

BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, September 27, 1978

Present: Commissioner James M. McKay, President
Commissioner Ford L. Dean
Commissioner J. Patrick Jarboe, M.D.

(Commissioner Parlett was not present.)

The meeting was called to order at 9:00 a.m.

READING AND APPROVAL OF MINUTES

The minutes of the County Commissioners' meeting of September 20, 1978 were read. Commissioner Jarboe moved, seconded by Commissioner Dean, to approve the minutes as read. All Commissioners present voted in favor.

ENCUMBRANCE VOUCHERS

Present: Harry Sterling, Director of Finance

Mr. Sterling presented the encumbrance vouchers for the Commissioners' review and approval. Commissioner Jarboe moved, seconded by Commissioner Dean, to approve payment of the bills as submitted. All Commissioners voted in favor.

INSPECTOR - ALCOHOLIC BEVERAGE BOARD

The County Administrator presented correspondence from the Attorney for the Alcoholic Beverage Board requesting increase of salary for their Inspector from \$2,000 per annum to \$3,600 per annum plus .14¢ for mileage.

Commissioner Dean moved, seconded by Commissioner Jarboe, to approve this request, based on the fact that when the position was approved, it was understood that consideration would be given for increase in payment if necessary.

BID ON FUEL AND GASOLINE

The County Administrator distributed the bid talley sheet for fuel oil for county buildings and diesel fuel and gasoline for St. Andrews Fuel Distribution Site.

It was the recommendation of the Director of Purchasing and Logistics to award the bid for the fuel oil for County Building to St. Mary's Ice and Fuel, the lowest bidder, in the amount of .4321 per gallon; to award the bid for gasoline to Burch Oil Co., the lowest bidder, in the amount of 53¢ per gallon; and to award the bid for diesel fuel at the St. Andrews distribution site to St. Mary's Ice and Fuel, the lowest bidder, in the amount of .438 per gallon.

Commissioner Jarboe moved, seconded by Commissioner Dean, to award the bids as recommended. All Commissioners voted in favor.

OLD MILL/COUNTRY STORE

The Commissioners discussed correspondence from Mr. Edwin Beitzell requesting necessary renovation and repair work and basic utilities for the Old Mill and Country Store for an approximate amount of \$20,000 to be financed by a 50-50 grant from the Maryland Historical Trust, with 50% of the funds coming from the County. The Commissioners requested that the staff determine whether or not the 50-50 grant is possible on an ongoing basis so that the requested amount could be funded by the County in the next fiscal year's budget. Also the Commissioners requested that a report be developed on the activities at the Old Mill during the 1978 Summer season.

APPOINTMENTS TO BOARD, COMMITTEES AND COMMISSIONS

CABLE TV STUDY COMMITTEE - Commissioner Jarboe moved, seconded by Commissioner Dean to appoint the following individuals:

Mr. Sidney Wood, Jr.
Mr. John F. Wester
Mr. John E. Armentrout
Mr. Lawrence Joy
Mr. Charles Fruchtman

All Commissioners voted in favor.

HUMAN RELATIONS COMMISSION - Commissioner Jarboe moved, seconded by Commissioner Dean, to appoint the following individuals for terms as indicated:

<u>MEMBER</u>	<u>TERM TO EXPIRE</u>
Mrs. Barbara Banks	June 30, 1979
Mr. William Curtis	June 30, 1979
Mr. William Greene	June 30, 1979
Mrs. Dorothy Harper	June 30, 1980
Mrs. Grace Horton	June 30, 1980
Mr. Robert Loffelbein	June 30, 1980
Mr. Robert Marsh	June 30, 1981
Mr. Neal Myerberg	June 30, 1981
Ms. Janice Pickett	June 30, 1981
Mr. Richard Portee	June 30, 1982
Father Smola	June 30, 1982

All Commissioners voted in favor.

SOCIAL SERVICES BOARD - Commissioner Jarboe moved, seconded by Commissioner Dean, to appoint Sean Bishop to the Social Services Board for a term to expire June 30, 1981. All Commissioners voted in favor.

AICUZ CONSTRUCTION GUIDELINES COMMITTEE - Commissioner Jarboe moved, seconded by Commissioner Dean, to appoint the following individuals:

Mr. John T. Nelson
Mr. T. Elmer Bailey
Mr. Ronald Wimmer
Mr. Alan Bingman
Mr. Edmund Wettengel
Mr. Francis Dean

All Commissioners voted in favor.

LAW CLERK - CETA POSITION (COUNTY ATTORNEY'S OFFICE)

The County Administrator reviewed with the Commissioners the request by the County Attorney to augment by \$2,000 the salary of the incumbent in the Law Clerk CETA position assisting the County Attorney. After discussion, Commissioner Jarboe moved, seconded by Commissioner Dean to augment the County Law Clerk's CETA salary as requested by the County Attorney for a duration of the contract period which ends December 31, 1978. All Commissioners voted in favor.

