

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

TUESDAY, May 19, 2009

Invocation – Reverend Dante King
Greater Mt. Zion Church, Prince Frederick, MD
Pledge of Allegiance
Approve Agenda
Approval of Minutes – April 14, 2009
Approval of Minutes – April 21, 2009

AGENDA

- I. PROCLAMATIONS/ PRESENTATION** **10:05 a.m.**
1. National EMS Week
 2. Employee of the Month - April
 3. Click It or Ticket
- II. APPOINTMENTS** **10:25 a.m.**
- Commission for Women
Four vacancies due to term expirations and an ongoing vacancy
- Employees' Retirement Plan Board of Trustees
One vacancy due to a term expiration
- III. NEW BUSINESS** **10:30 a.m.**
- Department of Finance and Budget
1. Memo from Melissa L. McCoy, Grants Analysts, 5/13/09
Re: FFY09 Recovery Act Edward Byrne Memorial
Justice Assistance Grant Program
 2. Memo from Sharon Strand, Capital Projects Coordinator, 4/22/09
Re: Budget Adjustment – Network Infrastructure Switch
- Department of Planning and Zoning
3. Memo from Greg Bowen, Director, 5/14/09
Re: Transportation Priorities
- Department of Public Works
4. Memo from Barry King, Chief, Utilities Bureau, 5/06/09
Re: Waste Management – Amendment to Transfer Station Contract
- IV. COMMISSIONERS REPORTS** **11:00 a.m.**
- V. PUBLIC COMMENT** **11:10 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** **11:15 a.m.**
- Closed to the public pursuant to Section 10-508 of the State Government Article of the Annotated Code of Maryland.*
- VII. AWARDS CEREMONY** **1:00 p.m.**
- Department of Community Resources

Memo from Susan Justice, Chief, Office on Aging
Re: Office on Aging Senior Arts Competition Awards
Calvert Pines Senior Center

VIII. PUBLIC HEARING

7:00 p.m.

Department of Finance and Budget

Memo from Tim Hayden, Deputy Director, 5/14/09

Re: Board of County Commissioners' FY 2010 Budget
Calvert Pines Senior Center

Executive Session Agenda

1. Personnel Matter [10-508 (a)(1) (i)]

The Board will meet with staff to discuss a request for departmental transfer of positions.

*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 19, 2009

Presented a proclamation to all the volunteer Fire/Rescue/EMS departments in Calvert County declaring the week of May 17 – 23, 2009, as Emergency Medical Services Week in Calvert County, urging all citizens to observe this week by participating in emergency medical services' programs, ceremonies, and activities now and throughout the year.

Presented a certificate and monetary award to Deputy Roscoe T. Kreps as Employee of the Month for April 2009. Deputy Kreps was recognized for his heroic response to the traffic incident that occurred along Maryland Route 4 in Prince Frederick on March 9, 2009. His quick thinking and willingness to go above and beyond the call of duty, prevented possible injury or loss of life to others at the scene.

Presented a proclamation declaring the month of May 2009 as *Maryland Chief's Challenge – Click It or Ticket*, urging all citizens to observe this period with appropriate programs, ceremonies, and activities to increase the use of safety belts, child safety seats, and booster seats with the goal of reducing the number of fatal crashes in Calvert County; to support the efforts of enforcement agencies to increase compliance with Tate occupant protection laws; and to encourage part-time seat belt users to make a habit for life – to always buckle up.

Re-appointed Annette Funn and appointed Alicia Christina Melendez and Rhonda M. Crawley to the Commission for Women.

Re-appointed Janet Hall to the Employees' Retirement Plan Board of Trustees.

Authorized the President of the Board to sign the FFY 09 Recovery Act Edward Byrne Memorial Justice Assistance Grant awarded to Calvert County in the amount of \$86,378. Directed staff to

have the committee look to see where the money from this grant allocated for the Judicial Drug Court should be redirected. (T. Shannon)

Approved Budget Adjustment #513 in the amount of \$88,000 for Network Infrastructure third switch. Commissioner Kelley directed staff to prepare future memos in laymen terms. (J. Klausner)

Approved and signed the letters in support of the County's transportation priorities of the Southern Maryland Region.

Approved the revised contract with Waste Management which increases the gate rates by 9% effective July 1, 2009.

Attended the Senior Arts Competition held at Calvert Pines Senior Center.

Held a public hearing and presented the FY 2010 Commissioners' Budget for public comment. The record will stay open until close of business June 1, 2009.

