

Commissioners of St. Mary's County Meeting Minutes(Tuesday, July 26, 2016)

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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
Christine Fleming, Recorder

1. EVENT - DEPT. OF RECREATION & PARKS

Three Notch Trail Phase VI Ribbon Cutting Phase VI Three Notch Trail Ribbon Cutting Ceremony
Immaculate Conception Church 28297 Old Village Road, Mechanicsville, MD

2. WELCOME

Commissioner President Guy called the business meeting of the Commissioners of St. Mary's County to order at 10:22 am in the Chesapeake Building meeting room, Governmental Center.

Approval of Minutes

I move to approve the minutes of July 19, 2016 as presented.

Motion by Commissioner Tom Jarboe, second by Commissioner John E O'Connor.

Final Resolution: Motion Carries

Yea: Commissioner President James R Guy, Commissioner Michael L Hewitt, Commissioner Tom Jarboe,
Commissioner John E O'Connor

Abstain: Commissioner Todd B Morgan

Commissioner Morgan abstained due to absence from meeting of July 19, 2016.

3. PROCLAMATION

26th Anniversary of the Americans with Disabilities Act and Commission for People with Disabilities Annual Awards

4. RECOGNITION

DEPT. OF EMERGENCY SERVICES & TECHNOLOGY - Commendation for Cristie Daymude

5. PRESENTATION

SHERIFF'S OFFICE - Formal Announcement of the Sheriff's Office Accreditation On-Site

6. COUNTY ADMINISTRATOR

A. DRAFT AGENDA FOR AUGUST 2, 2016. THERE WILL BE NO MEETING OF THE CSMC ON AUGUST 9 & 16. THE NEXT MEETING OF THE CSMC WILL BE AUGUST 23, 2016

B. SHERIFF'S OFFICE - FY2016 Edward J Byrne Memorial Justice Assistance Grant

I move to approve the grant application for the FY2016 Edward J. Byrne Memorial Justice Assistance Grant, Project US17XX, from the Governor's Office of Crime Control and Prevention in the amount of \$21,777, and

authorize the Department to submit electronically with a hard copy to be executed by the Commissioner President.

Motion by Commissioner Tom Jarboe, second by Commissioner John E O'Connor.

Final Resolution: Motion Carries

Yea: Commissioner President James R Guy, Commissioner Michael L Hewitt, Commissioner Tom Jarboe, Commissioner Todd B Morgan, Commissioner John E O'Connor

C. SHERIFF'S OFFICE - Child Support Enforcement Administration Cooperative Reimbursement Agreement FY2017

I move to approve and authorize Commissioner President to execute the Cooperative Reimbursement Agreement/Application FY2017, Project US1717, from the State of Maryland Department of Human Resources for Child Support Enforcement, on behalf of the Sheriff's Office in the amount of \$550,989 and to execute related documents.

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

Final Resolution: Motion Carries

Yea: Commissioner President James R Guy, Commissioner Michael L Hewitt, Commissioner Tom Jarboe, Commissioner Todd B Morgan, Commissioner John E O'Connor

D. CIRCUIT COURT - DHR Child Support Enforcement Administration - Magistrate's Cooperative Reimbursement Agreement

I move to approve the Cooperative Reimbursement Agreement, Project(s) US1727 and US1827, from the Maryland Department of Human Resources on behalf of the Circuit Court for Child Support Enforcement in the amount of \$10,869 for FY2017 and \$11,026 for FY2018, and the related budget amendment for FY2017 that includes decreasing Grant funding by \$2,343 and increasing Commissioners' Emergency Reserve by \$948 and the Appropriations Reserves by \$1,395, and authorize the Commissioner President to execute the related documents.

Motion by Commissioner John E O'Connor, second by Commissioner Todd B Morgan.

Final Resolution: Motion Carries

Yea: Commissioner President James R Guy, Commissioner Michael L Hewitt, Commissioner Tom Jarboe, Commissioner Todd B Morgan, Commissioner John E O'Connor

E. METCOM: FY2017 Capital Improvement Budget Amendment

I move the Commissioners of St. Mary's County approve the FY 2017 Capital Improvement Budget Amendment to include a new Sewer Project entitled Methane Co-Generator Upgrade at Marlay-Taylor Wastewater Treatment Plant, funded through a FY17 State EWIP Grant in the amount of \$945,000.

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

Final Resolution: Motion Carries

Yea: Commissioner President James R Guy, Commissioner Michael L Hewitt, Commissioner Tom Jarboe, Commissioner Todd B Morgan, Commissioner John E O'Connor

F. DEPT. OF EMERGENCY SERVICES & TECHNOLOGY Amendment to Cable Franchise Agreement

Commissioner Tom Jarboe makes a Motion to table this item until August 30 meeting of the CSMC in order to address the language in the Agreement, second by Commissioner Michael L Hewitt.

Yea: Commissioner President James R Guy, Commissioner Michael L Hewitt, Commissioner Tom Jarboe, Commissioner Todd B Morgan, Commissioner John E. O'Connor