

The Wicomico County Council met in Legislative Session on Tuesday, March 5, 2019 at 10:00 a.m. in Council Chambers, Government Office Building, Salisbury, Maryland.

In attendance: John T. Cannon, President; Larry Dodd, Vice President; Marc Kilmer, Ernest F. Davis, Joe Holloway, William R. McCain, and Josh Hastings.

Present: Laura Hurley, Council Administrator; Robert Taylor, Council Attorney; Lynn Sande, Executive Office Associate; and Levin Hitchens, Assistant Internal Auditor.

On motion by Mr. Dodd and seconded by Mr. McCain, the Legislative Minutes from February 19, 2019 were unanimously approved.

On motion by Mr. Dodd and seconded by Mr. McCain, the Open Work Session minutes from February 5, 2019 – Fiscal Years 2020-2024 Capital Improvement Program and Budget, were unanimously approved.

On motion by Mr. Dodd and seconded by Mr. McCain, the Open Work Session minutes from February 5, 2019 – Poplar Hill Substance Use Treatment Program, were unanimously approved.

On motion by Mr. Dodd and seconded by Mr. McCain, the Open Work Session minutes from February 5, 2019 – Letters of Support, were unanimously approved.

On motion by Mr. Dodd and seconded by Mr. McCain, the Open Work Session minutes from February 5, 2019 – Stormwater Management Update, were unanimously approved.

Laura Hurley, Council Administrator

Resolution No. 48-2019 – Declaring that Delmarva Veteran Builders, LLC is Eligible to Receive Enterprise Zone Benefits for Property at 212 W. Main Street, Suite #400, Salisbury, Maryland. Mrs. Hurley said, in order for a business to qualify for enterprise zone benefits, it must meet one of the two specific statutory requirements, which are that the business must either make an investment in the capital improvements of more than \$50,000, or hire new employees since it has been located in the zone. She said Delmarva Veteran Builders, LLC is eligible for the enterprise zone benefits based on the hiring of at least two new full-time employees. There being no discussion, on motion by Mr. Dodd and seconded by Mr. Hastings, Resolution No. 48-2019 was unanimously approved.

Resolution No. 49-2019 – Authorizing the County Executive to Accept a Grant Award from the Local Government Insurance Trust in the amount of \$1,217 for Training Supplies. Mrs. Hurley said the Department of Emergency Services will be offering a training course titled “Stop the Bleed” for County employees and volunteers, and the grant funds they are seeking tonight will be used for training supplies for that course. Mr. David Shipley, Director of Emergency Services, and Mr. Timothy Ailsworth of the Local Government Insurance Trust (LGIT) came before Council. Mr. Ailsworth said he is the Executive Director of LGIT, which Wicomico County joined about five or six years ago, and he appreciates their membership. He said they are one of 17 Counties that belong, as well as 148 municipalities in the State, along with the Tri-County Council of the Lower Shore being one of their members as well. He reported, he is here tonight to present a check for \$1,217. He said LGIT gives back to its memberships, and some of the ways they do that is through training grants, credits, body camera grants if their Sheriff decides to take those, and they give rate stabilization money back. He said, in fact, Wicomico County has done such a good job in the short time they have belonged to LGIT that they get

\$100,000 off the retail cost of their property and liability insurance with LGIT, so he would like to compliment them on that. He also complimented them on routinely asking for grants. He said this is their fourth grant since 2014, and, overall, they have received grants, including this one, of \$14,183. He said tonight he is here to present a check for Stop the Bleed. He said this grant was applied for by Mr. Fitzgerald and Mr. Shipley, and he will let Mr. Shipley describe what the grant is for. Mr. Shipley said Stop the Bleed is a national campaign that tries to build awareness with bystanders. He clarified, very often, if there is a severe bleeding situation, there is trauma associated with an injury, and bleeding occurs. He said they all know that intervening quickly can save lives, and studies have proven that, so that is what this is about. He said it is a class that takes about an hour, and teaches individuals how to put on a tourniquet, how to use household items to stop bleeding, and how to use direct pressure, and that is what it is all about. He said so far they have had about 30 people go through the training at the Civic Center with the security and event staff, and also people in his Department. He said Mr. David Fitzgerald and Mr. Jerry Bennett at the Civic Center are the instructors for this, and they plan to make it available at the Airport, and to people who interact with the citizens of the County. Mr. Cannon asked how many classes he thinks they will hold, to which Mr. Shipley responded, they are planning to do more classes, which will depend on the availability of Mr. Fitzgerald and Mr. Bennett, but they are going to start planning those now because there have been some inquires. Mr. Dodd asked how the money is going to be spent. He said, if they are going to pay salaries, it is not going to go far, to which Mr. Shipley responded, supplies and materials only. Mr. Dodd asked if they are doing this training while everybody is working, to which Mr. Shipley responded, yes. There being no further discussion, on motion by Mr. Dodd and seconded by Mr. McCain, Resolution No. 49-2019 was unanimously approved.

