

BOARD OF COUNTY COMMISSIONERS' MEETING

Tuesday, April 4, 1989

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

(Commissioner Thompson was not present.)

(Commissioners Bailey and Jarboe were not present at the beginning of the meeting.)

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

APPROVAL OF MINUTES

Later in the meeting when a quorum was present, Commissioner Lancaster moved, seconded by Commissioner Jarboe, to approve the minutes of the Commissioners' meeting of Tuesday, April 4, 1989. Motion carried.

APPROVAL OF BILLS

Later in the meeting when a quorum was present, Commissioner Bailey moved, seconded by Commissioner Jarboe, to approve payment of the bills as presented. Motion carried.

EMERGENCY OPERATIONS CENTER
1988 ANNUAL REPORT

Present: Tom Oliver, Director, Emergency Operations
Shirley Wood, Communications Supervisor

The referenced individuals appeared before the Commissioners to present the 1988 Annual Report for the Emergency Operations Center.

A copy of the report is on file in the Commissioners' Office.

FISCAL YEAR 1990 ALCOHOL DRUG ABUSE PREVENTION GRANT

Present: Joe Dick, Office of Community Services
Becky Stevens, Community Services Coordinator

The referenced individuals appeared before the Commissioners to present the FY '90 grant proposal for the Alcohol Drug Abuse Prevention Program, which is a continuation of a program that has been in place for the last three years. \$25,554 has been allocated to St. Mary's County (\$10,000 for community-wide initiatives and \$15,554 for high risk youth).

Later in the meeting, Commissioner Bailey moved, seconded by Commissioner Jarboe, to authorize Commissioner Loffler to sign the grant proposal as submitted, and further to designate Joe Dick as Prevention Coordinator in that Phebe Barth will be leaving county government. Motion carried.

(Commissioners Bailey and Jarboe entered the meeting.)

DEPARTMENT OF PUBLIC WORKS

Present: Dan Ichniowski, Director

1) SEWER EXTENSION PROJECT
GOVERNMENTAL CENTER

Mr. Ichniowski presented the plans for a sewer line which will replace the line at the Governmental Center and extend it out to Rt. 245. All buildings at the Governmental Center complex will be included on the line.

After discussion Commissioner Lancaster moved, seconded by Commissioner Bailey, to authorize Commissioner Loffler to sign the plans as presented. Motion carried.

2) REDMOND ROAD TAXING DISTRICT

For the Commissioners' information, Mr. Ichniowski presented background information regarding property owners' request for a special taxing district for Redmond Road off of Rt. 5 between Whirlwind and Chingville Roads. He stated that because of the few number of property owners and the length of road, the costs may be too high to establish the district.

3) CLEAN - UP CAMPAIGN

Mr. Ichniowski stated that in light of the Clean-Up Proclamation issued by the Commissioners on March 21 for the month of April, the County and The Enterprise will be working to get community organizations and other groups to clean up areas around the dumps in the County. Buddy Thompson has agreed to donate dumpsters throughout the County for this purpose, and the Department of Public Works will waive the tipping fee for this purpose.

4) WETLANDS LICENSE
TALL TIMBERS STONE REVETMENT

Mr. Ichniowski presented the Wetlands License from the Board of Public Works for the construction of a 455 feet stone revetment at Tall Timbers for the area between the first and second taxing districts and will be made part of the first taxing district.

Commissioner Jarboe moved, seconded by Commissioner Lancaster, to authorize Commissioner Loffler to to the License as presented. Motion carried.

5) ADDENDUM TO PUBLIC WORKS AGREEMENT
MAYDEL MANOR

Mr. Ichniowski presented an Addendum to the Public Works Agreement between James D. Cryer, Sr. and the Board of St. Mary's County Commissioners extending the deadline for completion of roads in Maydel Manor, Third Election District to March 1, 1990. The Addendum is backed by a reduced Letter of Credit with First National Bank of St. Mary's in the amount of \$86,500.

Commissioner Lancaster moved, seconded by Commissioner Jarboe, to authorize Commissioner Loffler to sign the Addendum as presented. Motion carried.

6) PUBLIC WORKS AGREEMENT
TOSCA SUBDIVISION, PARCEL D, CARMEN WOODS

Mr. Ichniowski presented a Public Works Agreement dated February 21, 1989 between Interstate General Company and St. Mary's County guaranteeing completion of the Carmen Woods Drive in Tosca Subdivision, Parcel D, Carmen Woods, Eighth Election District. The Agreement is backed by a Letter of Credit with Maryland National Bank in the amount of \$71,500.

