

BOARD OF COUNTY COMMISSIONERS' MEETING

Tuesday, February 26, 1985

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. Spalding, Recording Secretary

CALL TO ORDER

The meeting was called to order at 9:05 a.m.

APPROVAL OF MINUTES

Commissioner Dean moved, seconded by Commissioner Arnold, to approve the minutes of the Commissioners' meeting of Tuesday, February 19, 1985. Motion carried.

APPROVAL OF BILLS

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

OFFICE OF COUNTY ENGINEER ITEMS

Present: John Norris, County Engineer

1) PUBLIC WORKS AGREEMENT

The County Engineer presented a Public works Agreement dated February 21, 1985 by and between Paragon Builders, Inc. for Wildewood, White Oak Condo, Neighborhood Two, Cluster Three, Plat Two, reducing the Letter of Credit and extending the deadline for the completion of White Oak Parkway.

Commissioner Sayre moved, seconded by Commissioner Aud, to approve and authorize Commissioner President Aud to sign said Public Works Agreement. Four Commissioners voted in favor with Commissioner Dean abstaining. Motion carried.

2) ENTRANCE TO AIRPORT ROAD

The County Engineer presented correspondence for Commissioner President Aud's signature addressed to State Highway Administration advising that the County supports the request of Wildewood Builders (and concurred in by Airport Commission) regarding the entrance to Airport Road in conjunction with the Md. Rt. 235 reconstruction.

Commissioner Arnold moved, seconded by Commissioner Sayre, to authorize Commissioner President Aud to sign said letter. Four Commissioners voted in favor, with Commissioner Dean abstaining. Motion carried.

3) SCALEMAN AT ASPHALT PLANT

Mr. Norris recommended that the County no longer provide a scaleman at the asphalt plant to verify tonnage of material that was being delivered to a job, and that the County follow the procedure utilized by SHA, which is to have the weighmaster employed by the contractor bonded in the amount of \$100,000.

The Commissioners gave their concurrence.

4) PURCHASE OF CREW CAB DUMP TRUCK

Mr. Norris stated that he would like to purchase a crew cap dump truck in the amount of \$40,885 and advised that McKay Implement would honor the bid price when the County had purchased two dump trucks previously. The Commissioners concurred in the request pending approval by the Budget Officer of a source of funds.

5) SOLID WASTE
RUBBLE DISPOSAL

The County Engineer advised that there has been an increased amount of rubble (non-burnable material) being hauled to sanitary landfills by contractors. He stated that perhaps a solution to this problem would be to have a rubble dump which would not require monitoring wells and clay blankets, etc. and that it should be handled by private business. Mr. Norris further recommended that old gravel pits would be an ideal location for these private landfills.

In addition, the County Engineer pointed out that the Resolution 71-3 pertaining to Sanitary Landfills needs to be updated and recommended that after a draft is prepared a public meeting be held at which this rubble issue could also be discussed. The Commissioners gave their concurrence.

6) HOUSE BILL 329
HAZARDOUS SUBSTANCES - AMNESTY DAYS PROGRAM

The County Engineer advised that the referenced bill has been submitted in the legislature to create an Amnesty Days Program which would provide an opportunity for individuals to dispose of small quantities of hazardous substances at no cost. If the Commissioners concur, correspondence should be forwarded to our legislators indicating the County's support of the program. The Commissioners gave their concurrence in participating, but that it be on a county basis rather than on a regional one.

7) CLEMENTS SANITARY LANDFILL
FINAL GRANT REQUEST

The County Engineer presented correspondence to the Maryland Environmental Service for the Commissioners' review and approval submitting a grant request under the terms of the Maryland Solid Waste Facilities Loan Act for the expansion of the Clements Landfill facility as well as construction of a replacement site.

Commissioner Arnold moved, seconded by Commissioner Dean, to authorize Commissioner President Aud to sign said letter. Motion carried.

8) MD. 246 WIDENING PROJECT
DRAINAGE DISTRICT

The County Engineer presented correspondence for the Commissioners' review and approval to State Highway Administration advising of the County's interest in improving the drainage facilities in the area of Md. Rt. 246 and stating that it hoped that these improvements could be made during the widening project.

The Commissioners authorized Commissioner President Aud to sign said letter.

9) BEACHVILLE ROAD PROJECT

The County Engineer presented the construction plans for the Beachville Road improvement project and stated that rights-of-way are in the process of being obtained.

After review and discussion of the plans, Commissioner Dean moved, seconded by Commissioner Sayre, to authorize Commissioner President Aud to sign said plans. Motion carried.

