

MINUTES OF FEB 13, 1979

CONTINUED ON ROLL # 2



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COUNTY COMMISSIONERS MINUTES - FEB 13, 1979

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ARE ACCURATE AND COMPLETE REPRODUCTIONS OF THE RECORDS OF

CAROLINE COUNTY, MD. BOARD OF CO. COMMISSIONERS

(Company & Department)

MINUTES.

AS DELIVERED IN THE REGULAR COURSE OF BUSINESS FOR MICROFILMING.

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JOB NAME: CAROLINE Co. DATE FILMED: 4/11/85  
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OPERATOR NO. 1: H. Dove CASE NO: - - -  
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(FROM) (TO)

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FILM INSPECTED BY: \_\_\_\_\_ DATE: \_\_\_\_\_

CASE NO: \_\_\_\_\_  
(FROM) (TO)

ERRORS/CORRECTIONS

CASE NO:

- B. Formation of a county sanitary district, acquisition and upgrading of the Concord Farms lagoon system and construction of a gravity-type collection system.
- C. Formation of a county sanitary district to supervise the construction and maintenance of on-site disposal systems as needed.

PASSED AND DULY ADOPTED this 21st day of February, 1979.

COUNTY COMMISSIONERS OF CAROLINE COUNTY

Thomas C. Eveland, President (s)  
Charles T. Dean, Sr., Member (s)  
Harvey Fleetwood, Member (s)

Leigh Sands, Clerk (s)

Mary Anne Fleetwood, Denton, presented the Commissioners with a project proposal for a 30-50 page historical study for the purpose of providing the County Commissioners and the public with a well-organized and readable account of early government in Caroline County. The study would be based on old Commissioners' minutes, levy books, and road records, and would span the years 1826-1917. Upon a motion made by Mr. Fleetwood and seconded by Mr. Dean, it was unanimously agreed to fund such a study to be performed by Ms. Fleetwood in the amount of \$3-400. The project will be completed within the next 6 months.

As authorized by Article 76A, Section 11(a)(13) of the Annotated Code, the Commissioners, by unanimous consent, adjourned the meeting into closed session to discuss the Health Center building.

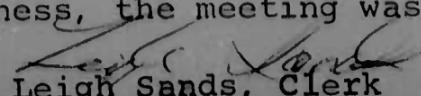
In open session, the Commissioners, by unanimous consent, authorized County Planner Alan Visintainer to send a letter to the Department of State Planning which states that the Commissioners wish to reaffirm the nomination of the Maryland Route 404 corridor, including the Denton by-pass, as an area of critical State concern. The letter will further state that the Commissioners are opposed to the nomination of the 3 additional sites suggested by the State Planning Department, but that they will reconsider these sites for the second round of nominations.

By unanimous consent, the Commissioners agreed to send a letter to the Department of State Planning which expresses the County's interest in leasing space in the proposed Denton Multi-Service Center. The letter will request that the County's needs, which follow, be taken into consideration in the planning and design of the Center: Health Department, approximately 4,500 square feet; Board of Education, approximately 7,500 square feet.

Mr. Visintainer displayed a revised blueprint for Scheme #1 of the jail addition exterior. The blueprint presented a modified roof peak, and other refinements.

Upon a motion made by Mr. Fleetwood and seconded by Mr. Dean, it was decided to return to the Masonic Temple Lodge No. 128 their letter of dispensation which was removed from the old Denton School cornerstone on January 30, 1979. The letter, dated May 19, 1925, authorizes the lodge to lay the school cornerstone with proper Masonic ceremonies, and also lists the participating officers. This decision amends a previous decision recorded on pages 343 and 344 of the Commissioners' minutes of January 30, 1979, to give this letter to the Caroline County Historical Society.

There being no further business, the meeting was adjourned.

  
Leigh Sands, Clerk

Denton, Maryland  
February 27, 1979

The regular meeting of the Board of County Commissioners convened at 9:30 a.m.

Present: Thomas C. Eveland, Pres.  
Charles T. Dean, Sr.  
Harvey Fleetwood  
Edwin G. Richards, Co. Adm.

Upon a motion made by Mr. Fleetwood and seconded by Mr. Dean, the minutes of the previous meeting of February 21, 1979 were approved. Vouchers 7022 - 7047 were approved. Youth Commission payroll checks 171 - 188 were approved.

Mr. Fleetwood made a motion to loan the contents of the old Denton school cornerstone (with the exception of the 4 coins, and the letter of dispensation from Temple Lodge 128) to the Caroline County Public Library for display in a locked case for approximately 30 days. The motion was seconded by Mr. Dean, and unanimously carried.

