

BOARD OF COUNTY COMMISSIONERS
FOR SOMERSET COUNTY
SPECIAL SESSION
TUESDAY JUNE 7, 2016

At 2:40 p.m. the Somerset County Board of Commissioners met in Special Session with Commissioner President Randy Laird, Commissioner Vice President Charles F. Fisher, Commissioner Rex Simpkins, and Commissioner Jerry S. Boston. Commissioner Craig Mathies, Sr. was absent from today's meeting.

Also in attendance were County Administrator-Clerk Ralph D. Taylor, and Executive Secretary Kimberly Lopez.

Mr. Taylor began the meeting by asking the Board's approval of Resolution 1109 regarding Tipping Fees.

Upon a motion made by Commissioner Simpkins, seconded by Commissioner Boston, it carried 4-0 to adopt Resolution 1109.

Next, Mr. Taylor advised the Board of a revision to the MHAA Grant Application process (needed for Somerset County's 350th Anniversary Celebration). In order for the County's in kind and cash match to count, the application needs to be filed by the County and not the Somerset County Historical Trust.

Therefore, upon a motion made by Commissioner Boston, and seconded by Commissioner Fisher, the motion carried 4-0 to approve the County to apply for the MHAA Grant needed for Somerset County's 350th Anniversary Celebration.

The next order of business was the Crisfield Airport Maple Dam Mitigation Contract. Mr. Taylor discussed the details of this contract, including:

- Wetlands mitigation site would be in Dorchester County (44 acres)
- Total contract amount \$177,252.00. Payment due end of September. Federal funds reimbursement made October 1, 2016
- Somerset County would receive a 90% payback
- MAA would pay 5%
- City/County/Sheriff would pay 2.5%

A brief discussion ensued after this information was presented.

A motion was made by Commissioner Boston, seconded by Commissioner Fisher, to authorize President Laird's signature on the Crisfield Airport Maple Dam Mitigation Contract, with a required co-sign from the City of Crisfield in order for the project to move forward. This motion carried unanimously.

Mr. Taylor then presented the Board with Amendment #3 to the Dental and Vision Plan for the County's employees for FY17, stating this amendment would add in and out of network benefits to the plan.

Upon a motion made by Commissioner Fisher, seconded by Commissioner Boston, it carried 4-0 to approve President Laird's signature on the Dental Network Access Service Agreement.

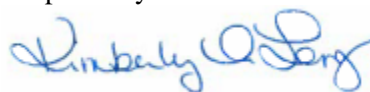
The Board was then advised of the need of a Closed Session, so therefore, at 2:50 p.m., upon a motion made by Commissioner Simpkins and seconded by Commissioner Boston, it carried 4-0 to enter into Closed Session by Authority of State Government Article of the Annotated Code of Maryland, Section 10-508 (a) (1) (i) the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction and; Section 10-508 (a) (7) consult with counsel to obtain legal advice.

Approved by:



Board of County Commissioners
For Somerset County

Respectfully Submitted:



Kimberly Lopez
Executive Secretary