

Commissioners of St. Mary's County Meeting Minutes (Tuesday, August 23, 2016)
Generated by Christine Fleming on Tuesday, August 23, 2016

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
Christine Fleming, Recorder

Meeting called to order at 9:00 AM

1. WELCOME

Approval of Minutes

I move to approve the minutes of August 2, 2016 as presented.

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

Finale Resolution: Motion Carries

Yea: Commissioner President James R. Guy, Commissioner Michael L. Hewitt, Commissioner Tom Jarboe, Commissioner Todd B. Morgan, Commissioner John E. O'Connor

2. PROCLAMATION

Women's Equality Day

3. MAIN AGENDA ACTION ITEMS

A. DEPT. OF HUMAN RESOURCES - Request Authorization for a Public Hearing on the proposed Sheriff's Office Retirement Plan Eleventh Amendment

I move to authorize the scheduling of a Public Hearing to receive public comment on the proposed Eleventh Amendment to the Sheriff's Office Retirement Plan

Motion by Commissioner John E. O'Connor, second by Commissioner Michael L. Hewitt.

Final Resolution: Motion Carries

Yea: Commissioner President James R. Guy, Commissioner Michael L. Hewitt, Commissioner Tom Jarboe, Commissioner Todd B. Morgan, Commissioner John E. O'Connor

4. COUNTY ADMINISTRATOR

A. DRAFT AGENDAS FOR AUGUST 30 AND SEPTEMBER 13, 2016. THERE IS NO MEETING OF THE CSMC ON SEPTEMBER 6, 2016.

B. CIRCUIT COURT - Office of Problem-Solving Courts Award for the Adult DWI, Juvenile Drug Court Program and Family Recovery Court

I move to approve the Recovery Court Grant, Project MD1725 from the Office of Problem-Solving Courts on behalf of the Circuit Court Adult, Juvenile, and Family Recovery Court Programs, in the amount of \$243,662, and the related budget amendment that includes increasing the Grant funding and decreasing the Appropriation Reserves by \$29,367, and the related Sub-recipient Agreements between the County and The Jude House for \$12,500 and \$21,998.34, and between the County and Walden Sierra, Inc. for \$12,500, for treatment & transportation services, and authorize the Commissioner President to execute the related documents.

Motion by Commissioner Tom Jarboe, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioner President James R. Guy, Commissioner Michael L. Hewitt, Commissioner Tom Jarboe, Commissioner Todd B. Morgan, Commissioner John E. O'Connor

C. CIRCUIT COURT - Family Services Coordinator Grant Award

I move to accept the Family Services Coordinator Grant Award, Project MD1720 from the Maryland Judiciary, Administrative Office of the Courts on behalf of the Circuit Court for St. Mary's County, Maryland in the amount of \$140,564 and approve the related budget amendment to realign the budget to the award and increase the overall budget by \$29,051, and authorize the Commissioner President to execute the related documents.

Motion by Commissioner Todd B. Morgan, second by Commissioner Tom Jarboe.

Final Resolution: Motion Carries

Yea: Commissioner President James R. Guy, Commissioner Michael L. Hewitt, Commissioner Tom Jarboe, Commissioner Todd B. Morgan, Commissioner John E. O'Connor

D. CIRCUIT COURT - Foster Care Court Improvement Project Grant Award

I move to accept the Foster Care Court Improvement Award, Project MD1709 from the Maryland Judiciary, Administrative Office of the Courts on behalf of the Circuit Court for St. Mary's County, Maryland in the amount of \$24,360 and approve the related budget amendment that increases Grant funding and decreases the Appropriation Reserves by \$24,360, and authorize the Commissioner President to execute the related documents.

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

Final Resolution: Motion Carries

Yea: Commissioner President James R. Guy, Commissioner Michael L. Hewitt, Commissioner Tom Jarboe, Commissioner Todd B. Morgan, Commissioner John E. O'Connor

E. SHERIFF'S OFFICE - School Bus Safety Enforcement Grant MD1723

I move to approve and authorize Commissioner President to execute the School Bus Safety Grant Award, Project MD1723, from the Governor's Office of Crime Control and Prevention on behalf of St. Mary's County Sheriff Office and the related documents.

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

Final Resolution: Motion Carries

Yea: Commissioner President James R. Guy, Commissioner Michael L. Hewitt, Commissioner Tom Jarboe, Commissioner Todd B. Morgan, Commissioner John E. O'Connor

F. SHERIFF'S OFFICE - Heroin Coordinator Grant MD1722

I move to approve and authorize Commissioner President to execute the Heroin Coordinator Grant Award, Project MD1722, from the Governor's Office of Crime Control and Prevention on behalf of St. Mary's County Sheriff Office, the budget amendment which will realign the accounts in accordance with the grant award and the related documents.

Motion by Commissioner Todd B. Morgan, second by Commissioner Tom Jarboe.

Final Resolution: Motion Carries

Yea: Commissioner President James R. Guy, Commissioner Michael L. Hewitt, Commissioner Tom Jarboe, Commissioner Todd B. Morgan, Commissioner John E. O'Connor

G. SHERIFF'S OFFICE - Sex Offender Registration Reimbursement MD1746

I move to approve and accept the Sex Offender Registration Reimbursement, Project MD1646, from the Department of Public Safety and Correctional Services on behalf of St. Mary's County Sheriff's Office in the amount of \$23,800 and authorize the Commissioner President to execute the related budget amendment to decrease the project by \$1800 and related documents..

