

Commissioners of St. Mary's County Meeting Minutes (Tuesday, March 5, 2019)

Generated by Sharon Ferris on Tuesday, March 5, 2019

Members present

Commissioner President James R. Guy

Commissioner Eric Colvin

Commissioner Michael L. Hewitt

Commissioner Todd B. Morgan

Commissioner John E. O'Connor

Dr. Rebecca Bolton Bridgett

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 February 26, 2019, as presented.

Motion by Commissioner John E. O'Connor, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

2. PROCLAMATION

A. A Proclamation for ADA Developmental Disability Awareness Month was presented.

3. LEGISLATION

A. OFFICE OF THE COUNTY ATTORNEY - Legislative Update

MOTION 1: I move to approve and authorize Commissioner President to sign Letter in Support of SB 846 - Public Health - Correctional Services - Opioid Use Disorder Examinations and Treatment

Motion by Commissioner John E. O'Connor, second by Commissioner Eric Colvin.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

MOTION 2: I move to approve and authorize Commissioner President to sign Letter in Support of SB 645 - Local Health Services Funding - Modifications.

Motion by Commissioner John E. O'Connor, second by Commissioner Eric Colvin.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

MOTION 3: I move to approve and authorize Commissioner President to sign Letter in Support of SB 713 - Wireless Facilities - Permitting and Siting.

Motion by Commissioner John E. O'Connor, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

MOTION 4: I move to approve and authorize Commissioner President to sign Letter in Opposition of SB 937 - Wireless Facilities - Installation and Regulation

Motion by Commissioner John E. O'Connor, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

MOTION 5: I move to approve and authorize the Commissioner President to sign a Letter Requesting that HB 819 be amended to eliminate language pertaining to an "income tax credit" and include language referring to a grant program.

Motion by Commissioner Eric Colvin, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

MOTION 6: I move to support the legislative proposal for enabling authority to provide a grant program to for-profit, privately-held, targeted technology industry startups headquartered in St. Mary's County as requested by the Department of Economic Development.

Motion by Commissioner Todd B. Morgan, second by Commissioner Michael L. Hewitt.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

4. COUNTY ADMINISTRATOR

A. DRAFT AGENDAS FOR MARCH 12 AND 19, 2019

B. OFFICE OF THE COUNTY ATTORNEY - County Owned Surplus Real Property - Status Update

Present: Dave Weiskopf, County Attorney
Brandy McKelvey, Paralegal

The status of the sale of surplus real property owned by the County was presented.

C. DEPARTMENT OF HUMAN RESOURCES - Compensation Study: Review and Update

Present: Catherine Pratson, Director, Dept. of Human Resources
Michael Frank, President, The Frank and Wheeler Group

A review of the 2014/15 and 2016 compensation study results, Commissioner action since the surveys were conducted, and an updated analysis of salaries to the comparator markets was presented.

D. HUMAN RESOURCES - Length of Service Awards Program

I move to approve the eligibility lists of the St. Mary's County Volunteer Fire Department, Rescue Squads and Advanced Life Support (ALS) Companies for those individuals who qualify for the Length of Service Awards program /LOSAP service credit in 2018.

Motion by Commissioner John E. O'Connor, second by Commissioner Eric Colvin.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, O'Connor

Not Present at Vote: Commissioner Morgan

E. DEPARTMENT OF ECONOMIC DEVELOPMENT - Rural Legacy Area Preference

I move to approve the Mattapan Rural Legacy area as the priority area for St Mary's County and authorize the Commissioner President to sign the letter to the state and any related documents.

Motion by Commissioner John E. O'Connor, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

F. DEPARTMENT OF EMERGENCY SERVICES - Animal Control Board Revised Resolution - Inclusion of Health Officer

I move to repeal Resolution 2019-01 and replace it, modifying the resolution to include the Local Health Department Director or designee as a member of the Animal Control Advisory Board.

