

June 14, 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 Dumenil, seconded by Commissioner J. Wilson, 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 5:30 p.m. Those in attendance were Mr. Todd Mohn, P.E., County Administrator and Ms. Margie Houck, Executive Assistant.

The Board discussed Boards and Commissions.

In open session:

Agricultural Preservation Advisory Board:

On a motion made by Commissioner Dumenil, seconded by Commissioner Moran, the Board unanimously agreed to reappointed Mr. Dale Story to the Board. This is a 5-year term that will begin on July 1, 2022 and expire on May 31, 2027.

Commissioners	Yes	No
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June 14, 2022

Moran	x	
J Wilson	x	
S Wilson	x	
Dumenil	x	
Corchiarino	x	

Board of Building Appeals

On a motion made by Commissioner Moran, seconded by Commissioner J. Wilson, the Board unanimously agreed to reappointed John Leone to the Board. His term is a 3-year term and will begin on July 1, 2022 and expire on June 30, 2025.

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

Board of License Commissioners (Liquor Board)

On a motion made by Commissioner Moran, seconded by Commissioner S. Wilson, the Board unanimously agreed to reappoint Gene Ransom to the Board and be re-designated as Chairman. This term is a 4-year term that will begin on July 1, 2022 and expire on June 30, 2026.

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

Emergency Services Advisory Council

On a motion made by Commissioner Dumenil, seconded by Commissioner S. Wilson, the Board unanimously agreed to reappoint Steve Pringle the Board. His term is a 2-year term that will begin on July 1, 2022 and expire on June 30, 2024.

June 14, 2022

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:

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 Minutes of May 23rd, May 24th and May 25, 2022 and Closed Session Minutes of May 24, 2022 and Sanitary Minutes of May 24, 2022.

PRESS AND PUBLIC COMMENTS:

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

PRESENTATIONS:

UPPER SHORE WORKFORCE INVESTMENT BOARD:

Mr. Dan Schneckenburger, Executive Director of the Upper Shore Workforce Investment Board met with the Board introduced himself as the new Executive Director and gave a brief update of what services his organization provides to the county. He also requested Ms. Beverly Churchill be reappointed to his board.

On a motion made by Commissioner J. Wilson, seconded by Commissioner S. Wilson, the Board unanimously agreed to reappoint Ms. Beverly Churchill to serve on the Upper Shore Workforce Investment Board for a term to expire June 30, 2025.

Commissioners	Yes	No
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June 14, 2022

Moran	x	
J Wilson	x	
S Wilson	x	
Dumenil	x	
Corchiarino	x	

TEACHER OF THE YEAR PROCLAMATION:

Commissioner J. Wilson read the following proclamation:

WHEREAS, Stephanie MacKenzie is a strong advocate for mental health awareness, empathetic teaching, and civic responsibility, and;

WHEREAS, Stephanie MacKenzie received her Administrative Certification from Johns Hopkins University (2019), Master’s Degree from Wilmington University (2012), and a Bachelor’s Degree from Wesley College (2010), and;

WHEREAS, Stephanie MacKenzie teaches 8th grade English Language Arts and is also Service Learning Coordinator, actively presenting students opportunities to learn empathy, and practice civic involvement, and;

WHEREAS, Stephanie MacKenzie currently is participating in multiple committees, including Equity, Social-Emotional Learning, and Title I Engagement, and;

WHEREAS, Stephanie MacKenzie won QACPS New Teacher of the Year, NHD History Teacher of the Year, and QACPS’ Spirit Award for coaching competitive cheerleading and she was a Finalist for the 2021-22 MSDE Teacher of the Year, and;

WHEREAS, Stephanie MacKenzie is a resident of Centreville, MD where she resides with her husband, Matthew MacKenzie, and two daughters, Haley and Elizabeth, and;

WHEREAS, Stephanie MacKenzie is grateful for the opportunity to represent our great Queen Anne's County Public schools as Teacher of the Year, and;

NOW, THEREFORE, be it resolved that the County Commissioners of Queen Anne’s County recognize Stephanie MacKenzie for her dedication to her talent, her students and her co-workers and for being named the 2020-2021 Teacher of the Year.

