

May 22, 2018

The County Commissioners of Queen Anne’s County met this date pursuant to its last adjournment and there were present:

Stephen Wilson
James J. Moran
Jack N. Wilson, Jr.
Robert Charles Buckey
Mark A. Anderson

MEETING CALLED TO ORDER:

The meeting was called to order at 5:00 p.m.

CLOSED SESSION:

Pursuant to Section 10-503(c) of the State Government Article of the *Annotated Code of Maryland*, the County Commissioners went into closed session for the purpose of conducting an administrative function meeting; “The County Commissioners held a Closed Session on a motion of Commissioner J. Wilson, seconded by Commissioner Anderson, at 5:20 p.m. in the Office of the County Commissioners, The Liberty Building, 107 N. Liberty Street, Centreville, Maryland.” The Board adjourned in Closed Session at 9:00 a.m. Those in attendance were Mr. Gregg Todd, County Administrator; Ms. Margie Houck, Executive Assistant; Mr. Jonathan Seeman, Budget & Finance & IT Director; Mr. Todd Mohn, Department of Public Works Director; Mr. David Remaniak, Chief of Engineering; and Mr. Steven Cohoon, Public Facilities Planner.

The Board discussed the Phase II Small MS4 Permit.

In Open Session:

On a motion made by Commissioner Anderson, seconded by Commissioner J. Wilson, the Board unanimously agreed to join the MS4 Permit Coalition.

Commissioners	Yes	No
Moran	x	
J Wilson	x	
S Wilson	x	
Buckey	x	
Anderson	x	

MINUTES:

On a motion made by Commissioner Buckey, seconded by Commissioner Anderson, the Board unanimously agreed to approve the Agenda for the current meeting and Regular minutes of the May 8, 2018 meeting and Closed Session minutes of the May 8, 2018 meeting and ordered them stand as recorded.

PRESS AND PUBLIC COMMENTS:

The following persons spoke to the Commissioners on subjects of interest to them:

1. Sheriff Gary Hofmann
2. Connie Zillig
3. James Parker
4. Laura Knickman

WEEKLY CORRESPONDENCE AND PRESENTATION OF DOCUMENTS FOR SIGNATURE:

The Board reviewed various correspondence with Mr. Gregg Todd, County Administrator.

SUDLERSVILLE COMMUNITY BETTERMENT CLUB:

Ms. Loretta C. Walls, President, Sudlersville Community Betterment Club, Inc. submitted to the Board for their review and approval, letter of for support for the Sudlersville Community Betterment Club.

This letter is to ask for your support of the Sudlersville Community Betterment Club, to build a new museum building on the land they own next to the Historic Railroad Station in Sudlersville. After many years of raising funds for this project, a grant has been submitted to the Maryland Heritage Area's Authority for funds for this project. The building will be one story, 34 ft X 46 ft, with heat & air conditioning, handicap accessible, with space for restrooms, a small kitchen, and a meeting room, plus large spaces for exhibits, and events.

Our focus will be on Jimmie Foxx of the National Baseball Hall of Fame. The history of the town and the influence the Railroad had on businesses, churches and life style of the town that is rich in history which we want to pass on to the public.

The Club has acquired many objects over the years that do not have room for the small Railroad Station building and have been storing them in private homes. We are anxious to display them to the public, for the education of our history, and increase tourism in our town and county.

On a motion made by Commissioner Buckey, seconded by Commissioner Anderson, the Board unanimously agreed to sign a letter of support to Maryland Heritage Area Authority to build a new Museum in Sudlersville.

Commissioners	Yes	No
Moran	x	
J Wilson	x	
S Wilson	x	
Buckey	x	
Anderson	x	

MEMORANDUM OF UNDERSTANDING:

On a motion made by Commissioner J. Wilson, seconded by Commissioner Anderson, the Board unanimously agreed to sign the memorandum of understanding between The Queen Anne’s County Commissioners and University of Maryland Shore Regional Health. As part of the motion, Commissioner Anderson asked a question on this topic.

This Memorandum of Understanding (MOU) is entered into between the Queen Anne's County Commissioners and Shore Health Systems for the purpose of supporting a mobile integrated health program in Queen Anne's County through partnerships between the Queen Anne's County Department of Health (QAC DOH), the Queen Anne's County Department of Emergency Services. (QAC DES), and University of Maryland Shore Regional Health Systems.

