

Commissioners of St. Mary's County Meeting Minutes (Tuesday, April 24, 2018)

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Members present

Commissioner President James R. Guy
Commissioner Michael L. Hewitt
Commissioner Todd B. Morgan
Commissioner John E. O'Connor
Dr. Rebecca Bridgett, County Administrator
Bonnie Gray, Recorder

Absent: Commissioner Tom Jarboe

1. RECEPTION FOR RECIPIENTS OF PEOPLE'S CHOICE AWARDS AND EMPLOYEE YEARS OF SERVICE AWARDS

Prior to the start of the regular business meeting, the Commissioners hosted a reception to honor recipients of People's Choice Awards and Employee Years of Service Awards.

2. WELCOME

Commissioner President Guy called the business meeting of the Commissioners of St. Mary's County to order at 9:01 a.m. in the Chesapeake Building Meeting Room, Governmental Center.

Approval of Consent Agenda

I move to approve the Consent Agenda, which contains the Minutes of April 16, and 17, 2018, as presented.

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

Final Resolution: Motion Carries

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

**Minutes reflect the actual change of sequence agenda items were presented. Please see BoardDocs and video.*

3. MAIN AGENDA ACTION ITEMS

A. DEPARTMENT OF HUMAN RESOURCES - People's Choice Awards

Present: Catherine Pratson, Director
June Robrecht, Deputy Director

The Commissioners presented the "People's Choice" awards to the following employees for going above and beyond the call of duty and exceeding expectations while working to support the mission of St. Mary's County Government:

Department of Aging & Human Services: **Sandra Staples, Helene Hunter, Rachel Mowatt, Debbie Barker**

Department of Public Works & Transportation: **Ray Pilger, Dylan Payne, Allen Settle, John Carlton, Gary Whipple, Zane Rettstatt**

Department of Emergency Services: **Shannon Lacey, Mary Ann Gardiner, Angel Cathcart, Victoria Henson**

Department of Finance: **Leigh Keyes, Pam Allen**

Department of Human Resources: **Rachel Pulliam, Karen Gates**

Department of Information Technology: **David Tart, Robert Horner, Brandon Arnold, Jennifer Talton**

Department of Land Use & Growth Management: **Shelia Smith**

Department of Recreation and Parks: **Tom Emery, Marie Urbanski, Roy Copsey**

Sheriff's Office: **Mary Ann Thompson, Glenda Thompson, Rhonda Wathen, Michael Klotz, Saraha Norris, June Smith**

Also receiving the "People's Choice" award, but unable to attend:

Department of Finance: **Margaret Bowling**

Department of Recreation and Parks: **Arthur Shepherd**

Sheriff's Office: **Rainer Hersh**

C. DEPARTMENT OF LAND USE AND GROWTH MANAGEMENT - Request for Public Hearing - Amendment to Ordinance No. 2017-15 to provide an Exemption to the Impact Fee Ordinance for Replacement Dwelling Units Under Certain Conditions.

Present: Bill Hunt, Director

I move to authorize the Commissioners of St. Mary's County to hold a public hearing on the proposed amendment to Ordinance No. 2017-15 to provide an exemption to the impact fee ordinance for replacement dwelling units under certain conditions.

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

Final Resolution: Motion Carries

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

4. COUNTY ADMINISTRATOR

A. DRAFT AGENDAS FOR MAY 1 AND 8, 2018

C. DEPARTMENT OF AGING & HUMAN SERVICES - Governor's Office for Children's (GOC) FY2019 Notice of Base Funding Availability - Local Management Board

I move to approve the FY2019 Notice of Base Funding Availability Three-Year Community Partnership Agreement (FY19-21), project MD1960,61,65,66,67,88, from the Maryland Governor's Office for Children on behalf of the St. Mary's County Department of Aging & Human Services in the amount of \$401,718 State Funds and \$1,102 County Funds to allow providers to assist children, family, youth, and young adults, and authorize the Commissioner President to execute the related documents.

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

Final Resolution: Motion Carries

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

B. BOARD OF EDUCATION - Approval of MSDE Remote Classroom Technology Grant Award

I move to approve the Maryland State Department of Education grant award to St. Mary's County Public Schools for the Remote Classroom Technology Grant, increase their Restricted Fund Budget in the amount of \$15,000, and execute any related documents.

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

Final Resolution: Motion Carries

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

D. OFFICE OF THE COUNTY ADMINISTRATOR - Emergency Services Focus Group BRIEF

Present: Dr. Rebecca Bridgett, County Administrator
Stephen Walker, Director, Department of Emergency Services
David Weiskopf, Acting County Attorney

Dr. Bridgett provided a brief on the current status of activity of the Emergency Services Focus Group.

3. MAIN AGENDA ACTION ITEMS

B. DEPARTMENT OF HUMAN RESOURCES - Employee Years of Service Award Presentation

The Commissioners presented the Years of Service Awards to the following employees for serving St. Mary's County Government for continuous service:

10 Years:

Rebecca Kessler, Department of Aging & Human Services
Mary Ann Blankenship, Department of Public Works & Transportation
Mary Ann Gardiner, Department of Emergency Services
Kelly M. Palmer, Department of Land Use and Growth Management
Marilyn V. Smith, Department of Land Use and Growth Management
Cheri A. Noffsinger, County Administrator's Office
Lena T. Nguyen, State's Attorney's Office
Amber J. Cutchember, State's Attorney's Office
Austin R. Schultz, Sheriff's Office

The following 10 Year employees were unable to attend:

