

BOARD OF COUNTY COMMISSIONERS' MEETING

Tuesday, December 23, 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 9:20 a.m.

APPROVAL OF ENCUMBRANCE VOUCHERS

Commissioner Millison moved, seconded by Commissioner Aud, to approve payment of the encumbrance vouchers as submitted by the Director of Finance. All Commissioners voted in favor.

APPROVAL OF MINUTES

Commissioner Dean moved, seconded by Commissioner Arnold, to approve the minutes of the Commissioners' meeting of December 9, 1980. All Commissioners voted in favor.

TRI-COUNTY CENTER FOR CHILDREN AND ADOLESCENTS (TRICCA)

Present: John William Quade, House of Delegates

Delegate Quade appeared before the Commissioners to request their reendorsement of the proposed amended TRICCA Two and a Half Million Dollar Bond Bill. The purpose of the bill is for the construction of a tri-county residential facility for emotionally disturbed children and adolescents. He stated that the Commissioners had submitted correspondence last year endorsing the facility, and therefore requested re-endorsement of the proposal which was amended to make it a tri-county facility rather than for four counties.

After discussion the Commissioners agreed to have a letter of re-endorsement prepared and forwarded to the Department of Public Safety and Correctional Services.

In closing, Delegate Quade stated that he would advise the Commissioners of the dates set for the hearings for the TRICCA facility and expressed the hope that St. Mary's County would be represented at the hearings.

HISTORIC DISTRICTS - PROPOSED AMENDMENTS

Present: Frank Gerred, Director, Planning and Zoning
Linda Bronsdon, Assistant Planner

The referenced staff of the Office of Planning and Zoning appeared before the Commissioners to discuss the proposed amendments to the Zoning Ordinance relative to Historic Districts and to obtain the Commissioners' concurrence for a public hearing date.

Ms. Bronsdon explained that the purpose of the changes is to make the process more clear as to what happens in a historic district designation. She stated that the proposed changes have been reviewed by various interested citizens in the county.

The Commissioners advised that they would read the proposed changes that have been submitted and requested Mr. Gerred to make the necessary arrangements for a public hearing.

MRS. JAMES B. HENDERSON PROPERTY
GOLDEN BEACH

Present: John Norris, County Engineer

Mr. Norris re-apprised the Commissioners concerning the re-location of the driveway to Mrs. Henderson's property in Golden Beach in order to eliminate her site distance problem. He advised the Commissioners that Mrs. Henderson had obtained two proposals for performance of the work. The low bid was from B.F. Asher in the amount of \$3500.

Upon the recommendation of the County Engineer, the Commissioners authorized the payment of up to \$3500 upon evidence of the completion of the work and a release of liens from Mrs. Henderson.

MOUNT PLEASANT SUBDIVISION

Present: John Norris, County Engineer
Joseph E. Bell, County Attorney

Mr. Norris advised the Commissioners that there has been no evidence of any work being done on this project and recommended claiming the bond.

After discussion, Commissioner Millison moved, seconded by Commissioner Dean, to authorize the County Attorney to file suit against the bonding company in order to claim the funds from the bond for this project. All Commissioners voted in favor.

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WILDEWOOD SUBDIVISION

Present; John Norris, County Engineer
Joseph E. Bell, County Attorney

Mr. Norris advised the Commissioners of several violations of County ordinances in the referenced subdivision in that certain permits have not been obtained and grading bonds not submitted. He stated that he has prepared correspondence to the developer outlining the various violations and that the matter has been turned over to the County Attorney.

Further, the Commissioners directed that the County Attorney prepare appropriate correspondence to the President of Paragon Builders requesting that he respond to the allegations set forth in the County Engineer's letter.

PROJECT NO. 81-3-1
FOXHARBOR PUBLIC WHARF

Present: John Norris, County Engineer

Mr. Norris presented a request for payment for Colliflower and Peterson, Inc. in the amount of \$2,211.40 for repair of the Foxharbor Public Wharf. Commissioner Arnold moved, seconded by Commissioner Dean, to approve said payment. All Commissioners voted in favor.

1981 SECONDARY RURAL FEDERAL AID PROGRAM

Present: John Norris, County Engineer

Mr. Norris presented correspondence from the Maryland Department of Transportation dated December 5, 1980 advising that State Highway Administration has allocated 1981 Secondary Rural Federal Aid funds in the amount of \$103,156.00 to St. Mary's County. Commissioner Arnold moved, seconded by Commissioner Dean, to authorize Commissioner President Aud to sign the Agreement allocating these funds to St. Mary's County. All Commissioners voted in favor.

DEEDS OF RIGHT-OF-WAY
MILLSTONE LANDING ROAD RECONSTRUCTION

Present: John Norris, County Engineer

Commissioner Arnold moved, seconded by Commissioner Millison, and unanimously concurred by the Board, to accept the following Deeds for rights-of-way for the reconstruction of Millstone Landing Road, as presented by the County Engineer.

1. Deed dated December 9, 1980 by and between Mark Donald Schwien and St. Mary's County;
2. Deed dated December 16, 1980 by and between James P. Bradley and St. Mary's County;
3. Deed dated December 14, 1980 by and between Willard Thompson and E. Thompson and St. Mary's County.

HIGHWAY SAFETY GRANT
SHERIFF'S DEPARTMENT

Present: Sheriff Somerville
Lt. Gene Pellillo
Joseph P. O'Dell, Budget Officer

As a follow up to the Sheriff's request of December 9, 1980 for the County's participation in the Traffic Safety Grant and Overtime Grant, the referenced individuals appeared before the Commissioners to continue further discussion and to obtain the Commissioners decision.

