



*Queen
Anne's
County*

**THE COUNTY COMMISSIONERS OF
QUEEN ANNE'S COUNTY**

The Liberty Building
107 North Liberty Street
Centreville, MD 21617

e-mail: QACCommissioners&Administrator@qac.org

County Commissioners:

James J. Moran, At Large
Jack N. Wilson, Jr., District 1
Stephen Wilson, District 2
Philip L. Dumenil, District 3
Christopher M. Corchiarino, District 4

County Administrator: Todd R. Mohn, PE

Executive Assistant to County Commissioners: Margie A. Houck

County Attorney: Patrick Thompson, Esquire

**COUNTY COMMISSIONERS SCHEDULE
TUESDAY, DECEMBER 14, 2021
LEGISLATIVE DAY**

These meetings are streamed live on our QAC Website at www://qac.org/live and broadcasted on QACTV's Television channel on Atlantic Broadband cable channel 7 or in HD 507.

Press and Public Comments will be accepted in person or via email and we will read them during the Press & Public Comment time on the agenda. Please send your email comments to PublicComment@qac.org or live comments by going to <https://www.qac.org/1430/Public-Comment-During-Live-County-Meetin> We will accept comments up until the end of the meeting. Citizens are asked to submit all other written testimony to the County Commissioners by mail at 107 N. Liberty Street, Centreville, MD 21617 or by email at gaccommissionersandadministrator@qac.org

Thank you for your cooperation and understanding.

Noon to 2 p.m. Holiday Open House at the Kramer Center

CLOSED SESSION

5:00 p.m. Mr. Brian Riley, Director, ICT
Megan Delgaudio, IT Manager
Ms. Katie Anderson, Date & Application Specialist
Under Section 3-305(b) (10) of the General Provisions Article
"Matters of Public Security"

5:10 p.m. Mr. Todd Mohn, County Administrator
Under Section 3-305(b) (1) of the General Provisions Article
"Boards & Commissions and Personnel"

CALL TO ORDER

6:00 p.m. Call to Order,
Pledge of Allegiance,
Moment of Silence,
Approval of Agenda

Accept County Commissioners' Minutes

- Regular Minutes - November 23, 2021
- Closed Session - November 23, 2021
- Roads Minutes - October 20, 2021
- Roads Minutes - November 09, 2021
- Sanitary Minutes - November 09, 2021

6:05 p.m.

Press and Public Comments**

NEW BUSINESS

6:10 p.m.

DEPARTMENT OF PUBLIC WORKS

ADMIN/ENGINEERING

1. Supplemental Right of Way Agreement - Delmarva Electric Vehicle (EV) Charging Stn. Facility

SANITARY

1. Postal Road Apartments – Public Works Agreement

6:20 p.m.

Mr. Todd R. Mohn, PE, County Administrator

“Presentation of Documents for Signatures and Weekly Correspondence”

Action

1. Character Counts Proclamation December Pillar “Caring”
2. Maryland Transit Administration (MTA) Capital Grant Agreement
3. Tyler Technologies SaaS/Data Center Contract
4. Draft Standard Operating Policy
5. EMS Station 400 Generator
6. Budget Amendment #CC-21
7. NACo County Dues
8. Board of Education Stipend
9. Upper Shore Micro Ag Grant Program Request for Match
10. Maryland Agricultural Land Preservation Foundation (MALPF) – State Matching Funds Program – letter of intent to participate
11. Rural Legacy Grant Agreement
12. Athletic Field Fencing
13. Budget Amendment #CC-22
14. Budget Amendment #CC-48
15. Budget Amendment #CC- 49
16. Release for Grant Funds for Feasibility Study
17. Community Partnership Agreement (CPA) FY2022
18. National Opioids Settlement

Documents:

[Tab 2 Public Works](#)

[Tab 3 Action Items](#)

[Tab 4 Public Information](#)

[Tab 7 Legislature](#)

6:40 p.m.

LEGISLATION

County Ordinance No. 21-10 A BILL ENTITLED AN ACT CONCERNING the Queen Anne's County Personnel Board FOR THE PURPOSE of removing the restriction on Personnel Board members serving more than three terms in office and the restriction on Personnel Board members holding other County offices (To be introduced)

County Ordinance No. 21-11 A BILL ENTITLED AN ACT CONCERNING Community Cats in Queen Anne's County; FOR THE PURPOSE of establishing a Community Cat Program in Queen Anne's County, adopting a Trap-Neuter-Return Policy (To be introduced)

6:45 p.m.

Press and Public Comments**

6:50 p.m.

Commissioner's Roundtable

*** Please note the scheduled times are subject to change, except for public hearings. PUBLIC COMMENT SIGN-IN SHEET WILL BE AVAILABLE 1 HOUR PRIOR TO THE MEETING.**

****Press and Public Comment at the beginning of the meeting will last 15 minutes. Additional time will be available at the end of the meeting for anyone wishing to speak. Comments are limited to 3 minutes in length. Comments longer than 3 minutes must be submitted in writing. PRESS AND PUBLIC COMMENT SIGN-IN SHEET WILL BE AVAILABLE 1 HOUR PRIOR TO THE MEETING.**

*****Part of the meeting may be closed to the Public in accordance to the Open Meetings Act procedures.**

Three or more of the County Commissioners may be attending the following events in the next few weeks:

12/14 Commissioners Holiday Open House 12pm-2pm

12/17 Holiday Dinner Grasonville Senior Center 5pm-9pm