

Commissioners of St. Mary's County Meeting Agenda (Tuesday, October 1, 2024)
Generated by Sharon Ferris on Tuesday, October 1, 2024

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
Sharon Ferris, Recorder

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 includes the Minutes of September 24, 2024, as presented.

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

Final Resolution: Motion Carries

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

2. PROCLAMATIONS

Proclamations were presented for:

- A. Case Management Recognition Week
- B. National Domestic Violence Awareness Month
- C. World Architecture Day

3. MAIN AGENDA ITEM

A. DEPARTMENT OF HUMAN RESOURCES - 457(b) Plan Amendment

I move to approve modifying the 457(b) Deferred Compensation Plan by incorporating a mandatory distribution provision for inactive, terminated employee accounts with balances less than \$7,000 and authorizing the Commissioner President to sign the 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

4. COUNTY ADMINISTRATOR

A. DRAFT AGENDAS FOR OCTOBER 8 AND 22, 2024. There will be no meeting of the Commissioners on October 15, 2024.

B. STATE'S ATTORNEY'S OFFICE - Re-organization of Positions

I move to approve the State's Attorney's Office's request to eliminate four positions to create the following three positions: Assistant State's Attorney I, Deputy Chief of Staff, and Investigator.

Motion by Commissioner Michael R. Alderson, Jr., second by Commissioner Michael L. Hewitt.

Final Resolution: Motion Carries

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

5. COMMISSIONERS' TIME

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

MOTION TO ENTER INTO CLOSED SESSION

I move to enter into Closed Session to discuss Personnel.

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

Final Resolution: Motion Carries

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

6. CLOSED SESSION

A. Personnel - Boards, Committees and Commissions

Present: James R. Guy, President
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, County Attorney's Office
Tracy Rohan, Recorder

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

Time Held: 10:03 a.m. - 10:10 a.m.

Location: Savich Conference Room

Purpose: To consider or discuss the assignment, promotion, resignation, salary, demotion, dismissal, reprimand or appointment of a member of a public agency.

7. ADJOURN

The meeting adjourned at 10:10 a.m.

Minutes approved by the Commissioners of St. Mary's County October 8, 2024.

SF

Sharon Ferris, Admin Assistant

8. JOINT PUBLIC MEETING OF THE ST. MARY'S COUNTY LEGISLATIVE DELEGATION AND COMMISSIONERS OF ST. MARY'S COUNTY

A. OFFICE OF THE COUNTY ATTORNEY - 2025 Legislative Proposals

Present: James R. Guy, President
Michael R. Alderson Jr., Commissioner
Eric Colvin, Commissioner
Scott R. Ostrow, Commissioner
David Weiskopf, County Administrator
John Houser, Assistant County Attorney
Jenna Guzman, Communication Director, Public Information Office
Amy Carter, Video Media Producer,
Tracy Rohan, Recorder

Delegation: Delegate Todd Morgan, Delegation Chair
Senator Jack Bailey
Delegate Matt Morgan

Commissioner President Guy called the Joint Meeting of the Commissioners of St. Mary's County and the St. Mary's County Delegation to order at 6:00 p.m. in the Chesapeake Building Meeting Room, Governmental Center. Following opening remarks by Commissioner President Guy and Delegate Todd Morgan, John Houser, Assistant County Attorney presented the proposed legislative items.

Proposal #1 - Public Facilities Bond

Proposal #2 - Amend the Local Animal Control Statute

Proposal #3 - Alter Comprehensive Water and Sewer Plan Amendment Procedure

Proposal #4 - Increase Procurement Threshold from \$15,000 to \$50,000

Proposal #5 - Alcoholic Beverages - St. Mary's County Multiple Licensing Plan

Proposal #6 - Prohibition of Roadside Solicitation and Donations in St. Mary's County

Proposal #7 - Prompt Repayment of Exempt State Motor Fuel Tax

Proposal #8 - Legislative Bond Initiative Request - EV Charging Infrastructure for Planes at Airport

Proposal #9 - Legislative Bond Initiative Request - End Hunger in Southern Maryland

Proposal #10 - Alcoholic Beverages - Increase Maximum Civil Penalty for Violations of Rules and Regulations

of the Alcohol Beverage Board from \$1,000 to \$2,500

Proposal #11 - Sheriff's Office - Amend Correctional Services Article to Allow Establishment of Day Reporting,

In-Patient Treatment, and Pretrial Supervision and Release Programs

Proposal #12 - METCOM - Amend Chapter 113 of the Public Local Laws of St. Mary's County to Provide

Relief to Certain Charges and to Allow Commission to Recoup Certain Costs

Proposal #13 - Alcohol Beverage Board - Amend Maximum Number of Class A Licenses

Proposal #14 - Amend the Term Length for Library Board of Trustees Members

Proposal #15 - Amend Eligibility Requirements for St. Mary's County Senior Tax Credit

The County Administrator then provided guidelines for citizen remarks and opened the public comment period.

Comments:

Proposal #1: None

Proposal #2: None

Proposal #3: None

Proposal #4: None

Proposal #5: None

Proposal #6: None

Proposal #7: None

Proposal #8: None

Proposal #9: None

Proposal #10: None

Proposal #11: None

Proposal #12: None

Proposal #13: None

Proposal #14: None

Proposal #15: Keith Harless, 23225 Mirfield Rd., Lexington Park, MD 20653

Commissioner President Guy closed the Joint Meeting with the Delegation at 7:38 p.m.

9. ADJOURN