

August 9, 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 5:15 p.m. Those in attendance were Mr. Todd Mohn, P.E., County Administrator and Ms. Margie Houck, Executive Assistant.

The Board reviewed applications for the Historic Stevensville Arts & Entertainment Advisory Board Appointments:

In open session, on a motion made by Commissioner Moran, seconded by Commissioner J. Wilson, the Board unanimously agreed to appoint the following individuals to the Historic Stevensville Arts & Entertainment Advisory Board:

Paul Placek 2 Yrs
Nikki Neboshynsky 3 Yrs
Becky Jones 2 Yrs
Maureen Wheatley 3 Yrs
Nancy Cook 2 Yrs
Jack Broderick 3 Yrs
Amelia Foxwell 2 Yrs
Rose Spik 3 Yrs
Jessica Dolbec 2 Yrs
Mark Robertson 3 Yrs

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

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 5:15 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.

The Board discussed an attorney for one of the County Boards.

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 amended Agenda for the current meeting and the Regular and Closed Session Minutes of July 26, 2022 and Sanitary Minutes of July 26, 2022.

PRESS AND PUBLIC COMMENTS:

The following persons spoke to the Commissioners on subjects of interest to them:
None

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PRESENTATIONS:

EMERGENCY SERVICES UPDATE:

Mr. Scott Haas, Director of the Department of Emergency Services presented the following employees with awards for their services:

- Candace Golt – Director’s Award for EMS Billing
- Unit Citation for 9-1-1 Center Relocation and Renovation – Tony Clare, Rob Lopez, Christine Hamrick, Patrick Dillion, and Susan Killian.
- Unit Citation for Computer Aided Dispatch & Record Management System Project – Jim Alfree, Scott Wheatley, Brian Willey, Zach Yerkie, Phillip English, Stephanie Jarrell, Tony Clare, Rob Lopez, Christine Hamrick, Patrick Dillion and Susan Killian.

HEARING:

At 6:00 p.m. in the County Commissioner meeting room a hearing was held on County Ordinance 22-03 A BILL ENTITLED AN ACT CONCERNING the Repeal of Section 18:1-66 of the Code of Public Local Laws of Queen Anne’s County; FOR THE PURPOSE of repealing Section 18:1-66 of the Code of Public Local Laws; eliminating any conflict between Section 18:1-66 and provisions of the State Forest Conservation Act and the State and Local Critical Area laws; and generally eliminating the regulation of woodlands in Section 18:1-66 from the Queen Anne’s County Zoning Code.

County Attorney Patrick Thompson conducted the hearing on behalf of the County and noted all legal requirements were met.

The following individuals gave public testimony:

1. Barry Waterman – In Support
2. Fran DiGialleonardo – Opposed
3. Annie Richards – Opposed
4. Jay Falstad – Opposed
5. Steve Kline – Opposed
6. Tom Ayd – In Support
7. Mike Lahey, Ray Perdue, Matt Auchey, Chase Powell (Emails) In Support
8. D.J. Dauses – In Support (email)

The record will remain open for two weeks.

LEGISLATIVE

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Commissioner Jack Wilson introduced County Ordinance 22-02 A BILL ENTITLED AN ACT CONCERNING Recreational Vehicle Parking in the Waterfront Village Center (WVC) Zoning District in Queen Anne’s County; FOR THE PURPOSE of providing for the temporary overnight parking of recreational vehicles in the Waterfront Village Center (WVC) Zoning District accessory to a bona fide fraternal organization; regulating and restricting such use and generally dealing with, permitting and regulating overnight parking of recreational vehicles in the WVC Zoning District in Queen Anne’s County.

Commissioner Jack Wilson introduced County Ordinance 22-10 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; FOR THE PURPOSE of revising Chapter 8 of the Code of Public Local Laws of Queen Anne’s County to comply with the requirements of House Bill 363 (2021) and House Bill 1058 (2021); revising the requirements regarding conflicts of interest, gifts and financial disclosure; defining “Quasi-Governmental Entity”; and generally revising and updating the Queen Anne’s County Ethics Ordinance to comply with the requirements of State law.