Motion by Commissioner Tom Jarboe, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioner President James R. Guy, Commissioner Michael L. Hewitt, Commissioner Tom Jarboe, Commissioner Todd B. Morgan, Commissioner John E. O'Connor

H. SHERIFF'S OFFICE - Child Abuse Detective position conversion to Crime Lab Tech

I move to approve and authorize the conversion of the Child Abuse Detective (FTE) position, Grade 5, Step 10, to a Crime Lab Tech (FTE) position, Grade 7, Step 1, 40 hours a week effective September 1, 2016.

Motion by Commissioner Todd B. Morgan, second by Commissioner Tom Jarboe.

Final Resolution: Motion Carries

Yea: Commissioner President James R. Guy, Commissioner Michael L. Hewitt, Commissioner Tom Jarboe, Commissioner Todd B. Morgan, Commissioner John E. O'Connor

I. DEPT. OF AGING AND HUMAN SERVICES- Maryland Department of Aging FY2017 Application/Area Plan

I move to approve the FY17 Application/Area Plan for the Federal Title grants, project numbers US1702,1704,1705,1708,1709 and 1733 from the Maryland Department of Aging on behalf of the St. Mary's County Department of Aging and Human Services to provide various programs and services to the seniors of St. Mary's County, in the amount of \$450,642, and the five (5) related budget amendments to revise the project budgets to be in accordance with the plan, and authorize the Commissioner President to execute the related documents.

Motion by Commissioner John E. O'Connor, second by Commissioner Michael L. Hewitt.

Final Resolution: Motion Carries

Yea: Commissioner President James R. Guy, Commissioner Michael L. Hewitt, Commissioner Tom Jarboe, Commissioner Todd B. Morgan, Commissioner John E. O'Connor

J. DEPT. OF AGING AND HUMAN SERVICES- FY2017 Grant Award (Year 1 of 3) for the Retired & Senior Volunteer Program (RSVP) grant from the Corporation for National & Community Service

I move to approve 1) the Notification of Grant Award (NGA) for the Retired & Senior Volunteer Program (RSVP) grant, project #US1710, from the Corporation for National & Community Service in the amount of \$40,000 and authorize the Department Head to submit electronically the award, consistent with the document reviewed by the Commissioners of St. Mary's County and 2) the related budget amendment to decrease the grants funds and realign funds to cover the increase in the County portion and authorize the Commissioner President to execute the related document.

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

Final Resolution: Motion Carries

Yea: Commissioner President James R. Guy, Commissioner Michael L. Hewitt, Commissioner Tom Jarboe, Commissioner Todd B. Morgan, Commissioner John E. O'Connor

K. DEPT. OF PUBLIC WORKS & TRANSPORTATION - Non Public School Bus Driver Compensation

I move to approve an increase in hourly rates for the non public school contract bus drivers in order to maintain pay parity with the public school bus driver rates.

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

Final Resolution: Motion Carries

Yea: Commissioner President James R. Guy, Commissioner Michael L. Hewitt, Commissioner Tom Jarboe, Commissioner Todd B. Morgan, Commissioner John E. O'Connor

L. DEPT. OF PUBLIC WORKS & TRANSPORTATION - Maryland Electronics Collection and Recycling Grant Award

I move to accept the Maryland Electronics Collection and Recycling Program Grant, Project #MD1754, from Maryland Department of the Environment on behalf of the Department of Public Works & Transportation for electronic recycling purposes in the amount of \$12,000, and

authorize the Commissioner President to execute the budget amendment and related documents to decrease grant funding by \$3,000.

Motion by Commissioner Todd B. Morgan, second by Commissioner Tom Jarboe.

Final Resolution: Motion Carries

Yea: Commissioner President James R. Guy, Commissioner Michael L. Hewitt, Commissioner Tom Jarboe, Commissioner Todd B. Morgan, Commissioner John E. O'Connor

M. DEPT. OF FINANCE: Highway User Revenue Additional Allocation

I move to approve and authorize Commissioner President Guy to execute the Certification of Participation in the Transportation Grant allocated as part of the computation of Highway User Revenues from the Maryland Department of Transportation.

Motion by Commissioner Todd B. Morgan, second by Commissioner Tom Jarboe.

Final Resolution: Motion Carries

Yea: Commissioner President James R. Guy, Commissioner Michael L. Hewitt, Commissioner Tom Jarboe, Commissioner Todd B. Morgan, Commissioner John E. O'Connor

N. COUNTY ADMINISTRATOR - Appointment to Local Government Justice Reinvestment Commission

I move to appoint the following person as St. Mary's County representative to the Boards, Committees and Commissions with the term to expire as indicated.

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

Final Resolution: Motion Carries

Yea: Commissioner President James R. Guy, Commissioner Michael L. Hewitt, Commissioner Tom Jarboe, Commissioner Todd B. Morgan, Commissioner John E. O'Connor

O. COUNTY ADMINISTRATOR - Appointment to the Compensation Review Board

I move to appoint the following person to Boards, Committees or Commissions with the term to expire as indicated.

Motion by Commissioner Tom Jarboe, second by Commissioner Todd B. Morgan.

5. COMMISSIONER'S TIME

Commissioners highlighted events attended over the past week and provided general comments, in particular the Maryland Association of Counties (MACo) conference, lack of funding for highway projects and no awards for marijuana growing or processing in Southern Maryland.

6. EXECUTIVE SESSION

A. PERSONNEL

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
Catherine Pratson, Director, Dept. of Human Resources
Christine Fleming, Recorder

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

Time Held: 11:00 am - 11:05 am

Purpose: To discuss personnel issues.

B. LITIGATION STRATEGY

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
George Sparling, County Attorney
Christine Fleming, Recorder

Authority: §9-512(a)(2) of the *Local Government* Article of the Annotated Code of Maryland

Time Held: 11:07 am - 11:15 am

Purpose: To discuss litigation.

7. ADJOURN

The meeting adjourned at 11:15 am

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

CF

Christine Fleming, Administrative Assistant