

**ST. MARY'S COUNTY
BOARD OF COUNTY COMMISSIONERS' MEETING
Tuesday, January 12, 2010**

Present: Commissioner President Francis Jack Russell
Commissioner Kenneth R. Dement
Commissioner Lawrence D. Jarboe
Commissioner Thomas A. Mattingly, Sr.
Commissioner Daniel H. Raley
John Savich, County Administrator
Donna Gebicke (Recorder)

CALL TO ORDER

Commissioner President Russell called the meeting to order at 9:03 am.

APPROVAL OF CHECK REGISTER

Commissioner Raley moved, seconded by Commissioner Mattingly, to authorize the Commissioner President to sign the Check Register for checks dated January 12, 2010, as submitted by staff. Motion carried 4-1. Commissioner Jarboe voted no. Commissioner Jarboe asked for additional information on the Sheriff's Office \$480 rental expenditure on page 41 and the \$351 beer and liquor expenditure at the Riverview Restaurant at Wicomico Shores Golf Course on page 72, as well as changes occurring at the restaurant.

APPROVAL OF MINUTES

Commissioner Jarboe moved, seconded by Commissioner Dement, to adopt the minutes of the meeting of Tuesday, January 5, 2010, as presented. Motion carried 5-0.

**WELCOMED NEWLY APPOINTED ST. MARY'S COUNTY BOARD OF ELECTIONS
DIRECTOR WENDY ADKINS**

COUNTY ADMINISTRATOR

1. Draft Agenda for January 26, 2010

2. Land Use & Growth Management, (*Derick Berlage, Director*)

Commissioner Dement moved, seconded by Commissioner Jarboe, to approve and authorize the Commissioner President to execute the budget amendment closing out the Maryland Well Monitoring Grant, Project # MD1036, because the Commission on the Environment has determined that the project is not ready to proceed with the proposed tasks in this fiscal year. Motion carried 5-0.

3. Dept. of Human Services (*Bennett Connelly, Director; Kathleen O'Brien, Executive Director, Walden Sierra, Inc.*)

Commissioner Jarboe moved, seconded by Commissioner Dement, to approve and authorize Commissioner President Russell to execute the FY10-11 Inter-Governmental Agreement between the MD State Department of Human Resources and St. Mary's County Board of County Commissioners for Community Sexual Assault Prevention and Awareness Activities, Project # US1045, in the amount of \$22,000; the Certification Regarding Lobbying Form; and the related Sub-recipient Agreement between the County and Walden-Sierra, Inc. Motion carried 5-0.

4. Department of Public Safety, (*David Zylak, Director*)

(Mark Pettit, Technical Services Coordinator)

Commissioner Dement moved, seconded by Commissioner Mattingly, to approve and authorize the Commissioner President to execute the Hazardous Materials Emergency Preparedness Grant Award, Project # US1034, from the Maryland Emergency Management Agency on behalf of the Department of Public Safety for funding in support of activities involving effective and efficient handling of hazardous materials in the amount of \$4,250; and the related budget amendment to increase the project budget by \$1,250. Motion carried 5-0.

(Jaclyn Shaw, Manager, Emergency Management Div.)

Commissioner Mattingly moved, seconded by Commissioner Jarboe, to approve and authorize the Commissioner President to execute the five-year Memorandum of Understanding between the Maryland Department of the Environment and the County on behalf of Public Safety and the St. Mary's County Local Emergency Planning Committee for funding under Project # MD1019 (for this fiscal year) in support of activities associated with local government obligations and responsibilities under the Federal Emergency Planning and Community Right to Know Act. Motion carried 5-0.

(Jaclyn Shaw, Manager, Emergency Management Div.)

Commissioner Dement moved, seconded by Commissioner Mattingly, to approve and authorize the Commissioner President to execute the budget amendment increasing the Homeland Security Grant, Project # MD1020, by \$5,943. Motion carried 5-0.

5. Department of Aging, (*Lori Jennings-Harris, Director; Peggy Maio, Fiscal Supervisor*)

Commissioner Dement moved, seconded by Commissioner Raley, to approve and authorize the Commissioner President to execute the FY2010 Notification of Grant Award for Medicare Improvements for Patients and Providers Act of 2008, Project #US1013, from the Maryland Department of Aging on behalf of the St. Mary's County Department of Aging to provide specific projects that are innovative and new to the Senior Health Insurance Program in the amount of \$3,475; and the related budget amendment to set up the project budget. Motion carried 5-0.

