

February 11, 2020

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

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

MEETING CALLED TO ORDER:

The meeting was called to order at 5:30 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 Dumenil, seconded by Commissioner Corchiarino, 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 5:10 p.m. Those in attendance were Mr. Todd Mohn, County Administrator; and Ms. Margie Houck, Executive Assistant.

The Board discussed various boards.

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 Dumenil, seconded by Commissioner Corchiarino, at 5:10 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 5:25 p.m. Those in attendance were Mr. Todd Mohn, County Administrator; and Ms. Margie Houck, Executive Assistant.

The Board discussed an employee's salary.

MINUTES:

On a motion made by Commissioner J. Wilson, seconded by Commissioner S. Wilson, the Board unanimously agreed to approve the amended Agenda for the current meeting and the Regular and Closed Minutes of January 28, 2020.

PRESS AND PUBLIC COMMENTS:

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

DEPARTMENT OF PUBLIC WORKS – ADMINISTRATIVE/ENGINEERING:

Mr. Alan Quimby, Director of the Department of Public Works; met with the Board.

RIVERSIDE ESTATES LETTER TO RESIDENTS:

Mr. Quimby presented to the Board for their review and approval, Riverside Estates Letter to Residents.

A letter was sent to residents of Riverside Estates on January 27, 2020 outlining the remediation activities that will be taking place over the next several months. The following is the letter that was sent out:

Over the course of the next several months, remediation activities will be ongoing in and around Riverside Estates to remedy various issues. The work activities will include: refurbishing and encapsulating the crawlspaces, replacing sump pumps, and the installation of dehumidifiers in the crawlspace. In addition, improvements to individual units will include painting, flooring replacement, general repairs, general cleaning, insect treatment, toilet refurbishment, power washing the outside of the buildings, landscaping and perimeter grading. Depending on the current condition of your unit, this work may take 4 to 6 weeks to effectively complete. If you have other building maintenance issues in your unit that are not noted herein, please advise Katya Lindsey at the Housing Authority so we can determine if the issue can be addressed as part of this project. She can be reached at 410-758-8634. Please also note, we have planned to refurbish the playground with new equipment.

In order for the work to begin in your individual unit, as discussed in more detail below, everything must be removed, treated, and stored. Once this is completed, we will relocate you and your family to a freshly renovated and furnished unit within the Riverside Estates Community.

We will provide you with 4-weeks' notice prior to your move date. Once you receive this notice, we ask that you begin cleaning and packing your items so that they can be placed in an onsite storage box that will be provided at no cost to you. You will have full access to your assigned storage box at all times during the process and will be given a new lockset for the storage box.

As part of the temporary relocation process, you will be provided with, packing materials, cleaning materials, and other supplies that may be needed to facilitate the move. A contract mover will be assigned to empty your unit and place your items in the storage box. This will also be done at no cost to you.

In order to avoid potential cross-contamination, everything that is currently in your unit must be cleaned prior to storage. All clothing and bedding must be washed, anything that's not a hard surface must be thoroughly cleaned and disinfected. Anything with a hard surface must be wiped clean.

All upholstered furniture, mattresses, and rugs will have to be cleaned or replaced. In this regard, you will have choice of:

1. Cleaning by a designated professional company at no cost to you. This will require signing a waiver because no process can absolutely guarantee complete elimination of all mold spores in rugs, mattresses, or upholstered furniture.
2. Like-for-like replacement - which will require that the replaced items be disposed of. The disposal of these items will be done at no cost to you.
3. Issuance of a voucher for cost of replacement' - this will also require that the items be disposed of. Again, the disposal of these items will be done at no cost to you.

You will need to make a decision regarding what you intend to do with your furniture, mattresses and rugs no later than one week before the date work on your unit is scheduled to begin. Doing so will ensure that all of the necessary preparations for cleaning and/or disposal of the furniture can be made prior to your move. If you choose the replacement or voucher options, we will need current photographs of each item of furniture you wish to replace or obtain a voucher for, along with the name of the manufacturer and the dimensions. All of these photos and information should be provided to our project liaison, Neoma Rohman.

If you choose the cleaning or like-for-like replacement, all efforts will be made to make sure that the cleaned or replacement furniture, mattresses, and rugs are moved into your unit once the work described above is completed. Lastly, a contract mover will be assigned to replace items from the storage box and any other new items back into your original unit when activities are completed at no cost to you.

