

Commissioners of St. Mary's County Meeting Minutes(Tuesday, July 26, 2016)

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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
Christine Fleming, Recorder

1. EVENT - DEPT. OF RECREATION & PARKS

Three Notch Trail Phase VI Ribbon Cutting Phase VI Three Notch Trail Ribbon Cutting Ceremony
Immaculate Conception Church 28297 Old Village Road, Mechanicsville, MD

2. WELCOME

Commissioner President Guy called the business meeting of the Commissioners of St. Mary's County to order at 10:22 am in the Chesapeake Building meeting room, Governmental Center.

Approval of Minutes

I move to approve the minutes of July 19, 2016 as presented.

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 John E O'Connor

Abstain: Commissioner Todd B Morgan

Commissioner Morgan abstained due to absence from meeting of July 19, 2016.

3. PROCLAMATION

26th Anniversary of the Americans with Disabilities Act and Commission for People with Disabilities Annual Awards

4. RECOGNITION

DEPT. OF EMERGENCY SERVICES & TECHNOLOGY - Commendation for Cristie Daymude

5. PRESENTATION

SHERIFF'S OFFICE - Formal Announcement of the Sheriff's Office Accreditation On-Site

6. COUNTY ADMINISTRATOR

A. DRAFT AGENDA FOR AUGUST 2, 2016. THERE WILL BE NO MEETING OF THE CSMC ON AUGUST 9 & 16. THE NEXT MEETING OF THE CSMC WILL BE AUGUST 23, 2016

B. SHERIFF'S OFFICE - FY2016 Edward J Byrne Memorial Justice Assistance Grant

I move to approve the grant application for the FY2016 Edward J. Byrne Memorial Justice Assistance Grant, Project US17XX, from the Governor's Office of Crime Control and Prevention in the amount of \$21,777, and

authorize the Department to submit electronically with a hard copy to be executed by the Commissioner President.

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

C. SHERIFF'S OFFICE - Child Support Enforcement Administration Cooperative Reimbursement Agreement FY2017

I move to approve and authorize Commissioner President to execute the Cooperative Reimbursement Agreement/Application FY2017, Project US1717, from the State of Maryland Department of Human Resources for Child Support Enforcement, on behalf of the Sheriff's Office in the amount of \$550,989 and to execute 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 - DHR Child Support Enforcement Administration - Magistrate's Cooperative Reimbursement Agreement

I move to approve the Cooperative Reimbursement Agreement, Project(s) US1727 and US1827, from the Maryland Department of Human Resources on behalf of the Circuit Court for Child Support Enforcement in the amount of \$10,869 for FY2017 and \$11,026 for FY2018, and the related budget amendment for FY2017 that includes decreasing Grant funding by \$2,343 and increasing Commissioners' Emergency Reserve by \$948 and the Appropriations Reserves by \$1,395, 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: Commissioner President James R Guy, Commissioner Michael L Hewitt, Commissioner Tom Jarboe, Commissioner Todd B Morgan, Commissioner John E O'Connor

E. METCOM: FY2017 Capital Improvement Budget Amendment

I move the Commissioners of St. Mary's County approve the FY 2017 Capital Improvement Budget Amendment to include a new Sewer Project entitled Methane Co-Generator Upgrade at Marlay-Taylor Wastewater Treatment Plant, funded through a FY17 State EWIP Grant in the amount of \$945,000.

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

F. DEPT. OF EMERGENCY SERVICES & TECHNOLOGY Amendment to Cable Franchise Agreement

Commissioner Tom Jarboe makes a Motion to table this item until August 30 meeting of the CSMC in order to address the language in the Agreement, second by Commissioner Michael L Hewitt.

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

G. DEPT. OF PUBLIC WORKS & TRANSPORTATION - St. Mary's County Regional Airport - Federal Aviation Administration (FAA) Grant Applications

I move to approve and authorize the Commissioner President to initial the Grant Applications to the Federal and Maryland Aviation Administrations in the amount of \$1,920,560 in support of the approved Airport Master Plan, to authorize the DPW&T Director as FAA Authorized Representative to sign and forward the Grant Applications to the Federal and Maryland Aviation Administrations on behalf of the St. Mary's County Regional Airport, and to authorize the Commissioner President to sign the Grant Agreements consistent with the Grant Applications upon receipt and other 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

H. DEPT. OF FINANCE - Contract Award Recommendation for the Fall FY17 Asphalt Overlay Services Contract

I move to authorize the Procurement Officer to award the Fall FY2017 Asphalt Overlay Services Contract to the Great Mills Trading Post Company, Inc. in the amount of \$1,362,200 subject to the receipt and verification of Contract related documents.

