



COUNTY COMMISSIONERS OF CAROLINE COUNTY

COURTHOUSE
109 MARKET STREET, ROOM 106
DENTON, MARYLAND 21629

FEBRUARY 27, 2018

Meeting Agenda

Early Start Time

- 5:30 PM Commissioners Meeting Convenes; Call to Order
- Closed Session: Discussion of Compensation of an At-Will Employee
Authority: 2014 Md. Code, State Government 3-305(b)(1)
- 6:00 PM Commissioners Reconvene in Open Session; President's Report; Invocation-Rev, Karen Handy; Pledge of Allegiance; Agenda Review
- Public Comment
- 6:05 Presentation of 5 Year Service Award to Zachary Reid, State's Attorney's Office
- 6:10 Shelly Andrew, Director of Community Programs & Marketing, Choptank Community Health
[Proclamation of February 2018 as National Children's Oral Health Month](#)
- 6:20 [Legislative Session: Fifth Reading and Potential Enactment: Emergency Legislative Bill #2017-5, Chapter 152 – Roads, Bridges, and Right-of-Ways – Specifications and Design Standards for County Roads](#)
- 6:45 Sara Visintainer, Chief of Staff, County Commissioners Office
2018 State Legislative Update
- 6:55 Consent Agenda:
- Minutes: Open and Closed Session of January 23, 2018 and February 13, 2018
 - [General Services Contract with George, Miles & Buhr](#)
 - [Resolution #2018-003, Amendment to Caroline County Personnel Rules and Regulations, Sick and Safe Leave](#)
 - [CDBG Agreement for St. Martin's Ministries and Sub-Recipient Agreement](#)
 - [Purchase Order #2018-00000, Alliance Technology Group, \\$42,985.00 for Dell PowerVault MD3820i and PowerVault MD1220](#)
 - Employment Contract for Department of Emergency Services – EMS – EMT-B (Gunderson, Scheerer)
 - Part-Time Employment Contract for Caroline County Recreation and Parks Specialist I (Hanrahan)
 - [Deed of Forest Conservation Easement and ROW for the Trust of Charles B. Blackshear III \(Map 52, Grid 15, Parcel 12\)](#)
 - Reappointment Caroline County Planning Commission (Mosca)

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

- 7:00 County Administrator's Report
- 7:10 County Commissioners Open Discussion Period
Public Comment
- 7:30 Commissioners Meeting Adjourns

Meetings are conducted in Open Session unless otherwise indicated. All or part of County Commissioners' meetings can be held in closed session under the authority of the state open meetings law by vote of the Commissioners. Breaks are at the call of the President. Please note that times listed on the agenda are only estimates, and that the order of agenda items may change as time dictates or allows.