

**ST. MARY'S COUNTY
BOARD OF COUNTY COMMISSIONERS' MEETING
Tuesday, July 24, 2012**

Present: Commissioner President Francis Jack Russell
Commissioner Lawrence D. Jarboe
Commissioner Cynthia L. Jones
Commissioner Daniel L. Morris
Commissioner Todd B. Morgan
John Savich, 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 Morgan moved, seconded by Commissioner Jarboe, to adopt the minutes of July 17, 2012, as presented. Motion carried 5-0.

PROCLAMATION WAS PRESENTED TO HOWARD ("TONY") ADAMS ON THE OCCASION OF HIS RETIREMENT

COUNTY ADMINISTRATOR

1. Draft Agendas for July 31 and August 7, 2012.
2. **St. Mary's County Public Schools** (*Dr. Michael Martirano, Superintendent of School; Gregory Nourse, Director of Fiscal Services*)

Commissioner Jarboe moved, seconded by Commissioner Morgan, to approve and authorize Commissioner President Russell to execute the St. Mary's County Public Schools Annual Budget Certification Statement for Fiscal Year 13, to be forwarded with the Maintenance of Effort Certification Statement to the State Superintendent's office, and to sign the consent letter signifying the County's approval. Motion carried 5-0.

3. Department of Emergency Services and Technology (*Bob Kelly, Director*)

(Dr. Michael Martirano, Superintendent, St. Mary's County Public Schools)

Commissioner Jones moved, seconded by Commissioner Morgan, to approve and authorize Commissioner President Russell to execute the Sub-recipient Agreements, in accordance with the State Homeland Security Grant Award, US1120, between the County and the St. Mary's County Board of Education. Motion carried 5-0.

Commissioner Morgan moved, seconded by Commissioner Jarboe, to approve and authorize Commissioner President Russell to execute the 2009 Citizen Corps Program GAN adjustment, Project US1066, from the U.S. Dept. of Homeland Security on behalf of the Department of Public Safety, for de-obligation of funding for the implementation of activities and training under the Community Emergency Response Team Program in St. Mary's County, in the amount of \$215 and the FY2012 related budget amendment decreasing the project budget and revenues by \$215. Motion carried 5-0.

Commissioner Jarboe moved, seconded by Commissioner Morris, to approve and authorize Commissioner President Russell to execute the Emergency Management Performance Grant extension, Project US1212, from the U.S. Department of Homeland Security for an additional 45 days. Motion carried 5-0.

Commissioner Morgan moved, seconded by Commissioner Morris, to authorize Department Staff to submit the grant application documents electronically for the Emergency Management Performance Grant, Project US1312, from the U.S. Department of Homeland Security in the amount of \$85,458, consistent with the hard copy of the spending plan reviewed by BOCC. Motion carried 5-0.

(Sheriff Timothy Cameron)

Commissioner Jones moved, seconded by Commissioner Morgan, to approve the Department of Emergency Services & Technology's suggested spending plan for Federal Fiscal Year 2012 Homeland Security Grant Program and to authorize the Emergency Services & Technology staff to submit the grant documents electronically for the FFY2012 Homeland Security Grant, Project US1320, from the Maryland Emergency Management Agency in the amount of \$63,934, consistent with the hard copy reviewed by the BOCC. Motion carried 5-0.

4. Sheriff's Office (*Sheriff Timothy Cameron; Brian Eley, Civilian Administrator*)

Commissioner Jarboe moved, seconded by Commissioner Morgan, to adopt the proposed Ordinance regarding mutual aid agreements to be effective immediately. Motion carried 3-2. Commissioners Jones and Morris voted nay.

Commissioner Morgan moved, seconded by Commissioner Jarboe, to approve and execute the proposed Mutual Aid Agreement between St. Mary's Charles and Calvert Counties. Motion failed 1-4. Commissioners Morgan, Jarboe, Jones, and Morris voted nay.

The Commissioners and Sheriff Cameron discussed the pros and cons of the Mutual Aid Agreement among the three counties and the impact it could possibly have on the authority of the St. Mary's County's Sheriff's Department.