WHEREAS, it is the intent of all parties involved to reduce unnecessary visits to the Emergency Rooms, to reduce avoidable hospital admissions and readmissions, to reduce unnecessarily burdens to the Queen Anne's County Emergency Medical Services, and to promote the use of underutilized public health resources to the citizens of Queen Anne's County; and

WHEREAS, it is understood that the Health Department and Emergency Medical Services will work together to determine a targeted population thought to most benefit from the combined expertise of all agencies involved in this program; and

WHEREAS, the targeted population will undergo a home visit which will include an assessment of the patient's current quality of life and focus on overall physical and mental health, substance abuse risk, home safety checks, fall risk assessments, nutrition, social support evaluation, condition-specific education, and a medication reconciliation performed via telemedicine by a Shore Regional Health System PharmD.; and

WHEREAS, this program is intended to provide cost savings to Queen Anne's County Government and to Shore Regional Health Systems; and

WHEREAS, effective July 1, 2017, both parties, the Queen Anne's County Commissioners and Shore Regional Health Systems agree to fund equally the pilot at a cost of \$100,000.00; \$50,000.00 respectively by each party made payable to the Queen Anne's County Department of Health,

WHEREAS, both parties agree that this MOU will be effective from July 1, 2017, through June 30, 2018 and may be extended on a year-to-year basis upon written consent from the UM Shore Regional Health and the Queen Anne's County Commissioners.

NOW therefore, the Parties agree as follows:

1. QAC DOH will provide Community Health Nurses, will collect and interpret data, and will visit clientele to provide assessments, education, and resources in conjunction with EMS staff.
2. QAC DOH will work on behalf of clients to promote linkages to available resources.
3. QAC DES will provide EMS staff to participate in the program in conjunction with nursing staff of the health department.
4. QAC DES will collect and interpret 911 utilization data for use in this program.
5. Shore Regional Health will provide a PharmD to perform medication education and reconciliation via telemedicine.
6. This MOU takes effect upon its signing by both Parties. The provisions of this MOU will continue until such time both Parties mutually agree in writing to terminate this MOU. Either Party may terminate this MOU by providing written notice sixty (60) days in advance and prior to the end of any term.

Commissioners	Yes	No
Moran	x	
J Wilson	x	
S Wilson	x	
Buckey	x	
Anderson	x	

RENAMING OF THE KENT NARROWS BRIDGE:

A motion was made by Commissioner Buckey, seconded by Commissioner Anderson, to sign the letter addressed to Secretary Pete Rahn regarding the naming of the Kent Narrows Bridge after a discussion Commissioner Buckey withdraw his motion As part of the motion, a discussion was held between Commissioners Moran, J. Wilson and S. Wilson on this topic.

KENT ISLAND LIBRARY:

On a motion made by Commissioner J. Wilson, seconded by Commissioner Buckey, the Board unanimously agreed to sign the letter to Ms. Irene Padilla, Maryland State Library. As part

of the motion, a discussion was held between Commissioners Anderson and J. Wilson on this topic.

The Board of County Commissioners of Queen Anne's County hereby confirms our support to match funds received from the State Library Capital Grant program in FY20 for construction costs for the expansion and renovation of the Kent Island library. The library recently completed a feasibility study in February 2018, at our request, to determine the proper size of the library expansion. The feasibility report concluded that a 12,200 sf addition best fit the needs of the library and the constraints of the site and zoning requirements. The Schematic cost estimate for this recommendation is \$7,172,278.

Our current 6 year Capital Improvement Plan FY2019-FY2024 reflects the construction costs for the Kent Island Library Expansion and Renovation in FY20 and FY21 based on a preliminary 16 month construction schedule established for the project. Financial support from the state will be essential for the success of this project.

On March 13, 2018, we the County Commissioners moved to direct the County Department of Public Works to advertise an RFP for the architectural and engineering services for the complete design and construction contract administration for the Kent Island Library Expansion and Renovation project. We expect to award a contract to an architectural firm for this work at our meeting on June 12, 2018 meeting.

The new library will have a dramatic impact on the surrounding community and will enable the library to expand collections, programming and access to technology for children, teens and adults. We look forward to receiving state Capital funding in order to complete this important project.