EXECUTIVE SESSION

Present: Theodore Weiner, County Attorney
Edward V. Cox, County Administrator

Commissioner Dean moved, seconded by Commissioner Sayre, to meet in Executive Session in order to discuss two matters of litigation. Motion carried. The Session was held from 9:40 a.m. to 10:00 a.m.

ST. MARY'S INTERDEPENDENT LIFE ENVIRONMENT, INC. (S.M.I.L.E.)

Present: Jim Mahoney, Director
J. Patrick Jarboe, President
Ellen Hewitt,
Joyce Raum, Geriatric Service Coordinator
Suzanne Camp, Board Member
Elizabeth Lockwood, Board Member
Clarence Dodge, Board Member

The referenced individuals appeared before the Commissioners to request funding assistance from the County. Dr. Jarboe reviewed the funding history of S.M.I.L.E., grant funding levels, donations and the deficits existing for FY '84 (\$15,000) and FY '85 (\$15,000). In that it is estimated that \$5,000 will be raised through donations for FY '86, it is anticipated that the deficit for this period would be approximately \$10,000.

During discussion of the S.M.I.L.E. program, the board members described services and activities made available for the elderly and the success of the programs.

In discussing future plans of the S.M.I.L.E. Program, Mr. Mahoney referred to several factors that need to be pursued:

1. Expansion of facilities to increase client base by either a larger center or a series of centers throughout the County;
2. Funding from Mass Transit for vehicles operated by the program;
3. Continuation of efforts to increase state level grant funding;
4. Efforts to change state level policy with respect to family financial liability for long-term care.

Included in the discussion by the S.M.I.L.E. representatives was a proposal for a second location for an additional facility at the northern end of the County.

In conclusion, the Commissioners agreed to forward a copy of the proposal to the Budget Director so that it can be a part of the budget proposal process.

NAVAL AIR STATION SECURITY

Present: Capt. John Michael Welch, Commanding Officer, NAS
John Payne, Security Officer

Capt. Welch advised the Commissioners that new security procedures for the Naval Air Station are being instituted as of March 1. Each Commissioner was given a signature card to be signed and then they were presented with a Pass to be displayed in their car to get on the Base.

COUNTY ADMINISTRATOR ITEMS

Present: Edward V. Cox, County Administrator

1) BUDGET REVIEW DISCUSSIONS

The County Administrator presented a memorandum dated February 26, 1985 from the Budget Director recommending that the Commissioners schedule meetings with the following departments on March 5 relative to the FY '86 budget: Board of Education, Sheriff's Department, Health Department, Public Works, Library Board of Trustees, Office on Aging.

The Commissioners concurred with this recommendation.

2) BUDGET AMENDMENTS

The County Administrator presented the following Budget Amendments recommended for approval by the Budget Director with justifications as indicated:

No. 85-60
Planning & Zoning
Purchasing and Logistics

To acquire textwriter and two typewriters currently under rental contract. Provide for maintenance agreement on same equipment. Date of acquisition scheduled for March.

No. 85-61
County Engineer
Purchasing and Logistics

To execute decision rendered by Commissioners on Feb. 19 relative to the purchase of base maps (\$800).

No. 85-62
Civil Defense
Purchasing and Logistics

For purchase of new base station and TRS-80 Computer.

Commissioner Dean moved, seconded by Commissioner Sayre, to approve the referenced Budget Amendments as amended. Motion carried.

3) EMPLOYEE ASSISTANCE PROGRAM

The County Administrator presented a memorandum dated February 21, 1985 from the Personnel Officer recommending the establishment of an Employee Assistance Program for county employees and that Changing Point be selected as the provider. The Board of Education, Metropolitan Commission and Nursing Home have also agreed to participate with the County in the program, which is a prevention tool to help employees solve their personal problems which have an impact on their work performance.

Commissioner Dean moved, seconded by Commissioner Aud to approve the establishment of the EAP Program and to select Changing Point as the provider. Motion carried.

4) RETIREMENT PAY FOR FIRE DEPARTMENT
AND RESCUE SQUAD VOLUNTEERS

The County Administrator presented a memorandum dated February 19, 1985 attaching the listings of fire department and rescue squad volunteers who qualified for service during year 1984 and recommending approval by the Board of the list by signing said listings.

Commissioner Sayre moved, seconded by Commissioner Aud, to approve and sign said listings. Motion carried.

5) COUNTRY MUSIC FESTIVAL
CONTRACT FOR STAGING EQUIPMENT

On behalf of Mr. Baggett, Director of Recreation and Parks, the County Administrator presented for the Commissioners' approval a contract with B & K Rentals and Sales Co., Inc. for stage equipment for the Country Music Festival scheduled for June 8 and 9.

