

March 26, 2019

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 4:00 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 4:00 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 4:15 p.m. Those in attendance were Mr. Todd Mohn, County Administrator; Ms. Margie Houck, Executive Assistant; Ms. Lynda Thomas, Deputy Executive Assistant;

The Board discussed Boards and Commissions.

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 Dumenil, seconded by Commissioner Corchiarino, at 4:15 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 4:30 p.m. Those in attendance were Mr. Todd Mohn, County Administrator; Ms. Margie Houck, Executive Assistant; Ms. Beverly A. Churchill, Department of Human Resources Director; Mr. Jonathan Seeman, Budget & Finance & IT Director;

The Board discussed Gregg Todd’s Addendum and Termination Agreement.

CLOSED SESSION:

Pursuant to State Government Law Section 3-305(b), (7) to consult with counsel to obtain legal advice on a legal matter; “The County Commissioners held a Closed Session on a motion of Commissioner Dumenil, seconded by Commissioner Corchiarino, at 4:30 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 5:24 p.m. Those in attendance were Mr. Todd Mohn, County Administrator; Ms. Margie Houck, Executive Assistant; Patrick Thompson, Esquire, County Attorney; Christopher Drummond, Esquire; Mr. Jonathan Seeman, Budget & Finance & IT Director; Mr. Steven Chandlee, Parks and Recreation Director;

The Board discussed Four Seasons, Conquest Property and a MOU

In open session:

On a motion made by Commissioner Dumenil, seconded by Commissioner S. Wilson, the Board unanimously agreed to appoint Paul Lombardo to fill Russel Marks remaining term on the Parks & Recreation Advisory Board to begin immediately and end December 31, 2020.

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

On a motion made by Commissioner S. Wilson, seconded by Commissioner J. Wilson, the Board unanimously agreed to reappoint Gary Reedy to a five-year term on the Electrical Examiners & Supervisors Board to begin immediately and end June 30, 2024.

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 S. Wilson, the Board unanimously agreed to appoint Jerry Jordan as a full member on the Ethics Commission.

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 S. Wilson, the Board unanimously agreed to appoint Gail Malle-Davis (alternate) & Patricia Jean Jamison (full member) to the Ethics Commission to begin immediately and end December 31, 2024.

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

On a motion made by Commissioner Dumenil, seconded by Commissioner S. Wilson, the Board unanimously agreed to reappoint Jacob Wargotz and Adam Weinstein to a two-year term on the Broadband Advisory Board to begin immediately and end March 31, 2020.

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

On a motion made by Commissioner Dumenil, seconded by Commissioner S. Wilson, the Board unanimously agreed to appoint Catherine Kirchner to fill Daniel Kirchner's remaining unexpired term on the Social Services Advisory Board to begin effective immediately and end June 30, 2020 and appoint Michelle Morrissette to a three-year term on the Social Services Advisory Board to begin effective immediately and end June 30, 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 S. Wilson, the Board unanimously agreed to appoint Craig Conrad to fill Nicholas Stoer's remaining, unexpired term on the Bay Bridge Airport Advisory Committee to begin immediately and end June 30, 2021.

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

On a motion made by Commissioner J. Wilson, seconded by Commissioner S. Wilson, the Board unanimously agreed to (re)appoint Michael Whitehill and Patrick Perry to a three-year term on the Economic Development Incentive Fund Commission to begin immediately and end May 31, 2022.

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

On a motion made by Commissioner Dumenil, seconded by Commissioner J. Wilson, the Board unanimously agreed to (re)appoint Wm Walmsley and Tom Glen to a two-year term on the Economic Development Incentive Fund Commission to begin immediately and end May 31, 2021.

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 S. Wilson, the Board unanimously agreed to sign the addendum and termination agreement for Mr. Todd.

Commissioners	Yes	No
Moran	x	
J Wilson	x	

S Wilson	x	
Dumenil	x	
Corchiarino	x	

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 minutes of February 26, 2019, Budget Work Session minutes of March 19, 2019 and Closed Session minutes of February 26, 2019.

PRESS AND PUBLIC COMMENTS:

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

1. MaryJo DeMatteis
2. Steve Waagbo

WEEKLY CORRESPONDENCE AND PRESENTATION OF DOCUMENTS FOR SIGNATURE:

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

DRAFT 2019 ANNUAL MDOT TRANSPORTATION PRIORITY LETTER: DPW1

Mr. Steven Cohoon, Public Facilities Planner, submitted to the Board for their review and approval, Draft 2019 Annual MDOT Transportation Priority Letter - For inclusion in the FY 2020-2025 Consolidated Transportation Plan.

The Board reviewed the draft 2019 priority letter from the Queen County Commissioners to Maryland Department of Transportation Secretary, Mr. Pete Rahn. The letter outlines transportation priorities for inclusion in the 2020-2025 Consolidated Transportation Plan. The letter is very similar to past letters and continues to identify the priorities for Queen Anne’s County as:

- 1) Continue, and to the extent possible, expedite the process to add capacity crossing the Chesapeake Bay to reduce congestion in the Bay Bridge corridor.
- 2) Construct improvements on the Rt 18 corridor from Castle Marina Road to the Kent Narrows
- 3) Construct the US 50 & 301 interchange
- 4) Construct intersection improvements on the US 301 corridor
- 5) Continue to support the local transit efforts
- 6) Continue support for bicycle and pedestrian improvements

On a motion made by Commissioner Moran, seconded by Commissioner S. Wilson, the Board unanimously agreed to execute the 2019 Annual MDOT Transportation Priority Letter to Secretary Pete Rahn. As part of the motion, a discussion was held between Commissioners Moran and J. Wilson on this topic.