Commissioner Morgan moved, seconded by Commissioner Jarboe, that the Board approve and execute the proposed Mutual Aid Agreement between St. Mary's, Charles, and Calvert Counties with an exception being made to the Mutual Aid Agreement as follows . . . "becomes effective upon execution by all parties and shall remain in effect until any parties hereto cancels its participation to the Agreement by sending an immediate written notice to other parties upon the cancellation." Motion carried 3-2. Commissioners Russell and Jones voted nay.

(Cpl. Raddatz)

Commissioner Morris moved, seconded by Commissioner Morgan, to approve and authorize Commissioner President Russell to execute the Sex Offender Compliance and Enforcement Grant Award, Project MD1324, from the Governor's Office of Crime Control and Prevention on behalf of the St. Mary's County Sheriff's Office in the amount of \$16,064. Motion carried 5-0.

5. Department of Aging and Human Services *(Lori Jennings-Harris, Director; Debbie Barker, Senior I & A Manager; Peggy Maio, Fiscal Supervisor)*

Commissioner Morgan moved, seconded by Commissioner Jarboe, to approve and authorize Commissioner President Russell to execute the Senior Health Insurance Program (SHIP), Project US1314, from the Maryland Department of Aging on behalf of the St. Mary's County Department of Aging and Human Services to provide counseling, education, and outreach to assist Medicare beneficiaries in the amount of \$14,332 and related budget amendment to realign the accounts to agree with the Notification of Grant Award. Motion carried 5-0.

6. Department of Recreation and Parks *(Brian Loewe, Director)*

(Nathaniel Scroggins, President, Unified Committee for Afro-American Contributions)
Commissioner Jarboe moved, seconded by Commissioner Morgan, to approve and authorize Commissioner President Russell to execute the Capital Projects Grant Agreement between the State of Maryland, through the Board of Public Works, the Unified Committee on Afro-American Contributions, Inc. and the Board of County Commissioners of St. Mary's County in the total amount of \$150,000, the Capital

Project Grant Application and affidavit certifying that funds will not be used for religious purposes or lobbying, and to authorize the CFO to sign the Lobbying Affidavit. Motion carried 5-0.

7. Department of Public Works and Transportation (*George Erichsen, Director*)

Commissioner Morgan moved, seconded by Commissioner Jarboe, to approve and authorize Commissioner President Russell to execute the budget amendment needed to reallocate a total of \$19,935 from the Intergovernmental Solid Waste County funding account (514) to the County Highways Division operating account (1405) for the hiring of the County Highways Manager. Motion carried 5-0.

**DEPARTMENT OF ECONOMIC & COMMUNITY DEVELOPMENT AND
SOUTHERN MARYLAND AGRICULTURAL DEVELOPMENT COMMISSION:
BUY LOCAL CHALLENGE WEEK**

Present: Donna Sasscer, Agricultural Manager, Dept. of Economic and Community Development

Ms. Sasscer, speaking on behalf of Dr. Christine L. Bergmark, Executive Director, Southern Maryland Agriculture Development Commission, urged citizens to take the challenge and buy local not only during Buy Local Week (July 21-29) but throughout the year.

MOTION TO ENTER INTO EXECUTIVE SESSION

Commissioner Morgan moved, seconded by Commissioner Morris, to enter into Executive Session for the purpose of discussing personnel matters, specifically, to conduct an interview for the Health Officer position and discuss appointments to the Compensation Commission. Motion carried 4-0. Commissioner Jarboe was not in the room when the vote was taken.

EXECUTIVE SESSION

Personnel

Present: Commissioner Francis Jack Russell, President
Commissioner Lawrence D. Jarboe
Commissioner Cynthia L. Jones
Commissioner Daniel L. Morris
Commissioner Todd B. Morgan
John Savich, County Administrator
Sue Sabo, Director, Human Resources (interview only)
Donna Gebicke, Administrative Assistant
Sarah Cannavo, Boards and Committees Admin. (*Commission appointments discussion only*)

BOCC Meeting of July 24 2012

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Authority: Article 24, Section 4-210(a)1

Time Held: 11:20 am – 12:28 pm

Subject Discussed: Personnel

Following the Executive Session, the Commissioners met with students participating in St. Mary's Ryken "Summer Knights" program to discuss leadership.

ADJOURNMENT

The meeting adjourned at 12:28 pm.

Minutes Approved by the Board of County Commissioners on _____

Sharon Ferris, Senior Administrative Coordinator (Recorder)