

Commissioners of St. Mary's County Meeting Minutes (Tuesday, April 4, 2023)
Generated by Julie Burch on Wednesday, April 5, 2023

Members present

Commissioner President James R. Guy
Commissioner Eric S. Colvin
Commissioner Michael L. Hewitt
Commissioner Michael R. Alderson Jr.
Commissioner Scott R Ostrow
David Weiskopf, County Administrator
Jenna Guzman, Communications Director, Public Information Office

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 includes the Minutes of March 28, 2023, as presented.

Motion by Commissioner Eric S. Colvin, second by Commissioner Michael L. Hewitt.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Alderson, Ostrow

2. PROCLAMATIONS

Proclamations were presented for:

- A. National Public Health Week
- B. Fair Housing Month
- C. Week of the Young Child
- D. National Animal Care and Control Week

3. COMMENDATION

A commendation was presented to David Alexander for his retirement.

4. COUNTY ADMINISTRATOR

A. DRAFT AGENDAS FOR APRIL 18 AND 25. There will be no meeting of the Commissioners on April 11, 2023.

B. DEPARTMENT OF ECONOMIC DEVELOPMENT - Memorandum of Understanding with Maryland Economic Development Corporation for AeroPark Land Site Analysis Services

I move to approve the Memorandum of Understanding with Maryland Economic Development Corporation for AeroPark Land Site Analysis Services and have the Commissioner President sign all related documents.

Motion by Commissioner Michael L. Hewitt, second by Commissioner Eric S. Colvin.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Alderson, Ostrow

C. DEPARTMENT OF EMERGENCY SERVICES - Professional Services Agreement, Doctor of Veterinary Medicine

I move to approve the Department of Emergency Services to enter into the agreement between Commissioner of St. Mary's County and Dr. Tammy Colson-Dorsch and authorize the Commissioner President to execute the related documents.

Motion by Commissioner Eric S. Colvin, second by Commissioner Michael R. Alderson Jr.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Alderson, Ostrow

D. DEPARTMENT OF INFORMATION TECHNOLOGY - GRANT AWARD ACCEPTANCE for CONNECT MARYLAND-Office of Statewide FY2023 Connected Devices Program

I move to approve the Office of Statewide Broadband Grant Award in the amount of \$27,000 (US2325), for 4,500 HP Chromebooks to be distributed with Community Partners to grant eligible residents that cannot afford to purchase internet enabled computer equipment and authorize the Commissioner President to approve the Office of Statewide Broadband Grant Award and related documents.

Motion by Commissioner Eric S. Colvin, second by Commissioner Michael R. Alderson Jr.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Alderson, Ostrow

E. DEPARTMENT OF AGING & HUMAN SERVICES - FY2024 Senior Rides Program Grant Application

I move to approve the FY2024 Senior Rides Grant Application, Project #MD2405, from the Maryland Department of Transportation: Maryland Transit Administration on behalf of the St. Mary's County Department of Aging & Human Services in the amount of \$35,652 and authorize the Commissioner President to execute the related documents.

Motion by Commissioner Michael L. Hewitt, second by Commissioner Eric S. Colvin.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Alderson, Ostrow

F. DEPARTMENT OF RECREATION AND PARKS - Travel, Tourism & Outdoor Recreation Program - Award

I move to approve the Travel, Tourism and Outdoor Recreation Program award, on behalf of the Department of Recreation and Parks, in the amount of \$219,000 for the St. Clement Island Water Taxi Project, authorize the Commissioner President to sign the related Budget Amendment increasing US2380 and reducing the Commissioners Supplemental Reserve, and authorize the Director of Recreation and Parks to sign the grant award document reviewed.

Motion by Commissioner Scott R Ostrow, second by Commissioner Michael R. Alderson Jr.
Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Alderson, Ostrow

G. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION - FDR Boulevard Phase 3B – Option Contracts for Property Acquisition - Fourth Exploration, LLC and Great Mills IV, LLC Properties

I move to approve the Option Contracts between Fourth Exploration, LLC and Great Mills IV, LLC and the Commissioners of St. Mary's County in the amount of \$167,230 for the purchase of the fee simple real property and easement areas needed to construct the FDR Boulevard project and authorize the Commissioner President to sign all related documents.

Motion by Commissioner Michael R. Alderson Jr., second by Commissioner Eric S. Colvin.
Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Alderson, Ostrow

5. LEGISLATION

A. OFFICE OF THE COUNTY ATTORNEY - Legislative Updates

Present: John Sterling Houser, Assistant County Attorney

I move to support HB 1301/SB 974 - State-Owned Nursing Homes - Deficiencies, Citations, and Fines - Contractor Reporting Requirements and to approve and authorize the Commissioner President to sign letters of support with amendments to Committees for hearings on these bills.

Motion by Commissioner Eric S. Colvin, second by Commissioner Michael R. Alderson Jr.
Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Alderson, Ostrow

6. COMMISSIONERS' TIME

The Commissioners highlighted events attended over the past week and provided general comments.

7. ADJOURN

The meeting adjourned at 11:15 a.m.

Minutes approved by the Commissioners of St. Mary's County on April 18, 2023.

JB
Julie Burch, Senior Admin Coordinator