

Commissioners of St. Mary's County Meeting Minutes (Tuesday, June 19, 2018)

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Members present

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

1. WELCOME

Commissioner President Guy called the business meeting of the Commissioners of St. Mary's County to order at 9:03 a.m. in the Chesapeake Building Meeting Room, Governmental Center.

Approval of Consent Agenda

MOTION 1: Commissioner Hewitt noted the Charter School is applying for a state grant and is requesting a letter of support from the Commissioners.

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

Final Resolution: Motion Carries

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

MOTION 2: I move to approve the consent agenda, which includes the minutes of June 12, 2018 as presented.

Motion by Commissioner John E. O'Connor, second by Commissioner Tom Jarboe.

Final Resolution: Motion Carries

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

2. PRESENTATION

A. DEPARTMENT OF HUMAN RESOURCES - 2018 Safety Matters Employee Awards

Present: Michael Blackwell, Chairperson, Safety Committee

Kathy Arnold, HR Specialist / Risk Manager, Department of Human Resources

The Commissioners presented Safety Awards to the following employees for consistently demonstrating involvement and leadership in creating and maintaining safety at work:

Eleanor Abell, Administrative Assistant, Department of Finance

Becky George, Non-Public School Transportation Coordinator, Department of Public Works & Transportation

Anthony Hardesty, Maintenance Foreman, Department of Recreation & Parks

Saraha Norris, Correctional Officer, Sheriff's Office

Billy Schrock, Driver, Department of Public Works & Transportation

David Tart, Help Desk Tech, Department of IT

Jack Williams, Driver, Department of Public Works & Transportation

Also receiving a Safety Award, but unable to attend:

Larry Eberhard, Zoning Compliance Coordinator, Department of Land Use & Growth Management

3. PROCLAMATION

A Proclamation was presented to the Cougars Elite Cheerleading Squad for an outstanding competitive cheerleading season and being named the 2018 Grand Champions in the U.S. Cheerleading Finals.

4. COMMENDATIONS

Commendations were presented for the following:

A. **Ben Beale**, 2018 University of Maryland Extension Excellence Award Recipient

B. **Corie White**, 2018-19 St. Mary's County Technology Resource Book Cover Contest Winner

5. COUNTY ADMINISTRATOR

A. DRAFT AGENDA FOR JULY 10, 2018. There will be no meetings of the Commissioners of St. Mary's County on June 26 and July 3, 2018.

B. OFFICE OF THE COUNTY ATTORNEY - Opioid Litigation

Present: Dave Weiskopf, Acting County Attorney

Jonathan P. Novak, Esq., McNamee Hosea
Dave Vermont, Esq., Principal Law Group
John Kane, Jr., Esq., The Kane Law Group

A presentation on the growing opioid crisis throughout the Country and how the County could benefit from joining other states and counties in litigation against the manufacturers and distributors was provided.

C. CIRCUIT COURT - Recovery Court Grant MD1925 Award and Sub-Recipient Agreements with The Jude House, Inc.

MOTION 1: I move to accept the Recovery Court Grant, Project MD1925 from the Office of Problem-Solving Courts on behalf of the Circuit Court Adult, Juvenile, and Family Recovery Court Programs, in the amount of \$267,160, and approve the related budget amendment that includes decreasing Grant funding by \$64,134 and increasing County funding by \$39,065 by using the Commissioners' Emergency Reserve.

Motion by Commissioner John E. O'Connor, second by Commissioner Todd B. Morgan.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

MOTION 2: I move to approve the two sub-recipient agreements between the County and The Jude House, Inc. for \$12,570.48 for transportation services and \$25,000 for managing a treatment program and authorize the Commissioner President to execute the related documents.

Motion by Commissioner John E. O'Connor, second by Commissioner Todd B. Morgan.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

D. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION - Patuxent River Naval Air Museum Association Lease Renewal

I move to approve and authorize the Commissioner President to execute the Lease Agreement between the Commissioners of St. Mary's County and the Patuxent River Naval Air Museum Association, Inc.

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

E. SHERIFF'S OFFICE - Local Jail Capital Improvement Request - St. Mary's County Adult Detention and Rehabilitation Center

I move to approve the Office of the Sheriff's request for submittal to the State of Maryland for Local Jail Improvement Requests pursuant to the approved Fiscal Year 2019 Budget and authorize the Commissioner President to sign any related documents.

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

Final Resolution: Motion Carries

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

F. DEPARTMENT OF ECONOMIC DEVELOPMENT - Small Business Development Center Contract Renewal

I move to approve the contract with the Small Business Development Center for FY19 and have the Commissioner President sign any related documents.

Motion by Commissioner Tom Jarboe, second by Commissioner Michael L. Hewitt.

Final Resolution: Motion Carries

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

G. DEPARTMENT OF ECONOMIC DEVELOPMENT - Agreements with Visit St. Mary's MD for Tourism Responsibilities

MOTION 1: I move to approve the Master Operating Agreement with Visit St. Mary's MD and have the Commissioner President sign any related documents.

Motion by Commissioner Tom Jarboe, second by Commissioner Michael L. Hewitt.

Final Resolution: Motion Carries

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

MOTION 2: I move to approve the Memorandum of Understanding with Visit St. Mary's MD and have the Commissioner President sign any related documents.

Motion by Commissioner Tom Jarboe, second by Commissioner John E. O'Connor.

Final Resolution: Motion Carries

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

H. DEPARTMENT OF ECONOMIC DEVELOPMENT - FY 2019 Maryland Agriculture Land Preservation Foundation (MALPF) Easement Application Ranking

I move to approve the St. Mary's Agriculture Land Preservation Board's priority ranking of the twelve (12) highest ranked FY2019 potential easement properties which were ranked by using the Land Evaluation and Site Assessment System, and to approve the letter to the Maryland

Agriculture Land Preservation Foundation communicating the Commissioners' support, and have the Commissioner President sign any related documents.

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

Final Resolution: Motion Carries

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

I. DEPARTMENT OF RECREATION & PARKS - Disposition of Current Wieck Playground Equipment

I move to approve the Department of Recreation and Parks' Plan of Action for the disposition of the current Weick Playground equipment.

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

Final Resolution: Motion Carries

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

J. DEPARTMENT OF LAND USE AND GROWTH MANAGEMENT - Critical Area Mapping Brief

Present: Bill Hunt, Director

Yvonne Chaillet, Zoning Administrator

Changes to the critical area maps made by the Maryland Department of Natural Resources were presented. The Critical Area Commission will conduct a public information meeting in July to explain these changes to the public.

K. COUNTY ADMINISTRATOR - Emergency Services Focus Group Brief

Present: Dr. Rebecca Bridgett, County Administrator

Steve Walker, Director, Department of Emergency Services

An update on the Emergency Services Focus Group was presented.

6. COMMISSIONERS' TIME

The Commissioners highlighted events attended over the past week, mentioned upcoming events in the community, and provided general comments.

7. ADJOURN

The meeting adjourned at 11:33 a.m.

Minutes approved by the Commissioners of St. Mary's County on July 10, 2018.

BG
Bonnie Gray, Senior Admin. Coordinator