

**ST. MARY'S COUNTY
BOARD OF COUNTY COMMISSIONERS' MEETING
OCTOBER 22, 1996**

Present: Commissioner Barbara R. Thompson, President
Commissioner D. Christian Brugman
Commissioner Paul W. Chesser
Commissioner Frances P. Eagan
Commissioner Lawrence D. Jarboe
John J. Kachmar Jr., County Administrator
Judith A. Spalding, Recorder

ACADEMY GRADUATION CEREMONIES

The Commissioners attended the Southern Maryland Criminal Justice Academy Reception in Glasva (Charles County).

CALL TO ORDER

The meeting was called to order at 1:20 p.m.

EXECUTIVE SESSION

Commissioner Jarboe moved, seconded by Commissioner Brugman, to meet in Executive Session on a matter of Personnel (Wicomico Golf Course), as provided for in Article 24, Section 4-210(a)1. Motion carried.

Personnel

Present Commissioner Barbara R. Thompson, President
Commissioner D. Christian Brugman
Commissioner Paul W. Chesser
Commissioner Frances P. Eagan
Commissioner Lawrence D. Jarboe
John J. Kachmar Jr., County Administrator
Jim Haley, Procurement Officer (Standing Committee)
Judith A. Spalding, Recorder

Authority: Article 24, Section 4-210(a)1
Time Held: 1:25 p.m. - 1:55 p.m.

Action Taken: The Commissioners discussed the referenced Personnel matter and gave direction to staff.

APPROVAL OF MINUTES

Commissioner Chesser moved, seconded by Commissioner Jarboe, to approve the minutes of Tuesday, October 15, 1996 as amended. Motion carried.

Commissioner Brugman moved, seconded by Commissioner Chesser, to approve the minutes of the Lexington Park Master Plan Work Session of October 3, 1996. Motion carried.

APPROVAL OF BILLS

Commissioner Jarboe moved, seconded by Commissioner Chesser, to authorize Commissioner President Thompson to sign the Check Register. Motion carried.

ADDITIONS/DELETIONS TO AGENDA

Commissioner Brugman moved, seconded by Commissioner Jarboe, to delete the Executive Session on Property Acquisition (Myrtle Point). Motion carried.

Commissioner Jarboe moved, seconded by Commissioner Chesser, to approve the agenda as amended. Motion carried.

CONSENT AGENDA

The Consent Agenda included the following documents:

1. **Correspondence**

- a. To Ken Hastings advising that his recommendation that public informational meetings for all proposed commercial enterprises has been forwarded to the Department of Planning and Zoning for action.
- b. To two individuals--Susan Helldorfer and Patricia White--concerning Myrtle Point.
- c. To five individuals--Nabi Guffey, Wesley W. Boyd, Kevin M. Thompson, Logan C. Lopez, and Kyle O. Lopez--offering congratulations on achieving the rank of Eagle Scout.
- d. To the Family of the late William Edward Smith expressing condolences on the loss of Mr. Smith.

2. **Boards, Committees, Commissions**

a. **Letters of Appointment**

<u>Airport Commission</u>	<u>Terms to Expire</u>
Roland F. Behnke	6/30/99
Mark D. Moore	6/30/99

<u>Social Services Board</u>	
Robert B. Gant	6/30/99
Carolyn Gould	6/30/99
James A. Smith, III	6/30/99

b. **Letters of Appreciation for Service**

To individuals no longer able to serve on Social Service Board.

c. **Letter of Appreciation for attending interview**

(To individual who attended an interview for Social Services Board, but was not selected.)

3. **Information Release**

Setting Thursday, October 31, 1996 as the official *Trick or Treat Night* in St. Mary's County

Commissioner Brugman moved, seconded by Commissioner Eagan, to approve the Consent Agenda with the exception of the letter to Ken Hastings. Motion carried.

COUNTY ADMINISTRATOR ITEMS

Present: John J. Kachmar, County Administrator

1. **Budget Amendments**

a. **No. 97-13 - Community Services**

To provide supplemental appropriation for Youth Service Corps as approved by Resolution No. 96-27 (State Grant - \$40,000; Contributions/Donations - \$2,500; and Reserve - \$7,000)

Commissioner Jarboe moved, seconded by Commissioner Chesser, to approve and authorize Commissioner Thompson to sign Budget Amendment No. 97-13 as presented. Motion carried.

b. No. 97-14- Economic Development

To provide the additional funding necessary to extend the Office Specialist's work week from 30 hours to 40 hours (\$8,865)

Commissioner Brugman moved, seconded by Commissioner Jarboe, to approve and authorize Commissioner Thompson to sign Budget Amendment No. 97-14 as presented. Motion carried.

c. No. 97-15 - State's Attorney's Office

To provide funding for extradition (\$5,000)

Commissioner Brugman moved, seconded by Commissioner Chesser, to approve and authorize Commissioner Thompson to sign Budget Amendment No. 97-15 as presented. Motion carried.

2. Correspondence

- * To Secretary of Health and Mental Hygiene Wasserman officially nominating Dr. David Rogers as the Interim Health Officer for St. Mary's County.

Commissioner Jarboe moved, seconded by Commissioner Eagan, to sign and forward the letter to Secretary Wasserman as presented. Motion carried.

3. Clearinghouse Projects

(Letters to Maryland Office of Planning advising that the project is consistent with the County's plans, programs, and objectives.)

