired and Senior Volunteer Program (RSVP) (Year 3 of 3) Notification of Grant Award

I move to approve the Retired and Senior Volunteer Program (RSVP) (Year 3 of 3) grant award, project #US2510 from the Corporation for National and Community Service/AmeriCorps Senior on behalf of the Department of Aging & Human Services in the amount of \$152,263 total; \$52,500 Federal; \$45,679 Required County Match and \$54,084 Additional County funding to continue this volunteer program and authorize the Commissioner President to execute related documents to include budget amendment to match award.

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

F. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION - Child Care Facility

MOTION 1. I move to approve the Budget Amendments returning \$353,569 to the FIN25 Capital Reserve and transfer \$450,000 to RP2404 Child Care Facility and authorize the Commissioner President to sign the related Budget Amendment.

MOTION 2. I move to authorize the Procurement Officer to sign the Purchase Order and related documents issued to Modular Genius, Inc. of Joppa, MD for the Child Care Facility project, in an amount estimated to exceed \$1 million dollars, subject to the receipt and acceptance of Contract related documents.

MOTIONS WERE NOT MADE. The Commissioners requested Mr. Gotsch research the cost to renovate the Leonard Hall building prior to making a decision on the Child Care Facility.

4. COMMISSIONERS' TIME

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

5. ADJOURN

The meeting adjourned at 10:35 a.m.

Minutes approved by the Commissioners of St. Mary's County on September 17, 2024.

SF
Sharon Ferris, Admin Assistant