

Commissioners of St. Mary's County Meeting Minutes (Tuesday, September 29, 2015)

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Members present

Commissioner President James R. Guy
Commissioner Michael L. Hewitt
Commissioner Tom Jarboe
Commissioner Todd B. Morgan
Dr. Rebecca Bridgett, County Administrator
Sharon Ferris, Recorder

Absent: Commissioner John E. O'Connor

1. OUTSIDE EVENT

The Commissioners attended the dedication ceremony for Captain Walter Francis Duke Elementary School prior to the start of their business meeting.

2. WELCOME

Commissioner President Guy called the meeting to order at 10:35 in the Chesapeake Building meeting room, Governmental Center.

Approval of Minutes

I move to approve the minutes of the September 17, 2015, public hearing on Code Home Rule as presented.

Motion by Commissioner Todd B. Morgan, second by Commissioner Tom Jarboe
Final Resolution: Motion carries
Yea: Commissioners Hewitt, Jarboe, Morgan
Abstain: Commissioner Guy

I move to approve the minutes of September 22, 2015 as presented.

Motion by Commissioner Todd B Morgan, second by Commissioner Tom Jarboe.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Hewitt, Jarboe, Morgan

3. RECOGNITION

A Proclamation was presented proclaiming Economic Development Week and Recognizing the University of Maryland Unmanned Aircraft Systems Test Site

4. MAIN AGENDA ACTION ITEM

A. Department of Public Works & Transportation – 2016-2025 Comprehensive Solid Waste Management & Recycling Plan

Present: George Erichsen, Director

A Public Hearing was held on September 1, 2015, with no public comments received at the hearing or during the 10-day open comment period. Mr. Erichsen noted the Maryland Department of the Environment has given interim approval of this plan.

I move to approve the Resolution adopting the 2016-2025 St. Mary's County Comprehensive Solid Waste Management & Recycling Plan, as amended, and authorize staff to forward the Plan to the Maryland Department of the Environment, and to add this Resolution and a letter of approval from Maryland Department of the Environment as Appendix B to the Plan.

Motion by Commissioner Tom Jarboe, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan

5. COUNTY ADMINISTRATOR

A. DRAFT AGENDA FOR October 6, 2015.

B. DEPARTMENT OF PUBLIC WORKS & TRANSPORTATION - Fiscal Year 2016 Operating Grant Agreement for the St. Mary's Transit System

I move to approve the Fiscal Year 2016 Operating Grant Agreement, Projects US1670, MD1673, and MD1674 from the Maryland Transit Administration on behalf of the Department of Public Works & Transportation for the STS Transit System in the amount of \$2,202,714 and the related Budget Amendment to decrease the project budget by \$122,680, and authorize the Commissioner President to execute the related documents.

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

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan

C. SHERIFF'S OFFICE - School Bus Safety Enforcement Grant MD1623

I move to approve the School Bus Safety Grant Award, Project MD1623, from the Governor's Office of Crime Control and Prevention on behalf of St. Mary's County Sheriff Office for school bus safety and education in the amount of \$14,000, and the the related budget amendment to decrease the project budget by \$3,000 and authorize the Commissioner President to execute the related documents.

Motion by Commissioner Todd B. Morgan, second by Commissioner Tom Jarboe.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan

D. SHERIFF'S OFFICE - Traffic Safety Grant US1683

I move to approve the award for the Highway Safety Grant, Project US1683, from the Maryland Highway Safety Office on behalf of the St. Mary's County Sheriff's Office for Sobriety Checkpoints, DUI Patrols, and Smooth Operator award, in the amount of \$42,400, and authorize the Commissioner President to sign the related budget amendment to decrease the project budget by \$8,100, and authorize the Sheriff's Office to execute the related grant documents.

Motion by Commissioner Tom Jarboe, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan

E. SHERIFF'S OFFICE- Sex Offender Registration Reimbursement MD1646

I move to accept the Sex Offender Registration Reimbursement, Project MD1646, from the Department of Public Safety and Correctional Services on behalf of St. Mary's County Sheriff Office in the amount of \$25,600 and authorize the Sheriff and Chief Financial Officer to execute the related documents; and authorize the Commissioner President to execute the related budget amendment to decrease the project budget by \$4400.

Motion by Commissioner Todd B. Morgan, second by Commissioner Tom Jarboe.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan

F. SHERIFF'S OFFICE - Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY15 US1636

I move to approve the Edward Byrne Memorial Justice Assistance Grant (JAG) Award, Project US1636, from the US Department of Justice, in the amount of \$17,127 for Body Worn Cameras, and authorize the Commissioner President to execute the related documents.