PRESENTATIONS:

RURAL MARYLAND GRANT FUND:

Ms. Heather Tinelli, Director and Ms. Rebecca Lepter Economic & Tourism Development met with the Board and reviewed the Rural Maryland Investment Fund Grant Applications.

The Upper Shore Regional Council ‘USRC’ will be submitting a \$10 million grant application for the Rural Maryland Economic Development Fund. Queen Anne’s County has been allocated \$2.9 Million for county specific projects and USRC will be using \$1.3 Million of this funding for regional projects. Queen Anne’s County has completed a process of vetting potential projects and our grant review committee has recommended 11 projects totaling \$2.9 Million in funding as follows:

Organization	Project Names	Award Recommendation
QAC4-H Assc	Infrastructure Update Park Grounds	\$ 1,200,000.00
QAC EDC	Strategic Asset & Industry Analysis Study	\$ 80,000.00
Town of Centreville	Wastewater Treatment Plant Updates	\$ 500,000.00
Town of Church Hill	Cell Phone Tower	\$ 10,000.00
Upper Shore Community Development Partners	Minority Entrepreneurship Trainer	\$ 75,000.00
Chesapeake College	Expand Marine Trades Programs	\$ 141,599.00
QACS	Career Center in 2 High Schools	\$ 600,000.00

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Town of Sudlersville	Econ Dev Consultant Comp Plan Update	\$	100,000.00
QACEDT	High Speed Fiber Chesapeake Bus Park	\$	71,201.00
QACWA	Oyster Spat Planter on Existing Beds	\$	10,000.00
QAC/UMD	Growing Agribusiness in QAC An		
	Economic Feasibility Study	\$	75,000.00
USRC Admin Fees		\$	37,000.00
		\$	2,900,000.00

Staff recommends execution letter of support to the Md Dept. of Commerce supporting USRC’s application for \$10,000,000, adoption of resolution 22-11 for the Rural Maryland Investment Funds and approval of the \$2,900,000 in Queen Anne’s County projects as outlined above.

On a motion made by Commissioner J. Wilson, seconded by Commissioner Dumenil, the Board unanimously agreed to adopt Resolution 22-11 and execute the letter of support to the MD Dept of Commerce supporting USRC’s application of \$10,000,000 in Rural Maryland Investment Funds. In addition, I move to approve and support the \$2,900,000 in Queen Anne’s County projects as outlined in the documents provided.

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

WEEKLY CORRESPONDENCE AND PRESENTATION OF DOCUMENTS FOR SIGNATURE:

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

**ADMIN/ENGINEERING:
BRIDGETOWN DEVELOPMENT SAND/GRAVEL MAJOR EXTRACTION-PWA**

Mr. Lee Edgar, Chief of Engineering submitted to the Board for their review and approval the Bridgetown Development Sand/Gravel Major Extraction PWA. Mr. Edgar noted that Bridgetown Development Company, has been granted conditional site plan approval for a 178.42 acre expansion of an existing sand and gravel quarry operation at 1720 Bridgetown Road.

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This Phase III development approval increases to mine’s approved acreage to approximately 321 acres. The Public Works Agreement (PWA) establishes a \$0.12/ton payment for all sand & gravel material sold for the remainder of the mine operation, funds which are to be utilized by the County Roads Division for maintenance of the County-owned portion of the haul route. Based upon the mine’s proposed yields, the PWA will provide an estimated \$2.1 million in road maintenance revenue over the remaining lifetime of the mine.

On a motion made by Commissioner J. Wilson, seconded by Commissioner Dumenil, to execute the Public Works Agreement with Bridgetown Development Company, LLC, after a discussion Commissioner J. Wilson withdraw his motion and requested additional information.

