

**ST. MARY'S COUNTY
BOARD OF COUNTY COMMISSIONERS' MEETING
Tuesday, May 11, 2010**

Present: Commissioner President Francis Jack Russell
Commissioner Kenneth R. Dement
Commissioner Lawrence D. Jarboe
Commissioner Thomas A. Mattingly, Sr.
Commissioner Daniel H. Raley
John Savich, County Administrator
Donna Gebicke (Recorder)

CALL TO ORDER

Commissioner President Russell called the meeting to order at 9:00 am.

APPROVAL OF CHECK REGISTER

Commissioner Mattingly moved, seconded by Commissioner Raley, that the bills submitted for May 11, 2010, be approved as presented. Motion carried 4-1.
Commissioner Jarboe voted no.

APPROVAL OF MINUTES

Commissioner Dement moved, seconded by Commissioner Jarboe, to approve the minutes of the meeting of Tuesday, May 4, 2010, as presented. Motion carried 5-0.

**PROCLAMATIONS WERE PRESENTED IN RECOGNITION OF
EMERGENCY MEDICAL SERVICES WEEK**

COUNTY ADMINISTRATOR

1. Draft Agendas for May 18 and May 25, 2010
2. **Circuit Court** (*Pete Cucinotta, Coordinator, Drug Court Programs*)

Commissioner Jarboe moved, seconded by Commissioner Dement, to approve and accept the budget modification as approved by the MD Office of Problem solving Courts moving \$1,800 from MD1042, Adult Drug Court, to MD1025, Juvenile Drug

Court, and to execute the related budget amendment realigning the projects. Motion carried 5-0.

3. **Department of Aging** (*Lori Jennings-Harris, Director; Peggy Maio, Fiscal Supervisor*)

Commissioner Dement moved, seconded by Commissioner Mattingly, to approve and authorize the Commissioner President to execute the revised Nutrition Service Incentive Program grant award, project US1006, from the MD Dept. of Aging on behalf of the St. Mary's County Dept. of Aging, to provide meals to our seniors in the amount of \$49,017 and the related budget amendment to increase the project budget by \$12,621. Motion carried 5-0.

(Rebecca Kessler, Manager, Home & Community Services)

Commissioner Jarboe moved, seconded by Commissioner Dement, to approve and authorize the Commissioner President to execute the Money Follows the Person Grant Application, project US1032, from the MD Dept. of Aging on behalf of the St. Mary's County Department of Aging, for home and community-based services by improving the transition process of eligible individuals from long-term care facilities to community living through increasing outreach and decreasing barriers to transition, in the amount of \$81,559. Motion carried 5-0.

(Jayne Hunsinger, Project Manager)

Commissioner Mattingly moved, seconded by Commissioner Jarboe, to authorize Department Staff to submit the grant application documents electronically for the Retired and Senior Volunteer grant, project US1110, from the Corporation for National and Community Service in the amount of \$75,798, consistent with the hard copy reviewed by the Board of County Commissioners. Motion carried 5-0.

4. **Department of Finance** (*Elaine M. Kramer, CFO*)

Commissioner Mattingly moved, seconded by Commissioner Dement, to approve and authorize the Commissioner President to execute the eight budget amendments as submitted, which will either close out various grants that were budgeted but not received in FY2010 or reduce the grant budget to projected actual. Motion carried 5-0.

5. **Office of the County Attorney** (*Christy Chesser*), **Dept. of Public Works & Transportation** (*George Erichsen*), and **Soil Conservation District** (*Bruce Young*)

Commissioner Raley moved, seconded by Commissioner Dement, to authorize the Commissioner President to sign the Memorandum of Understanding with the Soil Conservation District as presented in today's Commissioner meeting package once it has been signed by the Soil Conservation District. Motion carried 5-0.

LEXINGTON PARK LIBRARY: ANNOUNCEMENT OF NEW SERVICE

Present: Kathleen Reif, Director
Terri Tresp, Branch Manager, Lexington Park Library

The Lexington Park Library is now a “Cooperating Collection of the Foundation Center of New York.” This new service includes access to the Foundation’s proposal writing and fundraising guides, online links to grantmaking organizations, databases, and training sessions, which will help local non-profits be successful grant-seekers.

METROPOLITAN COMMISSION: PRESENTATION OF FY 2011-2016 CAPITAL IMPROVEMENT BUDGET AND FY 2011 OPERATING BUDGET

Present: Jackie Meiser, Director
Rebecca Schick, CFO
Chet Frederick, Chief Engineer

Ms. Meiser reviewed the materials provided to the Commissioners, including: the FY 2011 Operating Budget, income and expense summary, and rate information; FY 2011-2016 Capital Improvement Budget and project summary, and water and sewer project details.

The operating budget includes salary step increases, contractual staffing changes, fully-funded OPEB expense, Cross Connection Control Survey in the Water Division, lease for a new office building (\$186,000) and \$60,000 for mandatory training on a new billing system. The proposed budget is supported by approximately 4% increases in both sewer and water rates.

COMMISSIONER’S TIME

The Commissioners highlighted upcoming events and those attended over the past week as well as personal interest items. Commissioner Jarboe asked that an error be corrected on the current (2009) Comprehensive Zoning Maps that were provided to the Commissioners along with a copy of the proposed zoning maps: The 2009 map is showing the Parlett property in Charlotte Hall as TMX. It should be corrected to OBP.

MOTION TO ENTER INTO EXECUTIVE SESSION

Commissioner Mattingly moved, seconded by Commissioner Dement, to enter into Executive Session for the purpose of discussing litigation regarding Marcas, LLC. Motion carried 4-0. Commissioner Raley abstained and noted for the record that he is recusing himself from this matter and will not be attending the Executive Session.

EXECUTIVE SESSION

Litigation

Present: Commissioner Francis Jack Russell, President
Commissioner Kenneth R. Dement
Commissioner Lawrence D. Jarboe
Commissioner Thomas A. Mattingly, Sr.
John Savich, County Administrator
Christy Chesser, County Attorney
George Erichsen, Dir., Dept. of Public Works and Transportation
Donna Gebicke, Recorder

Authority: Article 24, Section 4-210(a)8
Time Held: 11:05 am – 11:15 am
Subject Discussed: Marcas, LLC

MOTION IN OPEN SESSION

Commissioner Jarboe moved, seconded by Commissioner Dement, to authorize Commissioner President Russell to execute the Right of Entry Agreement with Marcas, LLC. Motion carried 4-0. Commissioner Raley was not present for the motion and has recused himself from this matter.

LAW ENFORCEMENT APPRECIATION DAY CEREMONY

The Commissioners adjourned the business meeting to attend Law Enforcement Day ceremony at 11:15 am.

Minutes Approved by the Board of County Commissioners on _____

Donna M. Gebicke, Administrative Assistant (Recorder)