Commissioner Bailey moved, seconded by Commissioner Lancaster, to approve and authorize Commissioner Loffler to sign the Agreement as presented. Motion carried.

PUBLIC HEARING
SUPPLEMENTAL APPROPRIATIONS ORDINANCE

Present: Charles Wade, Jr., Director of Finance

The Commissioners conducted a public hearing on a proposed Supplemental Appropriation Ordinance in order to amend the current budget for Fiscal Year 1989.

The secretary read the Notice of Public Hearing.

During discussion Mr. Wade advised that \$1,005,035 is available for appropriate from the undesignated fund balance and presented a listing of individual amounts and purposes of appropriations available:

<u>Department</u>	<u>Item</u>	<u>Amount</u>
Recreation & Parks	Refurbish ball diamonds	\$ 11,700
Circuit Court	P.A. System Repairs	\$ 844
Board of Elections	Record storage	1,920
Planning & Zoning	Computer hardware	3,480
County Commissioners	Conference Center Study	5,000
Detention Center	Medical bills for prisoners	36,727
Sheriff	Semi-automatic pistols	8,864
Detention Center	Minor kitchen appliances	3,000
Sheriff	Computer system	33,500
Board of Education	Relocatable	900,000
	Total:	\$1,005,035

After receiving comments and questions from the audience, the public hearing was closed. A decision will be made by the Commissioners in two weeks.

COUNTY ADMINISTRATOR

Present: Edward V. Cox, County Administrator

1) FELIX JOHNSON PROPERTY

(Commissioner Loffler did not participate and left the meeting during this discussion.)

The County Administrator advised that the Agreement with the purchaser of the Felix Johnson property had a time requirement for completion of a market survey. Because of delays created by a density question raised by the Navy, the purchaser has requested an amendment to the Agreement of sale to extend the time frame. The County Administrator presented correspondence addressed to the purchaser for the Commissioners' signatures agreeing to "stop the clock" on the agreement of sale as March 17 and will continue for 60 days or until the density issue is resolved, whichever occurs first.

Commissioner Bailey moved, seconded by Commissioner Jarboe, to sign the correspondence as presented. Motion carried.

(Commissioner Loffler returned to the meeting.)

2) CHARTER BOARD
DATE FOR SPECIAL ELECTION

The County Administrator presented a memorandum stating that the Charter Board has requested the County Commissioners commitment to the September 12 special election date. The Elections Board must make arrangements for judges and polling places and the Board of Education needs to develop its 1989-1990 school calendar.

After discussion Commissioner Bailey moved, seconded by Commissioner Jarboe, to commit to the September 12 as the tentative date for the special election date. Motion carried.

3) APPOINTMENTS

Commissioner Bailey moved, seconded by Commissioner Lancaster, and motion carried, to make the following appointments:

<u>Nursing Center Board</u>	<u>Term to Expire</u>
Ella May Russell	6/30/91/93
<u>Southern Md. Health Systems Agency</u> <u>(Governing Body)</u>	
Eugene C. Carter	6/30/92

4) S.M.I.L.E. ADULT DAY CARE FACILITY LEASE

The County Administrator presented a Lease by and between Elva Mattingly and the Board of County Commissioners of St. Mary's County for the lease of a building on Rt. 247 near Oakville to be used as a site for the Ripple Center of the S.M.I.L.E. Adult Day Care Program. This Center will replace the center currently being used in Hollywood.

Commissioner Bailey moved, seconded by Commissioner Jarboe, to authorize Commissioner Loffler to sign the Lease as presented. Motion carried.

5) BUDGET AMENDMENTS

The County Administrator presented the following budget amendments recommended for approval by the Director of Finance:

No. 89-51
Public Works

Justification: To provide funds for expenditures to date that have exceeded budget authority for supplies.

No. 89-52
Planning and Zoning

Justification: To provide funds for rental of xerox copier. Commissioner Bailey moved, seconded by Commissioner Jarboe, to authorize Commissioner Loffler to sign the Budget Amendments. Motion carried.

6) NOTIFICATION OF GRANT AWARD
OFFICE ON AGING
TITLES III-B, III-C1 and III-C2

The County Administrator presented the Notification of Grant Award for the revised FY 1989 Title III Programs. The revision supersedes the Interim Award of October 7, 1988 and does not impact county funding.

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

COMPREHENSIVE RECREATION AND PARKS OPEN SPACE PLAN

Present: John Baggett, Director, Recreation and Parks

Mr. Baggett appeared before the Commissioners to present the Comprehensive Recreation and Parks Open Space Plan, which upon the Commissioners' approval, will be submitted to the State. The revised Plan was prepared by the the Department of Recreation and Parks, Office of Planning and Zoning and the consulting firm of Wallace, Roberts, and Todd, Inc.