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

2011 CWSP AMENDMENT 11-13 – DECISION: DPW3

Mr. Alan Quimby, Chief Sanitary Engineer, submitted to the Board for their review and approval, 2011 Comprehensive Water and Sewerage Plan (CWSP), Amendment 11-13.

A public hearing was held on Tuesday, February 26, 2019, to discuss the following project. We are not aware of any additional public comment to date. The Board reviewed a memo from Mike Wisnosky in reference to his attendance at the Bay City HOA meeting held on March 11.

From the advertisement:

PONCHOK PROPERTY— The property is an existing vacant lot of record located at 900 Broad Creek Drive within the Bay City subdivision in Stevensville. It is shown on tax Map 56 as Parcel 196 and is approximately 3 acres’ in size. The property is zoned Neighborhood Conservation 20,000 ft² minimum (NC-20). The proposal is to subdivide the property into as many as 6 residential lots. The amendment request is to upgrade the sewer service designation from S-3 to S-2 (which equates to immediate service). Flows from the use are anticipated to be approximately 1500 gpd. Sewer service will be provided via the existing Collection Station ‘R’

A motion made by Commissioner Moran, seconded by Commissioner S. Wilson, failed with Commissioners Corchiarino, Dumenil and J. Wilson opposing, to approve the sewer service map upgrade for the Ponchock Property from S-3 to S-2.

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

DESIGNATION FOR COUNTY BOND SALE:

Mr. Jonathan Seeman, Budget & Finance & IT Director, submitted to the Board for their review and approval, Designation for County Bond Sale.

The Board reviewed a letter for signature from the County’s Bond Counsel. Your approval designates Jonathan R. Seeman, Director of Budget, Finance & Information Technology, to conduct the County’s bond sale, to take place on April 9, 2019. It also authorizes him to determine the best responsible bid and to award the Bonds to the selected bidder. Thank you for your attention to this matter.

On a motion made by Commissioner S. Wilson, seconded by Commissioner Corchiarino, the Board unanimously agreed to sign the directive to designate Jonathan Seeman to conduct the County’s bond sale to take place on April 9, 2019.

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

RESOLUTION 19-03 FY2019 BOND RESOLUTION;

Mr. Jonathan Seeman, Budget & Finance & IT Director, submitted to the Board for their review and approval, Resolution 19-03 FY2019 Bond Resolution.

The FY2019 Approved Capital Budget includes funding of \$9.6 million in bond funds. These funds are used to pay for a variety of projects including the new County Court House, road improvements, several Board of Education projects, County building and transfer station projects, several park projects, and various other County projects.

We are required by law to adopt a Public Local Law to authorize the sale of the bonds. You adopted this bill, #19-03, on February 12, 2019. Since these are General Obligation Bonds, the bill authorizes the County to pledge its full faith and credit for payment of principal and interest on the bonds, and provides other provisions relating to the issuance and sale of the bonds.

You have before you today Resolution 19-03. The State law also requires that the County Commissioners adopt a Resolution providing more detail on the bond sale, such as the terms and conditions of the sale, a brief description of the projects, the anticipated repayment schedule, and authorizing the preparation of an official statement, which is the essential document describing

the County’s demographics, finances, and local economy, and is provided to the bidders. In addition, the Resolution pledges the full faith and credit and taxing power of the County to the payment of principal and interest.

At this time, we anticipate that the bond sale will take place on April 9, 2019.

On a motion made by Commissioner S. Wilson, seconded by Commissioner Dumenil, the Board unanimously agreed to approve Resolution 19-03, which authorizes the sale of General Obligation bonds in the maximum principal amount of \$11,000,000.

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

REQUEST FOR ECONOMIC DEVELOPMENT INCENTIVE FUNDING:

Ms. Jean E. Fabi, Economic Development Manager, submitted to the Board for their review and approval, Request for Economic Development Incentive Funding - Corsica Technologies, Inc.

At its meeting on February 19, 2019, the Economic Development Incentive Fund (EDIF) Commission recommended approval of a conditional loan of \$208,063 to Corsica OPCO, LLC d/b/a Corsica Technologies for Phase II of its expansion project, located at 2977 4H Park Road, Centreville, MD 21617. The funds are to purchase equipment, workstations, a generator and construction associated with the expansion.

The company, which specializes in providing managed information technology services, relocated from a small location in Centreville to its current location in June 2018. The project involves the build out of space within the new location, which is the entire second floor. Phase I of the expansion project has been completed and included hiring eighteen (18) new employees. Phase II is the final phase of the expansion project which will complete the build out of the second floor for individual office space, a conference room, and additional workstations. The business currently employs fifty (50) full-time employees at its headquarters in Centreville. The EDIF Commission recommends the award be conditioned upon the creation of fifteen (15) new full-time positions within three (3) years of disbursement of funds. The company would also be required to maintain that employment level and remain in operation for five (5) years. The collateral for the conditional loan is the equipment. The EDIF agreement to be prepared by the county attorney will include guarantees and employment reporting requirements. Upon performance of the conditions of the agreement, the conditional loan would revert to a grant.

On a motion made by Commissioner Corchiarino, seconded by Commissioner J. Wilson, the Board unanimously agreed to approve the disbursement of \$208,063 from the EDIF fund to Corsica OPCO, LLC d/b/a Corsica Technologies for the project described. The disbursement of funds is contingent upon a signed agreement between the EDIF Commission and the company outlining the conditions of the agreement and performance of the project in accordance with the application submitted to the EDIF Commission

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

DRAFT STANDARD OPERATING POLICY:

Ms. Beverly A. Churchill, Department of Human Resources Director, submitted to the Board for their review and approval, Draft Standard Operating Policy.

