

BOARD OF COUNTY COMMISSIONERS MEETING

Tuesday, March 3, 1981

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

(Commissioner Richard D. Arnold was not present.)

The meeting was called to order at 9:10 a.m.

APPROVAL OF BILLS

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

APPROVAL OF MINUTES

Commissioner Dean moved, seconded by Commissioner Aud, to approve the minutes of the Commissioners' meeting of February 17, 1981 as submitted. All Commissioners voted in favor.

TAX CLERK POSITION - TREASURER'S OFFICE

The County Administrator presented a memorandum dated February 26, 1981 from the Personnel Officer recommending the appointment of Rose Thompson to the position of Tax Clerk, II, Grade 7, Step 2, effective March 16, 1981, to replace Mrs. Marine who will be retiring at that time.

Commissioner Dean moved, seconded by Commissioner Millison, to accept this recommendation. All Commissioners present voted in favor.

CLERK TYPIST POSITION
COUNTY ENGINEER'S OFFICE

The County Administrator presented a memorandum dated March 3, 1981 from the Personnel Office requesting authorization to begin the hiring process for the Clerk Typist (Grade 5) position which will be vacated by Rose Thompson, since the Commissioners approved her appointment as Tax Clerk in the Treasurer's Office.

Commissioner Dean moved, seconded by Commissioner Sayre, to authorize the commencement of the hiring process for the Clerk Typist position. All Commissioners present voted in favor.

March 3, 1981

Page 66

CLERK TYPIST POSITION
COUNTY ADMINISTRATOR'S OFFICE

The County Administrator presented a memorandum dated February 26, 1981 from the Personnel Officer requesting authority to reclassify the Clerk-Steno, Grade 6 position in the County Administrator's Office, which has been vacant since July 8, 1980, to Clerk Typist, Grade 5, and further to approve the commencement of the hiring process for the position.

Commissioner Dean moved, seconded by Commissioner Sayre, to approve the requests as set forth above. All Commissioners voted in favor.

RESOLUTION NO. 81-14
SCHEDULE OF FEES - OFFICE OF PLANNING AND ZONING
RESOLUTION NO. 81-15
BUILDING PERMIT FEES

Commissioner Dean moved, seconded by Commissioner Sayre, to approve and sign Resolution No. 81-14 and Resolution No. 81-15, amending the referenced Schedule of Fees and Building Permit Fees in the Office of Planning and Zoning. All Commissioners present voted in favor.

NURSING HOME IMPROVEMENTS

The County Administrator presented correspondence dated January 26, 1981 from the St. Mary's Nursing Home requesting funds for certain improvements to the Nursing Home:

1. Replacement of 30-ton water-cooling heat exchange tower for air conditioning system - \$4,596;
2. Roofing Repairs - \$2,850.

After discussion, Commissioner Dean moved, seconded by Commissioner Millison, to authorize the expenditures for the improvements of the Nursing Home and that the Budget Officer be directed to determine source of funds. All Commissioners present voted in favor.

COUNTY ROAD SYSTEM COSTS

Present: John Norris, County Engineer

For the Commissioners' information, the County Engineer distributed various material showing budgeted figures and actual costs for road projects in the Engineer's Office as follows:

1. Expenditures of St. Mary's County - County Road System for FY '81;
2. Budget Authorization vs. Audited Actuals for 1973-1981;
3. Asphalt Overlay Account Status.

After discussion of the above, Mr. Norris indicated to the Commissioners that he had not come to a final resolution with the Finance Officer with regard to the Surface Treatment Account as he was of the opinion that there had been a double entry of a charge.

STATE HIGHWAY ADMINISTRATION AGREEMENT
URBAN NON-ATTRIBUTABLE FUNDS

Present: John Norris, County Engineer

Mr. Norris presented an Agreement by and between State Highway Administration and St. Mary's County pertaining to the Federal Aid Urban Non-Attributable Funds for St. Mary's County in the amount of \$9,506 for FY 1981. He stated that the only urban area in the County that would qualify was Lexington Park and that perhaps these funds could be used for the storm drainage work in that area.

Commissioner Dean moved, seconded by Commissioner Sayre, to authorize Commissioner President Aud to sign said Agreement. All Commissioners present voted in favor.

SURVEY WORK FOR ST. ANDREWS LANDFILL

Present: John Norris, County Engineer

Mr. Norris requested authorization from the Commissioners to utilize Lorenzi, Dodds and Gunnill at a maximum of \$1200 to do the survey work at St. Andrews Landfill for the expansion of that project. He stated that funds are in the project account.

