

BOARD OF COUNTY COMMISSIONERS' MEETING

Tuesday, January 10, 1984

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

APPROVAL OF MINUTES

Commissioner Dean moved, seconded by Commissioner Arnold, to approve the minutes of the Commissioners' meeting of Tuesday, January 3, 1984 as submitted. Motion unanimously carried.

APPROVAL OF BILLS

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

COUNTY ADMINISTRATOR ITEMS

Present: Edward V. Cox, County Administrator

1) APPOINTMENTS

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

<u>Recreation and Parks Board</u>	<u>Term to Expire</u>
Robert Gant (Reappointment)	December 31, 1986
<u>St. Mary's Council on Children & Youth</u>	
Mary Novotny (Reappointment)	December 31, 1986
William Combs (Reappointment)	December 31, 1986
<u>Transportation Committee</u>	
James A. Mora (Reappointment)	December 31, 1986
Stan Schrader (Reappointment)	December 31, 1986
<u>Southern Maryland Health Systems Agency</u>	
George R. Aud (Reappointment)	December 31, 1984

2) RESOLUTION NO. Z84-01
TEXT AMENDMENTS TO ZONING ORDINANCE
(DEFINITIONS)

Having conducted a public hearing on August 16, 1983, the County Administrator presented the referenced Zoning Amendment Resolution (No. Z84-01) regarding certain definitions pertaining to Day Care Center and Mobile Home.

Commissioner Sayre moved, seconded by Commissioner Aud, to approve and sign said Zoning Amendment Resolution. Motion unanimously carried.

COUNTY ADMINISTRATOR ITEMS (Continued)

3) SCHEDULING PUBLIC MEETING - ELECTRICAL INSPECTIONS

Relative to discussion held last week regarding the responsibility of electrical inspections, the County Administrator recommended that a public meeting be scheduled in order to have discussion with electricians, Electrical Examiners Board and the public on this matter. The Commissioners gave their concurrence and set the meeting for Tuesday, January 24, 1984 at 7:30 p.m.

4) HARRY W. NICE BRIDGE RENOVATIONS

The County Administrator presented correspondence dated January 3, 1984 from the Maryland Transportation Authority requesting the County's review of a report on the renovations of the referenced bridge and inquiring as to the need for public hearing. The County Administrator recommended that a response be prepared indicating that the County does not believe there is a need for a public hearing, and that they would have the ability to make the decision regarding closing of the bridge better than the Commissioners. The Commissioners gave their concurrence.

5) ST. MARY'S CITY - MARYLAND DAY CELEBRATION

The County Administrator advised that as in the past the St. Mary's City Commission has submitted a request for funds for the Maryland Day Celebration, which is co-sponsored by the County. In that special events are scheduled for the 350th Anniversary of the Founding of Maryland, St. Mary's City Commission is requesting \$2500, which is \$1000 more than is normally funded.

The Commissioners gave their concurrence and directed the County Administrator to work with the Director of Budget and Data Services in determining a source of funds.

6) LOAN ANALYST
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT

The County Administrator presented a memorandum dated January 10, 1984 from the Personnel Officer recommending that the appointment of Nancy Hutson as Loan Analyst, Department of Economic and Community Development (Grade 12) which the Commissioners approved at their meeting of December 20, 1983 be made effective January 23, 1984.

The Commissioners gave their concurrence.

7) REQUISITION NO. 23
ST. MARY'S HOSPITAL

The County Administrator presented Requisition No. 23 in the amount of \$438,620.35 for expenses incurred to date for the St. Mary's Hospital project.

The Commissioners gave their concurrence in approving payment of said Requisition.

8) CORRESPONDENCE
MARYLAND ENVIRONMENTAL SERVICE
GREENVIEW KNOLLS WATER COMPANY

The County Administrator presented correspondence to Maryland Environmental Service regarding MES' negotiations with James Dobry to acquire the Greenview Knolls Water Company. The Commissioners agreed to sign and forward said letter.

EXECUTIVE SESSION

Present: John Norris, County Engineer
Edward V. Cox, County Administrator

Commissioner Dean moved, seconded by Commissioner Sayre, to meet in Executive Session in order to discuss matters of Litigation (Joseph Densford, Assistant County Attorney, and Herbert Redmond were present) and later to discuss matters of Property Acquisition and Personnel. The Session was held from 9:45 a.m. to 10:45 a.m.

SOUTHERN MOBLE HOME PARK

Present: Brian Circosta (Partner in Ownership)
Shirley Thompson (Manager)

Mr. Circosta appeared before the Commissioners to bring them up to date with current and future improvements to Southern Mobile Home Park. He stated that because of the drainage problem at the park, Mr. Circosta advised that there are plans for some in-house drainage work and storm design work. These plans also included additional municipal storm water protection. Further, there are plans to make roadway improvements to Prather Drive and Sell Drive.