June 14, 2022

AGRICULTURAL PUBLIC HEARING:

Pursuant to the Agricultural Article Section 2-504 et. Seq., Annotated Code of Maryland, the County Commissioners of Queen Anne's County held a public hearing at 6:00 p.m. The hearing was held to receive public comments on the establishment of Agricultural Preservation Easement applications on the land owned by the following petitioners.

Florence Nash Lednam Trustee
Third Election District
Tax Map 52 Parcel 11 – 197.08 acres

Lowin Farms LLC
Third Election District
Tax Map 68 Parcel 1 – 133.0 acres

C. Temple Rhodes Jr. Trustee and Patricia A. Rhodes Trustee
Third Election District
Tax Map 43 Parcel 7 Lot 1 and Lot 3 – 138.178 acres

Benjamin G. and Jane E. Stanton
Second Election District
Tax Map 30 Parcel 23 – 47.0 acres

Ralph C. and April D. Whaley Jr.
Fifth Election District
Tax Map 60 Parcel 10 – 316.34 acres

Ralph C. and April D. Whaley Jr.
Seventh Election District
Tax Map 12 Parcel 184 – 140.43 acres

The Queen Anne's County Agricultural Preservation Advisory Board has given favorable recommendations to the County Commissioners in the submission of the Agricultural Preservation Easement applications.

Donna Landis-Smith, Soil Specialist, conducted the hearing on behalf of the County.

On a motion made by Commissioner Dumenil, seconded by Commissioner J. Wilson, the Board unanimously agreed to approve the six new MALPF properties for easement applications to be submitted to the MALPF Board of Trustees for approval and appraisal

June 14, 2022

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

ADVANCED PRIMARY CARE

Ms. Beverly Churchill, Director of the Department of Human Resources, Mr. Stuart M. Sutley, MBA Bolton Innovation Group Practice Leader met with the Board and gave an overview of the Advanced Primary Care.

Queen Anne’s County through its ESMEC partnership proposes to implement an Advanced Primary Care health center to support our workforce and families. ESMEC is the pre-eminent public sector health plan on the Eastern Shore. ESMEC was in 1994 established to provide significant economies of scale for public sector employers, reducing overall healthcare costs and enabling entities to “bank” savings in a healthcare trust. We will be sharing the center and expenses on a pro rata basis based on the number of eligible participants with Queen Anne’s County Public Schools (QACPS).

Access to both primary care and mental health services is scarce and waning in many areas throughout the State of Maryland. especially on the Eastern Shore, Western Maryland and Southern Maryland. According to the health Resources & Services Administration Queen Anne’s County is designated as a “medically underserved” area based on the lack of primary care to support the population. Nationally, the average time it takes to secure a non-sick visit with a primary care provider is 56 days. and the average time spent between patient and provider is less than 15 minutes per visit. Poor access to primary care and inadequate appointment time does not allow providers to deliver effective preventive care and chronic condition management. Moreover, the need for mental health services has never been greater. The current system cannot meet the demand, especially with the increasing number of mental health providers who no longer participate in health plan networks. Eighty-five percent of the nation’s mental health professional shortages are in rural communities. Finally, fragmented and uncoordinated systems between primary care providers and mental health referrals make follow-up and communication difficult, resulting in missed or neglected treatment.

Through ESMEC’s vetting process, we propose to partner with national Advanced Primary Care Provider Everside Health. Everside Health can support the well-being of our workforce and their dependents to deliver same day/next day access to primary care and mental health support.

