



Board of County Commissioners
Summary of Actions
January 12, 2010

1. Presented a proclamation declaring the month of January as *National Mentoring Month*, urging all citizens to actively support and participate in assisting with mentoring activities now and throughout the year.
2. Approved and authorized the President of the Board to sign the Memorandum of Understanding with the Maryland Technology Development Corporation (TEDCO) for the co-location of TEDCO two days per month in the Department of Economic Development to allow the business community direct and immediate access to TEDCO services. Commissioner Parran **directed staff** to keep the Board informed as to the status of the program on an ongoing basis. Commissioner Clark **directed staff** to determine if two days per month is enough to serve our citizens. Commissioner Stinnett **directed staff** to research if there is space for the Work Force Investment Board to share. **(L. Vassallo)**
3. Authorized staff to proceed with the application to the Maryland Historical Trust for the special initiative Certified Local Government funds to conduct a pilot study of problems and solutions affecting heating and cooling historic buildings.
4. Approved the funding request for the replacement of the motor for the Solomons Volunteer Rescue Squad and Fire Department's (VRSFD) Boat 3, with the condition that funding be placed in the FY 2011 Capital Outlay budget in the amount of \$34,817, and the Solomons VRSFD be reimbursed.
5. Held a public hearing and approved Budget Adjustment #297, in the amount of \$2,300,000, for the Marley Run Waste Water Treatment Plant upgrades and signed the related resolution with the understanding that all costs relative to the upgrade will be repaid by developer.
6. Awarded the engineering design services contract for the development of a category two site development plan for the construction of a +/- 2,200 gsf pre-engineered maintenance building at the Chesapeake Hills Golf Course to Collinson, Oliff & Associates Inc. for the bid amount of \$37,900, with a possible alternate for field non-tidal wetland delineation, if required, in the amount of \$2,000.
7. Approved the recommended initial fee schedule for the Edward T. Hall Aquatic Center. Commissioner Kelley **directed staff** to post the fee schedule on the County's website and prepare a press release. **(W. Freeland)**
8. Held a work session where staff gave an update on the Wilson Road CIP Project. There will be four phases to this project, totaling \$350,000 in FY 2011 and \$850,000 in FY 2012: Phase I – spot safety improvements from Dares Beach Road to Emmanuel Church Road; Phase II – Allday Road intersection improvements; Phase III – Emmanuel Church Road intersection improvements; and Phase IV – spot safety improvements from Emmanuel Church Road to Plum Point Road.