

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

Minutes
June 30, 2020

Present: President Larry C. Porter; Vice President Daniel J. Franklin; Commissioner Wilbur Levensgood, Jr.; via conference call.

The meeting began at 9:00 AM.

Situation Report and EOC Response Update Regarding COVID-19:

Roger Harrell, Interim Acting Health Officer: Mr. Harrell advised that Caroline County has tested 358 individuals since last week, with 24 confirmed cases of COVID-19. Mr. Harrell advised that the Health Department is still targeting testing 10% of the population as well as doing contact tracing for those who test positive. He stated that they are continuing to provide testing sites to the citizens all throughout the County. He advised that the turn-around time for test results from the lab is between two to three days. Mr. Harrell spoke about the possibility of the next phase of reopening as well as large spectator gatherings.

Sara Visintainer, Chief of Staff: Ms. Visintainer reported on behalf of Economic Development that the second round of Small Business Grant Applications started yesterday. She also reported on behalf of the Public Information Team that they are working on supporting Economic Development and releasing information regarding COVID testing throughout the Community.

Action Agenda: The following item was approved by unanimous consent:

- Professional Services Agreement with Lippincott Designs for Graphic Design Services. Motion to accept by Commissioner Franklin, seconded by Commissioner Levensgood. Motion approved by unanimous consent. Commissioner Porter requested that if any contract that is being supported by CARES funding gets close to reaching their maximum allowable amount, that the Commissioners be notified.

Consent Agenda: The following items were approved by unanimous consent:

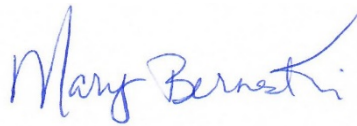
- Open Session Minutes of June 23, 2020
- Cooperative Purchase Agreement with Correct Rx for Pharmaceutical Services at the Detention Center
- Memorandum of Understanding with the Caroline County Health Department, Alcohol and Drug Counselor Salary
- Agreement with Mid Shore Behavioral Health for Mental Health Services
- Professional Services Agreement with Mid Shore Behavioral Health, Staffing for the Local Drug and Alcohol Abuse Council
- Resolution # 2020-016, Disposal of Surplus Equipment
- Grant Award, Sex Offender Compliance and Enforcement Program
- Purchase Order #2021-006, Microsoft Enterprise Agreement Software, \$50,122.80
- Bond Transfer to the Board of Education for Greensboro Elementary School, \$22,552.82

- Approval of 4th Quarter Contingency Expenses

Open Discussion Period:

Commissioner Levengood thanked everyone for their support and stated that he is healing well following his accident. Commissioner Porter stated that he has received questions from a few citizens about the Choptank Broadband Initiative. He stated that he was able to get into contact with someone at Choptank to answer his questions. Ms. Visintainer added that all of the information is on Choptank's website.

There being no further business, the meeting Adjourned 9:33 AM.



Mary Berneski
Paralegal