The Board reviewed the revised Employee Recognition Policy incorporating the Service Award Bonus Program. The policy has been reviewed by the Department Directors.

On a motion made by Commissioner Dumenil, seconded by Commissioner Moran, the Board unanimously agreed to amend the Employee Recognition Policy to incorporate the service award bonus program.

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

DETENTION CENTER UNIFORM BID:

Warden LaMonte Cooke submitted to the Board for their review and approval, Detention Center Uniform Bid.

The Queen Anne’s County Department of Corrections has solicited bids for the replacement of correctional officers’ uniforms and related equipment.

We sent requests for bid proposals to four known vendors. Only one company responded and that was Howard Uniform Co. This expenditure is budgeted in our FY19 operating budget.

On a motion made by Commissioner J. Wilson, seconded by Commissioner Dumenil, the Board unanimously agreed to award the bid to Howard Uniforms for correctional officers' uniforms.

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

PHONE SYSTEM UPDGRADE:

Ms. Megan DelGaudio, IT Manager, submitted to the Board for their review and approval, Phone System upgrade - Emergency Services and Sheriff.

This is a request to upgrade the current Mitel phone system at Emergency Services and Office of the Sheriff as noted in the FY19 budget. The phone system currently used in all other County offices, Toshiba, was purchased by Mitel in 2017. In an effort to unify all of the County systems we explored systems that would integrate with what is currently used. The upgraded equipment proposed is the only equipment that has been lab tested by Toshiba and Mitel engineers to verify continued function between the current system and the Mitel system. The County has a significant investment in the current system (~\$262,000).

The County has worked with Chesapeake Telephone Systems (CTS) for the majority of our phone system needs so they have the most knowledge of the current system. For this reason, we plan to use their services to install the new system (\$11,950 labor).

In an effort to get a competitive bid on equipment we put out a Request for Quotes and received the following:

- CTS - \$54,602.70
- Vertical - \$54,614.92 (Bid came in at \$52,614.92 and it would cost ~\$2000 to change the Dealer of Record” for the hardware purchase and back to CTS for installation.)
- Total Communications - \$55,497.93
- Frontrunner - \$61,515.72
- McEnroe Voice and Data - \$67,570.32
- Communications by Design - \$71,838.02

The phone system upgrade with a one-year warranty on hardware and support is estimated to cost \$66,552. Current funds available in the IT capital budget are approximately \$370,811.

On a motion made by Commissioner J. Wilson, seconded by Commissioner Corchiarino, the Board unanimously agreed to approve the purchase of the Mitel phone system upgrade from Chesapeake Telephone for a total purchase price of \$66,552 (labor and hardware).

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

ROAD NAME REQUEST:

Mr. John E. Shelton, Management Analyst I, submitted to the Board for their review and approval, Road Name Request.

Mr. & Mrs. Robert Craft requested their private lane to be named Craft lane. The lot is approximately 1500 feet from the main road and the neighboring properties have existing private lane names so this request will maintain consistency in that portion of Romancoke Road.

Mr. Jim Alfree from the Department of Emergency Services has reviewed this request and doesn't have any issues with the name. The road name has not been duplicated in the House Numbering Database.

The Department recommends the County Commissioner's favorable action on this request.

On a motion made by Commissioner Corchiarino, seconded by Commissioner S. Wilson, the Board unanimously agreed to approve a request to name a private lane in Romancoke to Craft Lane.

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

NATIONAL OBJECTIVE ISSUES CDBG PROGRAM:

Ms. Cindy Stone, Director of Community Development Programs, submitted to the Board for their review and approval, National Objective Issues, Maryland Community

Development Block Grant Program, Grant Number: MD-11 -ED-70 Industrial Park Improvements.

On December 5, 2011, the State authorized a Community Development Block Grant of \$500,000 to Queen Anne's County for Phase I site improvements at the Matapeake Industrial Park, a County owned industrial property that was being converted into user-ready parcels for multiple business tenants. The County later requested and received additional funding of \$75,000 for this project.

The program objective for this grant required that 60 jobs be created by the businesses locating on the improved sites. At least 31 jobs were to be created or made available to low-and moderate-income persons. The County agreed to execute written jobs agreements with businesses locating on the site. As of March 11,2013, all site work was complete and all grant funds were drawn. On March 9,2018, program staff met with members of your staff and agreed to extend the time period for additional job creation until February 28, 2019. To date, only 6 jobs had been created.

The State is willing to broaden the scope of job creation at the industrial park to include businesses in Phase 2 of the development, on the condition that the County increases the number of jobs to be created to 130, of which 66 are to be taken by or made available to low-and moderate-income persons. The State will extend the deadline for meeting this requirement to February 20, 2021. Alternatively, the County may choose to reimburse the State those funds that were used for this project that did not meet the national objective of job creation. Based on the six jobs that were created, proportional to the total amount of funds, the total payback amount would be \$517,502. We look forward to your response within the next 30 days.

The Board agreed to table this item.

MOSQUITO CONTROL SECTION 2019 BUDGET:

Mr. Brian Prendergast, Program Manager, submitted to the Board for their review and approval, Mosquito Control Section 2019 Budget.

The Maryland Department of Agriculture, Mosquito Control Section, has prepared an estimate of operating expenses for mosquito control in Queen Anne's County during the 2019 season. This budget estimate is based on previous years' expenditures and anticipated costs for the upcoming season.

The proposed mosquito control budget for the 2019 season in Queen Anne's County is enclosed. If these amounts are acceptable, please sign and return two copies. If you wish to revise the suggested amounts, please line through the typed amount, write the new amount, initial and return two signed two copies of the document to the Maryland Department of Agriculture. Please note that if the local and/or county share is reduced, there will be a

proportional reduction of State funds allotted. Once the copies are received by the Department, both copies will be signed, one will be returned to you, and one will remain in the Department file.

