

COUNTY COMMISSIONERS OF CAROLINE COUNTY
109 Market Street, Room 106, Denton, Maryland

MINUTES
March 13, 2018

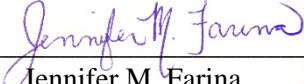
Present: President Larry C. Porter, Wilbur Levensgood Jr., Vice President; Daniel J. Franklin; Commissioner; County Administrator Ken Decker; Chief of Staff Sara Visintainer and County Attorney, Heather Price

Discussion of Ambulance Purchase P.O. 2018-00000233, Fred Frederick Chrysler, Dodge, Jeep, Ram of Easton, \$87,824, Two 2018 Ram 5500 4x2 series Chassis. Bryan Ebling, Director, and Ryan Todd EMS Division Chief, Emergency Services, stated that the County has an opportunity to purchase two ambulances that would replace the one involved in a collision last month, and allow the high mileages one to retire. Mr. Ebling stated that each ambulance is \$248,000.00 and they can be purchased from a local dealer. Mr. Ebling stated that this is a big purchase however it is needed and it will allow the entire fleet to be updated for Caroline County. Time is of the essence for the purchase, because two chassis are available now, and the lead time on ordering them is very long. On motion by Commissioner Franklin, seconded by Commissioner Levensgood, the Commissioners approved the P.O #2018-00000233, to be funded from the Capital Reserve Fund.

At 11:15 a.m. on motion by Commissioner Franklin, seconded by Commissioner Levensgood, the Commissioners unanimously adjourned regular session and convened in **Closed Session** for the following purposes: Discussion of the Hiring of a Specific At-Will Position Authority: 2014 Md. Code, State Government 3-305(b)(1); Closed Session: Discussion of the Employment of a Specific At-Will Employee, Authority: 2014 Md. Code, State Government 3-305(b)(1); and Closed Session: Discussion of a Proposal for a Specific Business to Locate in the County, Authority: 2014 Md. Code, State Government 3-305(b)(4).

Presidents Report: Commissioner Porter stated that the Commissioners met with representative of a power generation project that is proposed to be built in Denton Town limits, and their request for County assistance. The Commissioners also met to discuss the terms of a contract for an at-will employee, and they met with a potential candidate for an at-will department head position.

There being no further discussion the Commissioners adjourned their meeting at 1:00 p.m.



Jennifer M. Farina
Administrative Coordinator