

BOARD OF COUNTY COMMISSIONERS' MEETINGTuesday, May 25, 1982

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  
 Margaret Nelson, Recording Secretary

President Aud called the meeting to order at 9:18 a.m.

APPROVAL OF MINUTES

Commissioner Dean moved, seconded by Commissioner Millison, to approve the minutes of May 18, 1982 after page 2 regarding the RC&D project was corrected to read "in the amount of \$6,250" instead of \$3,125. Motion was unanimously carried.

APPROVAL OF VOUCHERS

Commissioner Millison moved, seconded by Commissioner Sayre to approve the bills as submitted by the Director of Finance. Motion was unanimously approved.

COUNTY ADMINISTRATOR ITEMS

Present: Edward V. Cox, County Administrator

Road Resolution No. 82-13

At the recommendation of the County Engineer a STOP STREET was requested, controlled by a stop sign at Ford Drive, County Route 3488, as it intersects with Gunston Drive, County Route 3535 in the Town Creek Subdivision.

Commissioner Dean moved, seconded by Commissioner Arnold, to adopt Resolution R-82-13 as stipulated. Motion was unanimously carried.

Board of Education Correspondence

Commissioner Dean moved, seconded by Commissioner Sayre, to approve the signing and sending of the letter dated May 24, 1982 setting forth the appropriation by various categories for the Board of Education approved budget for FY 1982-1983. Motion was unanimously approved.

Budget Amendments82-51 Recreation and Parks

<u>Increase Accounts:</u>	Hollywood Park	1832-62620	-	\$34,289
	1st Dist. Park	1832-62320	-	\$20,289
	FY 83 Projects	1832-63120	-	\$38,605

To provide budget authority to completion of projects. FY 83 project authority.

<u>Decrease Accounts:</u>	Fifth District	1832-61120	-	\$76,982
	Forest Landing	1832-61620	-	\$ 1,662
	Margaret Brent	1832-62220	-	\$ 5,888
	Leonard Hall	1832-64220	-	\$ 8,651

Excess authority based on completion of projects and transfer to expedite above projects.

COUNTY ADMINISTRATOR ITEMS (Cont'd.)

82-52 County Engineer

Increase Accounts: Lexington Park 1256-60120 - \$10,212  
Drainage

Budget authority required to complete this phase. State grant included in project.

St. Jerome's 2091-61220 - \$25,535  
Creek

Budget authority required based on project costs.

Decrease Account: General Misc. 1252-90221 - \$35,747  
Projects

Provide budget authority to complete above projects.

Commissioner Dean moved, seconded by Commissioner Sayre, to approve Budget Amendments 82-51 and 82-52 as presented. Motion was unanimously carried.

COUNTY ENGINEER ITEMS

Upgrading and Improvement of Drainage  
Spring Valley and Londontowne Subdivisions

Present: Ralph Guenther, Developer  
Dan Guenther, Developer  
John B. Norris, Jr., County Engineer

Mr. Dan Guenther informed the Board that Guenther Construction Co. is proposing the development of the Londontowne project, in two phases, totalling 108 townhouses and 60 garden apartments. At the present time, Phase I is being proposed and limited to a 3-acre parcel and 60 apartment units. Mr. Guenther requested a cost-sharing program with the County regarding the drainage improvement system where the County would be requested to contribute \$26,000 toward the improvement and Guenther Construction Company contribute \$24,000. Guenther Construction found it viable to put in the system now to take care of the present Spring Valley drainage problem to include Londontowne, Phase I.

The County Engineer supported Mr. Guenther's recommendation to improve the system through the Spring Valley Subdivision.

The Board of County Commissioners gave unanimous approval of the cooperative arrangement regulating drainage improvement.

EMPLOYMENT AGREEMENT  
GEORGE X. PAYNE

Present: John B. Norris, Jr., County Engineer

Commissioner Dean moved, seconded by Commissioner Arnold, to approve the employment contract for Mr. George X. Payne to perform inspection services for the Surface Treatment Seal Coat Project, SM 82-1-12, effective June 1, 1982 and terminating December 31, 1982. Motion was unanimously approved.