The Commissioners advised that letters had been sent to all mobile home park owners requesting improvements be made and that apparently Mr. Circosta is making efforts to comply.

The Commissioners thanked Mr. Circosta for apprising them of the work being done, and because of the need for mobile home housing in the County, expressed appreciation for his efforts in making improvements.

EDUCATION FUNDING

Present: Dr. Larry Lorton, Superintendent of Schools

As a result of serving on the Maryland Association of Counties Education Funding Committee, Dr. Lorton appeared before the Commissioners to advise that MACo is requesting each County to forward correspondence to the Governor requesting that priority be given to educational funding. Dr. Lorton pointed out that the Civiletti Commission appointed by the Governor recommended restructuring of the formula for more equitable educational funding to which the Governor had previously supported; however, there are indications that the Governor has "softened" his position in this matter.

After discussion, the Commissioners agreed to forward correspondence to the Governor urging that educational funding be given priority, and Commissioner Dean agreed to prepare the letter for Commissioner President Aud's signature.

OFFICE OF COUNTY ENGINEER ITEMS

Present: John Norris, County Engineer

1) COUNTY'S HIGHWAY MAINTENANCE FACILITY

Mr. Norris advised the Commissioners that the Zoning Board of Appeals had expressed considerable concern over the construction of the Highway Maintenance Facility at the Governmental Center property, but gave their approval with a number of restrictions. Because of the concern of the Board of Appeals relative to the compatibility of the highway maintenance function at the Governmental Center property to the residential area and secondly because of the costs caused by the imposition of the conditions, Mr. Norris recommended that the County acquire land adjacent to the St. Andrews Landfill property for the facility.

OFFICE OF COUNTY ENGINEER ITEMS (Continued)

COUNTY'S HIGHWAY MAINTENANCE FACILITY

After discussion, Mr. Norris requested the Commissioners consideration of the following:

1. To authorize Commissioner President Aud to sign an Option Contract to purchase 4.55 acres (McLeod property) adjacent to the St. Andrews Landfill at the appraised value of \$8,800 per acre, conditioned upon the County obtaining the necessary permits to construct the facility.

Commissioner Dean moved, seconded by Commissioner Sayre, to grant the authorization as set forth above. Motion unanimously carried.

2. To award the contract for construction of the facility to the lowest bidder, CMI, in the amount of \$374,369.00, and further to authorize the President of the Board to sign necessary documents after permits for construction have been issued.

Commissioner Arnold moved, seconded by Commissioner Aud, to authorize awarding the contract as recommended by the County Engineer. Motion unanimously carried.

Mr. Norris advised that the Director of Budget and Data Services will submit a Budget Amendment for the Commissioners' consideration at the appropriate time.

3. To authorize the advertisement, commencing next week, for the Highway Maintenance Supervisor position, with the classification being consistent with the State Highway Administration.

Commissioner Arnold moved, seconded by Commissioner Dean, to grant this request. Motion unanimously carried.

2) BUSHWOOD WHARF PROJECT

Mr. Norris requested authorization from the Board for the surveying firm of D.H. Steffens Company to establish the Bushwood Wharf boundary line in an approximate amount from \$2500 to \$3500 so that the construction project can move forward. He stated that the funding source will have to be identified.

Commissioner Arnold moved, seconded by Commissioner Sayre, to authorize D.H. Steffens Co. to perform the surveying work as set forth above. Motion unanimously carried.

3) ST. ANDREWS LANDFILL
CELL ANALYSIS

Mr. Norris advised that an analysis needs to be done of available cell areas at the St. Andrews Landfill in order to determine the number of years usage that is available. Mr. Norris recommended utilizing the firm, The Ballard Company, to perform this analysis in the amount of \$2700.

Commissioner Dean moved, seconded by Commissioner Arnold, to grant this request. Motion unanimously carried.

PRESENTATION
LENGTH OF SERVICE AWARDS

Present: Paul R. Raley, Director, Purchasing and Logistics
Ronald P. Clarke, Sheriff's Department
B. Harris Sterling, Director of Finance

The Commissioners presented Length of Service Awards to the following employees:

Paul Raley	-	silver pin	-	20 years
Ronald Clarke	-	bronze pin	-	15 years
B. Harris Sterling	-	bronze pin	-	15 years

(Mr. Al Barthelme of the Recreation and Parks Department was awarded a 20 year pin; however he was unable to be in attendance.)

EXECUTIVE SESSION

Present: Edward V. Cox, County Administrator

The Commissioners unanimously concurred to meet in Executive Session in order to discuss a matter of Personnel. The Session was held from 11:55 a.m. to 12:15 p.m.

ADJOURNMENT

The meeting adjourned at 12:15 p.m.

APPROVED:


George R. Aud, President