KENT ISLAND HIGH SCHOOL-SYNTHETIC RUNNING TRACK REPLACEMENT CONTRACT AWARD:

Mr. Edgar, Chief Engineering submitted to the Board for their review and approval the Kent Island High School Synthetic Running Track Replacement Contract Award. Sealed bids were received on Thursday, July 28, 2022 for the Kent Island High School Synthetic Running Track Replacement project. The work consists of removing the existing 400 meter track surface, mill & overlay of existing base asphalt, placement of new Plexitrac Accelerator latex running track surface, application of striping, and resurfacing of field events. Bids were formally solicited in accordance with the County Procurement Policy. ATC Corp. (ATC) submitted the lowest responsive and responsible bid. Four contractors specializing in the installation of athletic surfaces were engaged to bid on this project; however, only two attended the Pre-Bid Meeting. A post-bid survey indicates that contractors did not bid due to workload.

Vendor	Location	Total Bid
ATC Corp.	Baltimore, MD	\$430,890.00

\$373,770.00 refined scope and offer presented 8/4/2022 following post-bid staff request.

ATC has worked previously with the County on numerous public school and park projects; including most recently, the pickleball courts at Mowbray Park and tennis/pickleball/basketball courts at Grasonville Park. They are recognized for consistently providing a quality product and good customer service in the form of communication, scheduling and performance. ATC participates with the National Cooperative Purchasing Alliance (NCPA), of which the Queen Anne’s County Public Schools is participating agency. Having received a single bid, which is in excess of the original budget, staff engaged with ATC to explore options for refining the scope of work, expanding value, and adjusting the price to better align with the budget. ATC took core samples and consulted with David A. Bramble to reduce the cost of base asphalt repair; generously, ATC has cut its pricing, and offers to include the surfacing of all field events (high

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jump, pole vault, long and triple jumps) at no cost. The refined scope and discounted pricing yield a revised bid of \$373,770.00. Adequate funding is available via the approved Capital Project no. 402501 BOE Athletic Tracks in the amount of \$355,000, with contingency funding. The warm months of July-September are optimal for athletic surface paving; deferral would delay delivery of a new track surface until at least the 2023-24 track season. ATC expressed commitment, and staff from QAC Public Schools, Public Works and Parks-Rec are prepared, to coordinate work and minimize disruption to Fall sports. Based on the above, staff recommends award of the contract of ACT, Corp. of Baltimore, Maryland in the amount of \$373,770.00.

On a motion made by Commissioner J. Wilson, seconded by Commissioner Dumenil, the Board unanimously agreed to award the Kent Island High School Synthetic Running Track Replacement contract to ATC Corp. of Baltimore, Maryland in the amount of \$373,770.00 and authorize the Director of Public Works to issue the Notice of Award and execute the Contract on behalf of the County Commissioners. As part of the motion, Commissioners Dumenil, Moran and J. Wilson asked questions and/or made comments on this topic.

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

PROCLAMATION:

Commissioner Dumenil read the following proclamation:

WHEREAS, Queen Anne’s County was declared a Character Counts! Community and the Queen Anne’s County Local Management Board, also known as the Community Partnerships for Children and Families, helped to introduce this wonderful initiative in the County, and

WHEREAS, the Members and Staff of the Local Management Board still enthusiastically support it today, nearly twenty-three years later, and

WHEREAS, all the recitals below were written by various LMB members and staff, and

WHEREAS, the first step in recognizing respect as a Character Counts Pillar is to Respect oneself, and

WHEREAS, Others will recognize this character value and respect you for it, and

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WHEREAS, acceptance of others who are different from us is vital to a respectful and vibrant community, and

WHEREAS, respect is earned, not given, and

WHEREAS, because different people have different views as to what is respectful, whenever we can, we should take time to learn what respect means to others, and

WHEREAS, the Character Counts! Pillar of the Month for August is “Respect,” and

NOW THEREFORE, because the Queen Anne’s County Local Management Board is the body that serves as the main entity within the jurisdiction to ensure that our families have the services they need, they must make respect a part of every day and urge all citizens, program providers and participants to model positive behavior that sets standards to demonstrate respect throughout Queen Anne’s County, and

NOW THEREFORE, the Queen Anne’s County Commissioners do hereby designate the Character Counts! Pillar of the Month for August to be “Respect.”

