

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

TUESDAY, May 12, 2009

Invocation – Elder Woodrow Wallace

Greater Bible Way Church, Prince Frederick, MD

Pledge of Allegiance

Approve Agenda

Approval of Minutes – March 24, 2009

Approval of Minutes – April 7, 2009

AGENDA

I. PROCLAMATIONS/ PRESENTATION

10:05 a.m.

1. National Safe Boating Week
2. Historic Preservation Month
3. PLANT Gold Award – Scientists Cliffs

II. NEW BUSINESS

10:20 a.m.

Office of Personnel

1. Memo Paula Gray, Personnel Manager, 4/23/09
Re: Proposed County Code Amendments – Personnel Chapter 86

Department of Finance and Budget

2. Memo from Terry L. Shannon, Director, 5/05/09
Re: Health Insurance Subsidy for Retirees
3. Memo from Roberta L. Baker, Purchasing Officer, 4/24/09
Re: Award Recommendation: CCPR Reversible Blue/Gray T-shirts
4. Memo from Roberta L. Baker, Purchasing Officer, 5/06/09
Re: Award Recommendation: Paper and Commingled Container Recycling
5. Memo from Roberta L. Baker, Purchasing Officer, 4/24/09
Re: Award Recommendation: Ground Care Services – School Ballfield Mowing
6. Memo from Roberta L. Baker, Purchasing Officer, 4/24/09
Re: Award Recommendation: Patriot Hybrid Life Support Systems
7. Memo from Roberta L. Baker, Purchasing Officer, 5/05/09/09
Re: Award Recommendation: Provide, Deliver, and Service Portable Toilets
8. Memo from Roberta L. Baker, Purchasing Officer, 4/28/09
Re: Award Recommendation: Grounds Care Services – Minimal Maintenance Areas
9. Memo from Roberta L. Baker, Purchasing Officer, 5/06/09
Re: Award Recommendation: White Sands Subdivision Water Meter Installation
10. Memo from Roberta L. Baker, Purchasing Officer, 5/06/09
Re: Award Recommendation: Electronic Materials and Lamp Recycling Services
Bid Rejection

11. Memo from Tim Hayden, Deputy Director, 5/05/09
Re: Bond Sale

Department of Planning and Zoning

12. Memo from Dave Brownlee, Principal Planner, 5/05/09
Re: Appointment to the Patuxent River Commission and
Lower Western Shore Tributary Strategy Team
13. Memo from Judy Mackall, Planner, 4/24/09
Re: Converting Existing Lots to TDRs: SML #09-01 – Richard C. Lucas
14. Memo from Judy Mackall, Planner, 4/24/09
Re: Converting Existing Lots to TDRs: SML #09-04
Bernadette B. & Walter T. Stundick
15. Memo from Judy Mackall, Planner, 4/24/09
Re: Converting Existing Lots to TDRs: SML #09-05
Bernadette B. & Walter T. Stundick

Department of Public Safety

16. Memo from Milton M. Crump, Administrator, 5/06/09
Re: Crime Analyst Grant Application

- III. COMMISSIONERS REPORTS** **11:20 a.m.**
- IV. PUBLIC COMMENT** **11:30 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.*
- V. EXECUTIVE SESSION** **11:35 a.m.**
*Closed to the public pursuant to Section 10-508 of the State
Government Article of the Annotated Code of Maryland.*
- VI. AWARDS CEREMONY** **1:00 p.m.**
Department of Community Resources
Memo from Susan Justice, Chief, Office on Aging, 04/02/09
Re: Law Enforcement Memorial and Appreciation
Calvert Pines Senior Center
- VII. RIBBON CUTTING** **3:00 p.m.**
SeaScapes – Home Accents, Gifts, and Inspiration
4105 7th Street, North Beach

Executive Session Agenda

- 1. Personnel Matter [10-508 (a)(1) (i)]**
The Board will meet with staff to discuss a request for advance of sick leave.

*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
Tuesday, May 12, 2009

Presented a proclamation declaring the week of May 16 – 22, 2009, as *National Safe Boating Week*, urging all who use our County waterways to acquire the knowledge and skills essential to their own safety and the safety of others and apply these skills carefully. Commissioner Kelley directed staff to add the Coast Guard Auxiliary information on the County's website under Public Safety.

