

BOARD OF COUNTY COMMISSIONERS' MEETING

Tuesday, September 2, 1980

Present: Commissioner George R. Aud, President  
Commissioner Larry Millison, Vice-President  
Commissioner Richard D. Arnold  
Commissioner Ford L. Dean  
Commissioner David F. Sayre  
Edward V. Cox, County Administrator  
Judith A. Mullins, Recording Secretary

The meeting was called to order at 9:30 a.m.

APPROVAL OF ENCUMBRANCE VOUCHERS

Commissioner Millison moved, seconded by Commissioner Sayre, to approve payment of the bills as submitted by the Director of Finance, with the exception of Voucher No. 132920 payable to The Belvedere Motel. All Commissioners voted in favor.

Commissioner Aud moved, seconded by Commissioner Sayre, to approve payment of Voucher No. 132920 payable to The Belvedere. Four Commissioners voted in favor, with Commissioner Millison abstaining.

APPROVAL OF MINUTES

Commissioner Dean moved, seconded by Commissioner Arnold, to approve the minutes of the Commissioners' meeting of August 26, 1980. All Commissioners voted in favor.

RESIDENT MAINTENANCE ENGINEER REPORT

Present: John D. Raley, Resident Maintenance Engineer

Mr. Raley gave an updated report on problem areas presented by the Commissioners at previous meetings and received input as to additional, road, drainage and sign problems.

APPOINTMENTS

BOARDS, COMMITTEES AND COMMISSIONS

Commissioner Sayre moved, seconded by Commissioner Dean, and unanimously carried, to make the following appointments to the Boards as indicated:



Commission on Aging

Term to Expire

John Blakley

June 30, 1983

Human Relations Commission

Jerry Sword  
Grace Horton

June 30, 1983  
June 30, 1983

Nursing Home Board

Howard Chase

June 30, 1983

Social Services Board

Cdr. Richard A. Boyer  
Sister Emily Ann Appleton

June 30, 1983  
June 30, 1981

Patuxent River Commission

Commissioner Ford L. Dean

St. Mary's County on Children and Youth

John Erly

December 31, 1981

State Development Council Task Force

Richard D. Arnold

INTERNATIONAL YEAR OF DISABLED PERSONS

Commissioner Dean moved, seconded by Commissioner Sayre, to sign the letter appointing as the County's official representative for International Year of Disabled Persons, Aloysius Roosevelt Dickerson. All Commissioners voted in favor.



CLEARINGHOUSE PROJECT NO. 81-8-183  
ESTUARINE SANCTUARIES PREACQUISITION ACTIVITIES

The County Administrator presented the referenced clearinghouse project and recommended forwarding to the State with the comment that it is not inconsistent with this agency's plans, programs or objectives, and include the comment that St. Mary's County be given attention as a site for the estuarine sanctuary, further that Commissioner Sayre serve on the review group for the estuarine sanctuary plans. The Commissioners gave their concurrence.

CLEARINGHOUSE PROJECT NO. 81-8-157  
RSVP - RETIRED SENIOR VOLUNTEER PROGRAM

The County Administrator presented the referenced clearinghouse project and recommended that it be forwarded to the State with the comment that it is not inconsistent with this agency's plans, programs or objectives. The Commissioners gave their concurrence.

FOOD SERVICE AGREEMENT  
COMMISSION ON AGING

The County Administrator presented an Agreement by and between Board of County Commissioners, Board of Education and Commission on Aging for food services in connection with the Senior Citizens Lunch Program.

Commissioner Dean moved, seconded by Commissioner Arnold, to approve and authorize Commissioner President Aud to sign said Agreement. All Commissioners voted in favor.

DISTRICT OF COLUMBIA SLUDGE TRANSFER PROPOSAL

The County Administrator presented correspondence to the Governor of Maryland, regarding the reports of a proposed sludge transfer from the District of Columbia by way of the Potomac River and requesting the suspension of any permit activity by the State and seeking the cooperation of all affected parties. After review of the correspondence and certain amendments, the Commissioners agreed to sign and forward same in addition to correspondence



to Mayor Marion Barry of Washington, D.C. and our Maryland Legislators.

During the discussion, Commissioner Sayre moved, seconded by Commissioner Arnold that if there is a proposal to move sludge in the Potomac River, that the Commissioners seek an injunction to stop it, provided that no injunction be filed prior to the Commissioners meeting specifically to consider that particular action. All Commissioners voted in favor.