Commissioner Dean moved, seconded by Commissioner Aud to accept the proposal from Lorenzi, Dodd and Gunnill as recommended by the County Engineer. All Commissioners present voted in favor.

PROJECT NO. SM 81-3-2
ST. JEROMES CREEK DREDGING PROJECT

Present: John Norris, County Engineer

Mr. Norris presented the bid tally sheet for the referenced project and recommended awarding the contract to Smith Brothers, Inc. from Galesville, Md.

The Commissioners gave their concurrence.

March 3, 1981

Page 68

AUTHORIZATION FOR EXTRA WORK ORDER NO. 1
PROJECT NO. SM 81-4-3
WALDEN COUNSELING CENTER

Present: John Norris, County Engineer

Mr. Norris presented a request for Extra Work Authorization for the installation of a safety disconnect switch on the outside wall payable to Ownes Electric in the amount of \$300.

The Commissioners gave their concurrence.

ESTIMATE NO. 6
PROJECT NO. 80-1-5
JONES WHARF ROAD

Present: John Norris, County Engineer

The County Engineer presented Estimate No. 6, payable to Dean Construction Company in the amount of \$197,618.21 for the referenced project (Voucher No. 035611). The Commissioners gave their concurrence for payment of said voucher.

RENTAL CONTRACT
PROJECT NO. 81-1-5

Present: John Norris, County Engineer

Mr. Norris recommended awarded awarding the contract for the Rental Contract for the County to B.F. Asher. The Commissioners gave their concurrence.

PITCH-IN-PROGRAM

Present: John Norris, County Engineer

Mr. Norris resumed discussion from a previous meeting concerning whether to continue to Pitch-In Program this season.

After discussion, Commissioner Aud moved, seconded by Commissioner Millison, that the Commissioners' support the program for another year; however, that stickers be placed on the Pitch-In containers stating that it is not for household trash and there would be a penalty for violators. Three Commissioners voted in favor, with Commissioner Dean voting against stating that the premise of the program was to minimize roadside litter and he was of the opinion that it did not do this. Motion carried with a vote of three to one.

INSTITUTE FOR ENERGY SELF-RELIANCE INC.
SOUTHERN MARYLAND WOOD CO-OP

Present: Linda Dent Brown, Program Manager
Dr. Ray Hartjen, Program Director

The referenced representatives of the Institute for Energy Self-Reliance, Inc. appeared before the Commissioners to apprise the Commissioners of their various services to the tri-county area and to request a liason with County government.

Ms. Brown went on to explain the Institute is in receipt of a grant through the Maryland Energy Office for dissemination of information concerning energy conservation in the tri-county area. She discussed the Southern Maryland Wood Co-op Program stating that the Institute serves as an intermediary between the land owner and those people who would like to cut their own wood.

In conclusion, the Commissioners agreed to support the Wood Co-op Program and advised that the local extension office would serve as the contact point for St. Mary's County.

ASSOCIATION FOR RETARDED CITIZENS

Present: Mark Wurzbacher, Director
Renee Dixon
Other members of the ARC

Members of the ARC appeared before the Commissioners to discuss the possible shortfall of funding that the Association for Retarded Citizens may be facing for their Program 202 Housing and Urban Development housing projects and to request the Commissioners' consideration in providing local funds for the shortfall should it occur.

Mr. Wurzbacher and Mrs. Dixon distributed information outlining the status, plans and financial picture of each of the housing projects and explained that the total amount of funds needed by the County is in the amount of \$59,083.

In closing, the Commissioners indicated their support of the efforts of the ARC, and stated that they would take the request under consideration during the FY '81-'82 budget process.

PROCLAMATION NO. 81-12
GIRL SCOUT WEEK

Present: Representatives of girl scout troops

The Commissioners presented the referenced proclamation designating the week of March 8-14, 1981 as Girl Scout Week in St. Mary's County.

PROCLAMATION NO. 81-11
COMMUNITY COLLEGE WEEK

Present: Ed Forsman, Secretary to Advisory Board
Jerry Carson, Director, Community College at St. Mary's

The Commissioners presented the referenced proclamation designating the week of March 15-21 as Community College Week in St. Mary's

PROCLAMATION NO. 81-13
EMPLOY OLDER WORKERS WEEK

The Commissioners presented the referenced proclamation proclaiming the week of March 8-14 as Employ Older Workers Week in St. Mary's County.