Presented a proclamation declaring the month of May 2009 as *Historic Preservation Month*, with the theme of "*This Place Matters*," celebrating the role of history in our lives and the contributions made by dedicated individuals in helping to preserve the tangible aspects of the heritage that has shaped us as a people.

The community of Scientists Cliffs was awarded the top Gold Award as a Maryland PLANT (People Loving and Nurturing Trees) Community from the Maryland Urban and Community Forest Committee/Maryland Department of the Environment.

Authorized staff to take the proposed County Code amendments to Personnel Chapter 86 to the Calvert Employee Representative Committee for comment and bring these comments back to the Board for discussion prior to scheduling a public hearing.

Adopted the health insurance subsidy levels for retirees as recommended by staff:

- Retirees who retired prior to August 1, 1994 – 100% of the individual medical premium and 50% of the dependent premium
- Retirees with a retirement date of August 1, 1994, through June 30, 2008 – 90% of the individual medical premium
- Retirees who retired after June 30, 2008 – 75% of the individual medical premium

Awarded Score American Soccer Company, Inc., of Wilmington, California, the Calvert County Parks & Recreation Reversible Blue/Gray T-Shirts contract for the bid amount of \$11.43 per shirt.

Awarded World Recycling Company, of Cheverly, Maryland, the Paper and Commingled Container Recycling contract for the base processing bid of \$15.00 per ton.

Awarded Garner Exteriors, LLC, of Dunkirk, Maryland, the Grounds Care Services – School Ballfield Mowing contract based on their unit prices per site.

Awarded W. S. Darley, of Itasca, Illinois, the Patriot Hybrid Life Support Systems contract for the bid amount of \$68,721.75.

Awarded J & J Portable Toilet & Septic Services, Inc., the Provide, Deliver, and Service Portable Toilets contract based on their unit prices.

Awarded D & M Landscaping, of Huntingtown, Maryland, the Grounds Care Services – Minimal Maintenance Areas contract based on their unit prices per site.

Awarded J.L.W. Associates, Inc. of Leonardtown, Maryland, the White Sands Subdivision Water Meter Installation contract for the bid amount of \$71,212.50. Commissioner Stinnett directed staff to provide a follow-up to this contract, as well as all the others, to see how much is actually spent on the contract.

Rejected all bid proposals for the Electronic Materials and Lamp Recycling Services contract; authorized the President of the Board to sign the Memorandum of Agreement with UNICOR; authorized the one-time, up-front cost of \$27,200 for the purchase of collection and packaging equipment; and approved the hiring of two new Solid Waste employees – part-time with no benefits.

Approved the letter of recommendation to appoint Dr. Dave Brownlee as the County representative to the Patuxent River Commission and appointed Steve Kullen as the County representative to the Lower Western Shore Tributary Strategy Team.

Approved the Certification of Development Options application submitted by Richard C. Lucas, certifying 2.5 development options for his lot in Chesapeake Ranch Estates.

Approved the Certification of Development Options application (SML #09-01) submitted by Richard C. Lucas, certifying 2.5 development options for his lot in Chesapeake Ranch Estates.

Approved the Certification of Development Options application (SML #09-04 and #09-05) submitted by Bernadette B. and Walter T. Stundick, certifying 2.5 development options each for both of their lots in Chesapeake Ranch Estates.

Awarded the bid for the County's Bond Sale of \$18,485,000 to Morgan Keegan & Company for an interest rate of 2.964% in order to finance several County capital projects.

Authorized the President of the Board to sign the grant recommendation in order to proceed to the next step of the process in applying for the Crime Analyst Grant, which will establish a means for improved collection and consolidation of all statistical data in an attempt to identify the needs of the inmate population, improve alternative programs, and enhance the safety of both staff and the inmate population. Commissioner Kelley directed staff to investigate if the "increase in Veterans" is accurate; and whether the Sheriff's Office might have someone to handle this task instead.

Attended the Law Enforcement Memorial and Appreciation Day reception and presented a proclamation declaring May 12, 2009, as *Law Enforcement Memorial and Appreciation Day* in Calvert County to commemorate and acknowledge the dedication and sacrifice made by the men and women who have lost their lives while serving as law enforcement officers.

Attended the Grand Re-opening of SeaScapes in North Beach, which provides home accents and gifts.