June 14, 2022

which will assist the County in better managing its healthcare spending and will assist with recruiting and retention by making primary care and mental health services more accessible through the health center services. ESMEC has proactively negotiated performance guarantees that will financially hold Everside accountable to utilization, patient experience and outcomes. Below are the services which Everside Health will deliver through its health and wellness center:

- Availability of same day! next day appointments
 - Appointment times ranging from 30-90 minutes depending upon need
 - 24/7/365 access to care resources who have access to all patient information
 - Ability for patients to schedule appointments in-person or virtually for both primary care and mental health services
 - Full Integration of primary care and mental health resources
 - Each patient will have a comprehensive care plan which they develop with their provider. This will be managed proactively by the care team
 - Coordination and management of all referrals outside of our centers, including local physicians and health systems
 - The care team uses actionable data to proactively care for and engage patients based upon their individual care plans and fill unmet gaps in care
 - All centers will initiate labs, vaccinations and dispense generic drugs.
 - All members will have access to a user-friendly mobile app which promotes engagement, enables easy interaction with the center and care team, and facilitates self-management of health conditions. such as diabetes.
 - Financial performance guarantees

Based on an in-depth actuarial analysis of our claims data combined with the same data from QACPS that was validated by our benefits firm Bolton, the Everside Health Center is projected to save \$23 million over five years. which represents a 3.2:1 return on investment.

It is anticipated that the start-up and on-going monthly fees to be paid to Everside will be paid through a combination of an MSDE grant applied by QACPS and the ESMEC Reserves for QAC.

Upon signature of the Everside Health contract, Everside will support QAC and QACPS with searching, identifying, and contracting for space for our health center. They will also assign an implementation manager to guide the start-up process. Estimated time from contract execution to operating health center will be 6-8 months.

On a motion made by Commissioner Moran, seconded by Commissioner J. Wilson, the Board unanimously agreed the Everside Health Advanced Primary care health center vetted by

June 14, 2022

ESMEC and in partnership with QACPS be approved to proceed for the future welfare of our employees and their families.

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

2022 LEGISLATIVE REVIEW

Mr. Bruce Bereano, QAC Lobbyist met with the Board and review the various bill that Queen Anne’s County had submitted to the 2022 General Assembly that passed.

ADOPTION OF THE FY2023 OPERATION AND CAPITAL BUDGETS

Ms. Nicole Hepfer, Director of the Department of Budget and Finance met with the Board and reviewed the few changes that had been made to the FY2023 budget following the budget hearings.

On a motion made by Commissioner J. Wilson, seconded by Commissioner S. Wilson, the Board unanimously agreed to adopt the FY2023 Operating and Capital Budgets. See Resolution 22-08 for more details.

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

DEPARTMENT OF PUBLIC WORKS – ADMINISTRATIVE/ENGINEERING:

COOPERATIVE AGREEMENT FOR NOXIOUS WEEDS:

June 14, 2022

Mr. Dave MacGlashan, Chief Property Manager, DPW, submitted to the Board for their review and approval the Cooperative Agreement between the Maryland Department of Agriculture (MDA) and Queen Anne’s County. This is the Cooperative Agreement between the Maryland Department of Agriculture and Queen Anne’s County that provides for cooperation in the control and eradication of noxious and certain invasive weeds for the period July 1, 2022 through June 30, 2023. Staff is requesting the Commission President’s signature on the agreement.

On a motion made by Commissioner Moran, seconded by Commissioner J. Wilson, the Board unanimously agreed to approve the 2022 Cooperative Agreement between the Maryland Department of Agriculture (MDA) and the County for the control and eradication of noxious weeds.

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.

PROCLAMATION:

Commissioner Dumenil read the following proclamation:

22-37

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 the Character Counts Pillar of the month is “Fairness,” during the month of June, we celebrate FAIRNESS to all; and

June 14, 2022

WHEREAS, Queen Anne’s County will be the stewards of our communities and find ways to treat all people fairly.

WHEREAS, this means to be fair and just in dealing with everyone;

Whereas, Queen Anne’s County will make decisions without playing favorites, doesn’t take advantage of others, and have FAIR motivates to continue working for a more promising, peaceful, and hopeful future for all citizens, and the communities.

Whereas, Queen Anne’s County is strengthened and enriched by citizens of every race, religion, color, and creed, and does not blame others carelessly or unjustly.

Whereas, Queen Anne’s County has made diversity, equity, and inclusion a priority and supports the continued work to raise awareness and promote inclusive communities.

