

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

**TUESDAY, September 22, 2009**

Invocation – Reverend F. Paul Liersemann  
First Lutheran Church, Huntingtown, Maryland  
Pledge of Allegiance  
Approve Agenda

**AGENDA**

- I. PRESENTATION/PROCLAMATIONS** **10:05 a.m.**
1. Employee of the Month
  2. Family Day
  3. Adult Day Services Week
- II. MEETING** **10:15 a.m.**
- Departments of Planning and Zoning and Public Works  
Memo from Directors Greg Bowen and Terry Carlson, 9/16/09  
Re: Maryland Department of Transportation Tour '09
- III. APPOINTMENTS** **11:15 a.m.**
1. Agriculture Commission  
Two vacancies due to resignations
  2. Agriculture Preservation Advisory Committee  
Three vacancies due to a term expiration and expanding membership
  3. Board of Appeals  
One vacancy due to a term expiration
  4. Emergency Medical Services Advisory Council  
Two vacancies due to term expirations
  5. Historic District Commission  
Three vacancies due to term expirations
- IV. NEW BUSINESS** **11:30 a.m.**
- Department of Finance and Budget
1. Memo from Tim Hayden, Acting Director, 9/09/09  
Re: Debt Policy for Calvert County, Maryland
- Department of Economic Development
2. Memo from Linda S. Vassallo, Director, 9/15/09  
Re: Memorandum of Understanding –  
Small Business Development Center
- V. COMMISSIONER REPORTS** **11:45 a.m.**

**VI. PUBLIC COMMENT** **11:55 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.*

**VII. EXECUTIVE SESSION** **12:00 p.m.**

*Closed to the public pursuant to Section 10-508 of the State Government Article of the Annotated Code of Maryland.*

**VIII. AWARDS** **1:00 p.m.**

Calvert You Are Beautiful

Calvert Pines Senior Center, Prince Frederick, Maryland

**IX. DEDICATION** **3:30 p.m.**

St. Leonard Polling House & Garden of Remembrance

Historic Interpretive Signs

St. Leonard Polling House, St. Leonard, Maryland

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**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  
September 22, 2009

1. Presented a certificate and monetary award to Keri Lipperini, Program Manager, Calvert County Office on Aging, as the winner of Employee of the Month for August 2009. Ms. Lipperini was recognized for the excellent job she has done, and continues to do, in developing and implementing innovative programs for our seniors.
2. Presented a proclamation declaring September 28, 2009, as *Family Day – A Day to Eat Dinner with Your Children*, urging all families to celebrate Family Day and make family meals, and the conversations that go along with them, a daily occurrence.
3. Presented a proclamation declaring September 20 – 27, 2009, as *Adult Day Services Week*, encouraging all citizens to honor our adult day services centers for providing an opportunity for enriching educational, therapeutic, and social experiences outside the home.
4. The Maryland Department of Transportation gave a presentation on the Consolidated Transportation Program FY 2010 – 2015 and on the current status of road projects, reviewing several projects within Calvert County. Due to the current economic conditions, funding had

been cut twice this year, with more cuts expected before the end of the year. Of the \$638 million in American Recovery and Reinvestment Act awarded for State road projects, \$1.3 million went to Calvert County for 5<sup>th</sup> Street in North Beach and the Brickhouse Road in Owings projects. The County received another \$740,000 for the purchase of one bus and replacement of another. Planning continues for the Thomas Johnson Bridge, the transit and corridor studies, and Park and Rides. A presentation will be given on September 29, 2009, on the proposed plans for the Thomas Johnson bridge expansion. The Maryland Transit Administration (MTA) funding remains level. MTA is in negotiations with the property owners for the Park and Ride in Dunkirk. The re-construction of the intersection at MD 2/4 and MD 231 is almost complete. The Southern Connector Road is complete. The upgrade of MD 2/4 from South of MD 765 to north of Stoakley Road to a six-lane divided highway with auxiliary lanes will be done in five phases. One other project that was just added is the MD 261 bridge, which is currently in the engineering phase, with the first public meeting planned for early 2010. Neil Pederson, Administrator, State Highway Administration, informed the Board that the State is cutting back on maintenance-type programs (i.e. tree trimming, grass cutting, etc.). Commissioner Stinnett questioned the status of the boardwalk/sidewalk in North Beach; the State will investigate why it is not completed. Commissioner Kelley questioned the timing of laying the asphalt for the Dunkirk Park and Ride; the State will send a letter with the timeline for this project. Commissioner Kelley questioned the timing of the signal at 260 and Boyd's Turn Road when leaving St. Anthony's Church heading east to turn onto Boyd's Turn Road – the yellow signal seems to be too fast, potentially causing accidents; the State will investigate and send a response. Commissioner Clark requested information regarding how many projects in Southern Maryland and in Calvert County utilized the ARRA funding; the State will get a total and forward to the Board. Commissioner Stinnett also requested that the State look at the timing of the light at the intersection of Routes 4 and 231 as the left turn green light onto 231 is very short. Commissioner Clark requested that arrows and/or signage be added to the northbound side of the roundabout on 765 in Lusby. The Board informed the State that they do not need a hard copy of the draft CTP in the future. Directed staff to prepare a letter of support to Congressman Steny Hoyer in support of Federal funds for the second span of the Thomas Johnson Bridge.

5. Deferred the appointment to the Agriculture Commission for additional information. (L. Vassallo)
6. Reappointed Ellen D. Hardesty to the Agricultural Preservation Advisory Committee.
7. Reappointed Walter R. Boynton to the Board of Appeals.
8. Reappointed D-Ann M. Weller and appointed Scot A. Williams to the Emergency Medical Services Advisory Council.
9. Reappointed William J. Bass, Linda M. Collins, and Thomas Dugan to the Historic District Commission.
10. Approved and signed the Resolution for the Debt Policy for Calvert County.
11. Approved and authorized the President of the Board to sign the Memorandum of Understanding with the College of Southern Maryland for the Small Business Development Center. Commissioner Kelley directed staff to investigate if this function should be transferred to the Tri-County Council.
12. Attended the Calvert You Are Beautiful Awards Ceremony, where JoAnn Adams received the 2009 Volunteer of the Year Award.
13. Attended the sign dedication at the St. Leonard Polling House and Garden of Remembrance, celebrating the installation of the historical interpretive signs for these two sites.