Commissioners	Yes	No
Moran	x	
J Wilson	x	
S Wilson	x	
Buckey	x	
Anderson	x	

TEXT AMENDMENT 18-02:

Ms. Helen Spinelli, AICP, Principal Planner, submitted to the Board for their review and approval, request for additional 90 days to review Text Amendment 18-02.

The Planning Commission, at their May 10, 2018 meeting, had the first opportunity to review Text Amendment # 18-02 - Add expansion of mini-warehouses to the permitted uses in the Town Center (TC) zoning designation. This is a citizen sponsored text amendment and due to scheduling conflicts with the applicant's schedule, the Planning Commission requests an

additional 90 days to provide a favorable or unfavorable report on this requested change to Chapter 18.

On a motion made by Commissioner Buckey, seconded by Commissioner J. Wilson, the Board unanimously agreed to grant the Planning Commission an addition 90 days to review TA 18-02.

Commissioners	Yes	No
Moran	x	
J Wilson	x	
S Wilson	x	
Buckey	x	
Anderson	x	

DETENTION CENTER UNIFORM BID:

Warden LaMonte E. Cooke submitted to the Board for their review and approval, Uniform Bid.

The Queen Anne's County Department of Corrections has solicited bids for the replacement of correctional officers' uniforms and related equipment.

Requests were sent for bid proposals to four known vendors. Only one company responded and that was Howard Uniform Co. This expenditure is budgeted in our FY18 operating budget.

On a motion made by Commissioner S. Wilson, seconded by Commissioner Anderson, Commissioner Buckey opposed, the Board agreed to award the bid to Howard Uniforms for the Correctional Officers' Uniforms. As part of the motion, Commissioner Anderson made comments on this topic.

Commissioners	Yes	No
Moran	x	
J Wilson	x	
S Wilson	x	
Buckey		x
Anderson	x	

SCHOOL SECURITY LETTER:

On a motion made by Commissioner Buckey, seconded by Commissioner Anderson, the Board unanimously agreed to sign the School Security letter to be mailed to county citizens. As

part of the motion, a discussion was held between Commissioners Anderson, Buckey and S. Wilson on this topic.

Commissioners	Yes	No
Moran	x	
J Wilson	x	
S Wilson	x	
Buckey	x	
Anderson	x	

ANIMAL WELFARE LEAGUE:

On a motion made by Commissioner Anderson, seconded by Commissioner S. Wilson, Commissioners Buckey, Moran and J. Wilson opposed, the motion failed to advance the AWL payment. As part of the motion, a discussion was held between Commissioners Anderson, Buckey, Moran, J. Wilson and S. Wilson on this topic.

Commissioners	Yes	No
Moran		x
J Wilson		x
S Wilson	x	
Buckey		x
Anderson	x	

CHARACTER COUNTS:

The Commissioners presented Ms. Elaine Butler, Character Counts! the following Character Counts Proclamation:

Pillar of the Month for June 2018
 Queen Anne’s County Board of Education
 “Fairness”

WHEREAS, Queen Anne’s County was declared a “*Character Counts!* Community; and

WHEREAS, all citizens have been called upon to embrace the “Six Pillars of Character” and incorporate these traits of good character into their daily lives; and

WHEREAS, the Character Counts! Pillar of the Month for June is “Fairness”; and

WHEREAS, Fairness is defined as impartial and just treatment or behavior without favoritism or discrimination; and

WHEREAS, Fairness is a practice our students and staff understand instinctively and are willing to embrace; and

WHEREAS, Fairness is a practice our Character Counts! students learn about every year discussing examples and situations in which Fairness is important; and

WHEREAS, Fairness is the manner in which all citizens would wish to be treated, and how we should, in turn, treat others, we know when we are not being fair or not being treated with Fairness; and

WHEREAS, Fairness is a worthy goal, an organization and community sharing the spirit of Fairness is a better, kinder place to live; and

WHEREAS, at this closing of the Academic Year, it seems only Fair to remind ourselves that Fairness is a Year Long, and Life Long Goal, and to commit ourselves to the practice of that goal; and

WHEREAS, Summer is a time to relax and reflect, to spend time with family and friends and enjoy nature at its finest, for a school system, it's also the time to prepare for the coming year and recharge our batteries for our mission of educating the students of Queen Anne's County;

NOW, THEREFORE, WE, THE COUNTY COMMISSIONERS OF QUEEN ANNE'S COUNTY, do hereby designate the *Character Counts!* Pillar of the Month for June to be "Fairness".

