



COUNTY COMMISSIONERS OF CAROLINE COUNTY

COURTHOUSE
109 MARKET STREET, ROOM 106
DENTON, MARYLAND 21629

January 14, 2020 Meeting Agenda

- 6:00 PM Commissioners Meeting Convenes; Call to Order; Invocation – Rev. Pledge of Allegiance; Agenda Review
- Public Comment
- 6:10 Special Recognition of Ryan Freeman for Governor’s Community Service Award
- 6:15 Beth Ann Langrell & Danae Spiering, For All Seasons, Inc.
Proclamation of Human Trafficking Awareness Month in Caroline County
- 6:20 Erica Dennis, Program Specialist, Big Brothers Big Sisters of the Eastern Shore
Proclamation of National Mentoring Month in Caroline County
- 6:30 Katheleen Freeman, Director, Department of Planning and Codes
Request for Critical Area Growth Allocation from Jones Estates Bay Country LLC (Tax Map 52, Parcel 264; 21269 Dover Bridge Road, Preston)
- 6:55 Public Hearing: Community Development Block Grants:
- Capital Improvements and Handicapped Accessible Upgrades to Group Homes in Caroline County for Severely Disabled Adults and Children Operated by the Benedictine School for Exceptional Children (Grant Number MD-19-CD-24); Award Amount: \$336,000
 - Case Management Services for St. Martin’s Ministries (Grant Number: MD-18-HI-3); Award Amount \$100,000
- 7:05 Consent Agenda:
- Minutes:
 - Open Session: 10/8/19, 10/15/19, 10/22/19, 11/5/19, 11/12/19, 11/26/19, 12/3/19, 12/10/19, 12/17/19
 - Closed Session: 8/27/19, 9/24/19, 10/8/19, 10/15/19, 12/17/19,
 - [P.O #2020-00287 and Accompanying Contract to CATO, Inc. for Gasoline & Diesel Fuels, \\$612,600](#)
 - [Secondary Terminal User Agreements Between Caroline County Emergency Services & Town Police Departments and Caroline County Sheriff’s Office](#)
 - [Resolution #2020-001, Establishment of 401\(a\) Plan Addition to Caroline County Deferred Compensation Plan \(Plan Number 10-0079\)](#)
 - [Administrative Services Agreement Between Caroline County and ICMA Retirement Corporation for 401\(a\) Plan](#)
 - [ICMA Retirement Corporation Governmental Money Purchase Plan and Trust Adoption Agreement](#)

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

- [ICMA-RC Guided Pathways Advisory Services Managed Accounts Services Agreement](#)
- [Resolution 2020-02, Disposal of Surplus County Equipment](#)
- Maryland CDBG Program Semi Annual Report -Homeless Initiative
- Maryland CDBG Program Semi-Annual Report Public Facility
- [Grant Award and Acceptance Form for Police Recruitment and Retention Grant](#)
- [State Aid for Police Protection \(SAPP\) Grant Application](#)
- Employment Agreement Amendment: Compensation and Benefits Change for Recreation and Parks Recreation Specialist II (Davis)
- [Letter of Support for St. Martin's Ministries to Receive Extension for CDBG Funding of Case Management Position](#)

- 7:10 County Administrator's Report
- 7:20 County Commissioners Open Discussion Period
- Public Comment
- 7:35 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.