

BOARD OF COUNTY COMMISSIONERS' MEETING

Tuesday, January 18, 1983

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

(Commissioner David Sayre was not present due to illness.)

The meeting was called to order at 9:20 a.m.

APPROVAL OF VOUCHERS

Commissioner Millison, moved, seconded by Commissioner Arnold, to approve payment of the bills as submitted by the Director of Finance. Motion unanimously carried.

APPROVAL OF MINUTES

Commissioner Dean moved, seconded by Commissioner Aud, to approve the minutes of the Commissioners' meeting of January 4, 1983.

EXECUTIVE SESSIONS

Present: Edward V. Cox, County Administrator

The Commissioners agreed to meet in Executive session as follows:

- (1) Litigation (John Norris, County Engineer; Frank Gerred, Director, Planning & Zoning)
- (2) Personnel Negotiations (Dr. Larry Lorton, Superintendent of Schools)
- (3) Personnel - Consideration of Appointments to Boards, Committees and Commissions and other personnel matters.

The session was held from 9:45 a.m. to 10:35 a.m.

(Judith A. Spalding left the meeting and the minutes were taken by Margaret Nelson for the remainder of the meeting.)

SOUTHERN MARYLAND HEALTH SYSTEMS AGENCY  
PROGRAM AND BUDGET NEEDS

Present: Robert Sherwood, Director SMHSA  
Clark Gravelle, Staff  
Dr. Richard Martin, St. Mary's County Representative

Because of no anticipated Federal support for fiscal year 1984, the SMHSA is requesting financial support from four counties to meet their shortfall of \$40,000. The request to St. Mary's County is \$2,800.

Dr. Martin explained that St. Mary's County is now being well represented. Maintaining the Certificate of Need Program is most important. SMHSA is now operating in a more fiscally conservative way and he recommended that St. Mary's County support the request for the \$2,800. He continued that should the Agency not meet the \$40,000 deficiency, the Certificate of Need would be threatened.

Commissioner Aud agreed that the Board would take the request under consideration and return with a decision at the next Commissioner meeting.

COUNCIL ON CHILDREN & YOUTH  
PROGRESS REPORT AND APPRECIATION FOR ASSISTANCE

Present: Valerie VonAllmen, Chairman, Council on Children & Youth

Mrs. VonAllmen updated the Commissioners on the progress of the Council and expressed her appreciation for their support by awarding each a Certificate of Appreciation. She noted that the St. Mary's Council has been recognized as a model to other Councils. Mrs. VonAllmen also stated that she would be leaving the Council as their Chairman.

WOMEN'S COALITION  
PROPOSED MARRIAGE LICENSE LEGISLATION  
BATTERED SPOUSE PROGRAM

Present: Dotty Barclift, Representative, Commission for Women & Margaret Brent and Professional Women

The Board was made aware of the need for a Battered Spouse Program; instances were cited that explained the need for shelter, counseling and education. It was noted that various organizations attempt to assist with the needs involving spouse abuse but because of limited funds and resources their services are limited.

The Board of County Commissioners was asked to support legislation for the purpose of imposing an additional fee for the issuance of marriage licenses; providing that the proceeds of the additional fee be used to fund battered spouse and domestic violence programs in St. Mary's County. Proposed legislation requests that the marriage license fee be increased fifteen dollars (\$15.00) bringing the total to twenty-five dollars (\$25.00). The additional fifteen dollars (\$15.00) would be used for the Battered Spouse Program.

The Board was in full agreement to submit the legislative proposal and supported the Battered Spouse Program.

PROCLAMATION  
CHILDREN DENTAL HEALTH MONTH - FEBRUARY

Present: Dr. Cooper

The Commissioners presented Dr. Cooper a proclamation proclaiming the month of February, Children Dental Health Month.

COUNTY ADMINISTRATOR ITEMS

Check Request No. 000765

Commissioner Millison made a motion to approve the request for tax redemption to ALER, Inc. in the amount of \$3,062.17. The motion was seconded by Commissioner Arnold and carried.

Waiver of Building Permit Fee

Commissioner Millison made a motion to approve the request from Reverend William F. Goode, Paster at Sacred Heart Church, Bushwood Maryland to waive the building permit fee for a new church hall, Commissioner Dean seconded the motion. Motion carried.