On a motion made by Commissioner J. Wilson, seconded by Commissioner S. Wilson, the Board unanimously agreed to sign the 2019 Mosquito Control budget.

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

MAJOR STATE CATEGORIES TRANSFERS:

The Board of Education submitted to the Board for their review and approval, Major State Categories Transfers.

In accordance with Section 5-105(b) of the Annotated Code of Maryland, the Board of Education requests County Commissioner approval of the transfers listed below between major state categories, for the period January 1, 2019 to January 31, 2019.

Major Category: Administration - Addition \$21,998

Contracted Services - \$20,898

- Mandatory upgrade the Financial and Human Resources Management Systems

Equipment - \$1,100

Laptop Purchase for Finance Office

- Major Category: Fixed Charges - Reduction (\$21,998)

Retirement - (\$21,998)

- Anticipated savings to offset mandatory upgrade the Financial and Human Resources Management Systems and laptop for Finance Office

Major Category: Instruction - Reduction (\$132,000)

Salaries & Wages - (\$132,000)

- Anticipated salary lapses to offset increased salaries in Health Services (\$23,000) and Transportation (\$109,000)

Major Category: Health Services - Addition \$23,000

Salaries - \$22,500

- Adjust budgets to reflect anticipated salary expenditures

Other Charges - \$500

- Adjust budget to reflect actual expenditures in Meetings & Conferences

Major Category: Transportation - Addition \$109,000
Salaries - \$95,000

- Adjust budgets to reflect anticipated salary expenditures

Other Charges - \$14,000

- Adjust budget to reflect actual expenditures in Vehicle Insurances

On a motion made by Commissioner J. Wilson, seconded by Commissioner S. Wilson, the Board unanimously agreed to approve the BOE transfers between major state categories for the period January 1, 2019 – January 31, 2019 as requested.

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

USE OF ADDITIONAL FUND BALANCE AS A FUNDING SOURCE:

Andrea M. Kane, Ph.D., Superintendent, submitted to the Board for their review and approval, Use of Additional Fund Balance as a Funding Source.

In accordance with Section 5-101 of the Annotated Code of Maryland, the Board of Education requested approval of the use of additional Fund Balance as a funding source for the FY2020 Operating Budget, effective July 1, 2019.

On June 20, 2018, the Board of Education approved the use of Fund Balance in the amount of \$234,000 to balance its FY2019 Operating Budget. This amount is shown as Committed Fund Balance, as included in the Board of Education’s Financial Statements for the period ending June 30, 2018.

On a motion made by Commissioner Corchiarino, seconded by Commissioner S. Wilson, the Board unanimously agreed to approve the BOE request to use the additional Fund Balance as a funding source for the FY2020 Operating Budget, effective July 1, 2019.

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

BUDGET AMENDMENT:

On a motion made by Commissioner Dumenil, seconded by Commissioner J. Wilson, the Board unanimously agreed to approve Budget Amendment CC-19.

#	CC-19						Date	2/6/2019
QUEEN ANNE'S COUNTY								
REQUEST FOR BUDGET AMENDMENT								
FY2019								
						PAGE 1/1		Increase (Decrease) Amount
Description of expenditure/revenue accounts to increase/(decrease):						Account Code		
			other fed op grants					
	increase	Community Partnerships	CASASTART		682035	32490	\$	78,688
	increase	Community Partnerships	CASASTART	contracted services	682035	5995	\$	78,359
	increase	Community Partnerships	CASASTART	travel	682035	8010	\$	329
					Net Increase in Expenses		\$	78,688
Justification:								
To amend budget to accurately reflect revenues provided by Governor's Office of Crime Control and Prevention through the								
CASASTART program and expenditures allowed by same grant for FY2019. This grant is for the Substance Abuse Diversion								
program and provides the County with funding for Substance Abuse Counselors of the program, plus travel.								
The total award for this grant is \$78,688. In addition, the CASASTART program has a state grant award of \$60,319 for a total grant								
amount of \$139,007.								

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

On a motion made by Commissioner Dumenil, seconded by Commissioner Moran, the Board unanimously agreed to approve Budget Amendment CC-20.

#	CC-20						Date	2/8/2019
QUEEN ANNE'S COUNTY								
REQUEST FOR BUDGET AMENDMENT								
FY2019								
						PAGE 1/1		Increase

Description of expenditure/revenue accounts to increase/(decrease):				Fund	Account Code		(Decrease) Amount
increase	Community Partnerships	RDEF Program	other state op grants	682	682060	33590	\$ 145,656.00
increase	Community Partnerships	RDEF Program	consultant	682	682060	5020	\$ 11,250.00
increase	Community Partnerships	RDEF Program	conference/conventions	682	682060	8040	\$ 17,850.00
increase	Community Partnerships	RDEF Program	contracted services	682	682060	5995	\$ 100,000.00
increase	Community Partnerships	RDEF Program	other charges	682	682060	8995	\$ 16,556.00
Net Increase in Revenue							\$ 145,656.00
Net Increase in Expenditures							\$ 145,656.00
Justification:							
To amend budget to accurately reflect revenue and expenses as approved by the Governor's Office for Children (GOC) for FY2019.							
The County received \$145,656 of grant revenue in prior years, but the funds have been deferred. Community Partnerships is able to spend the funds in FY19 through an agreement with GOC and the Wicomico County LMB. This amendment establishes authority to spend those funds.							
No County funds are requested.							

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

On a motion made by Commissioner Dumenil, seconded by Commissioner J. Wilson, the Board unanimously agreed to approve Budget Amendment CC-21.