- a. #MD960918-0886 - Compton Area Sewer Project - Phase II
b. #MD960628-0554 - Water Tower Renovations - Charlotte Hall Veterans Home

Commissioner Eagan moved, seconded by Commissioner Brugman, to sign and forward the letters to the Department of State Planning as presented. Motion carried.

4. Residential Lease - Piney Point Lighthouse

Lighthouse Keeper's Quarters at Piney Point Lighthouse
(pending County Attorney's review and acceptance)

Commissioner Chesser moved, seconded by Commissioner Brugman, to authorize Commissioner Thompson to sign the Residential Lease for the Lighthouse Keeper's Quarters at the Piney Point Lighthouse as presented (pending review by the County Attorney). Motion carried.

5. Fiscal Year 1998 Budget Instructions

Memorandum to All Spending Units forwarding the instructions and tentative calendar for the formulation of the St. Mary's County Fiscal Year 1998 Budget.

Commissioner Eagan moved, seconded by Commissioner Brugman, to approve and sign the letter to All Spending Units as presented. Motion carried.

6. **Modification to Memorandum of Understanding
Walden Center, Sierra House, Marcey House, and Prevention Program**

Modification to Memorandum of Understanding with the Maryland Department of Health and Mental Hygiene reflecting the 1% supplement awarded to Walden, Sierra House, Marcey House and the Prevention Program totaling \$10,769.

Commissioner Jarboe moved, seconded by Commissioner Brugman, to authorize Commissioner Thompson to sign the Modification to the MOU as presented. Motion carried.

7. **Wicomico Shores Golf Course**

The County Administrator requested concurrence from the Board that the Standing Committee for the Wicomico Shores Golf Course be allowed to continue in the direction it is proceeding to investigate the privatization of the golf course; privatization/public operation of the golf course; or all governmental operation. He further recommended that the Committee not proceed to hire a consultant as directed in a June 11 motion by the Board of County Commissioners in that the Committee does not feel it is necessary.

The Commissioners gave their concurrence for the Committee to proceed as outlined by the County Administrator.

**PROCLAMATION
NATIONAL BUSINESSWOMEN'S WEEK**

The Commissioners presented the referenced Proclamation designating the week of October 21 - 25, 1996 as *National Businesswomen's Week*.

COMMUNICATIONS FREQUENCY RESERVATIONS DISCUSSION

As a follow up to the October 8 presentation on the Communications System Study, County Administrator Kachmar recommended that the Commissioners reserve six channels. He pointed out that the consultant had recommended the County reserve ten channels at a cost of \$10,000. Mr. Kachmar indicated he would return to the Board with a Budget Amendment once the cost of the reservation was determined as he believed there were alternatives that could be investigated.

During discussion Commissioner Jarboe advised that Calvert County had recently spent \$5M on an 800 Megahertz system and requested the County Administrator to contact Calvert County to find out the benefits or problems with the system.

Commissioner Chesser moved, seconded by Commissioner Brugman, to accept the County Administrator's recommendation to reserve six channels. Motion carried four to one with Commissioner Jarboe voting against.

SYSTEMS REFORM INITIATIVE

Present: Lorraine Fulton, Chair, Local Management Board
Ella May Russell, Director, DSS

As previously requested by the Commissioners the referenced individuals appeared before the Board to present a briefing of the purpose and activities of the Systems Reform Initiative. Ms. Fulton explained the purpose of SR, which was created by statute in 1988 to restructure the human services delivery system to families and children on an interagency basis and the five principals upon which SRI is built upon (increasing local authority; maximizing services; shifting resources to prevention and early intervention efforts; ensuring that the interagency budget reflects priorities of the Subcabinet and local management boards; and ensuring system-wide oversight, monitoring, collaboration, and accountability.

Ms. Russell reviewed the draft report prepared by the Governor's Task Force on Children, Youth, and Families Systems Reform, pointed out that the Plan is in conjunction with Welfare Reform, and that the local board will certain responsibilities. She stated that the LMB will be developing a plan of action, costs and implementation and will return to the Commissioners with recommendations. Ms. Russell advised that the Lieutenant Governor is interested in knowing whether local governments support the concept of a Joint State Commission on Children and Families (comprised of state and local governments, local management boards, child advocacy groups, and the business community); whether local governments support local planning; and whether counties are interested in receiving all of the funds at one time or step by step.

In conclusion Ms. Fulton expressed interest in maintaining ongoing communication with the Board of County Commissioners.

ALLIANCE FOR ALCOHOL AND DRUG ABUSE PREVENTION

The Commissioners attended the regularly scheduled Alliance for Alcohol and Drug Abuse Prevention Policy Council Meeting at the Carter State Office Building.

EXECUTIVE SESSION

Commissioner Eagan moved, seconded by Commissioner Chesser, to meet in Executive Session to discuss a matter of Personnel (Housing Authority), as provided for in Article 24, Section 4-210(a)1. Motion carried.

Personnel (Housing Authority)

Present: Commissioner Barbara R. Thompson, President
 Commissioner D. Christian Brugman
 Commissioner Paul W. Chesser
 Commissioner Frances P. Eagan
 Commissioner Lawrence D. Jarboe
 John J. Kachmar, Jr., County Administrator
 Judith A. Spalding, Recorder

Authority: Article 24, Section 4-210(a)1

Time Held: 6:25 p.m. - 7:00 p.m.

Action Taken: The County Administrator brought the Commissioners up to date on the referenced personnel matter and received direction from the Board.

ADJOURNMENT

The meeting adjourned at 7:00 p.m.

**Minutes Approved by Board of
 County Commissioners on 10/29/96**

Judith A. Spalding
 Recording Secretary