

Commissioners of St. Mary's County Meeting Minutes (Tuesday, May 5, 2020)
Generated by Sharon Ferris on Tuesday, May 5, 2020

Members present

Commissioner President James R. Guy
Commissioner Eric Colvin
Commissioner Michael L. Hewitt
Commissioner Todd B. Morgan
Commissioner John E. O'Connor (via Teleconference)
Dr. Rebecca Bridgett, County Administrator

1. WELCOME

Commissioner President Guy called the business meeting of the Commissioners of St. Mary's County to order at 9:00 a.m. in the Chesapeake Building Meeting Room, Governmental Center.

Approval of Consent Agenda

I move to approve the Consent Agenda, which contains the Minutes of April 28, 2020, as presented.

Motion by Commissioner Todd B. Morgan, second by Commissioner Eric Colvin.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

MOTION TO ADJOURN AS COMMISSIONERS OF ST. MARY'S COUNTY

I move to adjourn as the Commissioners of St. Mary's County and reconvene as the St. Mary's County Board of Health.

Motion by Commissioner Todd B. Morgan, second by Commissioner Eric Colvin.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

2. ST. MARY'S COUNTY BOARD OF HEALTH

A. Coronavirus Relief Fund

Present: Dr. Meena Brewster, Health Officer
Dr. Rebecca Bridgett, County Administrator

Dr. Brewster provided an update on the Coronavirus focusing on testing, disease investigation and monitoring, and planning for a surge. She reminded citizens, as more testing becomes available, you will see an increase of cases in the County.

The Coronavirus Aid, Relief, and Economic Security (CARES) Act passed by Congress provided an economic relief package to help protect the American people from the public health and economic impacts of COVID-19. The State of Maryland was allocated \$2.34 Billion and of that amount, St. Mary's County was allocated \$19,806,620. The Health Officer, County Administrator, Chief Financial Officer, County Departments and partner agencies worked collaboratively on the Coronavirus Relief Fund Spending Plan presented by Dr. Brewster and Dr. Bridgett.

I move to approve the St. Mary's County grant submission to the Department of Budget and Management as presented for the Coronavirus Relief Fund.

Motion by Commissioner Todd B. Morgan, second by Commissioner Michael L. Hewitt.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Colvin, Hewitt, Morgan
Nay: Commissioner O'Connor

MOTION TO ADJOURN AS BOARD OF HEALTH

I move to adjourn as St. Mary's County Board of Health and reconvene as the Commissioners of St. Mary's County.

Motion by Commissioner Eric Colvin, second by Commissioner Todd B. Morgan.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

3. COUNTY ADMINISTRATOR

A. DRAFT AGENDAS FOR MAY 12 AND 19, 2020.

B. DEPARTMENT OF EMERGENCY SERVICES - Request authorization to seek Funding from the State Emergency Numbers Systems Board - 911 Phone System Maintenance Fees

I move to authorize the Department of Emergency Services to seek funding from the Maryland State Emergency Numbers Board for annual maintenance fees for the maintenance and technical support of our 911 call handling software and hardware and to authorize the Director of Emergency Services, to sign the grant submission document from the ENSB as required by law.

Motion by Commissioner Todd B. Morgan, second by Commissioner Michael L. Hewitt.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

C. DEPARTMENT OF HUMAN RESOURCES - Pandemic Response Policy Review

I move to approve the updated pandemic response policy as presented; to approve continuing to follow State of MD guidance concerning the issuance of COVID-19 response pay; and to approve extending the deadline for use of floating holiday leave earned in FY20 to June 30, 2021.

Motion by Commissioner Eric Colvin, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

D. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION - State of Maryland Supplemental Lease Agreement MSP Trooper 7 Hangar

I move to approve the Supplemental Lease Agreement for the Maryland State Police (Trooper 7) Hangar Lease Renewal and authorize the Commissioner President to sign the related documents.

Motion by Commissioner Todd B. Morgan, second by Commissioner Eric Colvin.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

E. DEPARTMENT OF FINANCE - Approval of Budget Amendment to Purchase Vehicles

I move to approve the purchase of two Ford F-450 Dump Trucks for the Department of Recreation and Parks, and two Mack Granite Dump Trucks for the Department of Public Works & Transportation, by use of \$490,616 from the Emergency Appropriations Reserve, and authorize Commissioners President Guy to execute the related documents.

Motion by Commissioner Eric Colvin, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea:

4. BUDGET WORK SESSION

A. DEPARTMENT OF FINANCE - Budget Work Session with follow-up from the public hearing and review of appeals and realignments

I propose we accept the revenue reconciliation as being proposed.

Motion by Commissioner Todd B. Morgan, second by Commissioner Michael L. Hewitt.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

5. COMMISSIONERS' TIME

The Commissioners encouraged citizens to continue self-distancing and commented that we will get through this together.

6. ADJOURN

The meeting adjourned at 12:45 p.m.

Minutes approved by the Commissioners of St. Mary's County on May 12, 2020.

SLF

Sharon Ferris, Administrative Assistant