#	CC-21						Date	2/12/2019
Entered By _____								
QUEEN ANNE'S COUNTY								
REQUEST FOR BUDGET AMENDMENT								
FY2019								
							Increase (Decrease) Amount	
Description of expenditure/revenue accounts to increase/(decrease):				Account Code				
Increase	Tourism - Grant Fund	Other State Op Grants	515507	33590		\$	19,012.00	
Increase	Tourism - Grant Fund	Advertising	515507	8070		\$	19,012.00	
Justification:								
This amendment is to increase the Tourism Grants budget by \$19,012 to reflect the total awarded grant amount of \$49,012.								
No additional County funds are requested.								

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 S. Wilson, the Board unanimously agreed to approve Budget Amendment CC-22. As part of the motion, Commissioner J. Wilson made comments on this topic.

#							Date	1/23/2019
REQUEST FOR BUDGET AMENDMENT								
FY2019								
							Increase (Decrease)	
							Amount	
Description of expenditure/revenue accounts to increase/(decrease):				Fund	Project Only Account Code			
Increase	Preventive Park Maintenance	POS Grant Revenue		410	414000	33720 400215	\$ 45,010.00	
Increase	Preventive Park Maintenance	Improve other than bldgs		410	414000	9042 400215	\$ 45,010.00	
Total increase in expenditures							\$ 45,010.00	
Justification:								
This amendment is to recognize the requested Program Open Space Local Grant Award received to resurface the tennis courts								
at Old Love Point Park. The total awarded amount was \$67,500 with a match of \$22,500 for a total of \$90,000. The actual cost of								
the work was \$60,013. The POS reimbursement amount will be \$45,010 with a match of \$15,003 which was already funded in the FY18 budget.								
NO NEW COUNTY FUNDS ARE RQUESTED								

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 Dumenil, the Board unanimously agreed to approve Budget Amendment CC-24.

#							Date	3/8/2019
QUEEN ANNE'S COUNTY								
REQUEST FOR BUDGET AMENDMENT								
FY2019								
							Increase (Decrease)	
							Amount	
Description of expenditure/revenue accounts to increase/(decrease):				Account Code				
increase	Community Partnerships	Admin	transfer in	680010	39910		\$ 26,178	

				Net Increase in Revenue		\$ 26,178
increase	Community Partnerships	Admin	equipment rental	680010	5440	\$ 500
decrease	Community Partnerships	Admin	equipment operation	680010	6400	\$ (250)
increase	Community Partnerships	Admin	program supplies	680010	6200	\$ 12,000
increase	Community Partnerships	Admin	travel	680010	8010	\$ 600
increase	Community Partnerships	Admin	subscriptions and dues	680010	8025	\$ 640
increase	Community Partnerships	Admin	advertising	680010	8070	\$ 688
increase	Community Partnerships	Admin	other charges	680010	8995	\$ 12,000
				Net Increase in Expenses		\$ 26,178
increase	General Fund	Other Sources / Uses	transfers out	180000	8990	\$ 26,178
increase	General Fund	General Revenue	income tax revenue	199000	30201	\$ 26,178
Justification:						
Request to amend budget by \$26,178. \$12,000 in program supplies for families in need to help pay for their children to attend camps and						
other respite activities. \$12,000 in other charges is for 10 hours/week for the Family Navigator to spend with children of Queen Anne's County and their						
families that are involved with the Local Care Team (LCT). The remainder is for misc. expenses not included in FY19 budget. These budgetary items have						
been requested in FY2020 budget, but were overlooked when preparing the FY2019 budget, and we are trying to clean it up.						
The second part of the amendment balances the transfer in to Community Partnerships with the corresponding transfer out from the General Fund.						
In order to keep the General Fund in balance, additional revenue is being recognized.						

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

MAP AMENDMENT 19-05:

Ms. Helen Spinelli, AICP, Principal Planner, submitted to the Board for their review and approval, Map Amendment 19-05.

In 2008, the State of Maryland amended its Environmental Article and determined that the Critical Area Commission, a division of the Department of Natural Resources, would update the Chesapeake Bay Critical Area boundary maps as it pertains to those counties with coastal areas within one thousand feet (1,000) of tidal waters.

BACKGROUND

The process of updating the Critical Area Overlay Map in Queen Anne’s County occurred over a number of years with draft maps presented to the county and reviewed by Critical Area Commission and county staff.

The overall Critical Area Maps were updated and adopted by the Queen Anne’s Board of County Commissioners and the Critical Area Commission in 2018. As part of that update the county and Critical Area Commission reviewed the area known as the Buffer Exempt Area (BEA) separately, which was recommended by the Critical Area Commission. The BEA line was established with the original Critical Area Mapping and intended to provide buffer exemption for developed lots along the shoreline that were established prior to the Critical Area law that became effective in December of 1985. As with the original Critical Area Mapping, the BEA line was based on the 1972 Maryland State Wetland maps which was represented on Mylar Maps and have many inaccuracies. The Critical Area Commission contracted Salisbury State University Geographic Information System (GIS) Department and revised the BEA line in Queen Anne’s County using digitally generated geo-referenced information to Create a new designation known as the Modified Buffer Area (MBA). The BEA and newly established MBA have specific reduced buffer provisions and other standards which are found in Section 14:1-53 of Chapter 14, the Chesapeake Bay Critical Area Act (section).

OBJECTIVE

To adopt the Comprehensive update of the Critical Area Buffer Exempt Area (BEA) Maps to a digitally generated geo-referenced overlay layer of the Critical Areas designations of Intensely Developed Areas (IDA), Limited Development Areas (LDA) and Resource Conservation Areas (RCA) renamed as the Modified Buffer Area (MBA) Maps.