We appreciate your cooperation in this matter. If you have any questions about this process, please contact our project liaison Neoma Rohman. She can be reached at 443-786-6444.

We look forward to a successful completion of this project!

CIRCUIT COURTHOUSE CONSTRUCTION RECOGNIZED WITH AWARDS OF EXCELLENCE:

Mr. Quimby informed the Board of the Circuit Courthouse Construction Recognition Awards of Excellence.

The new Queen Anne's County Circuit Courthouse construction project has recently been recognized through the presentation of two distinguished awards:

- County Engineers Association of Maryland (CEAM) Project of the Year
- Maryland Quality Initiative (MdQI) Award of Excellence

The CEAM Project of the Year Award is presented annually to an outstanding County Project that demonstrates responsiveness to citizens' needs, cost effectiveness, and innovative use of County staff and funds. Application materials were prepared by Public Works staff and the project formally nominated by Todd Mohn.

The MdQI Annual Awards of Excellence program was established in 1994 by the Maryland Department of Transportation (MDOT) and Federal Highway Administration (FHWA) to recognize outstanding public sector projects in several categories. The Queen Anne's County Circuit Courthouse Construction Project was selected to receive the Municipal Award for projects over five million dollars. Application materials were prepared by Public Works staff and the project formally nominated by CEAM.

The Award designations are perpetually archived and include the presentation of a plaque and trophy to the County's project manager, David Sadiq. Both awards are presently on display at the Department of Public Works.

WEEKLY CORRESPONDENCE AND PRESENTATION OF DOCUMENTS FOR SIGNATURE:

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

CLOSE OUT AGREEMENT:

Mr. Michael R. Clark, Community Partnership for Children and Families Director, submitted to the Board for their review and approval, the Close Out Agreement - CDBG MD-16-CD-13: Chesterwye Facility.

Funds for this project were used to support the Chesterwye house located on State Street in Stevensville.

On a motion made by Commissioner Corchiarino, seconded by Commissioner J. Wilson, the Board unanimously agreed to sign the close out agreement for CDBG Grant #MD-16-CD-13.

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

CDBG HOUSING STUDY GRANT AGREEMENT & PROGRAM FORMS:

Mr. Michael R. Clark, Director of Community Partnership for Children and Families, submitted to the Board for their review and approval, the CDBG MD-20-CD-4 Housing Study Grant Agreement and Program Forms.

Funds through this grant will be used for a Housing Study for Queen Anne’s County.

On a motion made by Commissioner Corchiarino, seconded by Commissioner S. Wilson, the Board unanimously agreed to sign the Grant Agreement for CDBG Grant #MD-20-CD-4.

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

COMMUNITY PARTNERSHIPS STUDENT MEMBER NOMINATION:

Ms. Mary Ann Thompson, Board President, submitted to the Board for their review and approval, Community Partnerships Student Member Nomination request.

The Board members of the Queen Anne’s County Community Partnerships for Children and Families, our Local Management Board, respectfully submitted the following candidate for nomination to the Board as a student member.

Alana Ellis, Student Member

The Board appreciates the Commissioner’s ongoing support and enthusiasm for what they do for children and families in this Community.

On a motion made by Commissioner Dumenil, seconded by Commissioner S. Wilson, the Board unanimously agreed to accept the nomination of Alana Ellis to the Community Partnerships for Children & Families to serve the remainder of a 3-year term ending on June 30, 2022.

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

BUDGET AMENDMENTS:

On a motion made by Commissioner Moran, seconded by Commissioner J. Wilson, the Board unanimously agreed to approve Budget Amendment CC-18.

#	CC-18							Date	1/22/2020
QUEEN ANNE'S COUNTY									
REQUEST FOR BUDGET AMENDMENT									
FY 2020									
									Increase (Decrease) Amount
Description of expenditure/revenue accounts to increase/(decrease):				Fund	Account Code				
					Activity	Account	Project		
Increase	Aging - Capital Grant	Federal Grant		657	657090	32710			7,840
Increase	Aging - Capital Grant	State Grant		657	657090	33790			10,160
					Net increase in revenue				18,000
Increase	Aging - Capital Grant	Repairs		657	657090	6315			18,000
					Net increase in expenditures				18,000
Justification: Department of Aging Preventative maintenance grant came in at \$18,000 more than was budgeted. This is to adjust the Federal									
DOT Capital Grant by \$7,840 to match the total Grant award of \$33,680.00 and the adjust the state DOT Capital Grant by \$10,160 to match the total									
Grant award of \$43,180.00.									

