

Commissioners of St. Mary's County Meeting Minutes (Tuesday, December 13, 2016)

Generated by Sharon Ferris on Tuesday, December 13, 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
Sharon Ferris, Recorder

1. RECEPTION FOR CITIZENS ACADEMY PARTICIPANTS

Prior to the opening of the Commissioners' regular business meeting, the Commissioners hosted a reception for Citizens Academy graduates in the lobby of the Chesapeake Building.

2. WELCOME

Commissioner President Guy called the business meeting of the Commissioners of St. Mary's County to order at 9:00 am in the Chesapeake Building meeting room, Governmental Center.

Approval of Minutes

I move to approve the Minutes of December 6, 2016 as presented.

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

3. RECOGNITION

A. Citizens Academy Certificates of Completion

The following individuals received Citizens Academy Certificates of completion:

John Armsworthy; Robert Cobb; Lynn Fitrell; Heidi Fleming; David Gray; Jean-Marie Hansen; David Hebb; Jimmy Hicks; Tamara Hildebrand; Paula Keeton; Jamie Maresh; Susan Polsky; Tricia Post; David Ryan; Brian Schroeder; Betty Seaman; Deborah Settle; Rick Tarr; Sherry Whittles; and, Bennett Wilson.

4. PRESENTATIONS

ST. MARY'S COUNTY HEALTH DEPT. - BOARD OF HEALTH - Opioids and Public Health

Present: Dr. Meenakshi Brewster, Health Officer, St. Mary's County Health Dept.
Dr. Kathleen O'Brien, CEO, Walden Sierra, Inc.
Sheriff Timothy Cameron, Sheriff St. Mary's County
Captain Daniel Alioto, Sheriff's Office

An overview of Opioid issues in the county was presented and ongoing treatment/recovery initiatives were discussed

5. MAIN AGENDA ACTION ITEMS

A. DEPT. OF ECONOMIC DEVELOPMENT - Business Incentives Ordinance Introduction

This item was postponed until a later date.

B. DEPT. OF FINANCE - FY2016 Audit

Present: Mr. Tim Murphy, Partner Murphy & Murphy, CPA LLC
Ms. Lisa Brown, Auditor in Charge

Mr. Murphy noted that the County's financial statements were presented in accordance with applicable financial reporting framework which resulted in an unmodified opinion.

I move to accept the report of the independent auditor on the financial statements of the Commissioners of St. Mary's County for fiscal year 2016, as presented.

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

Final Resolution: Motion Carries

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

C. OFFICE OF THE COUNTY ATTORNEY - Legislative Items Review

Present: George Sparling, County Attorney

The following 2017 Legislative Proposals were presented for final consideration.

2017 LEGISLATIVE PROPOSALS					
NUMBER	PROPOSAL	SUMMARY	COMMENT	VOTE	RANK
		COMMISSIONER INITIATIVE			
1	Chapter 113 METCOM	<i>draft legislation for amendments to Chapter 113- 1 and 113-30</i>			
		DEPARTMENT INITIATIVES			
2	Chapter 96 Public Facility Bonds	<i>increase in public facility bonds</i>			
3	PL Article 13-129 Dog and Kennel Licenses	<i>an amendment regarding transfer of dog tags to ES&T</i>			
4	Chapter 49 Emergency Services Tax	<i>amend the emergency services tax</i>			
		SUPPORT			
5	NEW	<i>support or draft legislation for the Historical Preservation Commission initiative to protect burial grounds</i>			
REPEALS					
NUMBER	PROPOSAL	MOTION	COMMENT	VOTE	RANK
6	Repeal CHAPTER 38 Electricians and Board of Electrical Examiners	I move to request repeal of Chapter 38 Electrical Examiners of the Code of St. Mary's County, Maryland.			1
7	Repeal CHAPTER 77 Licensing and Operation of Amusement Devices	I move to request repeal of Chapter 77 Licenses of the Code of St. Mary's County, Maryland.			1

8	Repeal CHAPTER 92 Local Plumbing Code	I move to request repeal of Chapter 92 Plumbing Code of the Code of St. Mary's County, Maryland.			1
9	Repeal CHAPTER 136 Mobile Home Parks	I move to request repeal of Chapter 136 Trailers of the Code of St. Mary's County, Maryland.			1
10	Repeal CHAPTER 8 Auditing Requirements	I move to request repeal of Chapter 8 Auditor of the Code of St. Mary's County, Maryland.			2
11	Repeal CHAPTER 19 Circuit Court Personnel	I move to request repeal Of Chapter 19 Circuit Court of Code of St. Mary's County, Maryland.			2
12	Repeal CHAPTER 73	I move to request repeal Of Chapter 73 Land Records of the Code of St. Mary's County, Maryland			2
13	Repeal CHAPTER 106 Retirements and Pensions	I move to request repeal Of Chapter 106 Retirements and Pensions of the Code of St.Mary's County, Maryland			2
14	Repeal CHAPTER 43 Farm Fences	I move to request repeal Of Chapter 43 Farm Fences of the Code of St. Mary's County, Maryland			3