On a motion made by Commissioner Moran, seconded by Commissioner Corchiarino, the Board unanimously gave conceptual approval for Map Amendment 19-05 and will forward to the Chesapeake Bay Critical Area Commission for review and approval, and request Map Amendment 19-05 be reviewed as a program refinement.

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

CITIZEN SPONSORED TEXT AMENDMENT:

Ms. Helen Spinelli, AICP, Principal Planner, submitted to the Board for their review and approval, Citizen Sponsored Text Amendment.

The Queen Anne’s County Planning Commission at their March 14, 2019 did not recommend the Citizen Sponsored Text Amendment concerning the date of Comprehensive Plan and since there are no specific changes to Chapter 18 related to Moderately Priced Dwelling Units (MPDU) Section 18:1-108 there is not forthcoming a recommendation related to MPDUs.

The Planning Commission does offer language which the County Commissioner may want to use to add to Chapter 18, Part 2, Purpose and Scope Section, if they so choose (refer to page 3 of this memo). Additionally, since no specific changes were recommended in the Citizen Sponsored Text Amendment request to the Moderately Priced Dwelling Unit (MPDU) Section of Chapter 18, the Planning Commission suggested that any changes concerning MPDUs should be considered during the 2020-21 Comprehensive Plan Update.

OBJECTIVE

The Citizen Sponsored Text requests a change to Section 18:1-4 A. (1) of Chapter 18, the Purpose and Scope section of the code, and suggests intentions to modify the provisions for Moderately Priced Dwelling Units in Chapter 18, Land Use and Development Code, but does not suggest specific code changes to 18:1-108 Moderately priced dwelling units.

On a motion made by Commissioner J. Wilson, seconded by Commissioner Corchiarino, the Board unanimously agreed to request the county attorney to draft an ordinance for the citizen sponsored text amendment and schedule a public hearing.

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

QACPS TEACHER OF THE YEAR:

Queen Anne’s County Public Schools (QACPS) will host its 16th Annual Awards Gala on April 12, 2019, 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 2019-2020 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 \$1000 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 20, 2019.

On a motion made by Commissioner J. Wilson, seconded by Commissioner S. Wilson, the Board unanimously agreed to donate \$1000 to support the 16th Annual Awards Gala on April 12, 2019, at the Chesapeake Bay Beach Club.

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

CHARACTER COUNTS:

The Board presented Ms. Elaine Butler, Character Counts! and Mr. Wayne Humphries, the following Proclamation, written by Written by Main Street Auto Wash, LLC:

WHEREAS, the County Commissioners of Queen Anne’s County, at the request of its citizens, declared the County a Character Counts! Community; and

WHEREAS, all citizens have been called upon to embrace the “Six Pillars of Character” (Respect, Responsibility, Caring, Citizenship, Fairness and Trustworthiness) and incorporate the Pillars into their daily activities and to model these traits of good character; and

WHEREAS, the Character Counts! Pillar of the Month for April is “Trustworthiness”; and

WHEREAS, We, the staff of Main Street Auto Wash, LLC, promise to be trustworthy and model all six pillars of character for our customers, our community and other businesses within Queen Anne’s County; and

WHEREAS, we will ensure a safe environment for all who enter our doors and cultivate an environment where all employees will be encouraged to be respectful and honest and have the courage to stand up to always do the right thing; and

WHEREAS, we will strive to build and maintain trust within our relationships with our employees, customers, community and those we do business with; and

WHEREAS, Main Street Auto Wash, LLC challenges all businesses, operating within Queen Anne's County, to embrace the "Six Pillars of Character" and enroll with Queen Anne's County Character Counts! as a "Business of Character";

NOW, THEREFORE, WE, THE COUNTY COMMISSIONERS OF QUEEN ANNE'S COUNTY, do hereby designate the Character Counts! Pillar of the Month for April 2019 as "Trustworthiness".

WOMEN'S HISTORY MONTH & UPDATE ON WOMEN'S HISTORY MUSEUM:

Ms. Mary Margaret Revell Goodwin, County Historian, presented to the Board for their review, Women's History Month & Update on Women's History Museum.

We are just 10 months old and we have already held two successful fundraisers, opened an extensive web site to present who we are and awarded our first group of Pathfinder women. While these are major milestones for a new non-profit showing we are working hard to stand on our own feet, we are doing much more! We applied for the emergency grant to fully repair the corner of the building over this summer. We have the expert in hand who will do the work. He has already secured the building with steel plates and bars. We are beginning work with an architect developing a master plan for the building. We already know that we have no choice but to add an additional building next to the present one for the ADA bathrooms, elevator, office & exhibit construction space. It is vital to have the master plan in hand as we proceed forward with our major fundraising. So here are a few of our immediate programs underway:

1. We formed a Women Artist Coop to help open the Museum Gallery. The Gallery features women's art work from across the State for sale. The Museum will share in the proceeds. The Gallery will open with a few pieces initially at the end of this month. Some of our artists are here tonight.
2. We are announcing the Suffragette Painting Competition this week. The competition is open to all women resident in Maryland who would like to enter a painting for a jury judged effort based on one topic: What has the 19th Amendment meant to women in general or to the painter herself. There are four media to choose from for the painting: oil, water color, chalk or acrylics. There will be significant prizes for the winners. Competitors have a year to do the painting and submit them a year from this month until June 12, 2020. The paintings, even while for sale, will also be a part of one of our first exhibits.
3. July 14th, hold this date! The First Annual Maryland Women in Agriculture Festival at Bloomfield! Dozens of farms from across the State will be participating, especially all

those owned by women. Additionally, there will be all the non-profits and all the For-Profit businesses participating. It will be a daylong event.