Ernest Heinmuller, Robert Shelton, and Vincent Eareckson appeared before the Commissioners as representatives of Bethany House, Inc. of Cordova, Maryland. Mr. Shelton, executive director, explained that since the Board of Directors had recently purchased a house for use as a Girls' Home, they had undergone a capital expansion indebtedness of \$60,000. Mr. Shelton requested that the Commissioners consider contributing \$ 5,000. towards this indebtedness, an increase of \$ 2,500. over the County allocation for the previous fiscal year. Bethany House is presently caring for 4 boys from Caroline County.

The Commissioners were presented with an itemized repair and replacement list, with accompanying cost estimates, for draperies and valances in the courthouse. The list of recommendations was taken under advisement by the Commissioners.

Carl Thornton, Civil Defense operations officer, and Emory Dobson, communications operator, reviewed county-wide activities during the recent snowstorm and subsequent flooding. Mr. Thornton praised the efforts of the volunteer fire companies, especially those of the Greensboro and Federalsburg units, as being very efficient and impressive. Both Mr. Thornton and Mr. Dobson cited equipment malfunctions during the emergency, and emphasized that, in the future, all vehicles and equipment must be kept in a state of readiness. Mr. Richards mentioned that the Red Cross will be working in conjunction with Civil Defense to aid victims in the flooded areas of the county.

Carl Thornton, zoning administrator, briefly discussed the proposed county electrical code, and requested that the Commissioners make their suggestions for any amendments, deletions, etc., as soon as possible since a public hearing must be scheduled prior to the adoption of such a code. Mr. Thornton additionally requested that the Commissioners meet with the county electrical contractors and solicit their comments. The code will require contractors to obtain a county license, which will then enable them to work in any county in the state since the licensing procedure is standardized.

Upon a motion made by Mr. Dean, and seconded by Mr. Fleetwood, the Commissioners unanimously agreed that a \$ 500. bid deposit would no longer be required for vehicle bids to be supplied to the County.

The Commissioners unanimously authorized Administrator Richards to meet with Delegate Maurer pertaining to House bill 1180, "Education - School and Library Aid Formulas," which she is sponsoring. The Commissioners also authorized that a letter be written to Ms. Maurer which states that the Commissioners will support the bill if agricultural land is excluded.

There being no further business the meeting was adjourned.

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At 1 p.m., as advertised, the Commissioners held a public hearing on the formation of the Newport Meadow Public Drainage Association. James Hannawald, district conservationist, opened the hearing by reviewing steps taken in previous months to organize this P.D.A.

Edgar Todd reviewed on an aerial photograph the location of the proposed ditches and indicated a general delineation of the area which would be affected. He then explained charts on cost distribution, and on dimension and profile of the proposed ditches. Mr. Raymond Towers and Mrs. A. B. VanHoose at this point stated that they did not want to be included in the organization and gave their reasons.

The viewers' report was read aloud by Mr. Hannawald, and final points of discussion were undertaken. After a voice vote of all taxables present, it was determined by the Commissioners that the majority favored the organization of the P.D.A. As authorized by Article 76A, Section 11(a)(13) of the Annotated Code, the Commissioners by unanimous consent, adjourned the meeting into a brief closed session. In open session, and upon a motion made by Mr. Eveland and seconded by Mr. Fleetwood, it was unanimously decided to confirm the report of the Board of Drainage Viewers and to declare the Newport Meadows Public Drainage Association to be officially organized and established. The Commissioners further agreed to grant permission to the taxables to hold a meeting and elect a president, and to send letters to this effect to all taxables in the P.D.A.

The meeting was then adjourned.

  
Leigh Sands, Clerk

Denton, Maryland  
March 6, 1979

The regular meeting of the Board of County Commissioners convened at 9:30 a.m.

Present: Thomas C. Eveland, Pres.  
Charles T. Dean, Sr.  
Harvey Fleetwood  
Edwin G. Richards, Co. Adm.

Upon a motion made by Mr. Dean and seconded by Mr. Fleetwood, the minutes of the previous regular meeting of February 27, 1979 were approved. Vouchers 7048 - 7103 were approved for payment. Payroll checks 11083 - 11200 were approved for payment.

