



## COUNTY COMMISSIONERS OF CAROLINE COUNTY

COURTHOUSE  
109 MARKET STREET, ROOM 106  
DENTON, MARYLAND 21629

**JULY 10, 2018**

### Meeting Agenda

- 6:00 PM Commissioners Meeting Convenes; Call to Order; Invocation – Rev. Karen Handy, St. Lukes Methodist Church of Denton; Pledge of Allegiance; Agenda Review
- Public Comment
- 6:05 Sue Simmons, Director, Caroline County Recreation and Parks Department  
[Proclamation of July as National Recreation and Parks Month in Caroline County](#)
- 6:10 Roxanne Wolf, Caroline County Food Pantries and Community Advocates  
[Presentation of Proclamation for Nation Hunger Week November 11, 2018 in Caroline County](#)
- 6:15 Dr. Patty Saelens, Superintendent, Caroline County Public Schools  
Presentation of 2017 School Progress Report
- 6:35 Consent Agenda:
- Minutes: Open Sessions of June 12, 2018 and June 27, 2018; and Closed Sessions of June 5, 2018 and June 12, 2018
  - Employee Contract, Recreation and Parks Afterschool Specialist (Mitchell)
  - [P.O #2019-15 to Chesapeake Employers for Insurance Renewal FY2019, \\$350,686.00](#)
  - [P.O #2019-19 and Accompanying Contract with Chaney Enterprises, 7,000 Tons of Stone, \\$183,750.00](#)
  - [Renewal of EMS Collections Agreement with Delmarva Collections for July 1, 2018-June 30, 2021](#)
  - [Resolution #2018-019, Amendment to Caroline County Personnel Rules and Regulations, Class Specifications for Planning and Codes and Department of Corrections](#)
  - [Contingency Expenditures for FY2018 in the Amount of \\$165,946.08](#)
  - [Program Open Space Grant Requests for North County Regional Park, Choptank Nature Park, Chambers Community Park, and the Land Preservation Parks](#)
  - [Maryland Community Development Block Grant \(CDBG\) Program Semi-Annual Report- Homeless Initiative, St. Martin's Ministries](#)
  - Letter of Support St. Martin's Ministries USDA Community Facilities Technical Assistance and Training Grant
  - [Letter of Support for Town of Denton Rural Prosperity Investment Fund Grant for Lincoln Street Water Line Upgrades](#)
  - Appointment to Caroline County Ethics Commission (Stouffer)
- 6:40 County Administrator's Report
- 7:00 County Commissioners Open Discussion Period
- Public Comment

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

7:20

## Commissioners Meeting Adjourns