RELEASE OF SECURITIES

Inasmuch as the amount of securities pledged by Maryland Bank and Trust Company far exceeds St. Mary's County deposits in said bank, Mr. Sterling, Director of Finance, recommended that \$10,000 of Washington County Maryland 3½'s due October 1, 1978 be released. Commissioner Dean moved, seconded by Commissioner Jarboe, to authorize the release of \$10,000 of securities held by Maryland Bank and Trust. All Commissioners voted in favor.

COMPLETION OF PROBATIONARY PERIOD

COMMUNICATIONS CLERK

In that Shirley Pederson, Communications Clerk I, Office of Civil Defense has satisfactorily completed her six-month probationary period as of September 20, 1978, and upon the recommendation of her supervisor, Commissioner Jarboe moved, seconded by Commissioner Millison to place M's Pederson on Permanent Status. All Commissioners voted in favor.

EASEMENT AGREEMENT

WHALEN ROAD

On behalf of the County Engineer, the County Administrator presented the Easement Agreement dated September 13, 1978 by and between Louis C. Whalen and Eleanor M. Whalen and the Board of County Commissioners of St. Mary's County so that the necessary improvements and future maintenance of Whalen Road can begin. Commissioner Dean moved, seconded by Commissioner Jarboe to accept said Deed. All Commissioners voted in favor.

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RELEASE OF OBLIGATION
FRIENDLY PINES

The County Administrator presented the Release of Obligation by and between Board of County Commissioners of St. Mary's County to Edward Lee Florance and Eva Florance of Hollywood releasing them from all liability for claims in connection with bonding agreements and work performed on streets and roads in Friendly Pines Subdivision. Commissioner Dean moved, seconded by Commissioner Jarboe, to authorize Commissioner President McKay to sign said Release of Obligation dated September 27, 1978. All Commissioners voted in favor.

COUNTRY LAKES SUBDIVISION, SECTION I

The County Administrator reported to the County Commissioners that although the developer had not complied with the promises of the August 30, 1978 meeting with the Commissioners by September 15, 1978, the developer had contacted the County Engineer to indicate that the development of the road completion stage was in process as was the establishment of an appropriate bonding mechanism. Accordingly, the County Engineer recommended that the Commissioners delay forwarding any correspondence to the developer until October 4, 1978 at which time the status of the developer's compliance will be determined. The Commissioners gave their concurrence.

LEASE ON ELMS PROPERTY

Present: John Baggett, Director, Recreation and Parks

Mr. Baggett presented for the Commissioners' review the lease by and between the Department of Natural Resources and St. Mary's County for the Elms property as a recreational area. Commissioner Jarboe moved, seconded by Commissioner Dean, to authorize Commissioner President McKay to sign said lease pending review and approval by the County Attorney. All Commissioners voted in favor.

GUARDRAIL - ST. ANDREWS CHURCH ROAD

Present: Mr. and Mrs. Paul Bennett

Relative to previous discussion concerning the responsibility for cost of removal of the guardrail on St. Andrews Church Road, Mr. Bennett present various documents and described the set of circumstances which formed the background of his request for the County to relocate the guardrail placed in front of his property along St. Andrews Church Road.

After considerable discussion, Commissioner Jarboe moved, seconded by Commissioner Millison, that the County bear the cost of relocating the guardrail to allow Mr. Bennett to construct a driveway in that Mr. Bennett had begun the construction process prior to the date of the guardrail placement. All Commissioners voted in favor.

CHANGE ORDER NO. 3
PROJECT NO. 78-1-4
CHAPTICO-MECHANICSVILLE ROAD

Present: John Norris, County Engineer

The County Engineer presented Change Order No. 3 for the paving of Chaptico Mechanicsville Road in the amount of \$318,942. Commissioner Jarboe moved, seconded by Commissioner Dean, to approve said Change Order. All Commissioners voted in favor.

10 PER CENT DESIGN HEARING
CHANCELLORS RUN ROAD

Present: John Norris, County Engineer

The County Engineer requested the Commissioners' concurrence for an informational meeting for 10% Design Hearing on Chancellor's Run Road on October 25 at Greenview Knolls Elementary School at 7:30 p.m. The Commissioners concurred.

ACCESS ROAD TO NURSING HOME AND HOSPITAL

Present: John Norris, County Engineer

The County Engineer presented a letter to the State Highway Administration supplementing the Master Agreement between SHA and St. Mary's County dated February 15, 1978 relative to the access road to the Nursing Home. Commissioner Dean moved, seconded by Commissioner Jarboe, to authorize Commissioner President McKay to sign said letter dated September 22, 1978. All Commissioners voted in favor.

LEXINGTON PARK HEALTH DEPARTMENT RENOVATIONS
KITCHEN COUNTERS

Present: John Norris, County Engineer

As had been directed, Mr. Norris stated he contacted Dr. Marek at the Health Department to determine if funds were available for the counters at the Lexington Park Health Department Building and Dr. Marek had advised there were no funds. The contractor has estimated the cost to be approximately \$1100 and Mr. Norris recommended that after completion of the renovation project that the County authorize the expenditure of up to \$1100 and have local cabinet companies submit proposals for cabinets to meet the county's needs, which will probably be lower than the contractor's estimate. The Commissioners gave their concurrence and advised that source of funds are to be determined by the Budget Officer.