Motion by Commissioner Tom Jarboe, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan

G. SHERIFF'S OFFICE - National Association of Drug Diversion Investigators - NADDI Law Enforcement OT1605

I move to to accept the Law Enforcement Grant Award, Project OT1605, from National Association of Drug Diversion Investigators on behalf of the St. Mary's County Sheriff Office in the amount of \$5,000.

Motion by Commissioner Todd B. Morgan, second by Commissioner Tom Jarboe.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan

H. SHERIFF'S OFFICE - Medication Assisted Treatment/Reentry - Byrne - Justice Assistance Grant (JAG) US1637

I move to approve the award for the Medication Assisted Treatment/Reentry - Byrne Justice Assistance Grant (JAG) from the Governor's Office of Crime Control and Prevention in the amount of \$51,750 and the related budget amendment to decrease the appropriation accounts by \$51,750 and authorize the Commissioner President to execute the related documents.

Motion by Commissioner Todd B. Morgan, second by Commissioner Tom Jarboe.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Hewitt, Jarboe, Morgan

I. SHERIFF'S OFFICE - Application for State Aid for Police Protection Program MD1730

I move to approve the grant application for State Aid for Police Protection (SAPP) Fund Program for FY2017 from the Governor's Office of Crime Control and Prevention, and authorize the Sheriff's Office to submit the application electronically, consistent with the documents reviewed by the Commissioners of St. Mary's County, and authorize the Commissioner President to execute the related forms subsequent to the electronic filing.

Motion by Commissioner Todd B. Morgan, second by Commissioner Tom Jarboe.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Hewitt, Jarboe, Morgan

J. DEPARTMENT OF EMERGENCY SERVICES & TECHNOLOGY - Maryland Historic Trust Hazard Mitigation Plan Grant

I move to approve the electronic submission of the grant application for the Maryland Historic Trust Mitigation Grant, Project MD1695, from the Maryland Historical Trust in the amount of \$35,000 for funding to support costs for services for an Architect/Historian to identify and prioritize historical sites located in St. Mary's County.

Motion by Commissioner Todd B. Morgan, second by Commissioner Michael L. Hewitt.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Hewitt, Jarboe, Morgan

K. DEPARTMENT OF ECONOMIC DEVELOPMENT - Citizen's Participation Plan and Anti-displacement and Relocation Plan

I move to 1) approve the updated Citizen Participation Plan and 2) to approve, and authorize the Commissioner President to sign, the Residential Anti-displacement and Relocation Plan required for funding by the Maryland Community Development Block Grant Program.

Motion by Commissioner Tom Jarboe, second by Commissioner Todd B. Morgan.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Hewitt, Jarboe, Morgan

L. DEPT. OF HUMAN RESOURCES - Board of Education Vacancy

Ms. Sabo outlined the process to fill the Board of Education vacancy. Ms. Maryland Crosby is resigning her seat on the Board of Education on September 30, 2015. Maryland Annotated Code, Education Section 3-1101, requires the Commissioners of St. Mary's County to appoint a qualified individual to serve the remainder of that term and until a successor is elected and qualified. The vacancy is the member-at-large position which represents the entire county; therefore, applicants do not have to live in a specific district. To qualify, you must reside in St. Mary's County, be a registered voter, and comply with the Board of Education Ethics regulations which includes financial disclosure. Individual will receive a stipend of \$6,000 per year. The County announced the opening through media releases, in the *Enterprise Newspaper*, on Channel 95, and on the County Website. Candidates will use the Boards, Committees and Commissioners Membership Application form and attach a resume. Applications can be found on www.stmarysmd.com/voluntr. The closing date will be October 26, 2015. Questions can be addressed to Sue Sabo at 301-475-4200 x1107 or Diane Gleissner at x1170.

Commissioner Jarboe noted he had received emails from individuals stating they wanted to apply and encouraged citizens to complete the application process. A public format that would allow the candidates to speak to their qualifications and reasons for wanting to serve on the Board of Education and for the Commissioners to ask and answer questions from the candidates was suggested.

Commissioner Morgan noted that since this is a Public Office, the selection process should be open and transparent and agreed with the format that would allow candidates to speak and answer questions. He also suggested that future Code Home Rule public hearings provide opportunity for citizens to receive answers to their questions.

Commissioner Hewitt expressed his desire for the position to be filled by mid-November and for the commissioners to see each application.

Commissioner President Guy asked Dr. Bridgett to add to the process the scheduling of time on a future agenda for candidates to speak and answer questions from the Commissioners.

6. ADJOURN

The meeting adjourned at 11:30 am.

Minutes Approved by the Commissioners of St. Mary's County on _____

Sharon Ferris, Senior Administrative Coordinator (Recorder)