Resolution No. 50-2019 – To Declare Water Utility Easements in the Morris Mill Urban Service District as Surplus, and to Authorize the County Executive to Transfer the Easements to the City of Fruitland and to Approve a Transfer of said Easements for Consideration of One Dollar (\$1.00). Mrs. Hurley said the Urban Service Commission had a Work Session on this request on January 15, 2019, and then a Public Hearing was held before the County Council on February 19, 2019. She said an updated Bill of Sale was emailed to Councilmembers yesterday, and it was added to the Brief Book for Council’s consideration. There being no discussion, on motion by Mr. Hastings and seconded by Mr. McCain, Resolution No. 50-2019 was unanimously approved.

On motion by Mr. Dodd, seconded by Mr. McCain and unanimously approved, the Legislative Session was adjourned to convene as the Wicomico County Urban Services Commission.

Following the Urban Services Commission Meeting, on motion by Mr. Holloway, seconded by Mr. Davis, and unanimously approved, the Urban Services Commission Meeting was adjourned to reconvene as the Wicomico County Council.

Public Comments:

There were no public comments.

Council Comments:

There were no Council comments.

Council President Comments:

There were no Council President comments.

There being no further business, on motion by Mr. Dodd, seconded by Mr. Kilmer, and unanimously approved, the Legislative Session was adjourned to go into Open Work Sessions followed by a Closed Work Session and Administrative Closed Session pursuant to General Provisions Article, Section 3-305 (b)(7) and Section 3-104 to consult with legal counsel, and to discuss Internal Auditor Project Updates.

The Wicomico County Council met in a Closed Work Session on Tuesday, March 5, 2019 at approximately 8:04 p.m. in Council Chambers, Government Office Building, Salisbury, Maryland.

In attendance: John T. Cannon, Council President; Larry Dodd, Vice President; Marc Kilmer, Joe Holloway, Ernie Davis, William R. McCain, and Josh Hastings.

Present for the Closed Work Session: Laura Hurley, Council Administrator; Robert Taylor, Council Attorney; Lynn Sande, Executive Office Associate; Steve Roser, Internal Auditor; Levin Hitchens, III, Assistant Internal Auditor, and Paul Wilber, County Attorney.

The purpose of the Closed Work Session was to consult with legal counsel to protect the attorney-client privilege. No formal action was taken.

On motion by Mr. Dodd, seconded by Mr. Kilmer, and unanimously approved, the Closed Work Session was adjourned at approximately 8:22 p.m. The legal authority for the Closed Work Session is General Provisions Article, Section 3-305(b)(7).

The Wicomico County Council met in an Administrative Closed Session on Tuesday, March 5, 2019 at approximately 8:22 p.m. in Council Chambers, Government Office Building, Salisbury, Maryland.

In attendance: John T. Cannon, Council President; Larry Dodd, Vice President; Marc Kilmer, Joe Holloway, Ernie Davis, William R. McCain, and Josh Hastings.

Present for the Administrative Closed Session: Laura Hurley, Council Administrator; Robert Taylor, Council Attorney; Lynn Sande, Executive Office Associate; Steve Roser, Internal Auditor; and Levin Hitchens, III, Assistant Internal Auditor.

The purpose of the Administrative Closed Session was to discuss Internal Auditor project updates.

On motion by Mr. Dodd, seconded by Mr. Kilmer, and unanimously approved, the Administrative Closed Session was adjourned at approximately 8:40 p.m. The legal authority for the Administrative Closed Session is General Provisions Article, Section 3-104.

Signatures on next page


Legislative Session
March 5, 2019



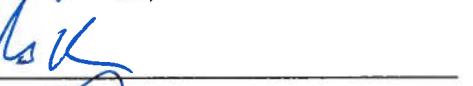
John T. Cannon, President




Larry W. Dodd, Vice President, District 3



Ernest F. Davis, District 1



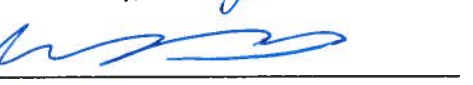
Marc Kilmer, District 2



Josh Hastings, District 4



Joe Holloway, District 5



William R. McCain, At-Large



Laura Hurley, Council Administrator