

Commissioners of St. Mary's County Meeting Minutes (Tuesday, December 5, 2023)
Generated by Julie Burch on Tuesday, December 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, Communication Director, Public Information Office
Julie Burch, Recorder

Commissioner President Guy called the business meeting of the Commissioners of St. Mary's County to order at 9:01 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 November 28, 2023.

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

Final Resolution: Motion Carries

Yea: Commissioners Hewitt, Alderson, Ostrow

Nay: Commissioners Guy, Colvin

2. MAIN AGENDA

A. DEPARTMENT OF FINANCE - FY2023 Audit Report

I move to accept the report of the Independent Auditor on the Financial Statements of the Commissioners of St. Mary's County for fiscal year 2023 as presented.

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

Final Resolution: Motion Carries

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

3. COUNTY ADMINISTRATOR

A. DRAFT AGENDA FOR DECEMBER 12, 2023. There will be no meetings of the Commissioners on December 19 and 26, 2023.

B. DEPARTMENT OF RECREATION AND PARKS - FY24 Bikeways Grant Agreement - St. Mary's County Three Notch Trail

I move to approve the Budget Amendment reducing the FIN24 Capital Reserve and the Grant Agreement between the St. Mary's County Commissioners and Maryland Department of Transportation for the construction of Three Notch Trail Phase VII and authorize the Commissioner President to sign all related documents.

Motion by Commissioner Eric S. Colvin, second by Commissioner Scott R. Ostrow.

Final Resolution: Motion Carries

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

C. DEPARTMENT OF RECREATION AND PARKS - Piney Point Lighthouse Pier-Waterway Improvement Grant Application

I move to approve the Waterway Improvement Fund grant application in the amount of \$10,000 for the repairs needed at the Piney Point Lighthouse Park pier and authorize the Commissioner President to sign all related documents.

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

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Alderson, 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 and Real Property.

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. CLOSED SESSION

A. REAL PROPERTY

Present: James R. Guy, President

Michael R. Alderson Jr., Commissioner

Eric S. Colvin, Commissioner

Michael L. Hewitt, Commissioner

Scott R. Ostrow, Commissioner

David Weiskopf, County Administrator

David Yingling, Deputy County Administrator

Buffy Giddens, County Attorney

Arthur Shepherd, Director, Dept. of Recreation and Parks

Sharon Ferris, Recorder

Authority: §9-512(a)(6) of the Local Government Article of the Annotated Code of Maryland

Time Held: 10:00 a.m. - 10:05 a.m.

Location: Savich Conference Room

Purpose: to hold preliminary discussions concerning the purchase or disposition of real property.

B. PERSONNEL

Present: James R. Guy, President

Michael R. Alderson Jr., Commissioner

Eric S. Colvin, Commissioner

Michael L. Hewitt, Commissioner

Scott R. Ostrow, Commissioner

David Weiskopf, County Administrator

David Yingling, Deputy County Administrator

Catherine Pratson, Director, Dept. of Human Resources

Sharon Ferris, Recorder

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

Time Held: 10:05 a.m. - 10:18 a.m.

Location: Savich Conference Room

Purpose: To discuss appointment of a member of a public agency.

C. PERSONNEL

Present: James R. Guy, President

Michael R. Alderson Jr., Commissioner

Eric S. Colvin, Commissioner

Michael L. Hewitt, Commissioner

Scott R. Ostrow, Commissioner

David Weiskopf, County Administrator

David Yingling, Deputy County Administrator

Catherine Pratson, Director, Dept. of Human Resources

Jennifer Aubert-Utz

Sharon Ferris, Recorder

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

Time Held: 10:19 a.m. - 10:54 a.m.

Location: Savich Conference Room

Purpose: To discuss appointment of a member of a public agency.

6. RECESS

7. MAIN AGENDA ITEM

A. DEPARTMENT OF FINANCE - Bond Sale Award Acceptance

I move to authorize the County Administrator to accept the bid for the Bond Award as certified by the Chief Financial Officer.

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

Final Resolution: Motion Carries

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

8. ADJOURN

The meeting adjourned at 12:38 p.m.

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

JB
Julie Burch, Senior Admin Coordinator