LEGISLATIVE UPDATE:

Mr. Bruce Bereano, County Lobbyist, presented to the Board for their review, Legislative Update.

Mr. Bereano reviewed the following:

1. HB 1 which was passed over the Governor's veto concerning sick leave
2. Opioid sign erected on Kent Island
3. Increase in Highway user funds, 5 year cap
4. The flow of Bay Bridge traffic meetings
5. Encouraged the Commissioners to come to the Tawes Crab Feast, Crisfield, MD, July 18

NATIONAL SAFE BOATING WEEK PROCLAMATION:

The Board presented the America's Boating Club and Kent Narrows Sail & Power Squadron the following Proclamation for National Safe Boating Week:

WHEREAS, boating is a popular recreational activity, a way of life, as well as a livelihood, for residents, visitors and waterman alike in Queen Anne's County. Boaters in our community enjoy the Chesapeake Bay in various forms on the water, from fishing, kayaking, water skiing, waterfowl hunting, jet skiing, and sailing; and

WHEREAS, during National Safe Boating Week, the U. S. Coast Guard and its federal, state, and local safe boating partners, including the Kent Narrows Sail & Power Squadron of the America's Boating Club, encourage all boaters to explore and enjoy the Bay's waters responsibly; and

WHEREAS, safe boating begins with preparation through basic boating safety procedures such as carrying lifesaving emergency distress and communications equipment, wearing life jackets, attending safe boating classes, participating in free vessel safety checks, and sober boat navigation and operation; and

WHEREAS, the Coast Guard estimates that human error or poor judgement accounts for 70 percent of all boating accidents and that life jackets could prevent more than 80 percent of boating fatalities, which are caused by drowning, responsible boaters understand that life jackets can only work when worn;

THEREFORE, WE, THE COUNTY COMMISSIONER'S OF QUEEN ANNE'S COUNTY, do hereby affirm and support the goals of the Safe Boating Campaign and proclaim the week of May 19 - 25, 2018, as National Safe Boating Week in Queen Anne's County and the start of the 60th annual effort to promote safe boating.

IN WITNESS THEREOF, WE urge all boaters to:

- Practice safe boating habits
- Wear a life jacket at all times while boating
- Take a boating safety class
- Have a Vessel Safety Check completed and inspect all safety equipment
- Observe no wake and speed zones
- Sign the "Wear It" Life Jacket Pledge, and
- Continue the spirit of National Safe Boating Week throughout the year

PRESENTATION ON WOMEN'S HISTORY:

Ms. Mary Margaret Revell Goodwin, County Historian, presented to the Board for their review, Presentation on Women's History. The following was highlighted:

While the County holds a large number of properties, few if any are as historic as the house known as Bloomfield House on the White Marsh Park property. For a long time, the County has locked the door and let the house go. That presents a number of problems, not the least is the issue of being seen as hypocritical in letting an historical property die a slow death in

front of the public while proclaiming ourselves as being proud of and protecting our history. The other primary issue is that we require all demo permits to go through a Planning & Zoning demo permit process which includes a team of historians reviewing the property on site, and attempting to save whatever can be salvaged if at all possible. Their recommendations are included in the permit.

The Bloomfield House is one of great historical significance having been in the family of, and owned by Mary Edwardine Bourke Emory, the mother of Frederic Emory. In the late 1800's, she lost the house to the father of the two boys who married two of her daughters. She dearly wanted the house back and while her son was working on his Queen Anne's County history, she wrote her own book to get her house back! And she did just that! With the publication of COLONIAL FAMILIES OF THE EASTERN SHORE, she was able to buy back the house. While her book is not all encompassing, it looked into the lives of a number of the leading men AND women here in the County. It is a woman's view of some of what her son left out of his book, namely life stories of many important people, the contributions of women and the stories of slavery, manumission, and freedom of Blacks.

In order to alleviate the problem of Bloomfield House for the County, it is required that the property be leased to a non-profit organization. A new Foundation, the Mary Edwardine Bourke Emory Foundation has been formed and the papers of incorporation approved by the State of Maryland, and the 501(C)3 status applied for. This is the organization that will take on the effort of bringing the Bloomfield House back to life.