15	Repeal CHAPTER 54 Foxes and Hounds	I move to request repeal Of Chapter 54 Foxes And Hounds of the Code of St. Mary's County, Maryland			3
16	Repeal CHAPTER 131 Tax Exemptions	I move to request repeal of Chapter 131 Tax Exemptions of the Code of St. Mary's, Maryland.			3
17	Repeal CHAPTER 144 Vocational Training	I move to request repeal of Chapter 144 Vocational Training of the Code of St. Mary's County Maryland			3

1. I move to draft legislation for amendments to Chapter 113-1 and 113-30.

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

Final Resolution: Motion Carries

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

Nay: Commissioner Morgan

2. I move to recommend Proposals No. 2, 3 and 4 to the St. Mary's County Legislative Delegation for enactment in the 2017 Session of the General Assembly.

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

Final Resolution: Motion Carries

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

3. I move to recommend Repeals of the Code of St. Mary's County, Maryland (Proposals No. 6-17), to the St. Mary's County Legislative Delegation for enactment in the 2017 Session of the General Assembly, as prioritized.

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

4. I move to forward to the St. Mary's County Legislative Delegation a letter of support of the request of the St. Mary's County Historical Preservation Commission for legislation to protect private burial grounds.

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

Final Resolution: Motion Carries

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

6. COUNTY ADMINISTRATOR

A. DRAFT AGENDA FOR DECEMBER 20, 2016

B. COUNTY ADMINISTRATOR - Appointments to Boards, Committees & Commissions

I move to appoint the following persons to Boards, Committees & Commissions with terms to expire as indicated.

Boards, Committees, Commissions

Adult Public Guardianship Review Board

Teresa Bahl (12/31/19)

Airport Advisory Committee

Luigi Giordano (Partial Term) (06/30/17)

Eric Pratson (Alternate) (12/31/19)

Brian Schroeder (12/31/19)

Board of Trustees Museum Division

Michael Blackwell (Partial Term) (12/31/20)

Commission for Women

Jean-Marie Hansen (Partial Term) (06/30/18)

Commission on Aging

Janice Bonham (Partial Term) (12/31/17)

Penny Brown (Partial Term) (06/30/18)

Dale Taylor (Partial Term) (06/30/18)

Commission on People with Disabilities

Eric Colvin (Reappointment) (12/31/20)

Kristi Getson (Partial Term) (12/31/18)

Commission on the Environment

Jacqueline Dyson (12/31/20)

Electrical Examiners

Robert Spence (Reappointment) (12/31/20)

Economic Development Commission

Carlos Bravo (Reappointment) (12/31/19)
Wynne Briscoe (Reappointment) (12/31/19)

Ethics Commission

John Austerman (Alternate, Partial Term) (06/30/17)
Lawrence Crabtree (12/31/19)

Family Violence Coordinating Council

Lawrence Crabtree (Unlimited)

Library Board of Trustee

Carolyn Guy (Reappointment) (12/31/21)
Sandra Hauenstein (12/31/21)

Plumbing and Fuel Gas Board

Charles Downs (Reappointment) (12/31/19)

Recreation and Parks Board

Floyd Warren (Partial Term) (12/31/19)

Social Services Board

Michael Blackwell (12/31/17)
Ella Somerville (Reappointment) (12/31/19)

Transportation Advisory Board

Lemuel Proctor (Reappointment) (12/31/19)

Tri-County Animal Shelter

Diane Harris (Partial Term) (06/30/17)

Wicomico Shores Golf Course Advisory Board

Peter Delman (Reappointment) (12/31/20)

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

Final Resolution: Motion Carries

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

7. COMMISSIONER'S TIME

The Commissioners highlighted events attended over the past week and provided general comments.

8. ADJOURN

The meeting adjourned at 11:10 am.

Minutes Approved by the Commissioners of St. Mary's County on 12/20/16

SLF

Sharon Ferris, Senior Administrative Coordinator

9. BUDGET WORK SESSION

A. FINANCE - FY 2017 Budget Work Session

The Budget Work Session focused on FY2016 Audited Financial Statements, Revenues, Expenses, Multi-Year Budget, Compensation Factors, and BOE – Maintenance of Effort.

10. ADJOURN