



COUNTY COMMISSIONERS OF CAROLINE COUNTY

COURTHOUSE
109 MARKET STREET, ROOM 106
DENTON, MARYLAND 21629

June 27, 2018
Meeting Agenda

- 6:00 PM Commissioners Meeting Convenes; Call to Order; Invocation – Rev. David Griffin, Ames United Methodist Church; Pledge of Allegiance; Agenda Review
- Public Comment
- 6:05 Consent Agenda:
- Minutes: Open Sessions of May 15, 2018 and June 5, 2018; Closed Sessions of May 1, 2018 and May 15, 2018
 - 2014 Bond Transfer in the Amount of \$111,818.79 for the Payment of Engineering on Long Swamp Road Bridge and Smithville Road Bridge
 - [Professional Service Agreement for Board of Zoning Appeals Attorney \(Thompson\)](#)
 - [Professional Service Agreement with Maven and Smith](#) for Marketing Services
 - [Contract with Mid-Shore Behavioral Health to Provide a Detention Center Criminal Justice Treatment Program](#)
 - [Resolution #2018-017, Compensation Plan – Amendment to Compensation Philosophy](#)
 - [Resolution #2018-018, Development and Financing of Additional Capacity at Mid-Shore II Regional Landfill](#)
 - [FY2018 Audit Agreement with Hertzbach for DaySpring I and II](#)
 - [FY2019 Sex Offender Compliance and Enforcement \(SOCM\) Grant Application](#)
 - Reappointment to Mid-Shore Behavioral Health Board of Directors (Todd)
 - Reappointment to Upper Shore Workforce Investment Board (Weeks, Brustien)
 - Letter of Support for For All Seasons Grant Application to the Caroline Foundation
 - Letter of Support for Choptank Community Health Grant Application to the Caroline Foundation
- 6:15 Action Agenda:
- [Letter of Support for University of Maryland Shore Regional Health Certificates of Exemption for Dorchester County Project](#)
 - [Law Enforcement Training Scholarship \(LETS\) Grant Acceptance](#)
 - [P.O. 2019-00000016 and Accompanying Contract, Maryland Environmental Service, \\$60,000, for Operation of Collection Sites](#)
 - [P.O. 2019-00000017 and Accompanying Contract, Correct Rx Pharmacy Services, for Prescription Services at Detention Center](#)
- 6:25 County Administrator’s Report
- 6:40 County Commissioners Open Discussion Period
- Public Comment
- 7:00 Commissioners Meeting Adjourns