

**ST. MARY'S COUNTY
BOARD OF COUNTY COMMISSIONERS**

December 24, 1991

Present: Carl M. Loffler, Jr., President
W. Edward Bailey, Commissioner
Robert T. Jarboe, Commissioner
John G. Lancaster, Commissioner
Barbara R. Thompson, Commissioner
Edward V. Cox, County Administrator
Judy Landram, Recording Secretary

CALL TO ORDER

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

APPROVAL OF MINUTES

Commissioner Jarboe moved, seconded by Commissioner Lancaster, to approve the minutes of the Commissioners' meeting of Tuesday, December 17, 1991. Motion carried.

APPROVAL OF BILLS

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

COUNTY ADMINISTRATOR ITEMS

1) COUNTY MAINTAINED BUILDINGS

The County Administrator distributed a list of 43 leased or owned buildings maintained by the County.

**2) CORRESPONDENCE
VACANT POSITION - HIGHWAY MAINTENANCE WORKER**

The County Administrator presented correspondence addressed to Mr. Dan Ichniowski, Director, Department of Public Works responding to memorandum dated December 2, 1991 requesting to fill referenced vacancy. The response states there is not sufficient cause to allow filling the vacancy due to adverse financial impacts.

The County Commissioners agreed to sign and forward the letter.

**3) DEPARTMENT OF SOCIAL SERVICES
REQUEST TO USE UNEXPENDED FUNDS**

The County Administrator presented correspondence from Ms. Ella Mae Russell requesting use of FY'91 unexpended fund balance of \$18,771.35 in the following manner:

- \$9,831.00 to fund a Child Support Agent contract position from 1/92 through 6/92.
- \$8,940.35 to apply to FY '93 budget request to continue the Child Support Agent contract position and to reduce one of the Clerk positions to one-half time in FY '93.

The County Commissioners agreed to consider this request for action at the next meeting.

4) CORRESPONDENCE TO COMMISSIONERS OF LEONARDTOWN

The County Administrator presented correspondence addressed to the Commissioners of Leonardtown outlining the following issues for their concurrence:

1. Impound Lot
2. Town Run Sewer Easements
3. Town Run Sewer Connection Charges
4. Town Run Sewer Cost Reimbursement
5. Governmental Center Access Road
6. Water Tower/Well Site
7. Solid Waste Tipping Fees
8. Recycling
9. Court House Parking

Commissioner Bailey moved, seconded by Commissioner Lancaster, to sign and forward the letter. Motion carried.

**5) CORRESPONDENCE TO PUBLIC SCHOOLS
WILDEWOOD PUD AMENDMENT #89-1819**

The County Administrator presented correspondence in response to correspondence from Mr. Charles M. Himmelheber, Jr. dated December 20, 1991 concurring that the Board of Education has demonstrated a good faith commitment to utilize the Wildewood site for school purposes.

Commissioner Lancaster moved, seconded by Commissioner Bailey to sign and forward the letter. Motion carried.

**6) CORRESPONDENCE FROM SHERIFF REQUESTING
EXEMPTION FROM THE COMPETITIVE PROCESS**

The County Administrator presented correspondence from Sheriff Wayne L. Pettit requesting exemption from the competitive process for hiring Maryland Police and Correctional Training Certified Deputies and Correctional Officers when certain conditions are met.

Commissioner Jarboe moved, seconded by Commissioner Bailey, to approve the referenced request for exemption from the competitive process. Motion carried.

**7) CORRESPONDENCE SUPPORTING
REHABILITATION WORK ON ST. PETER'S CHAPEL**

The County Administrator presented correspondence in response to Mr. Philip Dorsey's request for a letter of support to be addressed to the Office of Preservation Services to be submitted with his application for grant funds to perform rehabilitation work on St. Peter's Chapel.

Commissioner Bailey moved, seconded by Commissioner Lancaster, to sign the letter of recommendation for Mr. Dorsey to forward appropriately. Motion carried.

8) PERSONNEL - AIR AMBULANCE SERVICES

The County Administrator presented correspondence from Mr. George Foster, Personnel Officer requesting approval to contact Blue Cross and Blue Shield to ensure that the county's contract includes ambulance services and if necessary negotiate a contract for modification.

Commissioner Bailey moved, seconded by Commissioner Lancaster, to request to contact and negotiate. Motion carried.

**9) CLEARINGHOUSE MD911204-1072 EASEMENT RELINQUISHMENT
TO TRINITY CHURCH AT ST. MARY'S COLLEGE**

The County Administrator presented correspondence from the Maryland Office of Planning requesting comments and recommendation.

Commissioner Bailey moved, seconded by Commissioner Lancaster, to forward comments on referenced project that it is consistent with county plans, programs, and objectives. Motion carried.

