



## COUNTY COMMISSIONERS OF CAROLINE COUNTY

COURTHOUSE  
109 MARKET STREET, ROOM 106  
DENTON, MARYLAND 21629

### **MAY 22, 2018** **Meeting Agenda**

- 6:00 PM Commissioners Meeting Convenes; Call to Order; Invocation Rev. Denzil Cheek, Church of the Brethren, Ridgely, Pledge of Allegiance; Agenda Review
- Public Comment
- 6:05 Steve Hurlock, Division Chief, Emergency Communications  
Presentation of Telecommunicator of the Year Award to Erin Adams, Public Safety Dispatcher
- 6:10 For All Seasons, Inc  
Proclamation of May 2018 as Mental Health Month in Caroline County
- 6:15 Gary Gunther, Executive Director, Upper Shore Aging  
[Proclamation of May 2018 as Older Americans Month in Caroline County](#)
- 6:20 Sara Visintainer, Chief of Staff, County Commissioners Office
- [Resolution #2018-010, Establishment of the Fiscal Year 2019 Tax Rates](#)
  - [Resolution #2018-011, Adoption of the Fiscal Year 2019 Operating and Capital Budgets](#)
- 6:30 Public Hearings:
- [Community Development Block Grant \(CDBG\) Application of Benedictine School for Exceptional Children](#)
  - [Proposed Amendment to the Caroline County Water and Sewerage Plan – Federalsburg Water Line Replacement Project](#)
  - [Ordinance #2018-3, Chapter 175 – Zoning – Administration and Enforcement – Zoning Administrator](#)
- 6:45 Consent Agenda:
- Minutes: April 17, 2018 Work Session; Open Session April 24, 2018; and Closed Session of April 24, 2018
  - [MOU Caroline County and the Town of Denton for Fiber Optic and Conduit Use](#)
  - [Resolution #2018-012, CDBG Grant Application Authorization Benedictine School](#)
  - [Resolution #2018-013, Amendment to Caroline County Personnel Rules and Regulations, Class Specifications for Caroline County Office of Finance](#)
  - [Amendment to the County Commissioners of Caroline County, Maryland Retiree Premium Reimbursement Arrangement](#)

Please note: Documents to be discussed during the Commissioners meeting are hyperlinked on the agenda where possible. Click the blue underlined text to access documents or more information on the agenda item listed

- [Caroline County Emergency Services Grant Agreement and Sub-recipient Grant Agreement for State Homeland Security Grant Program](#)
- Letter of Support for St. Martin's CDBG Grant Request
- [Transfer of Local Housing Bond Allocation to Department of Housing and Community Development](#)
- Reappointment to Caroline County Library Board of Trustees (Visintainer and Fleege)
- Letter of Support for Ross Chapel AME Church for FY19 Heritage Preservation Grant

- 6:50 County Administrator's Report
- 7:10 County Commissioners Open Discussion Period
- Public Comment
- 7:30 Commissioners Meeting Adjourns