Stacie M. Prinkey, Department of Aging & Human Services
Robert B. Norris III, Department of Public Works & Transportation
Floyd A. Brown, Jr., Department of Public Works & Transportation
James T. Yorkshire, Department of Public Works & Transportation
Roger D. Morris, Department of Public Works & Transportation
Grace M. Brady, Department of Land Use and Growth Management
Jonathan R. Lowe, Department of Recreation and Parks
Andrew J. Cusick, State's Attorney's Office
Jeffrey W. Knight, Sheriff's Office
Gretchen L. Irby, Sheriff's Office
George A. Hayden, Sheriff's Office
Kenneth H. Flerlage, Sheriff's Office

15 Years:

Lori A. Tabor-Finch, Circuit Court
John R. Carlton III, Department of Public Works & Transportation
Lisa A. Bodnar, Department of Public Works & Transportation
Howard E. Lewis, Department of Public Works & Transportation
James M. Mattingly IV, Department of Emergency Services
Shelly K. Bean, Department of Finance
Kathryn L. Arnold, Department of Human Resources
Larry W. Eberhard, Department of Land Use & Growth Management
James M. Oliver Jr., Department of Recreation and Parks
William J. Rishel, Sheriff's Office
Erin K. Shoemaker, Sheriff's Office
Eva F. Jones, Sheriff's Office

The following 15 Year employees were unable to attend:

Billy Schrader III, Department of Public Works & Transportation
Joseph Russell, Department of Public Works & Transportation
Michael W. Abell, Department of Public Works & Transportation
James L. Nelson, Department of Public Works & Transportation
Joseph R. Saunders, Department of Emergency Services
Yvonne C. Chaillet, Department of Land Use & Growth Management
James F. Lacey, Department of Recreation and Parks
Catherine E. Shoemaker, Sheriff's Office
Brian C. Gillingham, Sheriff's Office
Brian J. Connelly, Sheriff's Office
Michael R. Worrey, Jr., Sheriff's Office

20 Years:

Deborah D. Barker, Department of Aging & Human Services
Patricia Stiegman, Department of Finance
Julie Yingling, Sheriff's Office
Chad D. Hartzell, Sheriff's Office

The following 20 Year employees were unable to attend:

Antonio J. Malaspina, Department of Emergency Services
Pamela F. Soffos, State's Attorney's Office
Michael A. Labanowski, Sheriff's Office
Marguerite R. Boarman, Sheriff's Office
Michael D. Peacher, Sheriff's Office
Russell C. Trow, Sheriff's Office
Richard W. Russell, Sheriff's Office
Michael A. Licausi, Sheriff's Office
Donna L. Rustin, Sheriff's Office
William E. Raddatz, Sheriff's Office
Richard W. Guy, Sheriff's Office

25 Years:

Darren Y. Alvey, Department of Public Works & Transportation
Earl W. Young, Sheriff's Office
Stephen E. Myers, Sheriff's Office
Harold D. Young, Sheriff's Office

The following 25 Year employees were unable to attend:

Teresa L. Weeks, Circuit Court

Joseph L. Suite, Department of Public Works & Transportation
Bruce A. Wade, Department of Public Works & Transportation
Patricia L. Litten, Department of Finance.

30 Years:

Michael W. Preacher, Department of Public Works & Transportation
Michael H. Gardiner, Sheriff's Office
Mark A. Porter, Sheriff's Office

5. COMMISSIONERS' TIME

The Commissioners highlighted events attended over the past week, encouraged the public to attend the public hearing this evening regarding the Proposed Amendment to the Lexington Park Development District Master Plan Land Use Maps, and provided general comments.

MOTION TO ENTER INTO EXECUTIVE SESSION

I move to enter into Executive Session for the purpose of discussing Personnel.

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

Final Resolution: Motion Carries

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

6. EXECUTIVE SESSION

A. DEPARTMENT OF HUMAN RESOURCES - Personnel

PERSONNEL

Present: James R. Guy, President
Michael L. Hewitt, Commissioner
Todd B. Morgan, Commissioner
John E. O'Connor, Commissioner
Dr. Rebecca Bridgett, County Administrator
Catherine Pratson, Director, Human Resources
Sharon Ferris, Recorder

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

Time Held: 10:38 a.m. to 10:41 a.m.
Location: John Savich Meeting Room
Purpose: To discuss personnel.

7. ADJOURN

The meeting adjourned at 10:41 a.m.

Minutes approved by the Commissioners of St. Mary's County on May 1, 2018.

BG
Bonnie Gray, Senior Admin. Coordinator

8. PUBLIC HEARING

Members present

Commissioner President James R. Guy
Commissioner Michael L. Hewitt
Commissioner Todd B. Morgan
Commissioner John E. O'Connor
Dr. Rebecca Bridgett, County Administrator
Bonnie Gray, Recorder

Absent: Commissioner Tom Jarboe

DEPARTMENT OF LAND USE AND GROWTH MANAGEMENT - Proposed Amendment to the Lexington Park Development District Master Plan Land Use Maps

Commissioner President Guy opened the Public Hearing at 6:32 p.m.

Present: William Hunt, Director
Kathleen Easley, Sr. Planner

Notice of public hearing was posted in *The Enterprise Newspaper* on March 30, 2018 and April 6, 2018. The Lexington Park Development District Master Plan (LPDDMP) was adopted in February 2016. In 2017, errors in the Land Use Maps were identified on several properties. The errors identified have been corrected. The Development Strategy and Concept Land Use Maps contained within the adopted Lexington Park Development District Master Plan will be replaced with the amended maps to show the properties with their corrected land uses.

Commissioner Guy opened the public hearing for public comments.

Public comments given by:

Viki Volk, Community Development Corp., 46940 S. Shangri-La Drive, #7, Lexington Park,
MD 20653

Joy Chappelle, No Address Given

There were no others wishing to speak. Commissioner Guy closed the public hearing for public comment noting that the record would remain open for public comment for an additional seven days, and closed the public hearing at 6:43 p.m.