William Cooper, president of the Caroline County Volunteer Firemen's Association, and representatives of the fire companies, met with the

Commissioners to discuss the feasibility of placing a piece of County Roads Department snow-removal equipment at each fire station on occasions when emergency snow conditions might make roads impassable for fire trucks and ambulances. The equipment could be left at the fire stations for evening and week-end use when it was not in use by the County Roads Department, Mr. Cooper suggested. County Roads equipment operators would also be needed, and would be furnished with food and lodging at the fire stations. Mr. Cooper reiterated that the Association was not requesting a monetary contribution from the County, but suggested rather that County equipment could be instrumental in saving lives and property if it were made available for clearing a pathway for emergency vehicles. Irving Ober, mayor of Greensboro, who was also in attendance, said he doubted that the snow-removal equipment would provide much assistance after a sizeable snowfall, especially in a situation where time was of the essence. Charles Ruf, Harold Ebling, and Jack Chaires, fire chiefs of the Federalsburg, Ridgely, and Queen Anne-Hillsboro companies, respectively, all spoke in support of county-wide dispersal of snow-removal equipment. Administrator Richards stated that he felt such a plan was definitely warranted, and added that he intended to request that Central Alarm investigate procedures or programs which might be implemented to improve communications in emergency situations, and submit their recommendations to the Commissioners.

Kristi Cliff and Diane Thau appeared before the Commissioners to present evidence, both orally and in report form, which, they feel, is indicative that a half-day, every-day kindergarten program is soundly endorsed by educators, child psychologists, and Caroline County parents. Ms. Cliff and Ms. Thau requested the Commissioners' assistance in obtaining State funding for the above-mentioned schedule, which, they contend, is more desirable than either the full-day, every-day schedule; or the full-day, alternating-day schedule currently in operation throughout the county. The 2 women intend to circulate petitions which promote the half-day, every-day kindergarten schedule in an effort to gain the support of the County Commissioners.

Irving Ober, as mayor of Greensboro, presented a formal written request to the County Commissioners to have 2 drainage tiles installed under Route 480, as follows: near Caroline Street to drain from the Greensboro School south, and from Academy Street east to Route 480; near Vaughn Street, crossing Route 480, to drain also from the Academy Street area in town, and approximately 12 - 15 acres in the county. The Commissioners have taken the request under advisement.

Irving Ober, mayor of Greensboro, James Luff, mayor of Goldsboro, Stanley Hutchison, president of the Ridgely Town Commission, and A. O. Saulsbury, representing Saulsbury Bros., Ridgely, assembled to protest the proposed closing of Holly Road landfill. The following factors were cited in support of their position: (a) Although the County will be avoiding an annual estimated expenditure of \$20,000. by closing the landfill, such a decision would represent increased costs and inconveniences to the towns and local businesses, (b) Traffic would increase through the town of Denton, with attendant noise, odor, and wear and tear on roads and street systems. County Planner Alan Visintainer responded to some of these complaints; the issue was more fully discussed at a Council of Governments meeting which was held that same evening in the District Courtroom.

Jack Boulais, Greensboro, appeared before the Commissioners as a representative of the Maryland Historical Trust, and of the Caroline County Historical Society to express the support of these organizations for the A-framed roof design for the new county jail (scheme three of the architect's conceptions). Mr. Boulais also requested that the nineteenth century government records which were recently found on the Court House attic be given to the Caroline County Historical Society on a permanent loan basis for safekeeping and display.

By unanimous consent, the Commissioners approved the following expenditure from the contingency fund: \$189. - to Racz Refuse, Inc. - container service at boat ramps for the month of February 1979.

There being no further business, the meeting was adjourned.

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At 1 p.m., the meeting of the Board of County Commissioners reconvened to hear a presentation on the Resident Trooper program by Sgt. William LeFever, Lt. Lawrence Reuwer, and Corp. John Tritapoe. Following the hour-long presentation, questions and comments from the general public were entertained.

The meeting was then adjourned.

*Leigh Sands*  
Leigh Sands, Clerk

Denton, Maryland  
March 13, 1979

The regular meeting of the Board of County Commissioners convened at 9:30 a.m.

Present: Thomas C. Eveland, Pres.  
Charles T. Dean, Sr.  
Harvey Fleetwood  
Edwin G. Richards, Co. Adm.

As authorized by Article 76A, Section 11 (a) (13) of the Annotated Code, the Commissioners, by unanimous consent, adjourned the meeting into closed session, as requested by Administrator Richards.

In open session, and upon a motion made by Mr. Dean and seconded by Mr. Fleetwood, the minutes of the previous regular meeting of March 6, 1979, were approved. Vouchers 7104 - 7141 were approved for payment. Youth Commission payroll checks 189 - 204 were approved for payment.

George Sands, Caroline County Public Library Administrator, appeared before the Commissioners to request that he be authorized to engage the services of Ernst Selig, State consultant in personnel and training, in preparing a personnel manual for library employees. Such services would be provided at no cost to the County under the provisions of the intergovernmental Personnel Act. Upon a motion made by Mr. Dean and seconded by Mr. Fleetwood, it was unanimously decided to grant Mr. Sands the necessary authorization.