In addition Mr. Baggett is requesting concurrence by the Board that he be allowed to sign other contracts pertaining to the Festival as long as it is within the \$75,000 allocation approved by the Board and that it meets the required bidding procedures.

Commissioner Dean moved, seconded by Commissioner Aud, to authorize Commissioner President Aud to sign said contract and further to grant Mr. Baggett signing authority as requested. Motion carried.

6) CORRESPONDENCE

The County Administrator presented the following items of correspondence for the Commissioners' review and signatures:

- a) To J.A. Cooley responding to his letter received February 19 regarding concerns relative to County Ordinance No. 78-42, Sanitary Facilities at Construction Sites.
- b) To Dr. Torrey Brown, Department of Natural Resources regarding inequity of Potomac River Rockfish Moratorium.

The Commissioners agreed to sign and forward said letters.

7) USE OF PVC PIPE
PLUMBING BOARD RECOMMENDATION

The County Administrator presented a memorandum dated February 4 from Permits Office advising that the Plumbing Board met on January 23 to discuss the PVC pipe issue. It is the Plumbing Board's recommendation to stay with the Agreement between Metropolitan Commission and the Plumbing Board dated December 24, 1975 which requires cast iron pipe to be used for central sewer systems. However, if the Commissioners decide to go with PVC, that the Plumbing Board and Permits Office be directed to come up with codes and type of material and installation requirements.

EXECUTIVE SESSION

Present: Edward V. Cox, County Administrator

Commissioner Dean moved, seconded by Commissioner Arnold, to meet in Executive Session in order to discuss a matter of Personnel (Boards, Committees and Commissions). Motion carried. The Session was held from 11:30 to 11:40 a.m.

PROCLAMATION NO. 85-10
BIG BROTHERS/BIG SISTERS APPRECIATION WEEK

Present: Karen Timmons, Director
Billy Fitzgerald, President

The Commissioners presented the referenced Proclamation designating the week of February 17-23 as Big Brothers/Big Sisters Appreciation Week.

PROCLAMATION NO. 85-07
WOMEN'S HISTORY WEEK

Present: Dorothy Barclift
Katie Kangus
Ann Marum

The Commissioners presented the referenced Proclamation designating the week of March 3-10 as Women's History Week in St. Mary's County.

PROCLAMATION NO. 85-09
GIRL SCOUT WEEK

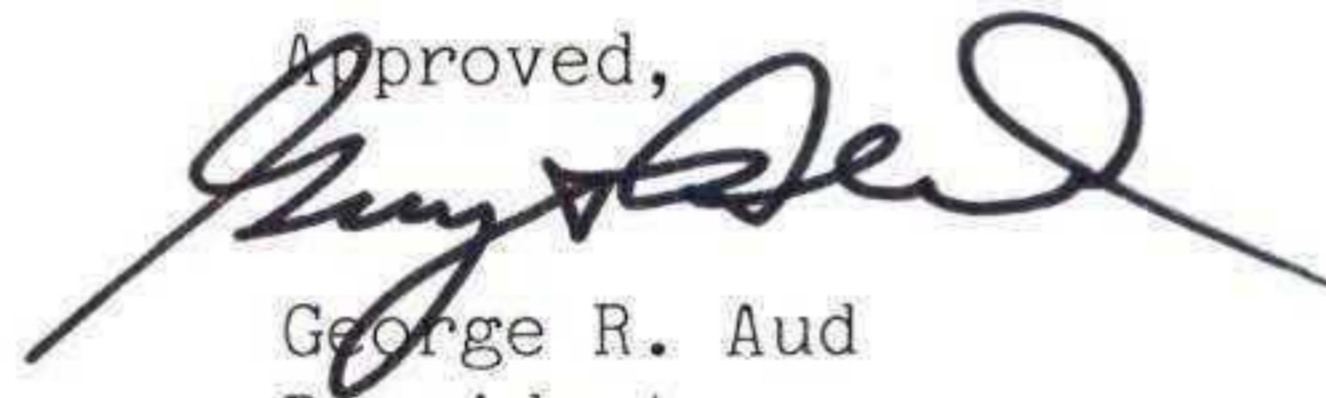
Present: Girl Scout Week Representatives

The Commissioners presented the referenced Proclamation designating the week of March 10-16 as Girl Scout Week in St. Mary's County.

ADJOURNMENT

The meeting adjourned at 12:05 p.m.

Approved,



George R. Aud
President