The Commissioners stated that they would discuss this matter with the County Attorney for his input.

TEMPORARY SALARY ADJUSTMENT  
BUDGET OFFICER

In accordance with a memorandum dated August 28, 1980 from the County Administrator, Commissioner Dean moved, seconded by Commissioner Sayre, to approve the recommendation in said memorandum that a temporary salary adjustment be given to Joseph O'Dell Budget Officer during the time he is working on the Automated Data Processing System for the County. All Commissioners voted in favor.

PERC TEST AT ST. PETER CLAVER PARK

Present: John Baggett, Director, Recreation and Parks

Mr. Baggett advised the Commissioners that 30 to 35 holes have been dug at St. Peter Claver Park and there has not been a successful perc test. He further stated that Walter Raum of the Health Department had advised that a mound system would not be suitable.

After discussion of this matter, the Commissioners directed that Mr. Baggett plan for restroom facilities to be installed at St. Peter Claver Park with a holding tank.

UPDATED PERSONAL MANUAL REVIEW

Present: Gerda Manson, Personnel Officer

For informational purposes, the Personnel Officer met with the Commissioners to discuss proposed changes for the update of the Personnel



Manual and reviewed various items with the Board. The Commissioners authorized the scheduling of the Public Hearing for the formal adoption of the proposed changes.

OPTION CONTRACT FOR CHARLOTTE HALL PROPERTY  
MARYLAND VETERANS HOME

The County Administrator presented the Option Contract by and between St. Mary's County and the State of Maryland for approximately 60 acres of land at Charlotte Hall School for use as a Maryland Veterans Home. Commissioner Dean moved, seconded by Commissioner Arnold, to authorize the signing of the Option to Purchase Contract as set forth above. All Commissioners voted in favor.

AIRPORT MASTER PLAN

The Commissioners agreed that no formal action would be taken concerning the proposed Airport Master Plan until such time as recommendations are received from the Planning Commission and Airport Commission.

AMENDMENT TO COUNTY POLICY  
TEMPORARY PROMOTION

The County Administrator presented a memorandum from the Personnel Officer dated August 28, 1980 requesting approval of an amendment to the Temporary Promotion Policy with the addition of allowing a temporary promotion for individuals who assume responsibilities for an increased workload for a limited period. The Commissioners gave their concurrence.

REQUEST FOR ESTABLISHMENT OF PERMANENT POSITION  
DIRECTOR OF FINANCE'S OFFICE

By way of a memorandum dated August 26, 1980, the Director of Finance requested the establishment of a permanent position Fiscal Clerk II Grade 7 upon the completion of the CETA eligibility of the incumbent in this position.



The County Administrator recommended to grant this request provided that the Director of Finance take over the accounting function of the Commission on Aging Office.

Commissioner Arnold moved, seconded by Commissioner Dean, to establish the permanent position in the Director of Finance Office contingent upon the accounting function of the Commission on Aging being placed in the Finance Office. All Commissioners voted in favor.

PUBLIC HEARING  
PROPOSED SPECIAL TAXING DISTRICT  
ADDITIONAL ROADS IN GOLDEN BEACH

Present: Dan Ichniowski, Highway Engineer  
Property Owners

The Commissioners conducted a public hearing to obtain public comment for the petition of the establishment of a special taxing district to reconstruct certain streets and roads and make drainage improvements in Golden Beach Subdivision. Mr. Ichniowski distributed a paper setting forth construction costs and that the annual assessment of \$83.44 per lot per year. He stated that there are 29 lots, and 17 owners for 17 lots have responded in favor of the special taxing district, which is 58% of the property owners in favor.

All of the property owners in attendance expressed their agreement with the project.

Mr. Ichniowski advised that the Ordinance establishing the Special Taxing District has been prepared by the County Attorney and there must be a ten day waiting period after the hearing for adoption of the Ordinance.

A tape of the hearing is on file in the County Commissioners' office.

PARK HALL SUBDIVISION

Present: John Norris, County Engineer

Mr. Norris stated that the Passbook savings account for the referenced project had been turned over to the County; however, the developer would like



to do the road work himself by way of Asher Construction Company. The Commissioners gave their concurrence.

DISCUSSION OF SLUDGE TRANSFER

Present: Gail Murdock

Mr. Murdock appeared before the Commissioners to explain his experiences with regard to sludge transfer that had occurred in Fulton County, Illinois. He stated that the sludge was put underground and saturated the ground to the point that a lot of land was rendered virtually useless. He stated that there were numerous law suits involved in this matter.