At my request, the Maryland Historical Trust brought a team out to the house late last year and did a first inspection. They feel the house is in better shape than we thought, however with much work to be done. At the same time, MHT made very clear that it would be difficult to consider any funds going to any historic property for restoration if there were no ongoing purpose beyond just restoring the house. Furthermore, the use should be one of greater public purpose than merely giving tours through a historic property.

We already had a plan in place for this property if indeed it could be saved. Thus, the ongoing purpose of Bloomfield will be as a Museum of specific purposes. Those purposes are clearly set out in the papers of incorporation, becoming the Maryland Museum of Women's History. This purpose of a museum completes the use of all the White Marsh property for public purposes, ties the Train Station project and Bloomfield into a major tourism attraction that once both are going strong, hopefully within two years, should also have a major economic impact in the County.

ANIMAL WELFARE LEAGUE PAYMENT ADVANCE:

On a motion made by Commissioner S. Wilson, seconded by Commissioner J. Wilson, Commissioner Buckey opposed, the Board agreed to give funding adequate enough to cover the

salaries for the next two weeks for the animal shelter. As part of the motion, a discussion was held between Commissioners J. Wilson and S. Wilson on this topic.

Commissioners	Yes	No
Moran	x	
J Wilson	x	
S Wilson	x	
Buckey		x
Anderson	x	

LEGISLATIVE SESSION:

COUNTY ORDINANCE 18-03:

Commissioner Buckey introduced County Ordinance 18-03:

A BILL ENTITLED

AN ACT CONCERNING A Citizen Sponsored Map Amendment Proposing the Rezoning of Parcel 77 (Deed Parcel 1) on Queen Anne’s County Sectional Zoning Map No. 56 from Kent Island Suburban Commercial (KISC) District to Suburban Industrial (SI) District;

FOR THE PURPOSE of rezoning Parcel 77 (Deed Parcel 1) on Queen Anne’s County Sectional Zoning Map No. 56 from KISC (Kent Island Suburban Commercial Zoning District) to SI (Suburban Industrial Zoning District);

BY AMENDING Sectional Zoning Map No. 56.

COUNTY ORDINANCE 18-04:

On a motion made by Commissioner Anderson, seconded by Commissioner Moran, the Board unanimously agreed to adopt County Ordinance 18-04:

A BILL ENTITLED

AN ACT CONCERNING Revisions to the Queen Anne’s County Ethics Ordinance, Chapter 8 of the Code of Public Local Laws of Queen Anne’s County, Maryland;

FOR THE PURPOSE of revising and updating the Queen Anne’s County Ethics Ordinance, including Sections 8-11, 8-13 and 8-14 of Chapter 8 of the Code of Public Local Laws, to conform to the requirement that the Queen Anne’s County Ethics Law be substantially similar to the State law; prohibiting disclosure of an individual’s home address included in any financial disclosure filed after January 1, 2019; prohibiting any person subject to the County

Ethics Ordinance from assisting or representing another party for compensation in a matter that is the subject of legislative action for two calendar years from the date the individual leaves County office, ceases County employment or ceases service on a County Board or Commission; prohibiting former registered lobbyists from participating in certain matters for one calendar year after termination of registration under certain circumstances; requiring disclosure by a lobbyist on statements filed on or after January 1, 2019, if the individual's spouse is a registered lobbyist, the entity that has engaged the spouse for lobbying purposes; providing procedure for failure to file annual disclosure forms and the granting of extensions and for incomplete or inadequate disclosure forms and generally revising and updating Chapter 8 of the Code of Public Local Laws.

BY AMENDING Sections 8-11, 8-13 and 8-14 of Code of Public Local Laws and ADDING a new Subsection 8-11A.(10) and (11), 8-13 L. and 8-14C.(2)(e).

Commissioners	Yes	No
Moran	x	
J Wilson	x	
S Wilson	x	
Buckey	x	
Anderson	x	

ADOPTION OF THE BUDGET:

Mr. Jonathan Seeman, Budget & Finance & IT Director, presented to the Board for their review and approval to adopt FY2019 Budget.

