

**MINUTES OF THE PLUMBING AND FUEL, GAS BOARD MEETING
PATUXENT BUILDING MIDDLE CONFERENCE ROOM * LEONARDTOWN, MARYLAND
Wednesday, August 11, 2010**

Call to Order

The meeting was called to order by Chairman Bernard Taylor at 1:35 p.m. Members present were Daryl Calvano, Charles Downs, Gerald Davis, and Mike Sullivan. Members excused were David Shapiro and Dwight Mason. Adam Knight was also present and Jada Stuckert was the Recording Secretary.

Approval of Minutes: The minutes of June 9, 2010 were approved as amended.

Old Business

- **Update on Joint Plumbing Board/COE 2010 Expo
Introduction of COE member(s)**

Ms. Stuckert stated she has run into an issue while planning the expo. Ms. Stuckert stated after the June 9, 2010 meeting she solicited quotes for the tote bags and table cloth as requested by the Board. Ms. Stuckert stated she ordered both items from Chesapeake Embroidery and submitted the bills to the County for payment, which have since been denied. Ms. Stuckert provided the Board with copies of emails between her direct supervisor, Amber Guy and herself.

Mr. Calvano asked what the point in having a budget is if we can not utilize it. Mr. Knight stated the proper process was not followed for submitting the bills. Ms. Stuckert stated she submitted the bills in the same manner as she has done over the past two years. Mr. Knight stated this was an oversight on his part. Mr. Davis asked if the merchandise is ready to be picked up. Ms. Stuckert stated yes, the tote bags and table cloth are ready to be picked up. Mr. Calvano asked how the County plans on dealing with this vendor considering the items are personalized. Mr. Knight stated we have been instructed to refuse delivery of the items.

Ms. Stuckert stated she has posed the question to her supervisor; is the County willing to pay for the catering and advertising of the expo. Ms. Stuckert stated if the County is not willing to pay these costs, we need to consider massive sponsorship and/or canceling the event however, if the County is willing to pay these bills we could seek out a sponsor to purchase the tote bags and table cloth. Ms. Stuckert stated in return we could place their logo in the advertisements. Ms. Stuckert stated she is hoping to have a response to her questions by the end of the week.

Mr. Davis made a motion to have Bernie Taylor and Barne Wheeler hold a meeting with Mr. John Savich to discuss the non-payment of these bills, the future of the Plumbing and Fuel Gas Board, and the future of the Going Green Expo and Mr. Calvano seconded. The motion passed by a 5-0 vote.

Ms. Stuckert stated she would notify the members of the response via email once received.

- **Update on Membership**

Ms. Stuckert stated during the County Commissioner deliberations regarding membership, it was the decision of the County Commissioners to allow Mr. David Shapiro and Mr. Charles Downs to remain voting participants of the Board until replacement members could be found.

New Business

- **Ordinance Review**

Mr. Knight provided the Board with copies of the proposed Ordinance. After reviewing the Ordinance it was decided to further review the Ordinance at the next meeting.

- **Additional Information**

Mr. Taylor stated he viewed the First Response videos and will be making copies for the members of the Board.

Adjournment

The meeting was adjourned at 2:35 p.m.

Jada Stuckert
Recording Secretary

Approved in open session: September 8, 2010

Bernard Taylor
Chairman