

July 26, 2022

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

Christopher M. Corchiarino
James J. Moran
Jack N. Wilson, Jr.
Stephen Wilson
Philip L. Dumenil

CLOSED SESSION:

Pursuant to State Government Law Section 3-305(b) (1) to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; or any other personnel matter that affects one or more specific individuals; “The County Commissioners held a Closed Session on a motion of Commissioner J. Wilson, seconded by Commissioner Dumenil, at 5:00 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 5:30 p.m. Those in attendance were Mr. Todd Mohn, P.E., County Administrator and Ms. Margie Houck, Executive Assistant.

HOUSING AUTHORITY BOARD APPOINTMENT:

The Housing Authority is recommending that Courtney Billups be reappointed to the Board. This appointment is for a 5-year term that will begin on July 1, 2022 and expire on June 30, 2027.

On a motion made by Commissioner Moran, seconded by Commissioner S. Wilson, the Board unanimously agreed to appoint Courtney Billups for a five-year term to expire June 30, 2027 on the Queen Anne’s County Housing Authority Board.

Commissioners	Yes		No
Moran	x		
J Wilson	x		
S Wilson	x		
Dumenil	x		
Corchiarino	x		

OPIOID OPERATIONAL COMMAND CENTER (OCC) GRANT:

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The Board of Educations’ Opioid Operational Command Center grant application for fiscal year 2023 was not funded for the ongoing Opioid Education and Prevention Program. This program accomplished a tremendous amount of good for our students and citizens. This grant funded one employee to manage the program along with needed educational materials. In order to continue the program uninterrupted local funds are needed until additional grant funds are solicited and acquired mid-year.

On a motion made by Commissioner Moran, seconded by Commissioner Dumenil, the Board unanimously agreed to authorize up to \$120,000 for the FY23 Opioid Education & Prevention Program with the funding to be administered by the Local Management Board for the continuation of this program through the Board of Education.

Commissioners	Yes	No
Moran	x	
J Wilson	x	
S Wilson	x	
Dumenil	x	
Corchiarino	x	

MEETING CALLED TO ORDER:

The meeting was called to order at 5:30 p.m.

MINUTES:

On a motion made by Commissioner J. Wilson, seconded by Commissioner Dumenil, the Board unanimously agreed to approve the Agenda for the current meeting and the Regular and Closed Session Minutes of July 12, 2022

PRESS AND PUBLIC COMMENTS:

The following persons spoke to the Commissioners on subjects of interest to them:
 1. Dr. Paul Placek – Support Historic Stevensville Arts Education District

PRESENTATIONS:

Mr. Steve Chandlee, Director of the Department of Parks and Recreation met with the Board and gave an overview of his department. The following was highlighted: Potential Projects, Park Resource and Planning, Park Projects Completed, Equipment ordered and still waiting for, the Recreation activities, Landings and Marinas, Blue Heron Golf Course and the

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WEEKLY CORRESPONDENCE AND PRESENTATION OF DOCUMENTS FOR SIGNATURE:

The Board reviewed various correspondence with Todd Mohn, County Administrator.

SUPPORT LETTERS FOR SENIOR CENTER ROOF REPLACEMENT GRANTS:

Ms. Cathy Willis, Director of the Department of Community Service submitted to the Board for their review and signature a draft letter to Secretary Rona Kramer of the Maryland Department of Aging (MDoA) in support of the application for the Senior Citizen Activities Centers Capital Improvement Grants Program for FY2024 to replace the roof at the Percy Thomas Kent Island Senior Center. This grant will provide up to \$265,277 towards the project. Also, is a letter to Secretary Kenneth C. Holt of the Maryland Department of Housing and Community Development (DHCD) in support of the FY2023 State Revitalization grant application for the Community Legacy Program to receive \$471,615 for the roof replacement project for the Foxxtown Sudlersville Senior Center.

On a motion made by Commissioner J. Wilson, seconded by Commissioner Dumenil, the Board unanimously agreed to have Commission President Corchiarino sign each letter of support to include in both applications to be executed for roof replacements at the Percy Thomas Kent Island Senior Center and the Foxxtown Sudlersville Senior Center. As part of the motion, Commissioners Moran and Corchiarino asked questions and/or made comments on this topic.

Commissioners	Yes	No
Moran	x	
J Wilson	x	
S Wilson	x	
Dumenil	x	
Corchiarino	x	

HISTORIC STEVENSVILLE A&E GRANT REQUEST:

Ms. Heather Tinelli, Director of Economic & Tourism Development submitted to the Board for their review and approval a grant request from the Historic Stevensville A&E. The Historic Stevensville Arts and Entertainment District was officially formed in 2013 and is nearing its 10-year anniversary. Up until 2022, the district utilized grant funding and monies raised through events to support its mission; however due to unforeseen circumstances the district no longer has access to those funds and has been unable to support

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upfront costs of some its planned projects for FY22. Therefore, in order to move its mission forward it’s crucial that Historic Stevensville Arts & Entertainment District seek out operational funding. They are requesting a County grant of \$11,500 to support operating costs and seed funding for future art projects and events within the district.