BOARD OF EDUCATION TRANSFER BETWEEN MAJOR STATE CATEGORIES:

The Board of Education requests County Commissioners approval of the transfers listed between major state categories.

Major Category': Capital Outlay:

To account for two capital projects using year end funds includes.

1. The first project was to purchase Dell servers and contracted services from Data Networks totaling \$ 140,390 and
2. to complete a partial floor replacement at Kent Island High School with Continental Flooring totaling \$ 373,380.

Major Category: Transportation

Transportation - \$ 350,000

To account for increased fuel costs.

Major Category: Mid-Level Administration

Mid-Level Administration - \$ 15,000

To account for increased communications cost in each of our schools.

Major Category: Administration

Administration - \$ 10,000

To account for an increase in legal fees.

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On a motion made by Commissioner Moran, seconded by Commissioner Dumenil, the Board unanimously agreed to approve the Board of Education’s transfer between major state categories as presented. As part of the motion, Commissioner Moran asked questions and/or made comments on this topic.

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

FY23 FIREWORKS CONTRACT OPTIONS:

Ms. Joan Brooks Recreation Manager, Parks and Recreation submitted to the Board for their review and approval the FY23 Fireworks Contract Options. It was noted that for the past several years the County has held a Fireworks Celebration at the Chesapeake Heritage and Visitor Center in the Kent Narrows. Zambelli, Inc. will continue to be our fireworks vendor and they have agreed to Tuesday, July 4th 2023 with a rain date of Wednesday, July 5th. Due to pricing increases we have two options for the 2023 fireworks display:

- a. Option One \$35,000 (revised lower shell counts from 2022)
- b. Option Two — \$50,000 (same shell counts as 2022)

On a motion made by Commissioner Moran, seconded by Commissioner Corchiarino, to authorize the Department of Parks and Recreation to execute the fireworks contract with Zambelli’s for the July Fireworks Celebration to be held on Tuesday, July 4, 2023, with a rain date of Wednesday, July 5, 2023, with the recommendation of Option Two. After a discussion, the Board agreed to table this item until the next meeting for additional information.

QUEEN ANNE’S COUNTY LIBRARY CERTIFICATION FOR STATE AID FY 2023:

Ms. Janet Salazar, Director of the Queen Anne’s County Public Library submitted to the Board for their review and signature the QAC Library Certification for State Aid FY 2023. In order to be eligible for our State Share of the minimum cooperative local-state aid program, our county government must provide the required minimum contribution (23-503 of the Education Article, Annotated Code of Maryland). This certification form must be signed and dated by the designated library and County officials.

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On a motion made by Commissioner S. Wilson, seconded by Commissioner J. Wilson, the Board unanimously agreed to execute the Certification for Cooperative Local-State Library Aid Programs FY2023 form.

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

NUISANCE VIOLATION 1118 PRICE STATION ROAD, MD:

Ms. Vivian Swinson, Zoning Administrator with Planning and Zoning submitted to the Board for their approval Resolution #22-10 to place a lien on 1118 Price Station Road so the County can be reimbursed for the cost of the grass cutting.

On a motion made by Commissioner Dumenil, seconded by Commissioner J. Wilson, the Board unanimously agreed to approve Resolution 22-10 to place a lien on the property located at 1118 Price Station Road, Price, MD in the amount of \$400.

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

LETTER OF SUPPORT FOR MARYLAND AFFORDABLE HOUSING TRUST GRANT APPLICATION – 47:

Mr. Michael Clark, Chief of Housing and Family Services submitted to the Board for their review approved the letter of support for Maryland Affordable Housing Trust Grant Application. The Queen Anne’s County Department of Community Services, Division of Housing and Community Services is applying to the Maryland Affordable Housing Trust to receive \$75,000 in funding. The project consists of scattered site housing rehabilitation and emergency repairs for low to very low-income homeowners throughout the County in order to maintain and improve their quality of life. This project also helps to achieve one of the strategies

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to increase housing affordability that was previously discussed in the April 2021 the Housing Study.

