



COUNTY COMMISSIONERS OF CAROLINE COUNTY
COURTHOUSE
109 MARKET STREET, ROOM 106
DENTON, MARYLAND 21629

JANUARY 9, 2018
Meeting Agenda

- 6:00 PM Commissioners Meeting Convenes; Call to Order; Invocation – Rev. Denzil Cheek, Ridgely Church of Brethren; Pledge of Allegiance; Agenda Review
- Public Comment
- 6:05 Jonathan Spencer, Big Brothers Big Sisters of the Eastern Shore
[Proclamation of January 2018 as National Mentoring Month](#)
- 6:15 Consent Agenda:
- Minutes: December 5, 2017 Health Care Report Card meeting; Open Minutes December 12, 2017, Work Session December 19, 2017
 - [Joint-Use Agreement for 2018 Martin Luther King Day](#)
 - [P.O 2018-00000140](#) and Master Services Agreement, Michael Baker International, Next Generation 9-1-1 Data Quality Assurance and Control, \$85,700.00
 - [Medicare Revalidation Authorization Letter](#)
 - [P.O. #2018-00000138](#), and [Accompanying Contract, Tyler Technologies CAD Upgrade in the 9-1-1 Center, \\$135,360.00](#)
 - [P.O #2018-00000129 and Accompanying Contract, Cato Inc. Cooperation, for Gasoline and Diesel, \\$358,687.50](#)
 - [State Aid for Police Protection Form](#)
 - [Transfer FY 2017 Transfer Tax from General Fund to Capital Improvement Fund, \\$512,869.24](#)
 - [Memorandum of Agreement with Maryland Department of the Environment, Upper Choptank Watershed Restoration Project Grant Renewal](#)
 - [Confirmation of Tourism Board of Directors \(Behlke, Blades, Casey, DeLude, Franklin, Kreiner, Mulrine, Phillips, Schwab, Whaley\)](#)
 - [Letter of Support for Upper Shore Aging FY2018 Allocation for Maryland Department of Aging](#)
 - Appointment to the Recreation and Parks Advisory Board (Wielgosz)
- 6:30 [Public Hearing: Emergency Legislative Bill #2017-5. Chapter 152 – Roads, Bridges, and Right-of-Ways – Specifications and Design Standards for County Roads](#)
- 6:40 County Administrator’s Report
- 6:55 County Commissioners Open Discussion Period
- Public Comment
- 7:15 Commissioners Meeting Adjourns