WHEREAS, this month as we celebrate PRIDE Month and Juneteenth, may all citizens remember to celebrate the freedom to be themselves in a “LAND OF THE FREE”

NOW, THEREFORE, the Queen Anne's County Commissioners, do hereby proclaim June as the Month of FAIRNESS in Queen Anne’s County. Queen Anne’s County makes this proclamation to celebrate FAIRNESS in all communities and as an affirmation of the county to protect and serve everyone who resides in, works in, or visits Queen Anne’s County.

This month’s Proclamation was written by Joan Brooks – Recreation Manager, Queen Anne’s County Parks and Recreation

**EXTENSION REQUEST FOR CITIZEN SPONSORED TEXT AMENDMENTS
#22-02, #22-03, #22-05, #22-06 and #22-07:**

Ms. Stephanie Jones, Principal Planner, Planning and Zoning noted that the 2022 Queen Anne’s County Comprehensive Plan and Kent Narrow’s Community Plan were adopted on May 24, 2022. As a result of the May 24, 2022 adoption of those Plans, an extension is requested for the review of the citizen sponsored text amendment applications #22-02, #22-03, #22-05, and #22-07 received in February 2022. In regard to TACO #22-06, an extension is requested to allow for the County Commissioners’ decision on TACO #21-04 to be finalized before the Planning Commission reviews and makes a recommendation regarding that proposed amendment. Staff is recommending a review extension in accordance with 18:1-220(C)(1) for these Citizen sponsored Text Amendment Applications which were conveyed to the Planning

June 14, 2022

Commission by the County Commissioners on April 12, 2022 because of the delays noted places the Planning Commission’s recommendation outside of the required 90-day turn around period.

On a motion made by Commissioner Moran, seconded by Commissioner J. Wilson, the Board unanimously agreed to grant a review extension in accordance with 18:1-220(C)(1) for citizen sponsored text amendment applications #22-02, #22-03, #22-05 and #22-07 which were conveyed to the Planning Commission by the county Commissioners at its April 12, 2022 meeting. I cite the delay in this review to be caused by the Comprehensive Plan adoption process and further move to grant a review extension in accordance with 18:1-220(C)(1) for citizen sponsored text amendment application #22-06 which also was conveyed to the Planning Commission by the County Commissioners at its April 12, 2022 meeting. I cite the delay in this review to be caused by the pending decision to be made for citizen sponsored text amendment #21-04 . As part of the motion, Commissioner Dumenil asked questions and/or made comments on this topic.

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

KENT NARROWS DEVELOPMENT FOUNDATION DRAW ON 570 FUND:

The Kent Narrows Development Foundation requested a draw of \$20,000 from the 570 Fund. This will cover the Foundation’s projected upfront costs for grant funded projects in progress and will allow the Foundation to operate in an efficient manner as the new funds from the Special Taxing District become available for FY 2023.

On a motion made by Commissioner Dumenil, seconded by Commissioner Moran, the Board unanimously agreed to approve the requested draw of \$20,000 from the 570 Fund for the Kent Narrows Development Foundation.

Commissioners	Yes	No
Moran	x	

June 14, 2022

J Wilson	x	
S Wilson	x	
Dumenil	x	
Corchiarino	x	

EDUCATION ASSISTANCE POLICY:

Ms. Beverly Churchill, Director Human Resources submitted to the Board for their review and approval the Education Assistance Policy. In conjunction with the fiscal year 2023 budget and on behalf of the Employee Communication & Morale Committee, the Educational Assistance Policy was included in the budget for an enhancement effective July 1, 2022. Specifically, the proposal is to increase the funding by \$1,000 per calendar year as listed below:

- Undergraduate or trade school \$3,500 to \$4,500
- Graduate/Doctorate \$4,500 to \$5,500

To accommodate this request. We also included increased funding for the Educational Assistance budget from \$30,000 to \$40,000 for FY 23. Staff recommends the adoption of the Educational Assistance Policy effective July 1, 2022.

On a motion made by Commissioner Moran, seconded by Commissioner Corchiarino, the Board unanimously agreed that the Education Assistance Policy be adopted as presented, to be effective July 1, 2022.