Commissioner Jarboe moved, seconded by Commissioner Dement, to approve and authorize Commissioner President Russell to execute the Nutrition Service Incentive Program Grant Award, Project # US1006, from the Maryland Department of Aging on behalf of St. Mary's County Department of Aging to provide meals to our seniors in the amount of \$21,320; and the related budget amendment to decrease the project budget by \$21,320. Motion carried 5-0.

6. Department of Public Works and Transportation (*George Erichsen, Director*)

Commissioner Raley moved, seconded by Commissioner Jarboe, to approve and sign Resolutions accepting South Pembroke Drive, Thornbury Drive, Brixton Court, Sheffield Court, Baldrige Court, and Holloway Court, located in the Forrest Farm Subdivision, Section 7 and 8, 3rd Election District; providing for the erection of stop signs; and establishing and posting of specified speed limits. Motion carried 5-0.

Commissioner Mattingly moved, seconded by Commissioner Dement, to approve and authorize the Commissioner President to sign the following Public Works Agreement and Agreement Addenda, identified as items B through G in Mr. George Erichsen's memo dated January 6, 2010, and as items 6.B, 1, through 6. on the County Administrator's list (and below). Motion carried 5-0.

- 1. Public Works Agreement Addendum for Grandview Haven Subdivision, Section 1, located in the 4th Election District, with an Expiration Date of November 1, 2010.**
- 2. Public Works Agreement Addendum for Ben Oaks Subdivision, Phases 1, 2, 3,& 4, located in the 5th Election District, with an Expiration Date of November 1, 2010.**
- 3. Public Works Agreement Addendum for McIntosh Subdivision, Section 1, located in the 6th Election District, with an Expiration Date of November 1, 2010.**

4. **Public Works Agreement Addendum for FDR Boulevard at Buck Hewitt Road (Clements Point), located in the 8th Election District, with an Expiration Date of December 1, 2010.**
5. **Public Works Agreement Addendum for Cecil's Mill Subdivision, located in the 8th Election District, with an Expiration Date of March 1, 2011.**
6. **Public Works Agreement for River Bay Townhomes, located in the 8th Election District, with an Expiration Date of August 1, 2010.**

(Bob Kelly, IT Dept., Director)

Commissioner Mattingly moved, seconded by Commissioner Raley, to approve and authorize the Commissioner President to execute the budget amendment transferring \$2,488 from the EOC Equipment Shelter Contingency account to the EOC Furniture and Equipment account for the purchase of communication hardware necessary to connect the facility to the County's IT network infrastructure; and further move that any further internal project contingency fund budget amendments in the EOC capital project PF0705 be approved by the Chief Financial Officer. Motion carried 5-0.

APPOINT COMMISSIONER DEMENT AS VICE CHAIR OF THE BOARD OF COUNTY COMMISSIONERS FOR CALENDAR YEAR 2010

Commissioner Mattingly moved, seconded by Commissioner Jarboe, to appoint Commissioner Kenneth R. Dement as Vice Chairman of the Board of County Commissioners for calendar year 2010. Motion carried 5-0.

COMMISSIONERS TIME

The Commissioners highlighted upcoming events and those attended over the past week as well as personal interest items. Commissioners Russell and Mattingly reported on the MACo (Maryland Association of Counties) Winter Conference.

BUDGET WORK SESSION

The Commissioners conducted an FY 2011 Budget Work Session.

RECESS

The Commissioners recessed until 1:30 pm.

DEPT. OF LAND USE AND GROWTH MANAGEMENT: WORK SESSION ON ST. MARY'S COUNTY DRAFT COMPREHENSIVE PLAN

Commissioners participated in a Comprehensive Plan Work Session that included a review of miscellaneous written and verbal comments received from the public and new issues and questions raised by the Commissioners.

ADJOURN

The meeting adjourned at 3:35 pm.

Minutes Approved by the Board of County Commissioners on _____

Donna M. Gebicke, Administrative Assistant (Recorder)