

Commissioners of St. Mary's County Meeting Minutes (Tuesday, May 1, 2018)

Generated by Bonnie Gray on Tuesday, May 1, 2018

Members present

Commissioner President James R. Guy
Commissioner Michael L. Hewitt
Commissioner Todd B. Morgan
Commissioner John E. O'Connor
Dr. Rebecca Bridgett, County Administrator
Bonnie Gray, Recorder

Absent: Commissioner Tom Jarboe

1. WELCOME

Commissioner President Guy called the business meeting of the Commissioners of St. Mary's County to order at 9:04 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 24, 2018, as presented.

Motion by Commissioner Todd B. Morgan, second by Commissioner John E. O'Connor.

Final Resolution: Motion Carries

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

2. PROCLAMATION(S)

Proclamations were presented for the following:

1. National Drug Court Month
2. Law Day
3. Older Americans Month

3. COUNTY ADMINISTRATOR

A. DRAFT AGENDAS FOR MAY 8 AND 15, 2018

B. DEPARTMENT OF AGING AND HUMAN SERVICES - Governor's Office for Children-Community Partnership Agreement for FY2018 Local Management Board & Sub-recipient Agreements

MOTION 1: I move to authorize the County LMB Chair and Departmental Staff to execute the FY2018 Community Partnership Agreement (CPA) Appendices A & B.

Motion by Commissioner John E. O'Connor, second by Commissioner Todd B. Morgan.

Motion Carries

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

MOTION 2: I move to approve and authorize the Commissioner President to execute the FY2018 Community Partnership Agreement and for project numbers MD1888, 1860 through 1862, and 1865 through 1868, from the Governor's Office for Children in the amount of \$436,718, State funds, and the related budget amendments.

Motion by Commissioner John E. O'Connor, second by Commissioner Todd B. Morgan.

Motion Carries

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

MOTION 3: I move to execute the six (6) Sub-recipient Agreements between the County Government and Tri-County Youth Services Bureau, St. Mary's County Public Schools and Walden Sierra, Inc., and other related documents.

Motion by Commissioner John E. O'Connor, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

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

C. HUMAN RESOURCES - Sheriff's Office Request for Position Classification Change

I move to approve the Sheriff's Office request to classify the vacant Civilian Administrator merit position as a contract position to serve at the pleasure of the Sheriff and to retitle the position to Chief of Staff.

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

Final Resolution: Motion Carries

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

D. DEPARTMENT OF LAND USE AND GROWTH MANAGEMENT - FY2019 Critical Area Department of Natural Resources Grant Agreement

I move to approve the FY2019 Critical Area DNR Grant Agreement, Project MD 1927 from the Department of Natural Resources on behalf of the Department of Land Use and Growth Management in the amount of \$8,000 and authorize the Commissioner President to execute the related documents.

Motion by Commissioner Michael L. Hewitt, second by Commissioner John E. O'Connor.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Hewitt, O'Connor
Not Present at Vote: Commissioner Todd B. Morgan

E. DEPARTMENT OF FINANCE - Budget Amendments for FY2018 Snow Season

I move to approve realigning budget allocation to cover costs related to the FY2018 snow season and the March windstorm event for overtime, emergency pay and snow removal and other services expenses for the amount of \$1,386,363 and authorize the Commissioner President to sign the budget amendments.

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

F. DEPARTMENT OF RECREATION & PARKS - Skate Park and Nicolet Park Operations Plan of Action

MOTION 1: I move to approve the Nicolet Skate Park and Park Operations Plan of Action to eliminate the skate park user fees.

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

MOTION 2: I move to approve the Nicolet Skate Park and Park Operations Plan of Action to provide hourly employee limited supervision at the skate park and for improved overall park monitoring and approve new staffing pattern.

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

MOTION 3: I move to approve the Nicolet Skate Park and Park Operations Plan of Action to approve the plan for improvements at the skate park through the FY2019 Recommended CIP Project #RP1903 and authorize the Commissioner President to execute the related documents.

Motion by Commissioner Todd B. Morgan, second by Commissioner John E. O'Connor.

Motion Carries

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

4. COMMISSIONERS' TIME

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

5. ADJOURN

The meeting adjourned at 9:59 a.m.

Minutes approved by the Commissioners of St. Mary's County on May 8, 2018.

_____BG_____
Bonnie Gray, Senior Admin. Coordinator

6. BUDGET WORK SESSION

Commissioner Tom Jarboe joined the Budget Work Session via teleconference.

A. DEPARTMENT OF FINANCE - Budget Work Session with Follow-Up from Public Hearing, and Review Appeals & Realignments

7. ADJOURN