Budget Amendment No. 83-29 - County Engineer

There was unanimous agreement of approval for Budget Amendment No. 83-29 to transfer budget authority from estimated budgetary lapse accounts to accounts needing additional authority. INCREASED ACCOUNT 001-029-508-26-51 \$10,000 making the NEW REVISED TOTAL \$15,145. DECREASED ACCOUNT #001-029-542-24-36 \$5,000, making the NEW REVISED TOTAL \$43,000; DECREASED ACCOUNT 001-029-524-24-35 \$5,000, making the NEW REVISED TOTAL \$72,000.

Job Training Partnership Act 1982

Correspondence was presented to the Board of County Commissioners from the County Administrator regarding an implemental program developed by County Administrators from Calvert, Charles and St. Mary's. After discussion Commissioner Dean requested a meeting with Mr. Cox to learn the basis for recommendations made as to other alternatives. Further discussion is expected concerning the Job Training Partnership Act affecting the Tri-County area following Commissioner Dean's requested meeting.

Clearinghouse Project 83-12-175Great Mills Elderly Housing Development, St. Mary's County

There was unanimous approval to accept Clearinghouse Project 83-12-175 in that it is not inconsistent with the agency's plans, programs or objectives and where applicable, with the State approved Coastal Zone Management Program.

Clearinghouse Project 83-1-203Lexington Park Village, St. Mary's County

There was unanimous approval to accept Clearinghouse Project 83-1-203 in that it is not inconsistent with the agency's plans, programs or objectives and where applicable, with the State approved Coastal Zone Management Program.

Appointments to Boards, Committees and Commissions

Commissioner Dean made a motion seconded by Commissioner Arnold to accept appointment of the people to the Boards, Committees and Commissions as indicated for the terms as indicated.

Commission on AgingTerm to expire

David Hammett

June 30, 1985

Electrical Examiners Board

Kirk Sterling

December 10, 1986

Robert A. Russell

December 10, 1986

Joseph W. Forbes

December 10, 1986

Thomas B. Clark, Jr.

December 10, 1986

Library Board of Trustees

Charlotte Coppage Young

December 31, 1987

Mental Health/Alcoholism Advisory

Dr. C.W. Duncan

June 30, 1985

Metropolitan Commission

Francis E. Taylor

December 31, 1985

J.J. Finnacom

December 31, 1985

Recreation and Parks Board

Brent Thompson

December 31, 1984

Cuthbert I. Fenwick, Jr.

December 31, 1984

Erva Davis

December 31, 1984

Judith M. Roa

December 31, 1984

<u>St. Mary's County Council on Children &amp; Youth</u>	<u>Term to expire</u>
Robert Hill	December 31, 1985
Joan Marsh	December 31, 1984
Tina Sullivan	December 31, 1985
Robert Swanson	December 31, 1985

<u>Transportation Committee</u>	
Joseph P. O'Dell	December 31, 1985
Charles Ridgell	December 31, 1985
Leonard Kessler	December 31, 1985

Acquisition of Vacuum Cleaner/Sheriff's Department

There was unanimous agreement for the Sheriff to acquire one Multi-Clean Wet-Dry Vacuum for use at the St. Mary's County Jail to be purchased from existing funds.

Legislative Items

The Board gave opinions on three proposed legislative items.

- Item No. 26 - Jail Loan Act - Supported
- Item No. 27 - Deposit Law - No opinion
- Item No. 28 - Prohibiting Roadside Herbicide Spray - Supported

Request for Funds

CRT Program

The Board gave unanimous approval to fund training of thirteen individuals for the CRT program in the amount of \$225 per person.

Request for Fee Abatement

Southern Maryland Mobile Home Estates

Correspondence was presented from Attorney Karen H. Abrams on behalf of Southern Maryland Mobile Home Estates requesting the waiver of \$1,000 in Economic Impact Fees and \$1,500 in Recreation and Parks fees due to discrepancies evolving from prior owners.

After discussion, Commissioner Dean moved, seconded by Commissioner Arnold to accept the recommendations of the Director of Planning and Zoning regarding the Southern Maryland Mobile Home Estates and abate the \$1,500 Recreation and Parks fee but require that the Economic Impact Fee of \$1,000 be paid. Motion carried.