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

I. DEPT. OF AGING AND HUMAN SERVICES- Request for Plans for Senior Center Capital Improvement Grant Funds

I move to approve The Senior Center Capital Improvement Program Application in the amount of \$800,000 from the Senior Citizens Activities Center Capital Improvement Program under the administration of the Department of Aging and authorize the Commissioner President to execute the related document.

Motion by Commissioner Michael L Hewitt, 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

J. DEPT. OF AGING & HUMAN SERVICES - Budget Amendment related to the Federal FY2015 and State FY2016 Maryland Department of Housing & Community Development Emergency Solutions Grant Program Agreement

I move to approve the budget amendment related to the Emergency Solutions Grant agreement, project US1656, from the Maryland Department of Housing and Community Development on behalf of the Department of Aging & Human Services to increase the project budget by \$6,740 and realign to correct funding source in accordance with the grant agreement previously approved 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

K. OFFICE OF THE COUNTY ATTORNEY - Mutual Release and Settlement Agreement - Marcas LLC v. Board of County Commissioners

I move to authorize the Commissioner President to execute the Mutual Release and Settlement Agreement between Marcas LLC and the Commissioners of St. Mary's County.

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

Final Resolution: Motion Carries

Yea: Commissioner President James R Guy, Commissioner Tom Jarboe, Commissioner Todd B Morgan

Nay: Commissioner Michael L Hewitt, Commissioner John E O'Connor

L. COUNTY ADMINISTRATOR - Appointment to Boards, Committees and Commissions

I move to appoint the following person as a regular member to the St. Mary's County Ethics Commission with the term to expire as indicated.

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

7. MAIN AGENDA ACTION ITEMS

A. DEPT. OF FINANCE - Acceptance of \$25 Million Bond Award

Present: Jeannett Cudmore, Chief Financial Officer

Bids were accepted by the Office of Finance and presented. Lowest bid was certified by the Chief Financial Officer and recommended for acceptance.

I move to have the County Administrator accept the bid for the Bond Award as certified by the Chief Financial Officer

Motion by Commissioner Tom Jarboe, 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

Nay: Commissioner John E O'Connor

8. COMMISSIONERS' TIME

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

9. EXECUTIVE SESSION

I move to enter into Executive Session for the purpose of discussing Litigation and Real Property Acquisition

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

Final Resolution: Motion Carries

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

12:45 pm - **ENTERED INTO EXECUTIVE SESSION**

A. REAL PROPERTY- LAND AQUISITION

Present: Commissioner President James R. Guy

Commissioner Michael Hewitt

Commissioner Tom Jarboe

Commissioner John O'Connor

Commissioner Todd B. Morgan
 Dr. Rebecca Bridgett, County Administrator
 George Sparling, County Attorney
 Brian Loewe, Dept. of Recreation and Parks Director
 Christine Fleming, Recorder

Authority: Local Government Article 24, Section 4-210(a)(6)

Time Held: 12:46 pm - 12:54 pm

Purpose: Discuss Real Property Acquisition

B. LITIGATION

Present: Commissioner President James R. Guy
 Commissioner Michael Hewitt
 Commissioner Tom Jarboe
 Commissioner John O'Connor
 Commissioner Todd B. Morgan
 Dr. Rebecca Bridgett, County Administrator
 George Sparling, County Attorney
 Christine Fleming, Recorder

Authority: Local Government Article 24, Section 4-210(a)(2)

Time Held: 12:54 pm - 1:15 pm

Subject: Discuss Litigation

C. REAL PROPERTY- LAND AQUISITION

Present: Commissioner President James R. Guy
 Commissioner Michael Hewitt
 Commissioner Tom Jarboe
 Commissioner John O'Connor
 Commissioner Todd B. Morgan
 Dr. Rebecca Bridgett, County Administrator
 George Sparling, County Attorney
 Chris Kaselemis, Dept. of Economic Development Director
 Brian Loewe, Dept. of Recreation and Parks Director
 Christine Fleming, Recorder

Authority: Local Government Article 24, Section 4-210(a)(6)

Time Held: 1:15 pm - 1:25 pm

Purpose: Discuss Real Property Acquisition

D. REAL PROPERTY- LAND AQUISITION

Present: Commissioner President James R. Guy
 Commissioner Michael Hewitt
 Commissioner Tom Jarboe
 Commissioner John O'Connor
 Commissioner Todd B. Morgan
 Dr. Rebecca Bridgett, County Administrator
 George Sparling, County Attorney
 Chris Kaselemis, Dept. of Economic Development Director
 Christine Fleming, Recorder

Authority: Local Government Article 24, Section 4-210(a)(6)

Time Held: 1:25 pm - 1:47 pm

Purpose: Discuss Real Property Acquisition

7. ADJOURN

The meeting adjourned at 1:47 pm.

Minutes Approved by the Commissioners of St. Mary's County on 8/2/2016

CF

Christine Fleming, Administrative Assistant to the CSMC