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

MARYLAND TRANSIT ADMINISTRATION FY22 ARPA OPERATING AND CAPITAL GRANTS:

June 14, 2022

Ms. Cathy Willis, Director of the Department of Community Services submitted to the Board for their approval and signature the Maryland Transit Administration FY22 ARPA Operating and Capital Grants. She noted by signing this document informs MTA that Queen Anne’s County accepts the Federal and State funding to support transit services and County Ride the Locally Owned Transit System of Queen Anne’s County.

On a motion made by Commissioner S. Wilson, seconded by Commissioner Moran, the Board unanimously agreed to accept the Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) ARPA Operating and Capital Grant Agreements packet to certify that the Queen Anne’s County Department of Community Services Area Agency on Aging will operate the Public Transit System and accept the awards as offered by the State of Maryland Department of Transportation.

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

BAY BRIDGE RUN 2022 MOU WITH MDTA AND CORRIGAN SPORTS ENTERPRISES, INC.:

Ms. Heather Tinelli, Director of Economic & Tourism Development submitted to the Board for their review and signature the Bay Bridge Run 2022 MOU with MDTA and Corrigan Sports Enterprises, Inc. MDTA and Queen Anne’s County have negotiated with Corrigan Sports Enterprises to facilitate the 2022 Bay Bridge Run on November 13th. Last year, 2021, was the first year that Corrigan Sports Enterprises was contracted to run the event after several years of hiatus due to bridge construction and COVID-19 restrictions. It was reported that over 12,000 runners participated in the 2021 race and it is anticipated that this number will increase in 2022. The race starts in Anne Arundel County and ends in the Chesapeake Business Park with busing of participants occurring throughout Queen Anne’s County and Anne Arundel.

On a motion made by Commissioner Dumenil, seconded by Commissioner J. Wilson, the Board unanimously agreed for the County to approve and execute the MOU between MDTA and the County and execute the MOU between the County and Corrigan Sports. As part of the motion, Commissioners Dumenil, S. Wilson and J. Wilson asked questions and/or made comments on this topic.

June 14, 2022

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

FY2023 MACo BUDGET & DUES:

This is the annual budget and dues assessment for Fiscal Year 2023, as approved at the Winter Conference Business Meeting held on December 9, 2021. The budget was approved with a continuation of a dues freezes from FY 2010, so the dues amount for QAC remains the same as the last 13 years. Annual dues are \$15,113.

On a motion made by Commissioner Moran, seconded by Commissioner J. Wilson, the Board unanimously agreed to approve payment of FY2023 dues to Maryland Association of Counties in the amount of \$15,113.00.

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

TURF TECH GPS-SPORTS TRAQ LINE MARKING PAINTER PURCHASE:

Mr. Steve Chandlee, Director of the Department of Parks and Recreation submitted to the Board for their review and approval the Turf Tech GPS-Sports Qraq Line Marking Painter purchase. The Department of Parks and Recreation is requesting permission to purchase via sole source from the Lawn and Golf Supply Company in Phoenixville, Pennsylvania the Traqnology Turf Tech GPS- SportsTraQ GPS line marking ride on painter including a Kubota RTV520 for \$61,940. This is a sole source purchase because of the technology using the RTK Network. This purchase will save an estimated \$28,800 in salaries, \$8,000 in paint cost and misc. expenses per year.

On a motion made by Commissioner S. Wilson, seconded by Commissioner Moran, the Board unanimously agreed to authorize the Department of Parks and Recreation to purchase a Traqnology Turf Tech GPS- SportsTraQ GPS line marking ride on painter including Kubota

June 14, 2022

RTV520 from Lawn and Golf Supply Company in Phoenixville, Pennsylvania for \$61,940. Funding to come from the Department of Parks and Recreations QAC Tournament Account. As part of the motion, Commissioners Dumenil and S. Wilson asked questions and/or made comments on this topic.

