

AGENDA
COUNTY COUNCIL OF WICOMICO COUNTY, MARYLAND
Room 301, Government Office Building, Salisbury, Maryland
LEGISLATIVE SESSION 2019-02

January 15, 2019

10:00 a.m.

10:00 a.m.

John T. Cannon, President
Call Meeting to Order
Opening Prayer and Pledge of Allegiance

Approval of Legislative Minutes from January 2, 2019
Approval of Special Legislative Minutes from December 27, 2018
Approval of Open Work Session Minutes from December 18, 2018 - Council
Appointment to Boards and Commissions
Approval of Open Work Session Minutes from December 18, 2018 - Legislative Bill
2018-12

Public Hearings are scheduled for a specific time and will not begin prior to the designated time shown in the public notice, however, depending on the pace of the meeting and length of the previous subject matter, the start time may be delayed.

Robert Taylor, Council Attorney:

1. **Public Hearing:** Legislative Bill No. 2018-05-Amendment No. 2: An Act to amend and transfer the appropriation from Estimated Contribution to Fund Balance Account and the Use of Prior Year Funds Balance Account to Solid Waste Enterprise Fund, Cell 9 Construction Project Account, the Annual Budget for the Fiscal Year ending June 30, 2019.
2. **Public Hearing:** Legislative Bill No. 2018-12 - An Act to provide in Chapter 77, titled "Roads and Improvements," Article I, titled "General Provision," Section 77-1 titled "General powers" that the Director of Public Works is authorized to install and maintain traffic control devices to the extent allowed by applicable law.
3. **Public Hearing:** Legislative Bill No. 2018-13 - An Act to amend the Wicomico County Personnel Manual Chapter One titled "Authority, Objective and Scope," Section 0104, titled "Scope"; Chapter 6 titled "Recruitment and Selection, Section 0615, titled "Appointments"; Chapter 8, titled "Probationary Period", Section 0801, titled "Objective", and Chapter 27, titled "Definitions," Section 2701, regarding the employment relationship of Deputy Department Directors shall continue to be in the Merit System, and following the probationary period, shall not be at-will employees.
4. Legislative Bill No. 2018-05-Amendment No. 1: An Act to amend and transfer the appropriation from Use of Prior Year Funds Account to the Transfer to Others Account in the amount of \$254,758.15 in the Annual Budget for the Fiscal Year Ending June 30, 2019.

Laura Hurley, Council Administrator:

1. Audit Presentation - Pigg, Krahl and Stern
2. Resolution No. 32-2019 - To Make an Appropriation of Funds to the Sheriff's Office from Unanticipated Revenue in the amount of \$127,728.21- Captain Tod Richardson, Sheriff's Office

3. Resolution No. 33-2019 (SM)- Authorizing Jailcraft, Inc. as a Sole Source Vendor for the Replacement and/or Repair of Doors at the Wicomico County Detention Center and to Waive the Formal Competitive Bidding Process for the replacement/repair of said doors during Fiscal Year 2019 - Ms. Ruth Colbourne, Director of Department of Corrections and Mr. Nick Rice, Purchasing Agent
4. Submission of Appointments to the Wicomico County Local Management Board, Wicomico County Board of Electrical Examiners, Director of Administration and Assistant Director of Administration - Mr. Wayne Strausburg, Director of Administration
5. Resolution No. 34-2019 - Confirming the Appointment of Minister George Mandel Copeland to the Wicomico County Local Management Board – Mr. Wayne Strausburg, Director of Administration
6. Resolution No. 35-2019 - Confirming the Appointment of Sara Walling to the Wicomico County Local Management Board – Mr. Wayne Strausburg, Director of Administration
7. Resolution No. 36-2019 - Confirming the Reappointment of Brett Calloway to the Wicomico County Board of Electrical Examiners – Mr. Wayne Strausburg, Director of Administration
8. Resolution No. 37-2019 - Confirming the Reappointment of R. Wayne Strausburg as Director of Administration
9. Resolution No. 38-2019 - Confirming the Appointment of Weston S. Young as the Assistant Director of Administration

Steve Roser, Internal Auditor:

1. Resolution No. 39-2019 - Accepting the Annual Report Submitted by the County Internal Auditor.
2. Resolution No. 40-2019 - Accepting the Audit Report on the Wicomico County Detention Center Inmate Cash Accounts.

Public Comments - Please limit all public comments to three minutes or less; any presented material may be submitted to Council members - Please include 10 Copies.

Council Comments

Council President's Comments

Adjourn from Wicomico County Council and Convene as Wicomico County Urban Services Commission

Open Work Session:

Morris Mill Urban Service District - Water Tower and Associated Items

Adjourn from Wicomico County Urban Services Commission and Reconvene as Wicomico County Council

Open Work Sessions:

1. Capital Improvements Plan 2020-2024
 - a. General Services - Mr. Pate Matthews, General Services Supervisor

- b. Recreation, Parks and Tourism - Mr. Steve Miller, Director of Recreation, Parks and Tourism
- 2. Amendment to Capital Improvement Plan 2019-2023 - Pirates Wharf Master Plan and Park Development Project - to Include Lower Eastern Shore Heritage Council Grant Funding in the amount of \$2,934.-Mr. Steve Miller, Director of Recreation, Parks and Tourism

Administrative Closed Session:
Internal Auditor Project Updates

The County Council reserves the right to close a portion of this meeting as authorized by Section 3-305(b) and Section 3-104 of the General Provisions Article of the Annotated Code of Maryland.