



COUNTY COMMISSIONERS OF CAROLINE COUNTY

COURTHOUSE

109 MARKET STREET, ROOM 106
DENTON, MARYLAND 21629

November 10, 2020
Meeting Agenda 9:00AM

Call In (Toll Free)

833 548 0282

877 853 5257

888 475 4499

833 548 0276

Webinar ID:300 062 187

<https://zoom.us/j/300062187>

- 9:00 AM Commissioners Meeting Convenes; Call to Order
- 9:05 Public Hearing: [Proposed Amendment to Comprehensive Water and Sewerage Plan & Maps, Federalsburg Annexation of Land for Industrial Development](#)
- 9:25 Kat Blaher and Partners of Caroline Housing Work Group & Caroline Homeless Board
[Hunger and Homelessness Awareness Proclamation](#)
- 9:30 Gary Gunther, Director, Caroline County Upper Shore Aging
[Update on the FY2021 Caroline County Senior Care Plan](#)
- 9:45 Roger Harrell, Interim Acting Health Officer, Debbie Bowden, Director, Economic Development
COVID-19 Response & Recovery Update
- 10:10 Anna Sierra, Director, Department of Emergency Services & Chrissy Bartz and Megan Wojtko, Choptank Community Health.
Discussion of EMS Division Initiative—Alternative Destination Program
- 10:30 Budget Discussion
- [Update on 1st Quarter Expenditures & Revenues](#)
 - Projected Revenues for Fiscal Year Remainder
 - Mid-Year Budget Expenses
 - Circuit Court Staffing Increase Request
- 11:15 AM Consent Agenda:
- Minutes: October 20, 2020 Open Session
 - [Resolution 2020-021, Amendment to Caroline County Personnel Rules and Regulations, Class Specification for Caroline County Department of Emergency Services- Medical Services Supervisor-Lieutenant](#)

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

- [Resolution #2020-022, Amendment to Caroline County Personnel Rules and Regulations, Continuity of Operations, Update Chapter 14, Inclement Weather.](#)
- [Bay Area Receivables, Inc. Customer Service Agreement and HIPAA Business Associate Agreement](#)
- [Inter-Governmental Agreement for FY2021 Statistician Salary for Emergency Services Grant](#)
- [Town of Marydel Subrecipient Agreement for CARES Funding](#)
- [MOU Between Caroline Human Services Council & Recreation and Parks, After School/Cooking Matter FY21](#)
- Appointment to the Caroline County Recreation and Parks Advisory Board (Batson)

11:35 AM County Administrator's Report

- Request for Support of Talkie Communications Inc. Application to USDA Community Connect Program and County Grant Support

11:50 AM County Commissioners Open Discussion Period

12:05 PM [Public Comment](#)

12:15 PM Meeting Adjourns

Until further notice:

- The Commissioners will meet every other Tuesday at 9:00 AM. Evening meetings will not be held.
- All meetings will be held by conference call.

Conference Call Information:

- To participate in the conference call:
 - Please click this URL to join: <https://zoom.us/j/300062187>
 - Or join by phone: 888-475-4499 (Toll Free) or 877-853-5257 (Toll Free)
 - Webinar ID:300 062 187
- The public will be allowed to listen in to the calls but will be muted in order to eliminate background noise.
- Public comment will be accepted in written format only. The County will 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. Under Maryland Open Meetings law, the public doesn't have a right to speak, but only to observe the meetings.
- 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 on or discussed.