



## COUNTY COMMISSIONERS OF CAROLINE COUNTY

COURTHOUSE  
109 MARKET STREET, ROOM 106  
DENTON, MARYLAND 21629

**JUNE 12, 2018**

**Meeting Agenda**

**\*Please Note Early Start\***

- 5:15 PM Commissioners Meeting Convenes; Call to Order
- Closed Session: Discussion of the Deployment of Police Services and Staff and the Implementation of Emergency Plans; Authority: 2014 Md. Code, State Government 3-305(b)(10)(i)&(ii)
- 6:00 PM Commissioners Reconvene in Open Session; Invocation – Rev. Ray Parsons, Park Lane Church of God, Federalsburg; Pledge of Allegiance; Agenda Review; President’s Report
- Public Comment
- 6:05 Kat Stork, Deputy Director, Caroline County Recreation and Parks  
Special Recognition of Sheriff Randy Bounds and Bryan Ebling, Director, Emergency Services for Afterschool Programming
- 6:15 Kathryn Dilly, Executive Director, Mid-Shore Behavioral Health  
[Presentation on Annual Planning, Health Care Trends and Updated Service Agency Agreement](#)
- 6:30 Robbie Gill, Executive Director, YMCA of the Chesapeake  
Land Donation for Construction of New Full-Service Caroline YMCA
- 7:00 Legislative Session:
- Third Reading and Potential Enactment: [Ordinance #2018-3, Chapter 175—Zoning – Administration and Enforcement—Zoning Administrator](#)
  - Potential Introduction and First Reading: [Ordinance #2018-4, Chapter 175 – Zoning – Breweries, Cideries, and Distilleries](#)
- 7:20 Consent Agenda:
- Minutes: Work Session May 1, 2018, and Open Session of May 8, 2018 and May 22, 2018
  - [P.O #2018-00000392 and Accompanying Contract, Hammaker East, LTD Russell Standard Corporations, 77,330 Gallons of Oil for Retreatment, \\$158,526.50](#)
  - [P.O #2018-0000364 and Accompanying Contract, SHI International Corp. Office 365 Subscription, \\$42,307.95](#)
  - [Resolution #2018-014, Amendment of the Caroline County Comprehensive Water and Sewerage Plan & Maps, Federalsburg Water Line Replacement](#)
  - [Resolution #2018-015, Declaration of Official Intent Relating to the Sheriff Building Project](#)
  - [Resolution #2018-016, Endorsement of Maryland Economic Development Assistance Fund Loan/Grant for Crystal Steel](#)

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 Human Service Council Redirection of Funds to Caroline County Health Department, \$30,030, for Addictions/Behavioral health Initiative
- [Law Enforcement Training Scholarship \(LETS\) Grant Application Request](#)
- [CDBG Grant Application Statement of Assurances for Benedictine School Request](#)
- [FY19 Core Service Agency Agreement with Mid Shore Behavioral Health](#)
- [Maryland Circuit Rider Town Manger Program Amendment to Grant Agreement](#)
- Letter of Support to Coppins African American Episcopal Church for the FY19 African American Heritage Grant
- [Professional Service Agreement Maven and Smith](#)
- [Body Armor for Local Law Enforcement Grant Application](#)
- Authorization for Upper Shore Aging to Apply for Senior Center Operating Funds on behalf of Caroline County

- 7:30 County Administrator's Report
- 7:50 County Commissioners Open Discussion Period
- Public Comment
- 8:10 Commissioners Meeting Adjourns