EXECUTIVE SESSION

Present: Edward V. Cox, County Administrator
Phil Rollins, Director, Recreation and Parks

Commissioner Bailey moved, seconded by Commissioner Lancaster to meet in Executive Session to discuss a matter of land acquisition. The Session was held from 9:40 a.m. - 9:48 a.m.

FISCAL YEAR 1992 BUDGET DISCUSSION

Also Present: Charles H. Wade, Jr., Director of Finance

As a follow up to the December 10, 1991 public hearing presentation of proposals to reduce expenditures by 1.8% across-the-board, and an additional one million dollar spending reductions, Mr. Wade presented a document entitled Revenue Reductions and Recommendations for FY '92. In addition, Mr. Wade presented a status report on capital projects and a list of cuts from each spending unit including the Board of Education.

Commissioner Jarboe moved, seconded by Commissioner Bailey to approve the 1.8% across-the-board reduction. After discussion, motion failed 2-3.

After further review and discussion Commissioner Thompson moved, seconded by Commissioner Jarboe to proceed with the 1.8% across-the-board cuts with the exception of the following until further clarification is received. Motion carried.

BOARD OF EDUCATION

<u>No.</u>	<u>Description</u>	
17.	MGA, MUN, Music Program	7,500
21.	Substitutes	36,000
27.	Personnel	6,000
38.	7236-Test Materials/Test Scoring	5,000
39.	7220-Music, Md. Music Educator's	2,000
44.	7385-Vocational Education Supplies	5,000
48.	7214-Game Officials	4,000

GENERAL GOVERNMENT

<u>Dept.</u>	<u>Description</u>	<u>Amount</u>	<u>1.8% Total</u>
013	Orphan's Court - No Reply		342
034	Health Department - Defer - 21,022		21,022
092	Developmental Center		
	Area of Transportation	1,288	
	Fee should not cut - 1,149		2,437
048	ARC - Group Home - severe hardship		2,027
082	Soil Conservation		
	Salary - Furlough	387	387
086	Tri-County Council - Allocation	1,180	1,180
100	Chamber of Commerce - Allocation	173	173
087	Historical Society - Salaries	195	195

<u>Dept.</u>	<u>Description</u>	<u>Amount</u>	<u>1.8% Total</u>
019	Treasurer		
	Salaries	735	
	Maintenance of Equipment	780	
	Postage & Freight	900	
	*Feel cannot cut 942	3,357	ADJUSTED TO 2,415
130	Procurement - General Services		
	Insurance - Other	15,113	ADJUSTED TO 15,000

The second phase to cut the additional one million dollars by certain cost containment measures will be discussed at the next meeting.

MARCEY HOUSE FY '92 BUDGET STATUS

Also Present: Larry Harvey, Director

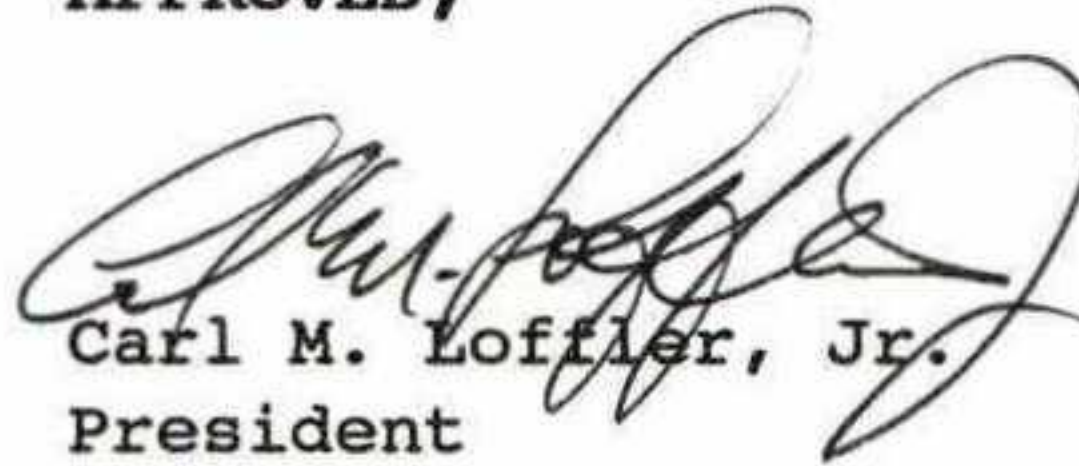
Mr. Harvey appeared before the Commissioners to announce that the Alcohol and Drug Abuse Administration located \$60,000 of unexpended funds to restore the FY '92 shortfall to operate Marcey House.

Mr. Harvey will make a presentation on January 7, 1992 on how the \$60,000 will be allocated.

ADJOURNMENT

The meeting adjourned at 1:15 p.m.

APPROVED,


Carl M. Loffler, Jr.
President