Mr. Baggett presented and reviewed the synopsis of the Plan pointing out the goals and objectives and the work tasks undertaken in the completion of the Plan.

During discussion Commissioner Loffler suggested that the goals include the need for public access to water, to which Mr. Baggett agreed to include.

The Commissioners agreed to make a decision on the Plan in two weeks.

EXECUTIVE SESSION

Present: Edward V. Cox, County Administrator

Commissioner Lancaster moved, seconded by Commissioner Jarboe, to meet in Executive Session in order to discuss a matter of property acquisition. Motion carried. The Session was held from 11:20 a.m. to 11:40 a.m.

OFFICE OF PLANNING AND ZONING
INDUSTRIAL SITE PLAN REVISIONS

Present: Jon R. Grimm, Director

Mr. Grimm advised the Commissioners that he has received several revised site plans which had been previously approved. He stated that the Planning Commission has designated authority to the Director of Planning and Zoning for simplified site plans with expansions of less than 5,000 square foot modifications. Mr. Grimm recommended that the Commissioners give similar authority for industrial site plans.

After discussion Commissioner Jarboe moved, seconded by Commissioner Lancaster, to grant authority to the Director of Planning and Zoning to approve modifications to existing industrial site plans of less than 5,000 square feet. Motion carried.

PROCLAMATION
MEDICAL LABORATORIES WEEK

Present: Patty Wiggington
Pat Magnant

The Commissioners presented the referenced Proclamation designating the week of April 9 - 15, 1989 as Medical Laboratories Week in St. Mary's County.

The referenced individuals invited the Commissioners to attend an Open House at St. Mary's Hospital on April 11, 1989 from 5 p.m. to 7: p.m.

STAFF MEETING

The Commissioners attended a staff meeting from 1 to 3 p.m.

EVENING SESSION
(HELD AT SOUTHERN MARYLAND ELECTRIC BUILDING IN LEONARDTOWN)

COMMENDATIONS
SCHOOL SAFETY BELT PROGRAM AWARDS

Present: Representatives of Leonardtown High School
" of St. Mary's-Ryken

The Commissioners presented Commendations to the referenced representatives for their participation in the School Safety Belt Program. Representatives of Chopticon and Great Mills were also recipients, but were unable to be present.

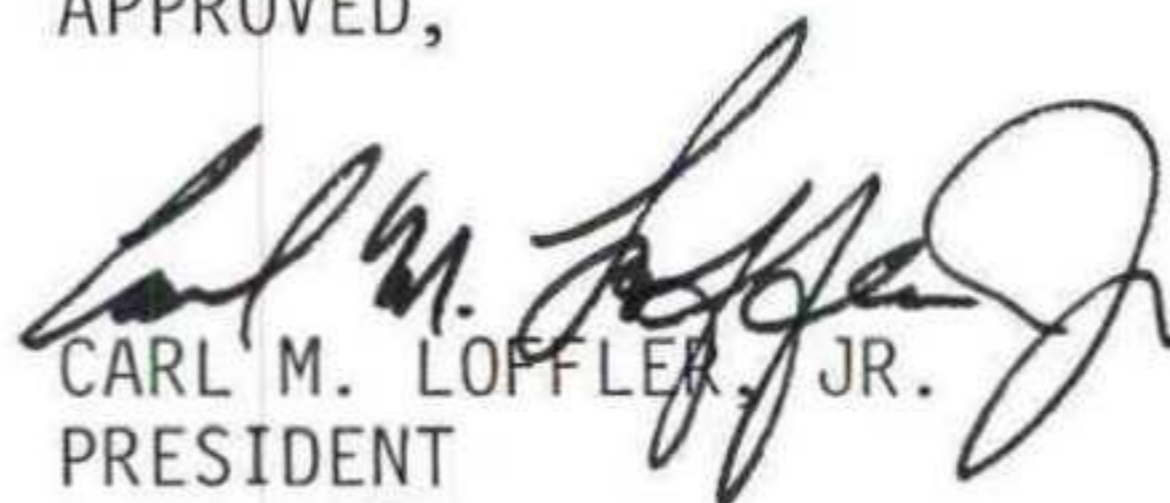
PUBLIC FORUM

The Commissioners conducted a Public Forum accepting questions and comments from the audience relative to the FY '90 Recommended Budget.

ADJOURNMENT

The meeting adjourned at 9:15 p.m.

APPROVED,


CARL M. LOFFLER, JR.
PRESIDENT