

BOARD OF COUNTY COMMISSIONERS' MEETING

Tuesday, August 5, 1986

Present: Commissioner Ford L. Dean  
 Commissioner David F. Sayre  
 Edward V. Cox, County Administrator  
 Judith A. Spalding, Recording Secretary

(Commissioners Aud, Arnold and Millison were not present.)

CALL TO ORDER

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

APPROVAL OF BILLS

Commissioner Dean moved, seconded by Commissioner Sayre, to approve payment of the bills as submitted. Motion carried. (The County Administrator advised that Commissioner Aud had previously reviewed the bills and gave his concurrence in approval pending approval by the Commissioners present.)

COUNTY ADMINISTRATOR ITEMS

Present: Edward V. Cox, County Administrator

1) PERSONNELa) Mobile Equipment Mechanic  
Department of Public Works

The County Administrator presented a memorandum dated July 31, 1986 from the Personnel Officer stating that none of the applicants for the referenced position had the required experience; however, an application was received from Walter Lundregan, after the closing date. The Personnel Officer recommended that Mr. Lundregan be given a Temporary Appointment (pending establishment of Register) and that he be appointed at Grade 8-3, effective August 18, 1986.

Commissioner Sayre moved, seconded by Commissioner Dean, to accept the Personnel Officer's recommendation. Motion carried. (Commissioner Aud voted in favor.)

b) Stenographer Clerk  
Department of Economic & Community Development

The County Administrator presented a memorandum dated July 30, 1986 from the Personnel Officer requesting authority to fill the Stenographer Clerk, Grade 5 position vacated by Donna Mattingly on June 20, 1986.

Commissioner Sayre moved, seconded by Commissioner Dean, to accept the Personnel Officer's recommendation. Motion carried. (Commissioner Aud voted in favor.)

2) MASS TRANSIT ADMINISTRATION  
AMENDATORY AGREEMENT

The County Administrator advised that an additional \$4,000 will be made available to St. Mary's County in the existing FY '86 UMTA Section 18, Operating Assistance Grant for the operation of the bus transportation system. The grant will be matched by 25% local funding increasing the total operating budget to \$50,220.

Commissioner Dean moved, seconded by Commissioner Sayre, to approve the Amendatory Agreement of the Grant Agreement with Department of Transportation and St. Mary's County and authorize Commissioner President Aud to sign the Agreement. Motion carried. (Commissioner Aud voted in favor).

3) GRANT APPLICATION  
TEENAGE PREGNANCY AND PARENTING

On behalf of the Director of Office of Community Services, the County Administrator presented a Grant Application for Funding 1986-87 Interdepartmental Efforts to Address Teenage Pregnancy and Parenting in the amount of \$2,000 from the Department of Education. The grant will be used for training of staff to teach parenting skills, to teach young people communication skills, Child Welfare Day in 1987, and community education initiatives.

Commissioner Dean moved, seconded by Commissioner Sayre, to approve and authorize Commissioner President Aud to sign the Grant Application as presented. Motion carried. (Commissioner Aud voted in favor.)

4) ST. MARY'S COUNTY SELF-INSURANCE FUND BY-LAWS

The County Administrator presented a memorandum dated July 28, 1986 from the Risk Management Committee recommending certain amendments to Article VIII pertaining to definitions and that the Board of Education be removed from the exception listing and be placed among the insured listing.

Commissioner Sayre moved, seconded by Commissioner Dean, to amend the By-Laws as recommended by the Risk Management Committee. Motion carried. (Commissioner Aud voted in favor.)

5) EXCEPTION TO PERSONNEL MANUAL  
PAYMENT FOR ANNUAL LEAVE

The County Administrator presented a request from an employee at Tubman Douglass Estates, Joseph Holly, requesting an exception to the Personnel Manual relative to the payment of annual leave. In that he missed the deadline for applying for payment of leave (December 1 or June 1), Mr. Holly requested payment of 75 hours.

Commissioner Dean moved, seconded by Commissioner Sayre, to grant this request. Motion carried. (Commissioner Aud voted in favor.)

6) COMMUNITY DEVELOPMENT BLOCK GRANT  
RECEIPT OF FUNDS

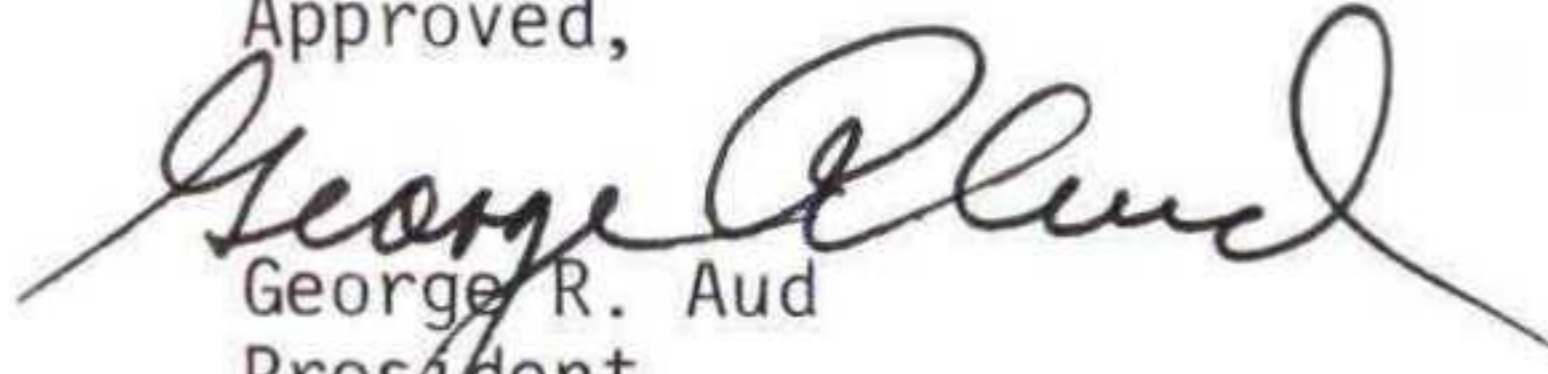
The County Administrator announced that Mr. Mitchell has indicated that the County will be receiving approximately \$400,000 of Community Development Block Grant funds for the sewer line project on McIntosh Road.

NOTE: Since Commissioners Arnold and Millison were absent due to illness and Commissioner Aud was also absent, there was not a quorum present. The County Administrator was directed to contact Commissioner Aud to review the items presented and to obtain a vote. The minutes reflect Mr. Aud's votes.

ADJOURNMENT

The meeting adjourned at 9:30 a.m.

Approved,

  
George R. Aud  
President