

Board of County Commissioners of Calvert County
Calvert County Courthouse, Commissioners' Hearing Room

TUESDAY, March 3, 2009

Invocation – Reverend Shawn Holcomb
Crossroad Christian Church, St. Leonard, Maryland
Pledge of Allegiance
Approve Agenda
Approve Minutes of February 10, 2009

AGENDA

I. PROCLAMATIONS/PRESENTATION **10:05 a.m.**

1. American Red Cross Month
2. Prince Frederick Architectural Review Committee
– *Recognition for Years of Service (3)*
3. Calvert Library's 50th Anniversary Booklet

II. APPOINTMENTS **10:30 a.m.**

1. Ethics Commission
One vacancy due to a resignation

2. Prince Frederick Architectural Review Committee
Three vacancies due to term expirations and a resignation

III. NEW BUSINESS **10:40 a.m.**

Gambling Permit Review Committee

1. Memo from Sheriff Mike Evans, Chair, 2/26/09
Re: Charitable Bingo Permit Application

County Attorney

2. Memo from Emanuel Demedis, County Attorney; Terry Shannon, Director, Finance and Budget; Maureen Hoffman, Director, Community Resources; and Terry Carlson, Director, Public Works; 2/25/09
Re: Water and Sewerage Assistance Program

Department of Finance and Budget

3. Memo from Tim Hayden, Deputy Director, 2/25/09
Re: Board of Education Budget Adjustment Request

4. Memo from Roberta L. Baker, Purchasing Officer, 2/11/09
Re: Award Recommendation – Bituminous Concrete and Cold Patch Contract

5. Memo from Roberta L. Baker, Purchasing Officer, 2/25/09
Re: Award Recommendation – Nitrogen Removal Septic System Effluent Collection - Sampling and Testing Contract

6. Memo from Roberta L. Baker, Purchasing Officer, 2/25/09
Re: Award Recommendation – Boat Engine Repairs Contract

7. Memo from Roberta L. Baker, Purchasing Officer, 2/25/09
Re: Award Recommendation – HVAC System Cleaning
Louis L. Goldstein District/Multi-Service Center

8. Memo from Roberta L. Baker, Purchasing Officer, 2/25/09
Re: Award Recommendation – Patrol Uniforms for the Calvert County
Sheriff's Office and Detention Center

- IV. COMMISSIONERS REPORTS** **11:30 a.m.**
- V. PUBLIC COMMENT** **11:40 a.m.**
There is a time limit of 5 minutes per speaker. No additional minutes or allotting unused minutes to an additional speaker will be permitted.
- VI. EXECUTIVE SESSION** **11:45 a.m.**
Closed to the public pursuant to Section 10-508 of the State Government Article of the Annotated Code of Maryland.
- VII. RIBBON CUTTING** **3:00 p.m.**
Nature's Way to Health
98 Central Square Drive, Prince Frederick, MD

Executive Session Agenda

1. Security Matter [10-508 (a) (10)]

The Board will meet to discuss a security matter related to the expansion of a company's project.

*This agenda is subject to change and the times listed are approximate.
If any items are added for consideration, they will be included on a revised agenda that will be issued prior to the closed session.*



BOARD OF COUNTY COMMISSIONERS
Summary of Actions Taken
Tuesday, March 3, 2009

Presented a proclamation declaring the month of March as *American Red Cross Month* and urged all citizens to support the American Red Cross by helping prepare their families and this community for emergencies by continuing to give their volunteer time, financial contributions, and blood donations to support this organization's mission to prevent and relieve suffering and to save lives.

Calvert Library presented the Board with their booklet about the past 10 years of the library in celebration of Calvert Library's 50th Anniversary and discussed some events planned in honor of the anniversary.

Appointed Marshal R. Coffman to the Ethics Commission.

Appointed Scott Galczynski to the Prince Frederick Architectural Review Committee to serve in the architect position. Directed staff to advertise for a resident within five miles of the Prince

Frederick Town Center, but not connected with a business in the Town Center. Directed staff to provide the Board with a listing of the vacancy advertisement at the time it is updated each week.

Approved the Charitable Bingo Permit Application submitted by the Music Boosters of Northern Calvert County; and denied the application submitted by The Autism Project, Inc., as not all of the organization's board of directors and officers reside within Calvert County as required.

Approved and signed the Ordinance creating a water and sewerage assistance program, including the program administration and loan underwriting guidelines. After the screening of applications by a three-person committee, the committee will then make recommendations to the Board concerning the approval or denial of the loan.

Approved the budget adjustment requested by the Board of Education in the amount of \$266,000 for transfer of funds to cover a projected shortage in the special education placement program. The recent declining costs of diesel fuel will provide the funds for this adjustment. Directed staff to verify the amount remains in the future years' budgets in the event of an increase in diesel costs.

Awarded the Bituminous Concrete and Cold Patch contract to Bardon Inc., dba Aggregate Industries, of Greenbelt, Maryland, for the unit pricing of: Surface Asphalt - \$68; SFV Asphalt - \$75/ton; BFV Asphalt - \$70/ton; and Cold Patch - \$93.

Awarded the Nitrogen Removal Septic System Effluent Collection – Sampling and Testing contract to Environmental Testing Labs, of Annapolis, Maryland, based on their unit pricing.

Awarded the Boat Engine Repairs contract to Guy Brothers Marine, of Clements, Maryland, for the bid amount of \$33,836.80. Directed staff to provide the following information: 1) which boat are the engine repairs for 2) how old is the boat 3) how many hours are on the engines 4) how are the engines maintained/serviced and by whom, and any further information that may be pertinent to this award.

Awarded the HVAC System Cleaning Louis L. Goldstein District/Multi-Service Center contract to Air Quality Management Corporation, of Alexandria, Virginia, for the bid amount of \$16,872.

Awarded the Patrol Uniforms for the Calvert County Sheriff's Office and Detention Center contract to Southern Police Supply, of Waldorf, Maryland, based on their unit pricing, sewing on of the Chevrons, and on-site measuring.