After due consideration, and upon a motion made by Mr. Dean and seconded by Mr. Fleetwood, the Commissioners unanimously authorized an expenditure from the contingency fund in the amount of \$5,000. to Gadow's Turkey Farm (Mr. and Mrs. Frederick P. Gadow) of Preston for turkeys killed and damaged by dogs on November 7, 1978.

The Commissioners additionally approved an expenditure from the contingency fund in the amount of \$50. each to pay 2 members of the committee who were appointed by the Commissioners to investigate the Gadow complaint.

The Commissioners, upon a motion made by Mr. Fleetwood and seconded by Mr. Dean, unanimously resolved that Kern Distributing Company, Inc. of Federalsburg be granted a manufacturer's tax exemption for their half-year 1978-1979 county tax bill (January 1, 1979 through June 30, 1979).

The Commissioners, upon a motion made by Mr. Fleetwood and seconded by Mr. Dean, unanimously resolved that Coastal Chocolate Company of Ridgely (a division of Consolidated Chocolate Company) be granted a manufacturer's tax exemption for their half-year 1978-1979 county tax bill (January 1, 1979 through June 30, 1979).

The Commissioners signed Increase or Addition to Tax Roll forms 650 - 655, and Abatement or Deduction From Tax Roll forms 1043 - 1049.

By unanimous consent, the Commissioners approved an expenditure from the contingency fund in the amount of \$320. for legal representation by Nier, Jarrell and Hubbard regarding the loan for the Caroline Nursing Home (to be reimbursed by Caroline Nursing Home Board of Trustees).

With the consent of Mr. Dean and Mr. Fleetwood, President Eveland provided the signature of authority on a supplement to a lease and agreement which was entered into on September 17, 1978 with Katherine W. and Irvin L. Crossan, Jr. (lessor). The objective of the supplement, which was made for \$1., is to witness the subsequent agreement of the lessor to add a 1.4 acre parcel to PARCEL A and the agreement of the lessee (County Commissioners of Caroline County) to remove an old building from said 1.4 acre parcel.

Mr. Eveland requested that Jim Scrivnor, Public Works Coordinator, be instructed to have removed an accumulation of roadside trash along River Road in West Denton.

County Planner, Alan Visintainer, presented a letter from Thomas H. Link, which requests that the 2 greenboxes be removed from his property at Newton. The Commissioners agreed to the request by unanimous consent.

The Commissioners also approved the Preston collection site on Lagoon Road as a permanent collection area, and authorized Mr. Visintainer to make the necessary leasing arrangements with the Town of Preston, to make improvements to Lagoon Road, and to construct the proper enclosure for the greenboxes.

The Commissioners further authorized Mr. Visintainer, by unanimous consent, to draw up a lease agreement with Lester Carpenter Leonard for use of a wooded parcel of his property along Kibler Road as a collection site.

Zoning Administrator Carl Thornton introduced Madelaine Shea, project officer for Program Open Space for the State of Maryland. Ms. Shea reviewed the history of the program, and the types of funding available to the County. Caroline County has a balance of \$114,000. for land acquisition (with 100% State reimbursement), and a balance of \$14,715. for developmental programs (with 75% State reimbursement). Federal funds are also available and may be used in any proportion for either of the 2 above-mentioned categories.

The Commissioners, by unanimous consent, authorized Caroline County Bicentennial, Inc. to present to the Caroline County Historical Society in Greensboro any funds which remain in the Bicentennial account after the completion of the Greensboro colonial log cabin kitchen, the last of the Bicentennial projects.

Upon a recommendation made by the Caroline County Historical Society, the Commissioners unanimously agreed that a committee from the Historical Society be charged with surveying all memorabilia in the Court House for the purpose of preserving for posterity important records, books and other items.

Upon a motion made by Mr. Dean and seconded by Mr. Fleetwood, it was unanimously decided to authorize the expenditure of up to \$900. from the capital improvements fund for Court House drapery relining and repair.

There being no further business, the meeting adjourned.

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At 1:30 p.m. in the Hearing Room, the Commissioners held a pre-budget meeting with James Perkins, Donna Kimball, Robert Rouse, and Loyal Reger, Cooperative Extension Service Agents.

*Leigh Sands*  
Leigh Sands, Clerk

Denton, Maryland  
March 20, 1979

The regular meeting of the Board of County Commissioners convened at 9:30 a.m.