4. This August, with just one year to go before the 100th Anniversary of the we will host a special event called Oz week here in Centreville! One of the most famous suffragettes was the mother in law and inspiration for the Wizard of Oz. Oz Week will celebrate her, complete with all the Oz characters and even a TOTO Parade and a Red Shoe race around the Courthouse! We will end the week with a proper race from Bloomfield and White Marsh Park into Centreville, with the assistance of the KI Runners.
5. There is one Maryland woman of history who has been sorely neglected. She is controversial. Being familiar with controversy myself, I took on the challenge of presenting this woman as our first ONLINE & INTERACTIVE Exhibit. This is an exhibit that will have great appeal to men as well as for women. We will launch this exhibit in May online.

Finally, we would like to emphasize this point: we are not going on this journey alone. We have already partnered with KIFA and the QAC Arts Council for the Suffragette Painting Competition. We are working with the State Arts Council for support both for this effort as well as that of the art work for the Museum Gallery. The Gallery will expand from online and move into the actual museum opens. In the coming year, we will also partner groups with the County Library on a program. Of course, we are partnering already with the farm groups here and across the State, including the State Dept. of Agriculture.

By Offering greater opportunities for women artists, by partnering with many of the organizations who share our goals, by building much needed community spirit with the kinds of activities that a museum should be presenting, even when we are not able to get into our building yet, in less than a year we have demonstrated that we mean business.

HEALTH DEPARTMENT UPDATE:

Dr. Joseph Ciotola, Health Officer met with the Board to present, the Health Department Update.

Dr. Ciotola reviewed the Health Departments FY2019 Semi-Annual Report.

- Demographic Report
- Emergency Preparedness Highlights
- Initiatives for FY2018
- Department of Health Services
- Administrative Services
- Certificates of Birth & Death

- Community Health Services
- Medical Assistance Transportation
- Adult Evaluation & Review Services
- Mobile Integrated Community Health Program
- Community Wellness and Living Health Program
- Cancer Screening Programs
- Communicable Diseases
- Emergency Preparedness
- Maryland Children's Health Program
- Administrative Care Coordination
- Healthy Families Mid-Shore
- Immunizations
- Infants & Toddlers Program
- Children & Youth with Special Health Care Needs
- Reproductive Health
- Sexually Transmitted Infections
- School Health
- Child Passenger Safety
- Coordination of Community Services for Development Disabled
- Lead Poisoning
- WIC – Women, Infants & Children
- Breastfeeding Support Services
- Substance Use Disorder Services
- Prevention Services
- Environmental Health Services
- Food Protection
- Sewer Protection
- Water Protection
- Public Pool Inspections
- Rabies Program
- Nuisance Investigations

UPDATE ON AFTER SCHOOL PROGRAMS:

Ms. Kim Umberger, Program Director for Partnering for the Youth After School Programs, presented to the Board for their review, Update on After School Programs.

On behalf of the children and families Partnering for Youth serves, we thank you for your continued support of the after-school program. This year, 1,045 children in 1 through 8th grades have enjoyed activities after school dismissal at ten of the county schools. Here's a few the enrichment and recreational activities offered this year demonstrating the

variety of subjects in which children participate:

- STEM & Science: Coding, Video Game Design with Bloxels, Simple Machines, Rocketry, Carpentry, Pinball Design, Lego Battlebots, Ipodography, Mechanical Engineering with Legos, Robotics, Botany, and more.
- Fitness & Weillness: Middle School Sports (Basketball, Soccer, & Track), Volleyball, Cheerleading, Fitness Training, Tchoukball!GaGa Ball, Yoga, Zumba, Golf, Swimming, Cooking, Walking & Running Clubs, Wrestling, and more.
- The Arts: Bucket Drumming, Pinteresting, Origami, Drama, the MMS Musical Production — Seussical Jr., Band, Chorus, Advanced Art, Ceramics, DIY Fashion, and more.
- Academics & More: Tutoring, Crazy 8's Math, Newspaper, Tabletop Games, Creative Play, Chess, Gardening Service-Learning, Project Kindness Service-Learning, and more.

Partnering for Youth, and the many families we serve, are grateful to the County Commissioners for recognizing the importance of after school programs and for providing an annual allocation of \$100,000 to help us realize our vision, to ensure that all school-age children in Queen Anne's County have access to high quality, affordable, and educational after school opportunities. While the \$100,000 you provide does not fund all 161 activities offered this year, it plays a major role in leveraging additional funding for Partnering for Youth. The commissioner funding was mentioned as evidence of local support in all five grant awards currently contributing to this year's PFY budget of \$900K.

TAX SET-OFF HEARING:

Commission President James Moran, conducted the FY20 Tax Set-Off Tax Differential Hearing.

Centreville – Councilman Jim A. Beauchamp and Councilman Timothy E. McCluskey

Church Hill – Commissioner Charlie Rhodes

Queenstown – Amy Moore, Town Clerk and Pat Bowell, Finance Chair

Queen Anne – Commissioner Randy Esty

Sudlersville – Not present

Barclay – Not present

Templeville – Not present

Millington – Not present

LEGISLATIVE SESSION:

Commissioner S. Wilson was absent for this portion of the meeting.

On a motion made by Commissioner Dumenil, seconded by Commissioner Corchiarino, the Board agreed to adopt Amendment 1 to County Ordinance 18-11. As part of the motion, Commissioner J. Wilson made comments on this topic.

