



COUNTY COMMISSIONERS OF CAROLINE COUNTY

COURTHOUSE
109 MARKET STREET, ROOM 106
DENTON, MARYLAND 21629

January 22, 2019

Meeting Agenda

- 6:00 PM Commissioners Meeting Convenes; Call to Order; Invocation – Rev. Don Reynolds, Calvary Baptist Church of Denton; Pledge of Allegiance; Agenda Review
- Public Comment
- 6:05 Nicole Benner, Program Specialist, Big Brother Big Sisters of the Eastern Shore, Inc. Proclamation of January 2019 as National Mentoring Month
- 6:15 Ken Kozel, President and CEO, Shore Regional Health
Presentation and Demonstration of Donated Medical Equipment for the Department of Emergency Services
- 6:20 Leslie Grunden, Assistant Director of Planning, Department of Planning and Codes
[Discussion of Detention Center Sewer Project & Funding Options](#)
- 6:30 Margaret Roe, Director, Office of Finance
Update on the 2nd Quarter Revenues and Expenditures
- 6:45 Consent Agenda:
- [Maryland Community Development Block Grant Program Semi Annual Report](#) (St. Martin's)
 - [Maryland Community Development Block Grant Program Semi Annual Report](#) (Benedictine)
 - [FY2019 2nd Quarter Contingency Expenses](#)
 - [P.O #2019-316 and Accompanying Contract, GMB for Stormwater Design Project, \\$74,000.00](#)
 - [P.O#2019-323 and Accompanying Agreement, ADP for 12 months of Payrolls Services, \\$52,560.54](#)
 - [Renewal Maintenance and Support Agreement, Carousel Industries for 9-1-1 Phone Services through June 2019](#)
 - [Letter of Support for Rural Legacy Area Priorities](#)
 - Letter of Recognition for Service to the Agriculture Advisory Board (Robinson)
 - Appointment to Recreation and Parks Advisory Board (Keogh, Parker, and Porter)
- Action Agenda
- Employment Agreement for County Administrator (Goldman)
 - Employment Agreement for Deputy Director, Department of Emergency Services (Sierra)
- 6:55 Acting County Administrator's Report
- 7:15 County Commissioners Open Discussion Period

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

Public Comment

- 7:35 Closed Session: Discussion of the Employment of an At-Will Employee
Authority: 2014 Md. Code, State Government §3-305(b)(1)
- 8:00 Commissioners Reconvene in Open Session; President's Report; Commissioners Meeting
Adjourns