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

BUTLER-MINOR SUBDIVISION #22-01-0283 LEGAL DOCUMENTS – AMENDED PERPETUAL PROTECTIVE AGREEMENT DEED OF FOREST CONSERVATION EASEMENT:

Mr. Rob Tracey, Senior Planner Department of Planning and Zoning submitted to the Board for their review and approval an Amended Perpetual Protective Agreement Deed of Forest Conservation Easement document for the Butler Minor Subdivision #22-01-0283. In 2008, the Butler properties (Tax Map 64, Parcels 270, lots IC & ID) received minor subdivision approval to create four lots. As part of this approval, a Deed of Forest Conservation Easement was recorded among the Land Records of Queen Anne’s County that placed 0.285 acres of forested land into a Protected Forest Area. Currently, the applicant has proposed reconfiguring the boundary lines of the 0.285 acres of protected forest areas. The proposed amendment to the existing Critical Area Planting Plan and reconfiguration of the protected forest area meets County code requirements for forest protection in the Critical Area.

On a motion made by Commissioner Dumenil, seconded by Commissioner S. Wilson, the Board unanimously agreed sign the Perpetual Protective Agreement Amended Deed of Forest Conservation Easement.

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

TRANSFER AND PARTICIPATION AGREEMENT FOR LEOPS:

June 14, 2022

Ms. Beverly Churchill, Director of the Department of Human Resources submitted to the Board for their review and approval the Transfer and Participation agreement for LEOPS. This is the transfer and participation agreement with the MD State Retirement Agency to move forward with the Law Enforcement Officers Pension System (LEOPS) for eligible employees of the Department of Emergency Services. This is the next step in the process to Transfer these staff members over to the LEOPS system. The Participation Agreement must be signed on/or before June 24, 2022. Patrick Thompson has reviewed this document for legal sufficiency.

On a motion made by Commissioner S. Wilson, seconded by Commissioner J. Wilson, the Board unanimously agreed to Transfer and Participation Agreement for eligible employees of the Department of Emergency Services from the Employee Pension System to the Law Enforcement Officers Pension System be executed as written.

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

BUDGET AMENDMENT #CC-35:

This amendment establishes Grant Revenue and corresponding expenditures for the Crisis Response and Intervention Programs grant that the Sheriff’s Office was awarded for the period 10/1/21 thru 9/30/22 (\$22,250).

On a motion made by Commissioner J. Wilson, seconded by Commissioner S. Wilson, the Board unanimously agreed to approve Budget Amendment #CC-35.

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

BUDGET AMENDMENT #CC36:

June 14, 2022

On 12/14/21 the Commissioners approved the contract with Long Fence to install/replace ballfield fencing and fabric at Batts Neck, Old Love Point and the Rt. 18 Park. This amendment will increase budget authority in the amount of \$161,004 in the Athletic Field Work project for ballfield fencing and fabric. Funding is from a POS grant. No additional County Funds needed.

On a motion made by Commissioner Moran, seconded by Commissioner J. Wilson, the Board unanimously agreed to approve Budget Amendment #CC-36

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

BUDGET AMENDMENT #CC37:

This amendment is being prepared to recognize actual revenue earned in excess of budgeted revenue. Excess revenue collected in the current fiscal year will be allocated to account 36368, Tournament/Park Rents. Revenue collected in prior fiscal years will be allocated to account 39920. Prior Year Fund Balance, as the revenue was recorded in Sungard. The additional revenue will be used to fund necessary repairs, a field painter (cost of \$61,940), and other equipment as needed.

On a motion made by Commissioner Moran, seconded by Commissioner J. Wilson, the Board unanimously agreed to approve Budget Amendment #CC-37.

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

BUDGET AMENDMENT #CC39:

June 14, 2022

This amendment removes budgeted POS funding from Projects 40393 (Davidson Park) and 40215 (Preventative Park Maintenance) in the amount of \$119,919 and \$4,000.

On a motion made by Commissioner J. Wilson, seconded by Commissioner S. Wilson, the Board unanimously agreed to approve Budget Amendment #CC-39 .

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

BUDGET AMENDMENT #CC-40:

This amendment will establish additional budget authority in Parks projects 40911 Terrapin Trail, and 40913, Trail Development. The additional budget authority will cover the final expenses for the construction of the small ranger station and restrooms at Terrapin Park. The additional budget authority will be used to pave one mile of the South Island Trail, making it approximately seven miles. Total additional County funding requested is \$58,651 and is required as a local match under both grants (3% local match under Project 40911 and 7% local match under Project 40913).

