

August 23, 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, Ms. Margie Houck, Executive Assistant, Ms. Nicole Hepfer, Director of Budget and Finance, Major Chris Amoia, Sheriff's Department.

The Board discussed hiring staff.

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 appointment of Board members and hiring a new attorney.

August 23, 2022

In open session, on a motion made by Commissioner Moran, seconded by Commissioner S. Wilson, the Board unanimously agreed to appoint Scott MacGlashan to serve on the Zoning Board of Appeals as a second alternate with a term ending on December 31, 2022.

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

On a motion made by Commissioner Corchiarino, seconded by Commissioner J. Wilson, the Board unanimously agreed to appoint Lyndsey Jones Ryan with Booth, Cropper & Marriner as the new Zoning Board of Appeals Attorney.

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

On a motion made by Commissioner Moran, seconded by Commissioner Dumenil, the Board unanimously agreed to appoint Gene Legg, Tracey Lawrence and Laurie Plemons to fill the vacancies on the Redistricting Board and recognize the appointments of Mike Arntz and John McQueeney from the Republican Central Committee and Gene Ransom and Elaine McNeil from the Democratic Central Committee

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:

August 23, 2022

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 August 9, 2022 and Roads Minutes of August 10, 2022.

PRESS AND PUBLIC COMMENTS:

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

1. James Wood – oppose County Ordinance 22-03
2. Jay Falstad – oppose County Ordinance 22-03

LEGISLATION:

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;

On a motion made by Commissioner Corchiarino, seconded by Commissioner Dumenil, the Board unanimously agreed to table County Ordinance #22-03 pending the Planning staff’s current initiative to update Chapter 14:1 Chesapeake Bay Critical Area Act. This overall update will create consistency between all forestry and woodland standards, and it will allow for greater flexibility in the application of existing standards within the County’s growth areas. Staff to report back in 90 days with progress.

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.

BUDGET AMENDMENT #CC-9-EMERGENCY SERVICES GUILDING RENOVATION:

This amendment will establish budget authority in project 40897, Emergency Services Building Renovations. Currently, the project only has \$130,000 of grant funding budgeted. However, \$410,188 was received from the 911 Numbers Board. This amendment will recognize the additional grant funding received in the amount of \$280,188.

On a motion made by Commissioner Moran, seconded by Commissioner J. Wilson, the Board unanimously agreed to approve Budget Amendment #CC-9.

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

BUDGET AMENDMENT #CC-10-GENERAL CAPITAL SOCIAL SERVICE:

The State of Maryland Department of Transportation awarded Queen Anne’s County 5307 ARPA Capital funding in the amount of \$649,595. The grant is specific to what it can be spent on. The transit department will be using the money to purchase 3 small buses, support vehicle, Ipads and computers, camera systems, furniture, mechanical machines and parking curbs.

On a motion made by Commissioner Moran, seconded by Commissioner J. Wilson, the Board unanimously agreed to approve Budget Amendment #CC-10.

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

BUDGET AMENDMENT #CC -11-AID TO AGENCIES-KENT NARROWS DEVELOPMENT FOUNDATION:

This amendment authorizes an allocation of \$40,000 to the Kent Narrows Development Foundation as part of the Aid to Agency payments. In recent years, an allocation to the Foundation was included in the adopted budget. For the FY23 budget, the allocation was not included and should have been. This amendment authorizes funding for FY23

On a motion made by Commissioner Moran, seconded by Commissioner J. Wilson, the Board unanimously agreed to approve Budget Amendment #CC-11.

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

BUDGET AMENDMENT #CC-12-SHERIFF’S OFFICE:

The FY2023 State Aid for Police Protection grant award is \$519,681 based on a letter received July 2022. The current budgeted amount is \$376,573. This budget amendment increases the budget for the grant by the additional \$143,108 and includes increases to salaries and benefits, per discussions with Sheriff Hofmann. The amendment also increases funding for equipment operation, uniforms and additional equipment totaling \$50,175. That portion of the increase is funded with prior year fund balance.

On a motion made by Commissioner Moran, seconded by Commissioner S. Wilson, the Board unanimously agreed to approve Budget Amendment #CC-12.

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

BUDGET AMENDMENT #CC-13-SENIOR CENTERS-IIIB ARPA SSC6:

The Maryland Department of Aging awarded Queen Anne’s County a total of \$186,949 for the FY2021 Federal American Rescue Plan of the Older Americans Act for the budget period April 1, 2021 – September 30, 2024. Title IIB Senior Centers – SSC6 was awarded \$60,816 for a full time Senior Center Assistant and part time Senior Aide. Title IIIC Congregate Meals – CMC6 has already been budgeted in the amount of \$40,334. Title IIIC 2 Home Delivered Meals – HDC6 has already been budgeted in the amount of \$60,501 but was setup under the wrong activity/org so this budget amendment will correct that. Title IIID Preventative Health – PHC6 was awarded \$6,238 for evidenced based programming provided by staff of the YMCA for Senior Centers. Title IIIE Family Caregivers – FCC6 was awarded \$19,060 for Respite, In-Home or Hospice Care. The requirement for the IIIB ARPA SSC6 grant funding is a county match of 15% which equates to \$9,122. The requirement for the IIIE Family Caregivers FCC6 grant is a county match of 25% which equates to \$4,765. The total County funding requested is \$13,887, balanced with prior year fund balance.

On a motion made by Commissioner Moran, seconded by Commissioner S. Wilson, the Board unanimously agreed to approve Budget Amendment #CC-13.

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

LETTER OF SUPPORT:

The Oyster Recovery Partnership is submitting a proposal to DNR to provide oyster planting services in Eastern Bay. As background, ORP is currently providing oyster production and planting services to DNR to support oyster restoration in Eastern Bay sanctuaries and to support the oyster industry by planting shell and spat on shell down on the public fishing. So far this year, they have planted 60 million spat in sanctuaries and added ~11,000 bushels of shell and ~45 million spat to public fishing grounds. This letter supports the ORP with their proposal to provide services to conduct Oyster Reef Seeding for the Eastern Bay Sanctuary Restoration

On a motion made by Commissioner J. Wilson, seconded by Commissioner Dumenil, the Board unanimously agreed to oppose signing this letter.

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

COMMISSIONER’S ROUNDTABLE:

Commissioner J. Wilson discussed the following:
 Attended the MACo Conference

Commissioner Dumenil discussed the following:
 He thinks the Citizen Scrap Tire Drop Off Day is a good idea
 Attended the MACo Conference

Commissioner S. Wilson discussed the following:
 Easton and Anne Arundel never recovered from COVID. There is long delays in unloading
 patients need to keep an eye on this

Commissioner Corchiarino discussed the following:
 School is starting next week keep an eye out for our children

Commissioner Moran discussed the following:

There being no further business, they adjourned at 6:08 p.m. to meet again on Tuesday,
 September 13, 2022.

EXECUTIVE ASSISTANT

PRESIDENT