



COUNTY COMMISSIONERS OF CAROLINE COUNTY

COURTHOUSE
109 MARKET STREET, ROOM 106
DENTON, MARYLAND 21629

May 28, 2019

Meeting Agenda

- 6:00 PM Commissioners Meeting Convenes; Call to Order; Invocation – Rev. Karen Handy, St. Luke’s Methodist Church of Denton; Pledge of Allegiance; Agenda Review
- 6:05 Sara Visintainer, Chief of Staff, County Commissioners Office
[Resolution #2019-009, Establishment of the Fiscal Year 2020 Tax Rates](#)
[Resolution #2019-010, Establishment of the Fiscal Year 2020 Caroline County Government Fee Schedule](#)
Resolution #2019-011, Adoption of the Fiscal Year 2020 Operating and Capital Budgets
- 6:10 Gary Gunther, Executive Director, Upper Shore Aging Inc
[Proclamation of May 2019 as Older Americans Month in Caroline County](#)
- 6:20 Sandra Owen, Adult Services Caseworker, Department of Social Services
[Proclamation of May 2019 as World Elder Abuse Awareness Month in Caroline County](#)
- 6:25 Kathryn Dilley, Executive Director & Sherone Thompson, Behavioral Health Coordinator, Midshore Behavioral Health
Yearly Update on Services Provided in Caroline County
- 6:35 Special Presentation to the Caroline County Office of Finance
Presentation of the 15th CAFR (Comprehensive Annual Financial Report) Award
- 6:45 Consent Agenda:
- Minutes: April 9, 2019 and May 14, 2019
 - [Resolution #2019-012, Amendment to Caroline County Personnel Rules and Regulations, Family and Medical Leave –Americans with Disabilities Act Analysis](#)
 - [Resolution #2019-013, Amendment to Caroline County Personnel Rules and Regulations, Position Vacancy Announcement](#)
 - [2019 Engagement Letter from TGM Group LLC for Annual County Audit](#)
 - [P.O #2019-531, Connections, Inc. for Detention Center Medical Services, \\$609,243.00](#)
 - [P.O #2019-540, Heyward Incorporated of Virginia, Inc., Chopper Pump for Jail Sewer Project, \\$49,500.00](#)
 - [P.O #2019-542 and Accompanying Contract, Mid Atlantic Asphalt, Inc. for Goldsboro Park Renovations, \\$105,544.75](#)

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

- [P.O #2019-535, Schummer, Inc., for Jail Sewer Construction Contract, \\$507,602.00](#)
- [Contract to Karpel Solutions, for State's Attorney's Office Computer System](#)
- [2016 State Homeland Security Program Grant Agreement](#)
- [Sex Offender Compliance & Enforcement in Maryland \(SOCM\) Grant Acceptance Form](#)
- Employment Contract, Department of Emergency Services—EMT-B (Eckrich, Greenhawk, Jarmon, Lobley, Neese, Whetsell)
- Designation of Commissioner Representative on North County Water and Sewer Authority (Levengood)

6:55 County Administrator's Report

7:10 County Commissioners Open Discussion Period

Public Comment

7:30 Closed Session: Discussion of the Appointment of an At-Will Employee
Authority: 2014 Md. Code, State Government 3-305(b)(1)

7:50 Commissioners Meeting Adjourns