COUNTY-OWNED POND  
MECHANICSVILLE, MARYLAND

Present: John B. Norris, Jr., County Engineer

Commissioner Arnold brought to the Board's attention that the county-owned pond located in the Mechanicsville area was in need of either being cleaned of the present sediment and allowed to stand as a pond or drained and seeded in grass, because of the nuisance it is creating.

The County Engineer was directed to inspect the pond and return his findings to the Board at the next Commissioner meeting.

The County Engineer was also directed to write a letter to Mrs. Frank Abell and Mr. Foley Mattingly, both having adjoining properties to the pond, informing them the matter is being taken care of.

OFFICE ON AGING

Present: Billye McGaharn, Senior Services Coordinator

Mrs. McGaharn presented an amended Area Agency Plan for 1981-82, an application for the Gateway I project, an application for the RSVP program, and an Area Agency Plan for 1982-83. In the discussion concerning the revised Area Agency Plan for 1981-82 a point of disagreement was raised concerning the itemization of expenditures for grant funds and county funds. Other points of concern were also raised without conclusion.

The County Commissioners requested that the County Administrator, Director of Budget and Data Services and Mrs. McGaharn meet to develop a report on the above documents which will express total agreement on all points or to itemize those points of disagreement. The County Commissioners will then review the documents and make decisions as necessary.

BOARD OF HEALTH

Present: Dr. William J. Marek, Secretary to Board of Health  
Walter Raum, Director of Environmental Health

Commissioner Aud moved that the meeting be adjourned as the Board of County Commissioners, seconded by Commissioner Arnold, and convened the meeting as the Board of Health. Motion was unanimously carried.

Dr. Marek summarized the organizational changes that have taken place both on the State and local levels. St. Mary's County has incorporated the Nursing and Rehabilitation departments, and the Alcohol and Mental Health departments. He noted that St. Mary's County picked up the \$100,000 in funding that had been dropped by the State. Current management is being changed so that all departmental records are located in one area and being managed by a person trained in records management, for more efficiency.

There will no longer be a combined Southern Maryland Drug Abuse Program. Each county will be expected to accept individual responsibility.

An alcoholic satellite clinic will be opened in the Oakville area on June 1, 1982.

Mr. Raum summarized the activities regarding the sewage disposal systems - mainly the mound system. There are presently six mound systems in operation in St. Mary's County, with proposals of nine more.

BOARD OF HEALTH (Cont'd.)

The alternates of sewage disposal were discussed and the cost-sharing of those expenses together with State and/or County suggested. Mr. Raum described the four types of experimental systems being considered which are:

1. Mound system
2. Alternating absorption fields
3. Pressure-dosing system
4. Sun-drive system

The direct contradiction of sewage disposal requirements in Maryland Counties was discussed. The Board expressed support in attending a Public Hearing with the State Board of Public Works and local Board regarding sewage disposal and requested the support of Delegate John William Quade in scheduling a meeting.

Mr. Vince Fesis, Mr. John Lore, Mr. Fred Lott and Ms. Charlotte Young expressed their concerns regarding the process of perc tests, assessment increase for unperced land, and concern for pollution of ground water.

Commissioner Dean commented that he felt the best results to be obtained from a search team exploring the experimental sewage systems could only be done through those persons of ability on the problem who could devote full attention to the alternative proposed programs.

Mr. Raum answered that there are persons assigned to the task of researching the experimental systems who will begin when funds have been obtained.

ADJOURNMENT

Commissioner Aud adjourned the meeting at 12:30 p.m.

EXECUTIVE SESSION

Commissioner Millison motioned, seconded by Commissioner Dean, to go into Executive Session for personnel matters at 1:00 p.m. The motion was unanimously approved. The meeting concluded at 3:00 p.m.

Approved,

  
George R. Aud  
President