On a motion made by Commissioner J. Wilson, seconded by Commissioner Moran, the Board unanimously agree to approve Budget Amendment #CC-40.

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

BUDGET AMENDMENT #CC-41:

June 14, 2022

This amendment will remove budgeted federal capital grants and offsetting budgeted expenditures from the Cross-County Connector Trail in the amount of \$1,257,205, which are no longer expected to be received. The Cross-County Connector Trail project is complete and will be closed out once the remaining budget authority has been removed.

On a motion made by Commissioner J. Wilson, seconded by Commissioner Dumenil, the Board unanimously agreed to approve Budget Amendment #CC-41. As part of the motion, Commissioner S. Wilson asked questions and/or made comments on this topic.

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

BUDGET AMENDMENT #42 KENT NARROWS IMPROVEMENTS:

This amendment establishes budget authority to spend funds collected in prior years in this Special Revenue Fund to cover additional expenditures in FY22 for the Kent Narrows Development. The approved FY22 budget includes \$38,000 to be spent in account 89950 for the Kent Narrows Development Foundation program costs. In addition, budget amendment CC-20 was approved on September 28, 2021 which authorized \$25,000 in additional budget authority. There is sufficient fund balance available in the Kent Narrows Fund to cover this amendment.

On a motion made by Commissioner Dumenil, seconded by Commissioner J. Wilson, the Board unanimously agreed to approve Budget Amendment #CC-42.

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

RURAL BROADBAND GRANT SUPPORT LETTER:

June 14, 2022

The Broadband Advisory Committee submitted a request to the Board for a Rural Broadband Grant Support Letter. Economic & Tourism Development is seeking grant funding under the Rural Maryland Economic Development Fund to improve broadband access and functionality in commercial areas. In preparation for this grant, they have requested a letter of recommendation from the County in support of their efforts.

On a motion made by Commissioner J. Wilson, seconded by Commissioner Dumenil, the Board unanimously agreed to approve the request to provide a letter of recommendation for the support of the grant for expansion and improvement of broadband in commercial areas in Queen Anne’s County.

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

LEGISLATIVE:

On a motion made by Commissioner Moran, seconded by Commissioner Dumenil, the Board unanimously agreed to adopt County Ordinance 21-04.

COUNTY ORDINANCE NO. 21-04

A BILL ENTITLED

AN ACT CONCERNING the Utility Scale Solar Array (USSA) District in Queen Anne’s County;

FOR THE PURPOSE of revising and updating the provisions regarding the Utility-Scale Solar Array (USSA) District in the Queen Anne’s County Zoning Ordinance; regulating the location of utility scale solar arrays located outside of the USSA District; providing for compliance of such arrays with conditional use standards and requirements; providing for perpetual conservation easements in connection with such arrays; establishing requirements for such conservation easements; and generally updating and revising the regulation of utility scale solar arrays in Queen Anne’s County, Maryland.

Commissioners	Yes	No
Moran	x	

June 14, 2022

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:
 No public comments

COMMISSIONER’S ROUNDTABLE:

Commissioner J. Wilson discussed the following:
 Need safety check at schools due to recent shootings
 Gas prices going up may need to give stipend to Fire Department Volunteers

Commissioner Dumenil discussed the following:
 Need Safety in our School Buildings
 Maybe we could get food trucks to go to our beaches

Commissioner S. Wilson discussed the following:
 He agrees with Commissioner J. Wilson regarding our volunteers
 Medical System is still backed up

Commissioner Corchiarino discussed the following:
 Thanked Luke Parker at the News Paper for his service

Commissioner Moran discussed the following:
 Noted that the Commissioners had lowered the property tax rate
 Held the water & sewer rate the same
 Attended the Ranger Station, Bathroom and Pickle Ball Court Ribbon Cutting Ceremony
 The Governor approved the 2nd Phase of the NEPA Study

There being no further business, they adjourned at 8:00 p.m. to meet again on Tuesday, June 28, 2022.

 EXECUTIVE ASSISTANT

 PRESIDENT

June 14, 2022