



COUNTY COMMISSIONERS OF CAROLINE COUNTY
HEALTH AND PUBLIC SERVICES (HAPS) BUILDING
403 S. 7TH STREET, ROOM 111
DENTON, MD 21629

MAY 23, 2023
9:00 AM

Commissioner Meetings/Work Sessions - <https://us06web.zoom.us/j/300062187>

833-548-0282 (Toll Free) or 877-853-5257 (Toll Free) Meeting
ID – 300 062 187

*****PLEASE NOTE THE MEETING IS BEING HELD AT AN ALTERNATE LOCATION*****

- 9:00 AM Commissioners Meeting Convenes, Invocation by Pastor Paul Merrit – Church of the Nazarene – Denton
- Public Comment
- 9:05 AM Public Hearing – Caroline County Comprehensive Water and Sewerage Plan – Town of Ridgley Water System Upgrades
Leslie Grunden, Assistant Director of Planning
- 9:35 AM National Treatment Court Month (Sponsored by Commissioner Bartz)
Hon. Heather L. Price - Judge, Caroline County Circuit Court
- 9:45 AM Emergency Medical Services Week Proclamation (Sponsored by Commissioner Porter)
Mark Sheridan, Director of Emergency Services
- 9:55 AM Introduction of [Legislative Bill #2023-01 - Amendment of the Caroline County Zoning Code Regarding Trucking or Service Business](#)
Katheleen Freeman, Director of Planning & Codes
- 10:25 AM Consent Agenda:
- Minutes – May 2, 2023 2nd Public Hearing for FY24 & May 9, 2023 - Open
 - [Resolution #2023-08 - Caroline County Comprehensive Water and Sewerage Plan – Town of Ridgley Water System Upgrades](#)
 - Caroline County Department of Human Resources - Employee Grievance Review Panel Appointment – T. Hill-Coursey
 - Caroline County Department of Economic Development & Tourism – Economic Development Advisory Board Appointments – R. Masten & C. Stewart
 - Caroline County Office of Finance - 2019 Bond Transfer - \$740,659.80

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 Office of Finance - Investment Policy Statement
- Caroline County Department of Public Works – [Purchase Order #2023-482](#) & [Contract – R.L. Ewing Contractors, Inc. - \\$1,100,000](#)
- Caroline County Department of Public Works – [Caroline County and State of Maryland Department of Agriculture – 2024 Noxious Weed Agreement](#)
- Caroline County Department of Corrections – [Purchase Order #2024-01](#) & [Contract – Wellpath - \\$1,011,834](#)

Action Item:

- [Resolution #2022-09 – Amendment to Caroline County Personnel Rules and Regulations, Leave Chapter](#)

10:45 AM County Administrator’s Report

11:00 AM County Commissioners Open Discussion Period

Public Comment

11:15 AM Meeting Adjourns

Until further notice:

- The Commissioners will meet every Tuesday at 9am, except for the 5th Tuesday of the month.
- The full 2023 County Commissioners Meeting schedule can be found on the County website, www.carolinemd.org
- Meetings are open to the public
- All meetings will continue to be broadcasted via Zoom and conference call.

To participate in the Meeting:

- Please click this URL to join: <https://zo20om.us/j/300062187>
- Or join by phone: 888-475-4499 (Toll Free) or 877-853-5257 (Toll Free)
- Webinar ID:300 062 187
- Public comment will be held during the beginning and end of each meeting. The County will also receive written comment through the County’s [email system](#), [website](#), and by USPS at 109 Market Street, Room 123, Denton, MD 21629. Written comments received prior to a meeting will be entered into the record and made available to the Commissioners prior to the meeting or hearing.
- The Commissioners will take roll call by name and announce which staff are participating directly in the meeting.
- All speakers, including the Commissioners must announce their name each time before they speak. This means before asking a question or making a statement, the person must state their last name.
- Any document being voted on by the Commissioners will be linked on the agenda in advance wherever possible in order to facilitate public understanding of items that will be voted or discussed