On a motion made by Commissioner , seconded by Commissioner , the Board unanimously agreed to grant for \$11,500 to the Historic Stevensville Arts & Entertainment District to support operating costs and seed funding for future arts projects and events within the district. As part of the motion, Commissioner Dumenil asked questions and/or made comments on this topic.

Commissioners	Yes	No
Moran	x	
J Wilson	x	
S Wilson	x	
Dumenil	x	
Corchiarino	x	

BLUE HERON GOLF COURSE GREENS RENOVATION PROJECT:

Mr. Steve Chandlee, Director of the Department of Parks and Recreation submitted to the Board for their review and approval the Blue Heron Golf Course Greens Renovation Project. The Department of Parks Blue Heron Golf Course is requesting to contract the Front Nine Greens Renovation Project to McDonald & Sons Golf Course Builders. McDonald & Sons is a leader in golf course construction and was the only company to bid on the RFP. The total project is projected to cost \$644,858.47. The terms of the contract are for construction to start in Spring of 2023 and reopening of the greens by July of 2023. Funding to come from the Queen Anne’s County Capital Project Funds under Golf Course Improvements and Irrigation Projects.

On a motion made by Commissioner Moran, seconded by Commissioner S. Wilson, the Board unanimously agreed to table this item due to only receiving on bid, project to be rebid.

Commissioners	Yes	No
Moran	x	
J Wilson	x	
S Wilson	x	
Dumenil	x	
Corchiarino	x	

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RURAL LEGACY-AGREEMENT OF SALE AND PROJECT AGREEMENT-RIPLEY FAMILY FARM:

Ms. Donna Landis-Smith, Soil Conservation Aid submitted to the Board for their review and approval the Rural Legacy -Agreement of Sale and Project Agreement – Ripley Family Farm. The 217.071-acre property owned by Ripley Family Farm, LLC is ready to be submitted to the Maryland Department of Natural Resources for review and final approval. Submission of the complete package includes the Agreement of Sale and Project Agreement signed by the County Commissioners. Total funding for the project is being provided by the Rural Legacy grants program through Program Open Space, no County funds are being utilized. The Ripley Family Farm, LLC property is located within the Lands End Rural Legacy Area and will add to the 4,646 acres that are already preserved.

On a motion made by Commissioner Moran, seconded by Commissioner Dumenil, the Board unanimously agreed to approve the Rural Legacy Agreement of sale and project agreement for the Ripley Family Farm, LLC Property.

Commissioners	Yes	No
Moran	x	
J Wilson	x	
S Wilson	x	
Dumenil	x	
Corchiarino	x	

RURAL LEGACY-AGREEMENT OF SALE AND PROJECT AGREEMENT-GUS PAPPAS:

Ms. Donna Landis-Smith, Soil Conservation Aid submitted to the Board for their review and approval the Rural Legacy – Agreement of Sale and Project Agreement – Gus Pappas. 170.286-acre property owned by Gus Pappas is ready to be submitted to the Maryland Department of Natural Resources for review and final approval. Submission of the complete package includes the Agreement of Sale and Project Agreement signed by the County Commissioners. Total funding is being provided by the Rural Legacy grants program through Program Open Space, no County funds are being utilized. The Pappas property is located within the Lands End Rural Legacy Area and will add to the 4,646 acres that are already preserved.

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On a motion made by Commissioner Moran, seconded by Commissioner J. Wilson, the Board unanimously agreed to approve the Rural Legacy Agreement of sale and project agreement for the Gus Pappas Property.

Commissioners	Yes	No
Moran	x	
J Wilson	x	
S Wilson	x	
Dumenil	x	
Corchiarino	x	

PRESS AND PUBLIC COMMENTS:

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

None

COMMISSIONER’S ROUNDTABLE:

Commissioner J. Wilson discussed the following:

Commissioner Dumenil discussed the following:
Congratulations on Parks and Recreation Baseball Tournament

Commissioner S. Wilson discussed the following:

Commissioner Corchiarino discussed the following:
Thanked all volunteers for their help with the election

Commissioner Moran discussed the following:
He attended a conference in Detroit for the Baltimore Metropolitan Council

There being no further business, they adjourned at 6:15 p.m. to meet again on Tuesday, August 9, 2022.

EXECUTIVE ASSISTANT

PRESIDENT

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