Motion by Commissioner John E. O'Connor, second by Commissioner Eric Colvin.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

G. DEPT. OF EMERGENCY SERVICES - MIEMSS Matching Grant

I move to approve the Maryland Institute for Emergency Medical Services Systems Grant agreement, Project number MD1956 from the Maryland Institute for Emergency Medical Services Systems on behalf of Emergency Services, Leonardtown Volunteer Rescue Squad, Seventh District Volunteer Rescue Squad and Second District Volunteer Fire Department and Rescue Squad in the amount of \$ 51,230 and the related budget amendment to increase Project budget by \$51,230 and authorize the Commissioner President to execute the related documents.

Motion by Commissioner John E. O'Connor, second by Commissioner Eric Colvin.
Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

H. DEPARTMENT OF EMERGENCY SERVICES - Harris Radio Project Brief

Present: Steve Walker, Director, Dept. of Emergency Services

The status of the Harris Radio Project, contracted with the Harris Radio Company for the engineering, furnishing, installation and integration with existing public safety communication systems, was presented.

5. 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 Litigation and Personnel

Motion by Commissioner John E. O'Connor, second by Commissioner Eric Colvin.
Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

6. CLOSED SESSION

A. PERSONNEL

Present: James R. Guy, President
Eric Colvin, Commissioner
Michael L. Hewitt, Commissioner

Todd B. Morgan, Commissioner
John E. O'Connor, Commissioner
Dr. Rebecca Bolton Bridgett, County Administrator
Steve Walker, Director, Dept. of Emergency Services
Dr. Geary, Jurisdictional Medical Director
Sharon Ferris, Recorder

Authority: §9-512(a)(1) of the *Local Government* Article of the Annotated Code of Maryland
Time Held: 11:25 a.m. - 11:41 a.m.
Location: John Savich Meeting Room
Purpose: To discuss employee contract.

B. PERSONNEL

Present: James R. Guy, President
Eric Colvin, Commissioner
Michael L. Hewitt, Commissioner
Todd B. Morgan, Commissioner
John E. O'Connor
Dr. Rebecca Bolton Bridgett, County Administrator
David Weiskopf, County Attorney
Sharon Ferris, Recorder

Authority: §9-512(a)(1) of the *Local Government* Article of the Annotated Code of Maryland
Time Held: 11:41 a.m. - 11:43 a.m.
Location: John Savich Meeting Room
Purpose: To discuss appointment to a Board, Commission or Committee.

C. LITIGATION

Present: James R. Guy, President
Eric Colvin, Commissioner
Michael L. Hewitt, Commissioner
Todd B. Morgan, Commissioner
John E. O'Connor, Commissioner
Dr. Rebecca Bolton Bridgett, County Administrator
David Weiskopf, County Attorney
Sharon Ferris, Recorder

Authority: §9-512(a)(2) of the *Local Government* Article of the Annotated Code of Maryland
Time Held: 11:43 a.m. - 11:58 a.m.
Location: John Savich Meeting Room
Purpose: To discuss strategy for potential litigation.

D. LITIGATION

Present: James R. Guy, President
Eric Colvin, Commissioner
Michael L. Hewitt, Commissioner
Todd B. Morgan, Commissioner
John O'Connor, Commissioner
Dr. Rebecca Bolton Bridgett, County Administrator
David Weiskopf, County Attorney
Sharon Ferris, Recorder

Authority: §9-512(a)(2) of the *Local Government* Article of the Annotated Code of Maryland
Time Held: 11:59 a.m. - 12:04 p.m.
Location: John Savich Meeting Room
Purpose: To discuss strategy for potential litigation.

7. ADJOURN

The meeting adjourned at 12:04 p.m.

Minutes approved by the Commissioners of St. Mary's County on _____

Sharon Ferris, Administrative Assistant

8. BUDGET WORK SESSION

Prior to the start of the Budget Work Session a motion from Closed Session was proposed.

MOTION IN OPEN SESSION

I move to approve the Jurisdictional Medical Director's employment contract commencing March 5, 2019, and authorize the Commissioner President to execute the related documents.

Motion by Commissioner Eric Colvin, second by Michael L. Hewitt.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

A. DEPARTMENT OF FINANCE - Review Proposed Budget for County Departments, Public Safety Tax Credit, CSMC Direction

9. ADJOURN