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 J. Wilson, the Board unanimously agreed to approve Budget Amendment CC-20, QACPS request to close out the noted FY18 Capital Projects and transfer the remaining unspent funds to current open Capital Projects for Custodial Equipment. As part of the motion, Commissioners Moran made comments on this topic.

#	CC-20					Date	2/4/2020
QUEEN ANNE'S COUNTY							
REQUEST FOR BUDGET AMENDMENT							
FY2020							
							Increase (Decrease) Amount
Description of expenditure/revenue accounts to increase/(decrease):				Fund	Project	Account	
Project 700253 - Relocatables							
decrease	BOE - Relocatables	Transfer in	410	700253	39910	\$	(1,075)
decrease	BOE - Relocatables	Allocation/Component Unit	410	700253	8821	\$	(1,075)
Project 700265 - Security Upgrades							
decrease	BOE - Security Upgrades	FY16 Prior Yr Fund Balance	410	700265	39936	\$	(13,141)
decrease	BOE - Security Upgrades	FY15 Prior Yr Fund Balance	410	700265	39935	\$	(6,659)
Total Revenue Decrease						\$	(19,800)
decrease	BOE - Security Upgrades	Allocation/Component Unit	410	700265	8821	\$	(19,800)
Project 700267 - General Building Improvement							
decrease	BOE - General Bldg Improvement	Proceeds of 2017 Bonds	410	700267	39717	\$	(7,094)
decrease	BOE - General Bldg Improvement	Allocation/Component Unit	410	700267	8821	\$	(7,094)
Project 700269 - Church Hill Elementary Roof							
decrease	BOE - Church Hill Elementary Roof	Proceeds of 2017 Bonds	410	700269	39717	\$	(500)
decrease	BOE - Church Hill Elementary Roof	Allocation/Component Unit	410	700269	8821	\$	(500)
Project 700297 - Custodial Equipment							
increase	BOE - Custodial Equipment	Transfer in	410	700297	39910	\$	1,075
increase	BOE - Custodial Equipment	FY16 Prior Yr Fund Balance	410	700297	39936	\$	13,141
increase	BOE - Custodial Equipment	FY15 Prior Yr Fund Balance	410	700297	39935	\$	6,659
increase	BOE - Custodial Equipment	Proceeds of 2017 Bonds	410	700297	39717	\$	7,594
Total Revenue Increase						\$	28,469
increase	BOE - Custodial Equipment	Allocation/Component Unit	410	700297	8821	\$	28,469
Justification:							
This amendment addresses a transfer of unspent Board of Education funds. Per the letter from Superintendent Andrea Kane dated							
January 28, 2020, Queen Anne's County Public Schools requested that unspent funds from various FY18 capital projects be transferred to							
Project 700297 - Custodial Equipment. This amendment establishes budget authority in the amount of \$28,469 under Project 700297.							
No additional County funds are being requested.							

Commissioners	Yes	No
Moran	x	
J Wilson	x	

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S Wilson	x	
Dumenil	x	
Corchiarino	x	

QACPS 17TH ANNUAL AWARDS GALA SUPPORT:

Dr. Andrea M. Kane, Ph.D., Superintendent of Schools, submitted to the Board for their review and approval, letter for QACPS 17th Annual Awards Gala Support.

First and foremost, thank you for your participation last year in our QACPS Awards Gala. Your generosity helped to ensure the success of this event. It was an amazing evening that highlighted many worthy employees.

Queen Anne’s County Public Schools (QACPS) will host its 17th Annual Awards Gala on April 3, 2020, at the Chesapeake Bay Beach Club. This event celebrates the finalists for Teacher of the Year (TOY) and outstanding accomplishments of twelve (12) support employees. This event is a highlight of our school system in which the spotlight shines on our dedicated QACPS employees. The evening culminates with the announcement of our 2020-2021 Teacher of the Year.

Much of the success for this event comes from THE SUPPORT OF our sponsors. Your generous contribution will ensure we have great awards for every honoree. Please make this event a success by being a sponsor.

- * Platinum Sponsor - Donation of \$1,000 or more
- * Gold Sponsor - Donation of \$500 - \$999
- * Silver Sponsor - Donation of \$200 - \$499
- * Bronze Sponsor - Donation of \$100- \$199
- * Supporting Sponsor - Donation of up to \$99

Sponsorships may be in the form of checks, gift cards, goods, or services and are tax deductible. All proceeds from sponsorships will directly benefit the honorees. Please see the enclosed sponsorship form for details. We ask that all donations and gifts be sent to the QACPS by March 13, 2020.

We are proud of our great teachers and employees who all work together to educate and inspire QACPS’s almost 7,800 students. We are grateful for our community partners who work with us in recognizing these amazing individuals through your generous support.

On a motion made by Commissioner J. Wilson, seconded by Commissioner Corchiarino, the Board unanimously agreed to support the QACPS 17th Annual Awards Gala support with Platinum Sponsor in the amount of \$1,000 same as last year. As part of the motion, Commissioners Moran made comments on this topic.

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

CHARACTER COUNTS!:

The Board read the Pillar of the Month for February:

WHEREAS, Queen Anne's County was declared a "Character Counts! Community, and all citizens have been called upon to embrace the "Six Pillars of Character" and incorporate and model them in their daily activities; and

WHEREAS, February is Black History Month and the Character Counts! Pillar of the month is “Respect,” during Black History Month, we celebrate and RESPECT the many achievements and contributions made by African Americans to our economic, cultural, and political development; and

WHEREAS, all citizens will incorporate this value in their daily lives by displaying a regard for the worth of all people, including oneself; and

WHEREAS, all citizens will be considerate of the feelings of other citizens and listen to their ideas and never judge or criticize; and

WHEREAS, all citizens will continue to work towards becoming an inclusive community in which all citizens - past, present, and future - are respected and recognized for their contributions and potential contributions to our community, the state, the country, and the world; and

WHEREAS, all citizens will help all other citizens in the time of need; and

WHEREAS, all citizens will be polite, use good manners and not bad language and will set positive examples to peers, neighbors and siblings; and

WHEREAS, all citizens will not threaten, hit or hurt anyone with words or actions and will act peacefully when disagreements arise; and

WHEREAS, this month as we celebrate Black History month, may all citizens remember to practice these important values of “Respect”, regardless of the color of one's skin and always follow Respect's Golden Rule, "Treat others the way you want to be treated";

NOW, THEREFORE, WE, THE COUNTY COMMISSIONERS OF QUEEN ANNE’S COUNTY, do hereby proclaim February as Black History Month in Queen Anne’s County and the Character Counts! Pillar of the Month to be "Respect."

Written by Joan Brooks – Recreation Manager,
Queen Anne’s County Parks and Recreation

SENATE BILL 397:

On a motion made by Commissioner J. Wilson, seconded by Commissioner Corchiarino, the Board unanimously agreed to sign the support letter for Senate Bill 397. As part of the motion, Commissioners Moran made comments on this topic.

Subject: SB397 Sales and Use Tax and Personal Property Tax Exemptions Data Centers

Please consider this letter of support for Senate Bill 397. This Bill would establish a sales-and-use tax exemption for the sale of qualified computer technology including computer equipment, software, servers, routers, connections and other enabling hardware, etc. for use at a qualified data center.

This Bill would level the playing field and attract data center business to Maryland and support the state as a leader in innovation and investment in cyber and information technology.

Thank you for the opportunity to support this legislation.

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

SENATE BILL 794:

On a motion made by Commissioner J. Wilson, seconded by Commissioner Moran, the Board unanimously agreed to sign the support letter for Senate Bill 794. As part of the motion, Commissioners J. Wilson made comments on this topic.

RE: SB794 - County Boards of Education — Establishing Regional Career and Technical Education Schools — Authority

Please consider this letter of support for Senate Bill 794. The bill proposes to authorize county boards of education to establish a regional Career and Technical Education (CTE) school. The

Interagency Commission on School Construction would create a State and local cost—share formula for county boards of education.

This bill would provide public high school students career and technical education programs opportunities and give Counties the opportunity to pool existing resources between them that would affect a larger population, instead of relying on individual Counties ability to sustain a tech center with enrollment. Building a Regional Center will cut down on costs that any one County would have to absorb to get the same results. This bill would also charge the local governments to develop a MOU to gives local school boards flexibility, in their participation at the regional tech school, to design programs to provide workforce training to complement the needs of the collective region thus allowing counties to keep our kids here to fill local jobs.