**AMENDMENT NO. 1 TO
COUNTY ORDINANCE NO. 18-11**

**AN AMENDMENT TO
A BILL ENTITLED**

**AN ACT CONCERNING Uses Allowed in Connection with High
Commercial Uses in Queen Anne’s County;**

**FOR THE PURPOSE of amending pending County Ordinance No.
18-11 to add a definition of “High Speed Diesel Fuel Pump”.**

**BY AMENDING County Ordinance No. 18-11 to add a definition
of High Speed Diesel Fuel Pump to Chapter 18 App 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 pending County Ordinance NO. 18-11 be and
is hereby AMENDED to ADD the following definition to Chapter 18
App of the Code of Public Local Laws.**

Chapter 18App: Appendix a: Glossary

§ 18App-1

*Definitions. In Chapter 18, the following words have the
meanings indicated:*

. . .

HIGH SPEED DIESEL FUEL PUMP

**A fuel pump that has flows equal to or greater than 10 gallons
per minute.**

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

On a motion made by Commissioner Corchiarino, seconded by Commissioner Dumenil, the Board agreed to adopt Amendment 2 to County Ordinance 18-11. As part of the motion, Commissioners Moran and J. Wilson made comments on this topic.

**AMENDMENT NO. 2 TO
COUNTY ORDINANCE NO. 18-11**

**AN AMENDMENT TO
A BILL ENTITLED**

AN ACT CONCERNING Uses Allowed in Connection with High Commercial Uses in Queen Anne’s County;

FOR THE PURPOSE of amending pending County Ordinance No. 18-11 to clarify that the prohibition on overnight vehicle parking does not apply to overnight parking associated with vehicle repairs.

BY AMENDING pending County Ordinance No. 18-11.

SECTION I

BE IT ENACTED BY THE COUNTY COMMISSIONERS OF QUEEN ANNE’S COUNTY, MARYLAND that the definition of High Commercial Uses proposed by County Ordinance 18-11 be and is hereby Amended to read as follows:

CHAPTER 18 App: Appendix a: Glossary

...

COMMERCIAL USE

Any development approved by the County or a municipal corporation that involves the retail or wholesale marketing of goods and services. Commercial uses shall be categorized as follows:

A. HIGH COMMERCIAL USES

Include the following and other similar uses of comparable intensity, scope, character, and impact: bowling alleys; package stores/stores selling liquor, beer or soft drinks (in sealed containers, not for consumption on-premises); retail sales or stores; recreational vehicle sales;

convenience stores; convenience stores with gas pumps (does not include high speed diesel fuel pumps, truck parking, overnight vehicle parking **except in association with vehicle repair**, truck stops, travel plazas); fast-food restaurants; gasoline service stations (does not include high speed diesel fuel pumps, truck parking, overnight vehicle parking **except in association with vehicle repair**, truck stops, travel plazas); taverns; bars; shopping centers; regional shopping centers; new and used vehicle sales/service and repair with exterior storage and/or repair areas; light manufacturing and assembling of goods in conjunction with retail or wholesale sales (provided that all manufacturing and assembling activities are conducted indoors and such activities are clearly subordinate to the principal commercial use of the property).

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

On a motion made by Commissioner Dumenil, seconded by Commissioner Corchiarino, the Board agreed to adopt County Ordinance 18-11.

COUNTY ORDINANCE NO. 18-11

A BILL ENTITLED

AN ACT CONCERNING Uses Allowed in Connection with High Commercial Uses in Queen Anne’s County;

FOR THE PURPOSE of amending the definition of “High Commercial Uses” in Chapter 18 App of the Code of Public Local Laws of Queen Anne’s county, Maryland to clarify that high speed diesel fuel pumps, truck parking, overnight vehicle parking, truck stops and travel plazas are not permitted in the High Commercial Use of convenience stores with gas pumps and gasoline stations.

BY AMENDING the definition of High Commercial Uses in Chapter 18 App: Appendix a; Glossary of the Code of Public Local Laws.

SECTION I

BE IT ENACTED BY THE COUNTY COMMISSIONERS OF QUEEN ANNE’S COUNTY, MARYLAND that Chapter 18 App; Appendix A; Glossary be and is hereby AMENDED to read as follows:

CHAPTER 18 App: Appendix a: Glossary

...

COMMERCIAL USE

Any development approved by the County or a municipal corporation that involves the retail or wholesale marketing of goods and services. Commercial uses shall be categorized as follows:

A. HIGH COMMERCIAL USES

Include the following and other similar uses of comparable intensity, scope, character, and impact: bowling alleys; package stores/stores selling liquor, beer or soft drinks (in sealed containers, not for consumption on-premises); retail sales or stores; recreational vehicle sales; convenience stores; convenience stores with gas pumps (does not include high speed diesel fuel pumps, truck parking, overnight vehicle parking, truck stops, travel plazas); fast-food restaurants; gasoline service stations (does not include high speed diesel pumps, truck parking, overnight vehicle parking, truck stops, travel plazas); taverns; bars; shopping centers; regional shopping centers; new and used vehicle sales/service and repair with exterior storage and/or repair areas; light manufacturing and assembling of goods in conjunction with retail or wholesale sales (provided that all manufacturing and assembling activities are conducted indoors and such activities are clearly subordinate to the principal commercial use of the property).

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

PRESS AND PUBLIC COMMENTS:

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

1. Mike Palmisano

COMMISSIONER’S ROUNDTABLE:

Commissioner Corchiarino discussed the following:
Hospice Gala

Commissioner Moran discussed the following:
Hospice Gala

BUDGET WORK SESSION:

The following Departments met with the Board and reviewed their proposed FY2020 Budget:

Department of Emergency Services

Department of Parks and Recreation

It was consensus of Board to move forward to convert 9 part-time Park Rangers to two full time Park Rangers

There being no further business, they adjourned at 9:30 p.m. to meet again on Tuesday, March 28, 2019.

EXECUTIVE ASSISTANT

PRESIDENT