After discussion of various modifications to the request by the Sheriff and discussion of what should be the priority areas in the Sheriff's Department, the Commissioners agreed to let the grant run out in February; however, to continue the funding of the two positions with county funds which would therefore remove the requirement that they be used in safety highway work specifically. This would give latitude to the Sheriff to assign his men where he feels they are needed most.

In closing the Commissioners suggested that a meeting be arranged with Lt. Miedzinski of the Maryland State Police, Sheriff Somerville and the County Administrator to determine if there are any further functions being performed by the Sheriff's Department that could be handled by the State Police.

APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS

Commissioner Dean moved, seconded by Commissioner Aud, and unaimously carried, to make appointments to the following Boards, Committees and Commissions as indicated:

<u>TRANSPORTATION COMMITTEE</u>	<u>TERM TO EXPIRE</u>
William Curtis, EDC Rep.	12/31/81
Gary Hodge, TCC Rep.	12/31/81
Evelyn Holland, Social Services Rep.	12/31/81
Joseph P.O'Dell, County Commissioners Rep.	12/31/82
Leonard Kessler, Provider Rep.	12/31/82
Charles Ridgell, Handicapped Rep.	12/31/82
Bob Russell, NAS Rep.	12/31/82
Stan Schrader, Board of Ed. Rep.	12/31/83
E. Leslie Shaw, Chamber of Commerce Rep.	12/31/83
James Mora, citizen rep.	12/31/83

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APPOINTMENTS (continued)

HISTORIC DISTRICT COMMISSION

Term to Expire

Daniel Raley

June 30, 1983

TRI-COUNTY GROUP HOME

James B. Beaven

June 30, 1983

COMMISSION ON AGING

Ed Curly

June 30, 1983

MENTAL HEALTH/ALCOHOLISM ADVISORY COUNCIL

Phebe Barth

June 30, 1983

Patrick Pierce

RECREATION AND PARKS BOARD

Mary Frances Raley

December 31, 1981

LIBRARY BOARD OF TRUSTEES

Fred Gass

December 31, 1981

ENERGY CONSERVATION COORDINATING COMMITTEE

Otis Wood

December 31, 1981

Paul Raley

December 31, 1981

Dave Morgan

December 31, 1981

Paula Willoughby

December 31, 1981

F. Stewart White

December 31, 1981

Joe Mitchell

December 31, 1981

WALDEN ADVISORY BOARD

Ken Rossignol

December 31, 1983

Dr. William Marek

December 31, 1983

Dee Seidenberg

December 31, 1981

ST. MARY'S COUNCIL ON CHILDREN AND YOUTH

William Combs

December 31, 1983

Joseph Carter

December 31, 1983

AGRICULTURAL PRESERVATION BOARD

William Dixon

December 31, 1983

RECREATION AND PARKS BOARD

Robert Gant

December 31, 1983

FY 82 BUDGET HEARING DATES

The Budget Officer submitted tentative dates for the public hearings for the proposed FY '82 Budget for the Commissioners' approval as follows: March 5, April 22, 1981 and April 23, 1980. All are to be held at the Leonardtown Middle School at 7:00 p.m. The Commissioners gave their concurrence.

HEALTH SYSTEM AGENCY GOVERNING BODY

Commissioner Millison moved, seconded by Commissioner Arnold, to nominate Mrs. Betty Kramer to serve on the Health System Agency Governing Body. All Commissioners voted in favor.

HEALTH SYSTEM GOVERNING BOARD

Commissioner Dean moved, seconded by Commissioner Arnold, to re-appoint Commissioner George Aud to the Health System Governing Board. All Commissioners voted in favor.

MINIMUM WAGE

The County Administrator presented a memorandum dated December 17 from the Personnel Officer stating that as of January 1, 1981, the federal minimum wage will be increased to \$3.35 per hour. In accordance with the County Commissioners' policy adopted July 26, 1978, the County Administrator requested the Board's concurrence that the County follow the minimum wage increase. Commissioner Dean moved, seconded by Commissioner Arnold, to approve the increase of the minimum wage to \$3.35 for applicable county employees. All Commissioners voted in favor.

METROPOLITAN COMMISSION

REQUEST FOR CREATION OF CONSTRUCTION LABORER POSITION

The County Administrator presented correspondence dated December 15, 1980 from the Metropolitan Commission requesting the Commissioners' approval for the creation of a Construction Laborer position, Grade 7/B, effective January 5, 1981.

Commissioner Dean moved, seconded by Commissioner Arnold, to approve the creation of the requested position. All Commissioners voted in favor.

RSVP GRANT - PROJECT DIRECTOR POSITION

The County Administrator presented a memorandum dated December 22, 1980 from the Personnel Officer requesting authority to hire an individual to the position of Project Director under the RSVP Grant in the Office of Aging. Inasmuch as the position had only been advertised within the County Government and only two applicants had applied, Commissioners requested that the position be readvertised in the local newspapers.

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CLEARINGHOUSE PROJECT NO. 81-12-2499
HUD MORTGAGE INSURANCE AND SECTION 8 RENT SUBSIDY
COUNTRYSIDE APARTMENTS

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.

Clearinghouse Project No. 81-12-488
SOUTHERN MARYLAND TRI-COUNTY COMMUNITY ACTION, INC.
1981 ENERGY CRISIS INTERVENTION WORK PLAN AND BUDGET


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.

LEGISLATIVE PACKAGE (1981)

The Commissioners reviewed the items of the Legislative Package that they have not yet to date made decisions on and agreed to review them the first of the year and to forward correspondence to the Legislative Delegation by January 14, the opening day of the 1981 Legislative Session.

The meeting adjourned at 1:50 p.m.

Approved,


George R. Aud
President