Thank you for the opportunity to support this legislation.

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

QAC LEAGUE OF WOMEN VOTERS PROCLAMATION:

The Board presented Ms. Patricia Jamison, President; Mary Campbell and Joyce Woodford with the League of Women Voters the following proclamation:

Celebrating the 100th Anniversary of the League of Women Voters of the United States

WHEREAS, the League of Women Voters was founded in 1920 as a “mighty political experiment” by the foremothers of the suffragist movement at the National American Woman Suffrage Association; and

WHEREAS, their goal was to help the 20 million women who were granted the right to vote by the 19th Amendment, understand and carry out their new responsibility as voters; and

WHEREAS, with the success of this effort and the tireless efforts over the last 100 years, to strengthen and uphold its mission to empower voters and defend democracy, the League has become a trusted nonpartisan, grassroots organization; and

WHEREAS, the League has sponsored legislation and fought in the courts to protect and strengthen voting rights and access, and for free and fair elections, civil rights, children, community health, and education; and

WHEREAS, the League has consistently been noted for its nonpartisan election information, including sponsorship of candidate forums and information on state and local ballot issues, as well as its commitment to register, educate, and mobilize voters; and

WHEREAS, the League champions government systems that are open, transparent, inclusive, and equitable; and

WHEREAS, the League believes that active and engaged citizens, irrespective of gender, ethnicity, or political affiliation, are the hallmark of democracy;

NOW, THEREFORE, WE, THE COUNTY COMMISSIONERS OF QUEEN ANNE'S COUNTY, do hereby proclaim, February 14 as Women's Voting Rights Day and we honor and congratulate the League of Women Voters on its 100th Anniversary and commend the League for its significant contributions to empowering voters and making democracy work.

DEPARTMENT OF EMERGENCY SERVICES UPDATE:

Mr. Scott Haas, Director of the Department of Emergency Services and Staff met with the Board and gave an update on their department. The following was highlight:

- NG9-1-1 Preparedness Current Status
- Eastern Shore NG9-1-1 Core Services RFP Project
- 9-1-1 Center Room Update
- Emergency Medical Service
- 2019 EMS Report
- The fight with opioids
- Training and new paths Employee recruitment/retention and MICH
- Public outreach and education

DEPARTMENT OF PARKS & RECREATION UPDATE:

Mr. Steve Chandlee, Director of the Department of Parks and Recreation meet with the Board and gave an update on his department. The following was highlighted:

- Bloomfield Whitemarsh edible forest Trail
- Program Open Space
- Upcoming and Completed Projects
- Cross County Connector Trail
- Recreation Leagues
- Recreation Activities
- Artificial Turf Field Use
- County Leagues

- Special Events
- Parks Resource and Planning
- Blue Heron Nature Preserve
- Conquest
- Public Landings

LEGISLATIVE SESSION:

Commissioner Moran introduced the following County Ordinance:

COUNTY ORDINANCE NO. 20-02

A BILL ENTITLED

AN ACT CONCERNING Establishment of the Queen Anne’s County Farmland Preservation Fund;

FOR THE PURPOSE of safeguarding the vital industry of agriculture in Queen Anne’s County; preserving more County farmland through enhanced participation in the programs of the Maryland Agricultural Land Preservation Foundation (MALPF); and permanently allocating certain tax revenues to a new Farmland Preservation Fund;

BY ADOPTING a new Section 5-32 to Article IX of Chapter 5 of the Code of Public Local Laws of Queen Anne's County.

SECTION I

BE IT ENACTED BY THE COUNTY COMMISSIONERS OF QUEEN ANNE'S COUNTY, MARYLAND that a new Section 5-32 of Article IX of Chapter 5 of the Code of Public Local Laws be and is hereby **ADOPTED** to read as follows:

§5-32. Queen Anne’s County Farmland Preservation Fund.

A. The County shall maintain a Farmland Preservation Fund for the purpose of providing additional funds to enhance County participation in the programs of the Maryland Agricultural Land Preservation Foundation. The funds comprising the Farmland Preservation Fund shall not be allocated to the County general fund or used for any purpose other than farmland preservation.