The Commissioners thanked Mr. Murdock for his information and explained to him the action taken by the Commissioners with regard to the reported sludge transfer proposal from the District of Columbia on the Potomac River.

COMPUTER SYSTEM FOR COUNTY/METROPOLITAN COMMISSION

Present: Joseph O'Dell, Budget Officer

Mr. O'Dell brought the Commissioners up to date with regard to the Financial Information Management System for the County and Metropolitan Commission. He stated that the Requests for Proposals will be advertised beginning September 3. He further advised that the letters concerning appointments to the Computer System Evaluation Committee will be presented for their approval next week.

RECREATION COORDINATOR POSITION  
RECREATION AND PARKS DEPARTMENT

The County Administrator presented a memorandum dated September 2, 1980 from the Personnel Officer recommending the appointment of Mr. Gary W. Reed to the position of Recreation Coordinator, Grade 10, effective September 8, 1980. The Commissioners appointed Mr. Reed to the position.



SENIOR SERVICE CENTER  
BUILDING NO. 2 - GOVERNMENTAL CENTER

Present: Frank Gerred, Director, Planning and Zoning

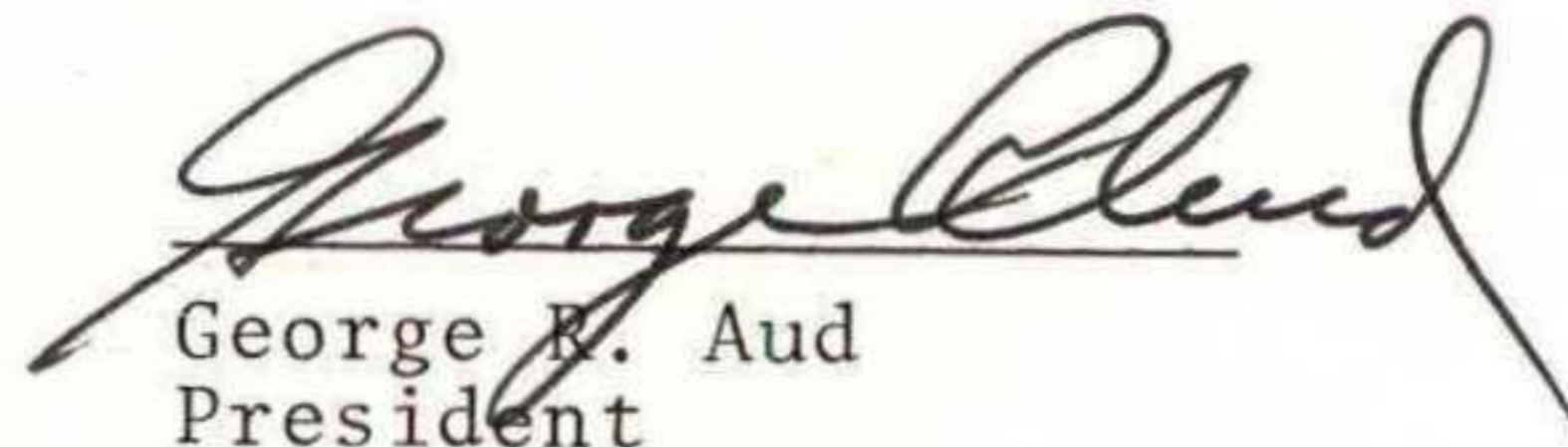
Mr. Gerred requested approval from the Commissioners of the Agreement between the Housing Authority and the Area Agency on Aging in the amount of \$8,106 for the preparation of Building No. 2 at the Governmental Center for the purpose of a Senior Service Center. The Commissioners gave their concurrence.

LEONARD HALL SCHOOL

Since the renovation of Building No. 2 at the Governmental Center for the purpose of a Senior Service Center requires the removal of the County's storage/maintenance area from that building, a need exists to relocate the storage/maintenance facility. Commissioner Arnold stated that the Board of Directors of Leonard Hall has proposed that the County make use of certain space in the auditorium, which the school leases, for the storage/maintenance facility in exchange for a consideration of the school's electricity bill. The Commissioners concurred with the proposal and directed County staff to locate a suitable area in exchange for the electricity bill consideration. Accordingly, the school's current electricity payment of \$70 per month will be retained.

The meeting adjourned at 2: 30 p.m.

Approved,

  
George R. Aud  
President