Present: Thomas C. Eveland, Pres.  
Charles T. Dean  
Harvey Fleetwood  
Edwin G. Richards, Co. Adm.

Upon a motion made by Mr. Fleetwood and seconded by Mr. Dean, the minutes of the previous regular meeting of March 13, 1979 were approved. Vouchers 7142 - 7171 were approved. Payroll checks 11201 - 11329 were approved.

The Commissioners, upon a motion made by Mr. Dean and seconded by Mr. Fleetwood, approved a request from the Caroline County Council of Arts, Inc. that the Court House Green be reserved on June 2, 1979 for the third annual Festival on the Green; and that the snow fencing be made available for partitioning off exhibitors' cubicles. The Arts Council will assume responsibility for the removal of any trash or debris from the area.

Upon a motion made by Mr. Fleetwood and seconded by Mr. Dean, the Commissioners unanimously resolved that the following rules for the operation and use of the Holly Road Landfill be accepted:

March 20, 1979

RULES  
HOLLY ROAD LANDFILL

Effective March 27, 1979, the Caroline County Commissioners have established the following rules governing the Holly Road Landfill:

Greenbox Area

The greenbox area at the landfill will be open 7 days per week, 24 hours per day for the convenience of Caroline County residents. The greenboxes are for household trash and garbage only.

Landfill Rules

Dumping at the Holly Road Landfill will be restricted to the following: Brush, dirt, masonry, furniture, leaves, lumber, stumps, appliances, building material and other miscellaneous rubbish.

The following will not be accepted in the landfill: (1) Household or commercial trash and garbage, (2) Paper or other material susceptible to blowing, (3) Any other material which State Health Department regulations require to be buried daily, or (4) Tires (except by special permit).

The Holly Road Landfill will be open during the following regular hours:

Tuesday & Thursday 1-5 pm.

The landfill may be opened at other times by special permit only. For information, call James Scrivnor, Public Works Coordinator, 479-3690.

CAROLINE COUNTY COMMISSIONERS

Carolyn Shull, Chairman of the Caroline County Committee for Promotion of Employment and Programs for the Handicapped submitted a list of committee recommendations for rendering the Court House as barrier-free and architecturally accessible as possible for the handicapped and elderly.

Ms. Shull also presented a proclamation which declares June 1, 1979 to be Awareness Day in Caroline County for the Handicapped and Elderly. The Commissioners, upon a motion made by Mr. Dean and seconded by Mr. Fleetwood, unanimously approved and signed the proclamation.

With the consent of Mr. Dean and Mr. Fleetwood, President Eveland provided the signature of authority on an agreement dated January 25, 1979 with the State Department of Health and Mental Hygiene which provided funding through the Health Department for the Caroline Developmental Center in Ridgely. The Health Department share totals \$17,277. and was included in the FY '79 budget. The agreement became effective on July 1, 1978 and expires no later than June 30, 1979.

By unanimous consent, the Commissioners designated Diane Hutto, Director of the Caroline Developmental Center, as the local representative to the Section 504 program sponsored by the State Office for Coordination of Services to the Handicapped. The program will concern itself primarily with the prevention of discrimination against the handicapped.

With the consent of Mr. Dean and Mr. Fleetwood, President Eveland provided the signature of authority on "Supplement #1 - Agreement - General Local Health Services," with the State Department of Health and Mental Hygiene for Project 3274, Solid Waste Planning. The local share totals \$789.; the effective dates of the agreement are July 1, 1979 to June 30, 1980.

Carl Thornton, Zoning Administrator, and Electrical Contractors from Caroline County briefed the Commissioners on a meeting held the previous evening to discuss the organization of an electrical contractors association. Ray Kitchen reported that the contractors were unanimous in their approval of the adoption of a proposed county electrical code, feeling that the licensing and regulation that it would provide would result in betterment of the industry. Sections of the electrical code were read and commented on with emphasis given to the question of monetary compensation for the Electrical Board. Administrator Richards recommended that Mr. Thornton revise the code as discussed, and present it to the county Attorney for scrutiny, after which, a Public Hearing will be scheduled.

Upon a motion made by Mr. Eveland and seconded by Mr. Fleetwood, the Commissioners unanimously appointed the following persons, contingent upon their acceptance, to serve as the Board of Drainage Viewers for the proposed Marble Head Public Drainage Association: Dawson Carroll, Harold Weer, Richard Spiering, Albert White, Jack Hammer.

Upon a motion made by Mr. Dean and seconded by Mr. Fleetwood, the Commissioners unanimously appointed the following persons to serve as the Board of Managers for the Newport Meadow Public Drainage Association: Donald Todd, Frederick Hubbard, