



COUNTY COMMISSIONERS OF CAROLINE COUNTY

COURTHOUSE
109 MARKET STREET, ROOM 106
DENTON, MARYLAND 21629

February 12, 2019

Meeting Agenda

- 6:00 PM Commissioners Meeting Convenes; Call to Order; Invocation – Rev. David Griffin, Harmony Methodist Church; Pledge of Allegiance; Agenda Review
- Public Comment
- 6:05 Dan McDermott, Executive Director, Upper Shore Workforce Investment Board
[Presentation of the Workforce Innovation and Opportunity Act \(WIOA\)](#)
- 6:15 Sue Simmons, Director, Recreation and Parks
- Discussion of FY19 Budget Modifications for South County Regional Park
 - Update on Planning Process for North County Park
- 6:30 Sara Visintainer, Chief of Staff, Commissioners Office
2019 Legislative Session Update
- 6:50 Consent Agenda:
- Minutes: Open Session Minutes from January 8, 2019, January 22, 2019 and Work Session of January 15, 2019
 - [P.O #2019-0337, and Accompanying Contract with Tri Gas & Oil, One Year Propane Gas, Total \\$55,549.34](#)
 - [P.O #2019-0328, Caroline County Board of Education for Afterschool Program Bus Transportation, Total \\$55,310.00](#)
 - [Resolution #2019-004, Amendment to the Fiscal Year 2019 Capital Budget: Corrections Pre-Sewer Treatment Facility Renovation](#)
 - Employment Agreement, Department of Emergency Services, Communications –PSD I (Harvey)
 - Small Business [Loan Guidelines](#) and Small Business [Loan Application](#)
 - [2018 Emergency Management Performance Grant Agreement – Performance Period Revision](#)
 - [Memorandum of Agreement Between Caroline Recreation and Parks and the Caroline Human Services Council for Summer Learning Programs, Public Schools Opportunity Grant FY19](#)
 - [Letter of Intent to Award Bid for New Sheriff's Office](#)
 - Appointment to Grievance Appeal Panel (Parker and Bigelow)
- 6:55 County Administrator's Report
- 7:10 County Commissioners Open Discussion Period
- Public Comment
- 7:30 Commissioners Meeting Adjourns