EXECUTIVE SESSION

Present: Edward V. Cox, County Administrator

Commissioner Dean made a motion to go into Executive Session during lunch for the purpose of personnel matters. Motion was seconded by Commissioner Millison and carried. Executive Session began at 12:28 p.m. and concluded at 1:30 p.m.

PUBLIC HEARING

UPDATED OF SEDIMENTATION CONTROL ORDINANCE

Present: John B. Norris, Jr., County Engineer  
Richard Rice, Attorney, Representing Maryland Rock Industries

Mr. Norris read the Public Hearing advertisement concerning the Sedimentation Control Ordinance and presented a listing of grading permits that were enacted. He then entertained any comments from the audience. Mr. Rice stated that the way the revision was worded, it did not exempt all operations.

Commissioner Aud stated that the Ordinance would be held open for ten (10) days for any written comments. A decision will be made in two weeks.

COUNTY ENGINEER  
CAPITAL PROJECT STATUS REPORT

Present: John B. Norris, County Engineer

The County Engineer presented a project status report and outlined capital projects for 1983 as follows:

McIntosh Bridge and Road  
Surfacing Program  
Coronado Village  
Lexington Park Storm Drainage  
Hewitt Road/Meadow Lane Drive Drainage  
Discovery Subdivision

He then requested the Board to authorize a budget replacement fund in order that road repair work could be done at the appropriate time of year. The requested amount is \$100,000 for slurry seal and \$400,000 for surface treatment which would come from already existing funds.

The Board gave unanimous approval to the County Engineer's request.

PLANNING COMMISSION MEMBERS

Commissioner Aud moved, seconded by Commissioner Arnold to appoint the following to the Planning Commission. All terms expire December 31, 1987.

Hope Swann  
John Bohanan, Sr.  
William Guy

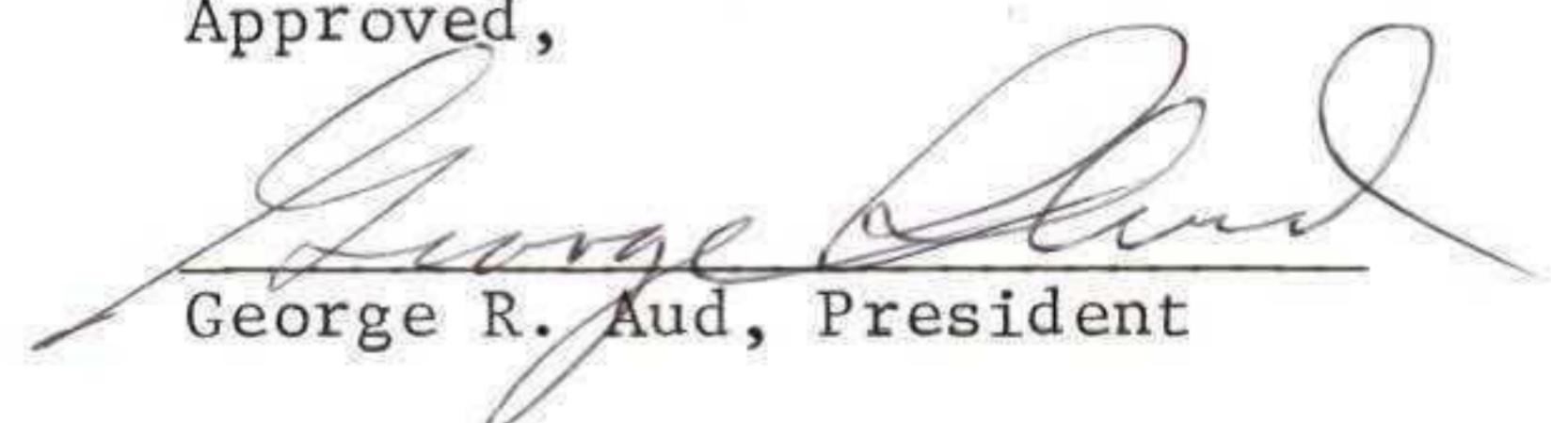
INVITATION TO F-18 REPRESENTATIVES

Due to an article in the Enterprise Newspaper, the Commissioners directed the County Administrator to invite F-18 representatives to meet with the Board on Tuesday, January 25 to discuss the situation and express their views.

ADJOURNMENT

The meeting adjourned at 2:40 p.m.

Approved,

  
George R. Aud, President