

Commissioners of St. Mary's County Meeting Minutes (Tuesday, November 14, 2017)
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Members present

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

1. WELCOME

Commissioner President Guy call the business meeting of the Commissioners of St. Mary's County to order at 9:02 am in the Chesapeake Building Meeting Room, Governmental Center

Approval of Consent Agenda

I move to approve the Consent Agenda, which includes the Minutes of November 7, 2017.

Motion by Commissioner John E. O'Connor, second by Commissioner Michael L. Hewitt.

Final Resolution: Motion Carries

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

2. PROCLAMATION

A Proclamation was presented to Lucy Erskine on the occasion of her retirement from the Dept. of Recreation and Parks.

3. MAIN AGENDA ITEMS

A. DEPT. OF PUBLIC WORKS AND TRANSPORTATION - Transportation Association of Maryland - Community Engagement Award

This item was moved to September 28, 2017.

4. COUNTY ADMINISTRATOR

A. DRAFT AGENDA FOR NOVEMBER 28 and DECEMBER 5, 2017. THERE WILL BE NO MEETING OF THE COMMISSIONERS ON NOVEMBER 21, 2017.

B. DEPT. OF ECONOMIC DEVELOPMENT - Affordable Housing Project Payment in Lieu of Taxes (PILOT) Agreement Request - Queen Anne Park Apartments

I move to direct County staff to return with a Payment in Lieu of Taxes (PILOT) Agreement with Osprey Property Company for the rehabilitation of Queen Anne Park Apartments for Commissioners consideration. NO VOTE TAKEN.

ALTERNATE MOTION: I move to table this conversation until we get exactly what the numbers are from the developers and we come back and hear a proposal with real numbers and real requirements.

Motion by Commissioner Tom Jarboe, second by Commissioner Michael L Hewitt.

Final Resolution: Motion Carries

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

C. DEPT. OF AGING & HUMAN SERVICES - FY2018 Senior Rides Program, Project #MD1805, Notification of Grant Award

I move to approve 1) Senior Rides Program Notification of Grant Award, Project #MD1805, from the Maryland Department of Transportation on behalf of the St. Mary's County Department of Aging & Human Services in the amount of \$36,636 (including other revenue and county funding) to provide door-to-door transportation service for low to moderate income seniors who are unable to utilize other transportation options; and 2) The related budget amendment will increase the grant and other revenue by \$5,008, decrease the local county funds by \$5,008 and restore to the Commissioner's Emergency Reserve, and realign funds to be in accordance with the agreement budget, 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, O'Connor

D. DEPT OF FINANCE - Contract Award to Relocate Lawrence Hayden Road

I move to authorize the Procurement Officer to execute the Contract Award to R. E. Sheehi Trucking and Paving LLC of Huntingtown MD for the Relocation of Lawrence Hayden Road at the St. Mary's County Regional Airport, subject to the receipt and acceptance of contract related documents.

Motion by Commissioner John E. O'Connor, second by Commissioner Michael L. Hewitt.

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

5. COMMISSIONERS' TIME

The Commissioners highlighted events attended over the past week and offered general comments. Commissioner O'Connor commented on inaccurate information and accusations that were spreading through the County concerning Emergency Services. Commissioner Morgan provided the history of the establishment of the Dept. of Emergency Services and Information Technology. He noted that a past administration had combined the Dept. of Information Technology and the Dept. of Emergency Services, to cut an FTE, as a cost savings measure. Following additional comments, the Commissioners agreed that the Dept. of Emergency Services and Information Technology have distinct functions and should be two separate entities.

I move to modify Robert Kelly's contract, effectively immediately, to include title change to Chief Information Officer and revised position description amended to lead Information Technology for St. Mary's County Government and have the Commissioner President sign the related documents.

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

Final Resolution: Motion Carries

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

6. ADJOURN

The business meeting adjourned at 10:30 am.

Minutes approved by the Commissioners of St. Mary's County on 11/28/17

SLF

Sharon Ferris, Recorder

7. BUDGET WORK SESSION

The Commissioners held their first 2019 Budget Work Session to discuss Capital and Operating Budgets and review the Budget Calendar. Topics included specific projects identified by the Commissioners; review of unexpended funds; debt capacity; and, identifying any changes the Commissioners might want toward the development to the CIP.