

**ST. MARY'S COUNTY
BOARD OF COUNTY COMMISSIONERS' MEETING
Tuesday, May 21, 2013**

Present: Commissioner President Francis Jack Russell
Commissioner Lawrence D. Jarboe
Commissioner Todd B. Morgan
Commissioner Cynthia L. Jones
Commissioner Daniel L. Morris
Dr. Rebecca Bridgett, County Administrator
Sharon Ferris (Recorder)

CALL TO ORDER

Commissioner President Russell called the business meeting to order at 9:00 am in the Chesapeake Building meeting room, Governmental Center.

APPROVAL OF MINUTES

Commissioner Jarboe moved, seconded by Commissioner Morris, to approve the minutes of May 14, 2013, as presented. Motion carried 5-0

PROCLAMATIONS PRESENTED

- 1. NATIONAL PUBLIC WORKS WEEK**
- 2. NATIONAL OLDER AMERICANS MONTH**
- 3. NATIONAL MUSEUM MONTH**

COUNTY ADMINISTRATOR

1. Draft Agenda for May 28, and June 4, 2013.
- 2. Department of Land Use and Growth Management** (*Phil Shire, Director;*
Jeff Jackman, Sr. Planner)

Commissioner Morris moved, seconded by Commissioner Morgan, to approve and authorize Commissioner President Russell to execute the CLG Educational Set-Aside Subgrant Program application, Project #US1450, from the Maryland Historic Trust on behalf of the Department of Land Use and Growth Management in the amount of \$1,500 for costs associated with members of the Historic Preservation Commission attending preservation conferences and other various educational workshops. Motion carried 5-0.

3. Department of Public Works and Transportation (*Jacqueline Fournier, Transportation Manager; Mary Ann Blankenship, STS Supervisor*)

Commissioner Jones moved, seconded by Commissioner Jarboe, Motion: to approve and authorize Commissioner President Russell to execute the Job Access Reverse Commute Memorandums of Agreement I, II, and III, Project #'s US1472, US1473 and MD1476 with the Maryland State Department of Human Resources and Department of Social Services in the amount of \$20,000, \$20,000 and \$40,000, respectively, and the Certification of Lobbying. Motion carried 5-0.

4. Sheriff's Office (*Sheriff Tim Cameron; Captain Willenborg*)

Commissioner Morgan moved, seconded by Commissioner Morris, to authorize the Sheriff's Office staff to submit the grant application documents electronically for the School Bus Safety Enforcement Grant, Project MD1423, from the Governor's Office of Crime Control and Prevention in the amount of \$35,000, and to approve and authorize Commissioner President Russell to execute the hard copy of said Grant Application subsequent to the electronic filing. Motion carried 5-0.

Commissioner Jones moved, seconded by Commissioner Morris, to authorize the Sheriff's Office staff to submit the grant application documents electronically requesting six sworn deputies (School Resource Officers) under the 2013 COPS Hiring Program, from the Bureau of Justice with the hard copy to be submitted for review at the award stage, in the amount of \$1,709,442. Motion carried 5-0.

**DEPT. OF AGING AND HUMAN SERVICES: PROPOSED RESOLUTION
TRANSITIONING THE FUNCTIONS OF THE COMMUNITY HEALTH
ADVISORY COMMITTEE AND THE HUMAN SERVICES COUNCIL TO A NON-
GOVERNMENTAL ORGANIZATION AS A COMMUNITY-BASED COALITION**

Present: Lori Jennings-Harris, Director, Dept. of Aging & Human Services
Dr. Meenakshi Brewster, Health Officer for St. Mary's County

Ms. Harris noted the accomplishments of the Human Services Council which was formed to oversee collaborative efforts among the Department of Human Services and other human services agencies to maximize the efficiency of providing services to citizens. After careful consideration, it is anticipated that transferring the functions of the Human Services Council and the Health Advisory Committee into a non-governmental organization will better serve the citizens of the County. The proposed coalition will consist of members from the Human Services Council and the Health Advisory Committee, as well as other organizations, agencies, business groups and individuals in the community. Dr. Brewster explained the Local Health Improvement Process and the results of a Health Assessment Needs Survey. As a result of the survey, the coalition will focus on overweight/obesity issues, tobacco exposure, behavioral health, and access to health care which impacts all facets of life including housing, transportation, employment, education, and health inequities.