PUBLIC HEARING
SOLID WASTE MANAGEMENT PLAN FOR ST. MARY'S COUNTY

Present: Frank Gerred, Director, Planning and Zoning
Molly Raley, Asst. Zoning Administrator
Anita Meridith, Recording Secretary

The Commissioners conducted a public hearing on the update of the Solid Waste Management Plan for St. Mary's County 1980-1990 (Revised).

The complete minutes, tape and record of the hearing are on file in the Office of Planning and Zoning.

REZONING HEARING
MARV FRANZEN (DAKOTA MANOR)
ZONE #80-1410

Present: Carl Franzen (Son of the Applicant)
Frank Gerred, Director, Planning and Zoning
Anita Meridith, Recording Secretary

The Commissioners conducted a public hearing on the application of Marv Franzen to rezone approximately 2.33 acres located on Peggs Lane adjoining Spring Valley Subdivision in the Eighth Election District, Tax Map 43, Block 15, Parcel 75, from C-1, Commercial, to R-15, Townhouses.

The complete minutes, tape and record of this case is on file in the Office of Planning and Zoning.

REZONING RESOLUTION NO. Z-81-05
LEON T. BUKER
ZONE NO. 80-3051

Commissioner Sayre moved, seconded by Commissioner Millison, to approve and sign Resolution No. Z-81-05 approving the

application of Leon T. Buker to rezone a parcel containing 1.06 acres located on Great Mills Road. All Commissioners present voted in favor.

REZONING RESOLUTION NO. Z-81-06
GORDON H. RAGAN
ZONE NO. 80-2566

Commissioner Millison moved, seconded by Commissioner Sayre, to approve and sign Rezoning Resolution No. Z-81-06 granting the application of Gordon H. Ragan to rezone a 6.08 acre parcel located on Route 5, North of Leonardtown. All Commissioners present voted in favor.

RAILROAD RIGHT-OF-WAY AGREEMENT
JAMES McKAY

The County Administrator presented an Agreement by and between the Board of County Commissioners of St. Mary's County and Southern Maryland Electric Cooperative, Inc. granting an easement across the railroad right-of-way. Commissioner Millison moved, seconded by Commissioner Aud, to authorize Commissioner President Aud to sign said Agreement. All Commissioners present voted in favor.

TITLE IV - YOUTH CONSERVATION AND COMMUNITY IMPROVEMENT PROGRAM

The County Administrator presented correspondence for Commissioner President Aud's signature addressed to the Department of Human Resources stating that St. Mary's County has received confirmation for the title IV Youth Conservation and Community Improvement Program (YCCIP) - St. Mary's County Office on Aging Subgrant.

Commissioner Millison moved, seconded by Commissioner Sayre, to authorize Commissioner President Aud to sign said letter. All Commissioners present voted in favor.

REVISED AREA AGENCY ON AGING PLAN

Present: Billye McGaharn, Senior Services Coordinator

Mrs. McGaharn presented and reviewed the Revised Application for FY '81 for the Title III Area Agency on Aging Plan for the period of October 1, 1980 through September 30, 1981.

The Commissioners authorized Commissioner President Aud to sign said Application.

PUBLIC HEARING
NON-URBANIZED TRANSPORTATION GRANT

Present: Joseph O'Dell, Budget Officer
Gerald Grover, NATC

The Commissioners conducted a public hearing on the Application of St. Mary's County, Maryland for a Public Transportation Operating Assistance Grant under the Consolidated Transportation Program of the Maryland Department of Transportation Fiscal Year 1981.

Mr. O'Dell read the Notice of Public Hearing and stated that the local match will be provided by Mr. Leonard Kessler of Kessler Bus Lines and that no county tax funds are involved in this proposal. The grant has been presented to the Transportation Committee and was unanimously endorsed by them.

At the conclusion of Mr. O'Dell's presentation, Commissioner President Aud inquired if anyone present wished to speak for or against the application. Hearing none, the public hearing was closed. The record will remain open for ten days, after which time the Commissioners will make a decision on the Application.

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

FY 81-82 BUDGET REVIEW

Present: Joseph O'Dell, Budget Officer

At this time, the Budget Officer reviewed with the Commissioners the Budgetary Request Data for Fiscal year 1981-1982 which will be presented this evening at the public hearing.

AWARDING OF CONFISCATED VEHICLE

Commissioner Aud moved, seconded by Commissioner Millison to award the 1977 Pontiac Trans Am which was confiscated to the Sheriff's Department. All Commissioners present voted favor.

The meeting adjourned at 3:20 p.m.

Approved,



George R. Aud
President