A RESOLUTION TO ESTABLISH THE FISCAL YEAR 2019 ANNUAL BUDGET AND APPROPRIATIONS

WHEREAS, public hearings have been held on April 23rd 24th & 25th at 7:00pm at Bayside Elementary School, the Liberty Building, and Sudlersville Middle School, respectively;

BE IT RESOLVED THIS 22nd day of May 2018, by the County Commissioners of Queen Anne's County, that except as otherwise provided herein, a real estate tax rate for Fiscal Year 2019 of \$.8471 per \$100 of assessed valuation, which is .0129 cents above constant yield, be and is hereby adopted;

AND BE IT FURTHER RESOLVED, pursuant to Sections 5-22 et seq. of the Code of Public Local laws of Queen Anne's County, Maryland that the tax rate for the municipality of Centreville shall be \$.7345 per \$100 of assessed valuation, the tax rate for the municipality of Millington shall be \$.7797 per \$100 of assessed valuation and the tax rate for the municipality of Sudlersville shall be \$.7612 per \$100 of assessed valuation;

AND BE IT FURTHER RESOLVED that a tax rate for Fiscal Year 2019 of \$2.1178 per \$100 of assessed valuation for operating personal property of a public utility and operating personal property used to generate electricity for sale, be and is hereby adopted;

AND BE IT FURTHER RESOLVED that the County income tax rate remain unchanged at 3.20%;

AND BE IT FURTHER RESOLVED that, pursuant to the authority of Queen Anne's County Ordinance Number 92-11 providing for a Kent Narrows Commercial Management and Waterfront Improvement District, a supplemental real property tax at a rate of \$.06 per \$100 of assessed valuation be and is hereby adopted for Fiscal Year 2019. The tax shall be levied on those properties subject to such a tax under the provisions of Ordinance Number 92-11;

AND BE IT FURTHER RESOLVED that, effective July 1, 2016, funds generated by the recordation tax established under County Ordinance No. 08-17 shall be applied, apportioned and expended as follows:

- A. \$0.15 of the \$4.95 recordation tax rate shall be paid to the Critical Workforce Program administered by the Department of Housing and Community Services.
- B. The balance of the funds generated by the recordation tax shall be payable to the General Fund.

Effective July 1, 2016, County Ordinance 15-07 shall be null, void and of no further force or effect.

AND BE IT FURTHER RESOLVED that Other Post-Employment Benefits shall continue to be funded in accordance with the approved 10-year plan;

AND BE IT FURTHER RESOLVED that financial status reports shall be provided to the Commissioners on a quarterly basis;

AND BE IT FURTHER RESOLVED that the County will continue the implementation of a program of LEAN management; the goals of the program include increased efficiency, improved customer service, more efficient County processes, increased employee engagement, and reduction of waste in the workplace;

AND BE IT FURTHER RESOLVED that in FY2019 the Bay Bridge Airport shall continue repayment of the \$1,308,000 loan from the General Fund at 3 percent interest for a remaining term of 18 years;

AND BE IT FURTHER RESOLVED that the Volunteer Fire Companies may carry forward their capital budget allocations for fire and station related equipment, from one fiscal year to the next, while they are still required to submit receipts and evidence of items purchased,

and must maintain these capital funds in a separate account with no commingling of these funds with any other account;

AND BE IT FURTHER RESOLVED that the Board of Education will be funded at Maintenance of Effort or \$1,389,120 above the FY2018 budget.

AND BE IT FURTHER RESOLVED that the Board of Education budget is adopted by category, in accordance with the Maryland Annotated Code, Education Article, Section 5-101. Any transfers between categories must be approved by the County Commissioners (Section 5-105), including, within 30 days after the adoption of the budget, the changes to categories which reflect how the alterations to the budget approved by the County Commissioners will be implemented (Section 5-103). In implementing this provision, upon adoption of the Board of Education's budget as reconciled to the approved County contribution, the Board must submit their revised budget by category for approval of the County Commissioners.

AND BE IT FURTHER RESOLVED that in light of the Board of Education's request for increased funding, the County and the Board will jointly undertake a review of the Board's budget, spending, and programs.

AND BE IT FURTHER RESOLVED that County Employees shall receive a two percent cost of living allowance as of July 1st, 2018;

AND BE IT FURTHER RESOLVED that the County has instituted an On the Spot Awards Program, providing a cash bonus for extraordinary performance such as completing a special project or implementing a new process. Cash bonus awards may be in the amounts of \$150-\$500 per award, total spending not to exceed \$25,000 in FY2019.

