

Commissioners of St. Mary's County Meeting Minutes (Tuesday, August 29, 2023)
Generated by Julie Burch on Wednesday, August 30, 2023

Members present

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
Julie Burch, Recorder

Absent: Commissioner President James R. Guy

Commissioner Vice President Colvin 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 August 22, 2023, as presented.

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

2. PROCLAMATION

A proclamation was presented for Women's Equality Day.

3. COUNTY ADMINISTRATOR

A. DRAFT AGENDAS FOR September 12 AND 19, 2023. There will be no meetings of the Commissioners on September 5, 2023.

B. DEPARTMENT OF EMERGENCY SERVICES - Maryland 9-1-1 Board

I move to approve the spending plan for the Maryland 9-1-1 Board Trust Fund, Project MD2438 for the total amount of \$1,036,300.00 for FY2024 and authorize the Deputy Director of Emergency Services to sign the related documents.

Motion by Commissioner Michael L. Hewitt, second by Commissioner Scott R. Ostrow.
Final Resolution: Motion Carries

Yea: Commissioners Colvin, Hewitt, Alderson Jr., Ostrow

C. DEPARTMENT OF FINANCE - American Rescue Grant Update

MOTION 1: I make a motion that the Commissioners approve the Information Technology Department's request for \$100,000.00 to authorize Middle Mile Broadband expansion funds to be re-allocated to 2023 American Rescue Plan Connectivity and Security project funding.

Motion by Commissioner Michael L. Hewitt, second by Commissioner Scott R. Ostrow.

Final Resolution: Motion Carries

Yea: Commissioners Colvin, Hewitt, Alderson Jr., Ostrow

MOTION 2: I make a motion that we approve funding for the replacement batteries for our Harris Portable Radios for the Department of Emergency Services.

Motion by Commissioner Michael R. Alderson Jr., second by Commissioner Scott R. Ostrow.

Final Resolution: Motion Carries

Yea: Commissioners Colvin, Hewitt, Alderson Jr., Ostrow

MOTION 3: I move to approve the additional \$31,595 from the American Rescue Plan to Phase 5 of the Adult Detention and Rehabilitation Center Video Visitation project.

Motion by Commissioner Michael L. Hewitt, second by Commissioner Scott R. Ostrow.

Final Resolution: Motion Carries

Yea: Commissioners Colvin, Hewitt, Alderson Jr., Ostrow

4. COMMISSIONERS' TIME

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

MOTION TO ENTER INTO CLOSED SESSION

I move to enter into Closed Session to discuss Personnel – Boards, Committees and Commissions

5. CLOSED SESSION

A. PERSONNEL - Boards, Committees and Commissions

Present: Michael R. Alderson Jr., Commissioner
Eric Colvin, Commissioner
Michael L. Hewitt, Commissioner
Scott R. Ostrow, Commissioner
David Weiskopf, County Administrator

David Yingling, Deputy County Administrator
Diane Gleissner, Coordinator for Boards, Committees and Commissions
Sharon Ferris, Recorder

Authority: §9-512(a)(1) of the Local Government Article of the Annotated Code of Maryland

Time Held: 10:10 a.m. – 10:35 a.m.

Location: Savich Conference Room

Purpose: Discuss appointments to a Board.

6. ADJOURN

The meeting adjourned at 10:35 a.m.

Minutes approved by the Commissioners of St. Mary's County on September 12, 2023

JB

Julie Burch, Senior Admin Coordinator