ST. JOHNS ROAD

Present: John Norris, County Engineer

Mr. Norris advised that St. John's Road was one of the roads being considered for redesign and widening and this has been changed to include it in the resurfacing program. Mr. Norris stated there is a need for some drainage and widening work and he would like a decision by the Board whether to do this work this year prior to resurfacing next season. The Commissioners agreed to view the road and make a decision next week.

REZONING HEARING

PARAGON BUILDERS (WILDEWOOD) - CASE NO. ZA 78-166

Present: Edmund Wettengel, developer, Paragon Bldrs.
Joseph Waldschmitt, applicant
James Kenney, attorney for applicant
Buford Hayden, Planner
David Cox, architect
Larry Day, surveyor
Kenneth Schultz, President, Wildewood Homeowners Assoc.
Jeff Poley, Zoning Administrator, LUD
Joyce Nelson, Recording Secretary, LUD

The Commissioners conducted a public hearing on the application of Joseph A. Waldschmitt and Alice Waldschmitt and Paragon Builders, Inc. (Wildewood) to have property located on St. Andrews Church Road and Maryland Rt. 235 in the 6th and 8th Election District rezoned as follows: approximately 25 acres from I-1 (General Industrial) to C-2 (Commercial); approximately 162 acres from I-1 (General Industrial) to R-2 (Low Density Urban Residential) said property to be included with approximately 347 acres now zoned R-1 (Rural-Residential) in and rezoned to a Planned Unit Development PDR 3.5, PDR 5.0 and PD-CO, all identified and a part of the Development Plan for Wildewood PUD.

The complete record, tape and minutes are on file in the Office of Land Use and Development.

PERSONNEL OFFICER

Having properly advertised the referenced position, applicants interviewed and rated, Commissioner Jarboe moved, seconded by Commissioner Dean, to appoint Gerda Manson to the position of Personnel Officer, Grade 14, effective October 1978. Three Commissioners voted in favor, with Commissioner Millison voting against, stating for the record that this is in no way criticism toward her, but that he did not feel a county of this size needs a Personnel Officer.

PUBLIC HOUSING COORDINATOR

Having properly advertised the referenced position, applicants interviewed and rated, Commissioner Jarboe moved, seconded by Commissioner Dean, to appoint William O. Butler to the position of Public Housing Coordinator, Grade 14, effective October 9, 1978. All Commissioners present voted in favor.

MONTHLY ESTIMATE NO. 6PROJECT NO. 78-1-4ASPHALT CONTRACT (3rd, 5th, and 7th Districts)

On behalf of the County Engineer, the County Administrator presented Monthly Estimate No. 6 in the amount of \$25,674.25, payable to B.F. Asher for the period of August 26, 1978 through September 20, 1978 for the referenced project. Commissioner Millison moved, seconded by Commissioner Jarboe, to approve payment of said Monthly Estimate. All Commissioners voted in favor.

CETA POSITION (COMMISSION ON AGING)SALARY ADJUSTMENT

The County Administrator brought to the Commissioners' attention a salary adjustment problem occasioned by a mistake made in the Commission on Aging office while obtaining a State allocated CETA position. The incumbent was recruited and hired with the understanding that the position would be paid at the Grade 9 rate. However, it was later discovered that the salary had been allocated by the State at a Grade 7 and documents to that effect had been signed without noticing this fact by the local Commission on Aging representative. The incumbent requested compensation from the date of employment to present to make up the difference. The Commissioners stated that although the mistake was made at the local level the position is one administered by the State and corrective action should be effected by the State not the County. The Commissioners indicated willingness to intercede on the incumbent's behalf with the State.

CONFIRMATORY DEEDLOT 8 - PINEY POINT SUBDIVISION

Commissioner Dean moved, seconded by Commissioner Jarboe, to authorize Commissioner President McKay to sign the Confirmatory Deed, dated September 27, 1978 by the Board of County Commissioners and Alma C. Cecil, County Treasurer and Thomas F. and Ann E. Poe, in order to correct the Deed dated June 28, 1978 conveying certain property in Piney Point Subdivision to the Poes and erroneously describing property as Lot 18, which should have been Lot 8. All Commissioners voted in favor.

GOLDEN BEACH ROAD - DITCH PROBLEM

Present: John Norris, County Engineer

With regard to the presentation and discussion last week concerning the ditches in front of the property of the Simpsons and Lebonte on Golden Beach Road, the Commissioners directed the County Engineer to do the necessary work in order to correct the unsightliness and hazardous conditions caused by the ditches at these locations.

The meeting adjourned at 5:00 p.m.

Approved,


James M. McKay, President

The first part of the report discusses the general situation of the country and the progress of the work. It is noted that the work has been carried out in accordance with the plan and that the results are satisfactory. The second part of the report discusses the specific work done during the period and the results obtained. It is noted that the work has been carried out in accordance with the plan and that the results are satisfactory.

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