AND BE IT FURTHER RESOLVED that any savings from capital projects shall be returned to the General Capital Projects Fund unless official approval for re-appropriation is obtained from the County Commissioners by the initially-funded department. Project funds must be expended within three years.

AND BE IT FURTHER RESOLVED that a report will be provided to the County Commissioners following the annual bond sale detailing the results, including any receipt of funds.

AND BE IT FURTHER RESOLVED that the proposed budgets for the General Fund, the Special Revenue Funds, the Enterprise Funds, and the Capital Projects funds for Fiscal Year 2019, copies of which are attached hereto, as a part hereof, be and are hereby adopted.

AS WITNESS the hands and seals of the County Commissioners of Queen Anne's County, Maryland the day and year above written.

On a motion made by Commissioner Moran, seconded by Commissioner Buckey, the Board unanimously agreed to approve the FY2019 Operating and Capital Budgets.

Commissioners	Yes	No
Moran	x	
J Wilson	x	
S Wilson	x	
Buckey	x	
Anderson	x	

EMS WEEK PROCLAMATION:

The Board presented Mr. Scott Wheatley, Assistant Chief of Emergency Services, the following Proclamation for Emergency Medical Service Week:

WHEREAS, emergency medical services are a vital public service in Queen Anne's County; and

WHEREAS, Queen Anne's County Emergency Medical Service providers are ready every day for every emergency; and

WHEREAS, access to the quality emergency care Queen Anne's County Emergency Medical Service provides, dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, Queen Anne's County Emergency Medical Service providers consist of first responders, emergency medical technicians, paramedics, firefighters, police officers, educators, administrators and others; and

WHEREAS, the members of Queen Anne's County Emergency Medical Services, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, it is appropriate to recognize the value and the accomplishments of the Emergency Medical Service providers of Queen Anne's County by designating Emergency Medical Services Week;

THEREFORE BE IT RESOLVED, WE, THE COUNTY COMMISSIONER'S OF QUEEN ANNE'S COUNTY, declare the week of May 20 through 26, 2018 to be National Emergency Medical Services Week in Queen Anne's County to show support for the employees who care for our citizens and visitors in their greatest hour of need.

Commissioner Buckey left during this portion of the meeting.

MENTAL HEALTH AWARENESS MONTH PROCLAMATION:

The Board presented the following Proclamation for Mental Health Month, "Fitness #4Mind4Body":

WHEREAS, mental health is essential to everyone's overall health and well-being; and

WHEREAS, all Americans experience times of difficulty and stress in their lives; and

WHEREAS, prevention is an effective way to reduce the burden of mental health conditions; and

WHEREAS, there is a strong research that diet, exercise, sleep, and stress management can help all Americans protect their health and well-being; and

WHEREAS, mental health conditions are real and prevalent in our nation; and

WHEREAS', with effective treatment, those individuals with mental health conditions can recover and lead full, productive lives; and

WHEREAS, each business, school, government agency, healthcare provider, organization and citizen shares the burden of mental health problems and has a responsibility to promote mental wellness and support prevention efforts;

NOW, THEREFORE, WE, THE COUNTY COMMISSIONERS OF QUEEN ANNE'S COUNTY, do hereby proclaim May 2018 as Mental Health Month in Queen Anne's County and we call upon the citizens, government agencies, public and private institutions, businesses and schools in Queen Anne's County to recommit our community to increasing awareness and understanding of mental health, the steps our citizens can take to protect their mental health, and the need for appropriate and accessible services for all people with mental health conditions.

PRESS AND PUBLIC COMMENTS:

No persons spoke to the Commissioners on subjects of interest to them.

COMMISSIONER'S ROUNDTABLE:

Commissioner J. Wilson discussed the following:

Practice Gun Safety

Wished everyone a Safe and Happy Memorial Day Weekend

Thanked the men & women for their service to our country

Commissioner Anderson discussed the following:

Gun Safety and School Security

Commissioner Moran discussed the following:

Opioids Deaths

State grant money received for bulk head & dredging

Kent Island Cross Trail

Commissioner S. Wilson discussed the following:

The Budget and funding

There being no further business, they adjourned at 7:20 p.m. to meet again on Tuesday, June 12, 2018.

EXECUTIVE ASSISTANT

PRESIDENT