

BOARD OF COUNTY COMMISSIONERS' MEETING

Tuesday, January 3, 1989

Present: Commissioner Carl M. Loffler, Jr., President
Commissioner W. Edward Bailey
Commissioner Robert T. Jarboe
Commissioner John G. Lancaster
Edward V. Cox, County Administrator
Judith A. Spalding, Recording Secretary

(Commissioner Thompson not present.)

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

APPROVAL OF MINUTES

Commissioner Bailey moved, seconded by Commissioner Lancaster, to approve the minutes of the Commissioners' meeting of Tuesday, December 27, 1988. Motion carried.

APPROVAL OF BILLS

Commissioner Bailey moved, seconded by Commissioner Lancaster, to approve payment of the bills as presented. Motion carried.

COUNTY ADMINISTRATOR ITEMS

Present: Edward V. Cox, County Administrator

1) APPOINTMENT
COMMISSION FOR WOMEN

Commissioner Bailey moved, seconded by Commissioner Jarboe, to appoint Janet Hanke to the Commission for Women for a term to expire December 31, 1991. Motion carried.

2) BUDGET AMENDMENTS

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

No. 89-31
Procurement/Administrative Services

Justification: To provide funds for the move of Planning and Office from Governmental Center to old C & P Building (Miedzinski Building)

No. 89-32
Finance Department

Justification: Additional Professional Services for Cost Recovery Study

No. 89-33
Public Works

Justification: To fund proposal by ShearData Corp. (formerly part of Roy Jorgensen & Assoc.) to network office computer work stations to allow variety of applications: work management, accounting package, inventory system, etc.

Commissioner Lancaster moved, seconded by Commissioner Jarboe, to approve and authorize Commissioner Loffler to sign the Budget Amendments as presented. Motion carried.

3) 1987 SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT AMENDMENT

On behalf of the Department of Economic and Community Development, the County Administrator presented a memorandum from the Department of Economic and Community Development regarding the referenced CDBG Amendment for the child care center at St. Mary's Hospital. Mr. Mitchell requested the Board's approval for Commissioner Loffler to sign the Amendment which provides as additional \$25,000 to St. Mary's Hospital for the construction of the child care center.

Commissioner Bailey moved, seconded by Commissioner Lancaster, to authorize Commissioner Loffler to sign the Amendment. Motion carried.

4) MINORITY EMPLOYMENT

Also Present: George Foster, Personnel Officer

Mr. Foster appeared before the Commissioners to present an update on the County's efforts for recruitment of minority candidates for county government employment. He presented a report indicating that the County is currently complying with Equal Employment Opportunity laws and further indicating the publications in which vacancies are advertised.

Mr. Foster stated that he was aware of the Commissioners' concerns and that he is committed to task of following the county's Affirmative Action Program.

DEPARTMENT OF PUBLIC WORKS

Present: Dan Ichniowski, Director

1) AGREEMENT
BEAN ASSOCIATES
PEGGS ROAD RECONSTRUCTION

Mr. Ichniowski presented an Agreement by and between Bean Associates and the Board of County Commissioners of St. Mary's County regarding the design and construction of a public road connecting Md. Rt. 235 and Rt. 237, Eighth Election District.

After review Commissioner Jarboe moved, seconded by Commissioner Bailey, to authorize Commissioner Loffler to sign the Agreement as presented, contingent upon approval of the site plan and Stormwater Management for Foxchase Subdivision by the Planning Commission. Motion carried.

2) BEAUVUE EAST SUBDIVISION
ACCEPTANCE OF DEED
ROAD RESOLUTIONS

Mr. Ichniowski presented a Deed dated June 29, 1987 between Oliver R. Guyther and the Board of County Commissioners of St. Mary's County accepting Beauvue Court in Beauvue East Subdivision into the County Highway Maintenance System.

In addition Mr. Ichniowski presented the following Road Resolutions for the Commissioners' review and approval:

R88-28 - Designating Beauvue Court as a Stop Street at its intersection with State Route 244.

R88-29 - Posting the streets in Beauvue East Subdivision at 25 miles per hour.

Commissioner Bailey moved, seconded by Commissioner Lancaster, to accept the Deed as presented and to authorize Commissioner Loffler to sign the Road Resolutions as presented. Motion carried.

3) COMMERCE AVENUE
ACCEPTANCE OF DEED
ROAD RESOLUTION

Mr. Ichniowski presented a Deed by and between Frank F. Russo and Anthony M. Russo and the Board of County Commissioners of St. Mary's County accepting the extension of Commerce Avenue, St. Mary's Industrial Park, into the County Highway Maintenance System.