On a motion made by Commissioner Moran, seconded by Commissioner J. Wilson, the Board unanimously agreed to execute and submit the Letter of Support for the Department of Community Services, Division of Housing and Community Services application to the Maryland Affordable Housing Trust.

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

LETTER OF SUPPORT-REBUILDING TOGETHER QUEEN ANNE’S COUNTY GRANT APPLICATION TO THE MARYLAND AFFORDABLE HOUSING TRUST:

Ms. Ruth Beyers, Executive Director of Rebuilding Together Queen Anne’s County submitted to the Board a request for a support letter. Rebuilding Together Queen Anne’s County is a group that has brought together local churches, civic organizations, businesses and individuals to provide no-cost home repairs to low-income homeowners, seniors, veterans, and people with disabilities in Queen Anne’s County. For this specific letter of support, they are applying for a grant through the Maryland Affordable Housing Trust (MAHT) to help to financially reach their goal. They have asked for a letter of support directly from the County Commissioners, as well as a separate letter of support from the Division of Housing and Community Services.

On a motion made by Commissioner Moran, seconded by Commissioner J. Wilson, the Board unanimously agreed to execute and submit the Letter of Support to the Maryland Department of Housing and Community Development for the Maryland Affordable Housing Trust Grant application.

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

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AMERICAN RESCUE PLAN ACT (ARPA) FUNDS FOR GENERAL GOVERNMENT SERVICES:

Ms. Nichole Hepfer, Director of budget & Finance submitted to the Board for approval the use of the ARPA funds for General Government Services. The Queen Anne’s County will receive a total of \$9.8 million in ARPA (American Rescue Plan Act) funds. Half of the funds were received in July 2021 and the remaining half will be received within the next few months. The final rule allows counties to use up to \$10 million as standard allowance for revenue loss for the provision of general government services. The provision of general government services is designed to be broad. Any eligible use that could be categorized under other categories can also be categorized under revenue loss for the provision of government services. ARPA funds must be used for costs incurred on or after March 3, 2021. In addition, costs must be obligated by December 31, 2024, and expended by December 31, 2026.

A few examples of general government services include:

- Construction of schools and hospitals
- Road building and maintenance and other infrastructure
- General government administration, staff, and administrative facilities
- Environmental remediation
- Police, first responders and other public safety services (including purchase of vehicles and equipment)

It is recommended to allocate 50% (\$2,446,480) of the ARPA funds received in FY22 on general government services.

On a motion made by Commissioner J. Wilson, seconded by Commissioner Dumenil, the Board unanimously agreed to approve the use of 50% (\$2,446,480) of the ARPA funds received in FY22 on general government services. As part of the motion, Commissioners Moran and S. Wilson asked questions and/or made comments on this topic.

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

BUDGET AMENDMENT CC-34:

Sheriff’s Office - Dare Grant. The total grant award is \$90,731. There is currently \$80,109 budgeted This amendment provides budget authority for the remaining \$10,622.

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On a motion made by Commissioner J. Wilson, seconded by Commissioner Dumenil, the Board unanimously agreed to approve budget amendment #CC-34.

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

BUDGET AMENDMENT CC-43:

Sheriff’s Department - Crisis Response and Intervention. This amendment establishes Grant Revenue and corresponding expenditures for the Avian Influenza grant the Sheriff’s Office was awarded on March 10, 2022 in the amount of \$13,776.

On a motion made by Commissioner Dumenil, seconded by Commissioner J. Wilson, the Board unanimously agreed to approve budget amendment #CC-43.

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

BUDGET AMENDMENT CC-1:

To move budget authority for employee COLA & average PFP from contingency in the General Fund to specific departments and for additional spending authority in non-general funds as required.

On a motion made by Commissioner J. Wilson, seconded by Commissioner S. Wilson, the Board unanimously agreed to approve budget amendment #CC-1. As part of the motion, Commissioner Moran asked questions and/or made comments on this topic.