B. All operating personal property tax revenue received by the County pursuant to Section 5-31 of this Article shall be paid into the Farmland Preservation Fund, however, at such time as the Farmland Preservation Fund shall reach a balance of One Million Dollars, such revenue shall be paid into the general funds of the County, it being the intent that the

Farmland Preservation Fund be funded and replenished to a maximum balance of One Million Dollars.

C. The MALPF local program administrator for Queen Anne’s County is delegated the authority to expend funds from the Farmland Preservation Fund for participation in the MALPF matching funds program, subject to the direction and approval of the County Commissioners. The County Finance Director shall, at the time of submission of the comprehensive annual financial report, include information detailing the status of the Farmland Preservation Fund.

SECTION II

BE IT FURTHER ENACTED that this Ordinance shall take effect on the forty-sixth (46th) day following its enactment.

On a motion made by Commissioner Dumenil, seconded by Commissioner S. Wilson, the Board unanimously agreed to adopt County Ordinance 20-01. As part of the motion, Commissioners Moran and J. Wilson made comments on this topic.

BILL NO. 20-01

A BILL ENTITLED

“PUBLIC FACILITIES
BOND AUTHORIZATION OF 2020”

A PUBLIC LOCAL LAW TO AUTHORIZE AND EMPOWER QUEEN ANNE’S COUNTY, MARYLAND (THE “COUNTY”), FROM TIME TO TIME, TO BORROW NOT MORE THAN NINE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$9,500,000) FOR THE PUBLIC PURPOSE OF FINANCING OR REFINANCING CERTAIN PUBLIC FACILITIES, ALL AS MORE PARTICULARLY DESCRIBED HEREIN, AND TO EVIDENCE SUCH BORROWING BY THE ISSUANCE AND SALE AT PUBLIC OR PRIVATE SALE, UPON ITS FULL FAITH AND CREDIT, OF ONE OR MORE SERIES OF ITS GENERAL OBLIGATION BONDS IN LIKE PAR AMOUNT; EMPOWERING AND DIRECTING THE

COUNTY TO ADOPT A RESOLUTION IN ACCORDANCE WITH SECTION 19-504(d) OF THE LOCAL GOVERNMENT ARTICLE OF THE ANNOTATED CODE OF MARYLAND (2013 REPLACEMENT VOLUME AND 2019 SUPPLEMENT) (THE “CODE”) PRIOR TO ISSUING ALL OR ANY PART OF THE BONDS; EMPOWERING AND DIRECTING THE COUNTY TO LEVY AD VALOREM TAXES IN RATE AND AMOUNT SUFFICIENT TO PROVIDE FUNDS FOR THE PAYMENT OF THE MATURING PRINCIPAL OF AND INTEREST ON THE BONDS AND PLEDGING THE COUNTY’S FULL FAITH AND CREDIT AND UNLIMITED TAXING POWER TO THE PAYMENT THEREOF; EXEMPTING THE BONDS FROM THE PROVISIONS OF SECTIONS 19-205 TO 19-206, INCLUSIVE, OF THE CODE; AUTHORIZING THE ISSUANCE OF REFUNDING BONDS; AND RELATING GENERALLY TO THE ISSUANCE AND SALE OF SUCH BONDS.

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:

1. Mary Margaret Goodwin

COMMISSIONER’S ROUNDTABLE:

Commissioner J. Wilson discussed the following:

Kirwan bills are out
 1300 bill have been dropped

Commissioner S. Wilson discussed the following:

Emergency rooms have been very busy with flu cases

Commissioner Dumenil discussed the following:

Attended several VFD Installation of Officers in January and February

Commissioner Corchiarino discussed the following:

Attended several VFD Installation of Officers in January and February

Would like to see young people get involved with their local fire department

Attended two recent Housing Authority meetings, progress has been made

Thanked former Commissioner Billups for serving on the Housing Authority

Wished his wife a Happy Birthday

Commissioner Moran discussed the following:

Wished his wife a Happy Birthday

Kudo's to Bayside Elementary, Ms. Welsh's class for receiving the Maryland

Blue Ribbon school Award, 1st time in 20 years a QAC school has received this award

Attended Judge Lynn Knight's Investiture, 1st female judge in QAC

Feb 20, Public hearing in Annapolis for the Rt 50 exit ramps

There being no further business, they adjourned at 7:00 p.m. to meet again on Tuesday, February 25, 2020.

EXECUTIVE ASSISTANT

PRESIDENT