Commissioner Jarboe moved, seconded by Commissioner Morgan, to approve and execute the Resolution Abolishing the Community Health Advisory Committee and the Human Services Council. Motion carried 5-0.

ST. MARY'S COUNTY METROPOLITAN COMMISSION: RESOLUTION TO AMEND RESOLUTION NO. 2012-68 THAT APPROVED METCOM'S ACTION TO ENTER INTO LOAN AGREEMENTS WITH MD DEPT. OF THE ENVIRONMENT FOR ENHANCED NUTRIENT REMOVAL PROJECT AT MARLAY-TAYLOR

Present: Jacquelyn Meiser, General Legal Counsel, MetCom
Rebecca Shick, Chief Financial Officer, MetCom
David Elberti, Engineer, MetCom

The Board of County Commissioners signed Resolution No. 2012-68 in November 2012 approving MetCom to enter into a loan agreement with the Maryland Department of Environment (MDE) for the Enhancement Nutrient Removal Project at Marlay-Taylor Water Reclamation Facility. Solicitation for bids was received and the responsible low bidder for the project is \$3M more than the estimated cost. This Resolution will amend the original Resolution to allow MetCom to borrow an additional \$3M needed for the project.

Commissioner Morgan moved, seconded by Commissioner Jones, to approve the Resolution as presented and authorize Commissioner President Jack Russell to sign the Maryland Department of the Environment loan documents for the Enhanced Nutrient Removal (ENR) Project at Marlay-Taylor for amounts not to exceed the project costs approved in the FY13 Capital Improvement Budget and the FY14 Capital Improvement Budget. Motion carried 5-0.

COMMISSIONER'S TIME

The Commissioners highlighted events of the past week.

MOTION TO ENTER INTO EXECUTIVE SESSION

Commissioner Morgan moved, seconded by Commissioner Jones, to enter into Executive Session for the purpose of discussing real property acquisition item related to FDR Blvd. and litigation matters. Motion carried 5-0.

EXECUTIVE SESSIONS

Real Property

Present: Commissioner Francis Jack Russell, President
Commissioner Lawrence D. Jarboe
Commissioner Cynthia L. Jones

Commissioner Daniel L. Morris
Commissioner Todd B. Morgan
Dr. Rebecca Bridgett, County Administrator
George Sparling, County Attorney
George Erichsen, Director, Dept. of Public Works and Transportation
Donna Gebicke, Administrative Assistant

Authority: Article 24, Section 4-210(a)11
Time Held: 10:45 am – 11:05 am
Subject: Real Property Acquisition (related to FDR Blvd.)

Litigation

Present: Commissioner Francis Jack Russell, President
Commissioner Lawrence D. Jarboe
Commissioner Cynthia L. Jones
Commissioner Daniel L. Morris
Commissioner Todd B. Morgan
Dr. Rebecca Bridgett, County Administrator
George Sparling, County Attorney
George Erichsen, Director, Dept. of Public Works and Transportation
Donna Gebicke, Administrative Assistant

Authority: Article 24, Section 4-210(a)8
Time Held: 11:05 am – 11:20 am
Subject: Litigation

Litigation

Present: Commissioner Francis Jack Russell, President
Commissioner Lawrence D. Jarboe
Commissioner Cynthia L. Jones
Commissioner Daniel L. Morris
Commissioner Todd B. Morgan
Dr. Rebecca Bridgett, County Administrator
George Sparling, County Attorney
Elaine Kramer, CFO
Donna Gebicke, Administrative Assistant

Authority: Article 24, Section 4-210(a)8
Time Held: 11:20 am – 11:40 am
Subject: Litigation

MOTION IN OPEN SESSION

Commissioner Morgan moved, seconded by Commissioner Morris, to direct staff to proceed regarding property acquisition as previously indicated in Executive Session. Motion carried 4-1. Commissioner Jarboe voted nay.

ADJOURNMENT

Commissioner Russell adjourned the Board of County Commissioners meeting at 11:45 am

Minutes Approved by the Board of County Commissioners on _____

Sharon Ferris, Senior Administrative Coordinator (Recorder)