

**ST. MARY'S COUNTY
BOARD OF COUNTY COMMISSIONERS' MEETING
Tuesday, February 9, 2010**

Present: Commissioner President Francis Jack Russell
Commissioner Kenneth R. Dement
Commissioner Lawrence D. Jarboe
Commissioner Thomas A. Mattingly, Sr.
Commissioner Daniel H. Raley
John Savich, County Administrator
Donna Gebicke (Recorder)

CALL TO ORDER

Commissioner President Russell called the meeting to order at 9:31 am and announced that the St. Mary's County Government building housing the Departments of Land Use and Growth Management and Recreation and Parks, the Treasurer's Office and the Sheriff's Office, known as the Patuxent Building, was evacuated as a precautionary measure due to possible weather-related structural problems. All employees safely exited the building and a structural analysis is underway. Sheriff's Office employees were relocated to the Emergency Operations Center in the Public Safety building and to the George Washington Carver Center in Lexington Park.

ADDITION TO THE AGENDA

Storm Update at 10:00 am

DELETIONS TO THE AGENDA

1. Presentation of FBLA Proclamations
2. College of Southern Maryland "State of the College" Report

APPROVAL OF CHECK REGISTER

Commissioner Mattingly moved, seconded by Commissioner Raley, to authorize the Commissioner President to sign the Check Register for checks dated February 9, 2010, as submitted by staff. Motion carried 4-1. Commissioner Jarboe voted no.

APPROVAL OF MINUTES

Commissioner Raley moved, seconded by Commissioner Jarboe, to approve the minutes of the meeting of Tuesday, February 2, 2010, as submitted. Motion carried 5-0.

COUNTY ADMINISTRATOR

1. Draft Agenda for February 23, 2010 (*No BOCC meeting on Feb.16, 2010*)
2. **Circuit Court** (*Teresa Weeks, Senior Legal Assistant*)

Commissioner Dement moved, seconded by Commissioner Jarboe, to approve the Family Services Grant Award, project MD 1020, from the Administrative Office of the Courts, in the amount of \$121,080.96, and to authorize the Commissioner President to sign the related budget amendment decreasing the project budget revenues and expenses by \$54,558.00 in accordance with the actual agreement/award. Motion carried 5-0.

3. **Dept. of Economic and Community Development** (*Bob Schaller, Dir.; Dennis Nicholson, Exec. Dir., Housing Authority of SMC; Bob Margolis, T.M. Associates*)

Commissioner Mattingly moved, seconded by Commissioner Dement, to approve and authorize the Commissioner President to execute the Community Development Block Grant Close Out Agreement for MD03-CD-30 from the MD Department of Housing and Community Development, for the Great Mills Court Acquisition, Project #US0343, on behalf of the Southern MD Tri County Community Action Committee. Motion carried 5-0.

4. **Recreation and Parks** (*Phil Rollins, Director*)

Commissioner Jarboe moved, seconded by Commissioner Dement, to approve and authorize the Commissioner President to sign the Cooperative Wildlife Management Agreement between the Dept. of Natural Resources and St. Mary's County for the waterfowl blind sites off the Myrtle Point Park shoreline. Motion carried 5-0.

5. **Dept. of Human Services** (*Cynthia Brown*)

Commissioner Dement moved, seconded by Commissioner Raley, to approve and authorize the Commissioner President to execute the budget amendment increasing the FY2010 budget for the Community Services Events Programs in the Revolving Fund Accounts using the unbudgeted Community Services Events Program revolving fund balance of \$3, 157. Motion carried 5-0.

6. **Dept. of Public Works and Transportation and Town of Leonardtown** (*George Erichsen, Director; Laschelle McKay, Town Administrator*)

Commissioner Mattingly moved, seconded by Commissioner Dement, to approve and authorize the Commissioner President to execute the Memorandum of Understanding between the County, the Commissioners of Leonardtown, the College of Southern Maryland, and St. Mary's Hospital for the joint funding of a Traffic Planning Study, in the amount of \$22,935, of which the County share will be paid by funds currently available in Project HW 0401. Motion carried 5-0.

7. **Department of Aging** (*Lori Jennings-Harris, Dir.*)

(*Brandy Tulley, Sr. Program Specialist*)

Commissioner Jarboe moved, seconded by Commissioner Dement, to approve and authorize the Commissioner President to execute the Senior Operating Grant Award, project MD 1018, from the MD Department of Aging on behalf of the St. Mary's County Department of Aging for programs on health, education and promotion and exercise programs in the amount of \$16,625, and the related budget amendment decreasing the project budget by \$3,572. Motion carried 5-0.

(*Jayne Hunsinger, RSVP Program Manager*)

Commissioner Jarboe moved, seconded by Commissioner Dement, to direct staff to proceed with submittal of the RSVP grant application. Motion carried 5-0.

By consensus, the Board agreed to direct staff to pursue additional RSVP grant funds that have recently been released under the Serve America Act. The \$21,000 grants will require a maximum County match of approximately \$6,300 per year.

(*Rebecca Kessler, Manager, Home & Community Services*)

Ms. Jennings-Harris and Ms. Kessler presented a video on the current services provided by the Vivian Ripple Adult Day Center. The video was followed by an overview on the background and issues surrounding the potential transfer of the Medical Adult Day Program from County government to a private, nonprofit organization (El Shaddai), as well as the key points contained in the draft lease agreement.

Commissioner Dement moved, seconded by Commissioner Raley, to direct staff to proceed with the transfer of the Vivian Ripple Adult Day Program, including the lease agreement, as presented by staff. Motion carried 5-0.

STORM UPDATE

Present: Jaclyn Shaw, Emergency Manager, Dept. of Public Safety; Tom Mattingly, Jr., Communications Manager, Dept. of Public Safety; George Erichsen, Director, Public Works and Transportation; Major John Horne, Sheriff's Office.

The Departments of Public Safety and Public Works and Transportation and the Sheriff's Office provided an update on the recent snowstorm, as well as weather forecasts and plans for the next storm.

Commissioner Raley moved, seconded by Commissioner Dement, to approve and authorize the Commissioner President to sign the first budget amendment which will realign funds from the revenue stabilization reserve to the Commissioners Emergency Reserve to be able to fund emergency needs, and to sign the second budget amendment which will realign the funds from the emergency reserve to the departmental "snow accounts" to over estimated current costs and one additional snow event. Motion carried 5-0.

COMMISSIONERS TIME

The Commissioners highlighted upcoming events and those attended over the past week as well as personal interest items.

ADJOURN

The meeting adjourned at 11:23 am.

Minutes Approved by the Board of County Commissioners on _____

Donna M. Gebicke, Administrative Assistant (Recorder)