



**COUNTY COMMISSIONERS OF CAROLINE COUNTY
BOARD OF EDUCATION
204 FRANKLIN STREET
DENTON, MARYLAND 21629**

**NOVEMBER 16, 2021
9:00 AM**

Please note alternate location

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

Work Sessions - <https://us06web.zoom.us/j/82889569563>

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

888-475-4499 (Toll Free) or 833-548-0276 (Toll Free)
Work Session Webinar ID - 828 8956 9563

Commissioner's Meeting Discussion Topics

- 9:05 AM Commissioners Meeting Convenes; Invocation – Chris Jensen – Chaplain of the Maryland State Legislature
Public Comment
- 9:10 AM Deputy Secretary Sean Powell, Maryland Department of Transportation
Annual Presentation of Consolidated Transportation Program
- 10:25 Recess
- 10:30 Annual Meeting with District 36 & 37 State Legislators: Senators Steve Hersey and Addie Eckardt; Delegates Jeff Ghrist, Jay Jacobs, Steve Arentz, Johnny Mautz, and Chris Adams
- County Legislative Requests
 - Discussion Items & Issues of Concern
- 11:15 Recess
- 11:30 Judge Paul M. Bowman, Acting Administrative Judge & Dawn Becker, Court Administrator
Discussion – Per Diem Court Reporter

11:45 AM Robin Cahall, Health Officer, Caroline County Health Department
COVID-19 Response Update

12:00 PM Consent Agenda:

- [Joint Use Agreement – Lockerman Schools Association, Inc. – Martin Luther King, Jr. Unity March](#)
- [Caroline County Department of Emergency Services – 2021 Emergency Management Performance Grant](#)
- [Caroline County Department of Emergency Services – 2021 State Homeland Security Program Grant](#)
- [Resolution #2021-026 – The Technical Amendment to the Caroline County Employees Pension Plan](#)
- [Purchase Order #2022-00000141 – Avigilon Camera Server and Camera Licensing](#)
- [Grant Application Approval - Chesapeake Bay Trust Watershed Assistance Grant funding – Pealiquor Road](#)
- State Aid for Police Protection Form [2](#) & [3](#)
- [State Aid for Police Protection Certified Assurances and Certification Regarding Lobbying](#)
- Employment Contract – EMT – Odenwald
- Employment Contract – EMT – Ross
- Employment Contract – EMT – Townsend
- Employment Contract – EMT – Dawidowicz
- Employment Contract – EMT – Edgar
- Employment Contract – Paramedic – King
- [Memorandum of Understanding – Ridgley Lions Club – Running Events](#)

12:05 PM County Administrator's Report

12:10 PM Commissioners Open Discussion Period

12:15 PM Meeting Adjourned

Until further notice:

- The Commissioners will meet every Tuesday at 9:00 AM. Evening meetings will not be held.
- Beginning in January, the County Commissioners will be moving to their winter meeting schedule and will meet every at 6:00 PM the first Tuesday of every month.
- The full 2021 County Commissioners Meeting schedule can be found at <https://www.carolinemd.org/.../2021-County-Commissioners...>
- Meetings are open to the public
- Masks are required
- Please be advised, seating is limited, and the Caroline County Hearing Room has a max capacity of 15.
- All meetings will continue to be broadcasted via Zoom and conference call.

To participate in the Meeting:

- Please click this URL to join: <https://us06web.zoom.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 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. Writtencomments 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