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

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Corchiarino	x	
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BUDGET AMENDMENT CC-2:

Parks Pickleball. This amendment will establish budget authority in Parks Pickleball project 40989 from a donation that was received.

On a motion made by Commissioner Dumenil, seconded by Commissioner S. Wilson, the Board unanimously agreed to approve budget amendment #CC-2

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

BUDGET AMENDMENT CC-3:

Parks ordered two Ford Transit vans in September 2021 which have yet to be delivered. There was \$70,000 of budget authority in FY22 for the purchase of the vans. The total cost of the vans is \$44,670 and this amendment authorizes the funding for FY23 due to the delay in the purchase.

On a motion made by Commissioner Moran, seconded by Commissioner Dumenil, the Board unanimously agreed to approve budget amendment #CC-3. As part of the motion, Commissioner S. Wilson asked questions and/or made comments on this topic.

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

BUDGET AMENDMENT CC-4:

DES Autos/Vehicles. To establish budget authority in FY23 for an FY22 encumbrance. Emergency Services budgeted for and purchased two vehicles in FY22. Animal Control ordered

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a 2023 Silverado 2500 on 5/26/22 and it has not yet been received as of 8/1/22. DES (Admin) ordered a 2022 Ford Police Interceptor on 10/18/21 and it has not yet been received as of 8/1/22.

On a motion made by Commissioner Moran, seconded by Commissioner Dumenil, the Board unanimously agreed to approve budget amendment #CC-4.

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

BUDGET AMENDMENT CC-5:

Comm & Comprehensive Plan Prior Year Fund Balance. This amendment for \$50,000 will establish additional budget authority in Planning & Zoning project 40757, Comm & Comprehensive Plan to cover consulting fees.

On a motion made by Commissioner Dumenil, seconded by Commissioner J. Wilson, the Board unanimously agreed to approve budget amendment #CC-5.

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

BUDGET AMENDMENT CC-6:

The Area Agency on Aging received the Maryland Department of Aging Notification of Grant Award on July 18, 2022 for the period at July 1,2022 through June 20, 2023. The total grant amount for MAP I&A is \$74,566 of which \$6,646 was already budgeted for FY23. This budget amendment recognizes the \$67,920 grant received. The total grant amount for VEPI is \$3,983 of which \$3,971 was already budgeted for FY23. The second part of the budget amendment recognizes the additional \$12 grant funding. The total grant amount for State Ombudsman is \$5,784 of which \$5,350 was already budgeted for FY23. The third part of the budget amendment recognizes the additional \$434 of grant funds received. The total grant

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amount for State Nutrition is \$17,452 of which \$15,911 was already budgeted for FY23. The last part of the budget amendment recognizes the additional \$1,541 of grant funding received.

On a motion made by Commissioner Dumenil, seconded by Commissioner J. Wilson, the Board unanimously agreed to approve budget amendment #CC-6.

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

BUDGET AMENDMENT CC-7:

This amendment will establish additional budget authority in project 40669 Aging -Vehicles Replace SSTAP. Aging bus sales from prior years totaled \$15,613. The budget amendment established budget authority to spend those funds. Since the revenue received was part of the sale of vehicles which were originally paid by 90% MTA grant funding. MTA requires the proceeds to be reserved for future capital equipment purchases for the County ride program.

On a motion made by Commissioner J. Wilson, seconded by Commissioner Dumenil, the Board unanimously agreed to approve budget amendment #CC-7.

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

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COMMISSIONER’S ROUNDTABLE:

Commissioner J. Wilson discussed the following:
Come out to the County Fair

Commissioner Dumenil discussed the following:

Commissioner S. Wilson discussed the following:
Come out to the County Fair

Commissioner Corchiarino discussed the following:
Come out to the County Fair

Commissioner Moran discussed the following:
The State has the permit for the bedecking of the Bay Bridge

There being no further business, they adjourned at 7:55 p.m. to meet again on Tuesday, August 23, 2022.

EXECUTIVE ASSISTANT

PRESIDENT

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