In addition Mr. Ichniowski presented Road Resolution No. R88-32 posting the speed limit on Commerce Avenue at 25 miles per hour.

Commissioner Bailey moved, seconded by Commissioner Lancaster, to accept the Deed as presented and to authorize Commissioner Loffler to sign the Road Resolution as presented. Motion carried.

4) PROSPECT HILL SUBDIVISION
ROAD RESOLUTIONS

Mr. Ichniowski presented the following Road Resolutions for Prospect Hill Subdivision:

R88-35 - Designating Duke Drive as a Stop Street at its intersection with Knight Road.

R88-36 - Posting Duke Drive at 25 miles per hour.

Commissioner Bailey moved, seconded by Commissioner Lancaster, to authorize Commissioner Loffler to sign the Road Resolutions as presented. Motion carried.

5) LEXINGTON PARK TRANSPORTATION PLAN

Commissioner Jarboe suggested that in the near future that Mr. Ichniowski review the Lexington Park Transportation Plan with the Commissioners. Commissioner Loffler agreed with the suggestion, particularly in light of the new Comprehensive Plan.

COUNTY COMMISSIONERS' TIME

1) Building Code Commissioner Jarboe inquired as to the status of the building code for St. Mary's County. The County Administrator reported that Director of Planning and Zoning is preparing an action plan, which he will be presenting to the Commissioners in approximately two weeks.

2) Over-the-Road County Vehicle Policies

Also Present: Leonard Greess, Performance Auditor

As a follow up to last week's discussion, Mr. Greess presented a revised memorandum to all departments setting forth the responsibilities and policies for over-the-road county vehicles. In addition, Mr. Greess presented a proposed Resolution adopting Policy Memorandum No. 89-01 - Responsibilities and Policies for Over-the-Road Passenger Vehicle Purchase, Retirement, Replacement, Assignment, Operation, and Disposal.

During discussion Commissioner Jarboe suggested that there be some reference for the County to purchase American-made vehicles, if possible. Mr. Greess indicated that this could be included in the Procurement Manual.

After discussion Commissioner Lancaster moved, seconded by Commissioner Bailey, to approve and sign Resolution No. 89-01 subject to approval by the Assistant County Attorney and Policy Memorandum No. 89-01 as presented. Motion carried.

EXECUTIVE SESSION

Present: Edward V. Cox, County Administrator

Commissioner Lancaster moved, seconded by Commissioner Bailey, to meet in Executive Session in order to discuss matters of Personnel and Litigation as follows:

Personnel

Also Present: Charles Wade, Director of Finance

(Held from 9:55 a.m. to 10:15 a.m.)

Litigation

Also Present: Charles Wade, Director of Finance
Ted Weiner, County Attorney

(Held from 10:15 a.m. to 10:30 a.m.)

Personnel

(Held from 10:30 a.m. to 11:30 a.m.)

COMMENDATIONS

The Commissioners presented Commendations to the following for their participation in SMECO's Energy Efficient Home Program:

John Adams, A & A Painting and Restoration, Inc.
Ed Long, Cal Acres, Inc.
Cruz Rodriguez, Country Castle Homes
Robert Garner, Garner Construction Co.
John Swarey, Harvest Homes, Inc.
Jim Weaver, Heritage Manor Homes
Tom Leonard, Leonard Construction, Inc.
Robert Pogue, Milestown Homes, Inc. (Not Present)
Larry O'Brien, New Colony Homes
Melody Visele, Southern Maryland Homes, Inc.
Glenn Gardiner, Talico Inc.

STAFF LUNCHEON AND MEETING

The Commissioners departed at 12:00 Noon to attend the monthly staff luncheon and meeting at the Leonardtown Library.

- 7:00 P.M. -

PUBLIC FORUM

The Commissioners conducted the monthly public forum accepting questions and comments from the audience. Questions and comments were received from the following:

Mike Bridges : Supported the Commissioners position on not allowing groundwater penetration; Solid Waste and recycling; budget process.

Viki Volk : Medevac Site

Dick Myers : Meeting with Navy officials re Frank Knox School


CONTINUATION OF PUBLIC FORUMS

Commissioner Bailey moved, to discontinue the monthly public forums unless there is a specific need. The motion died for lack of a second.

ADJOURNMENT

The meeting adjourned at 8:10 p.m.

APPROVED,


Carl M. Loffler, Jr.
President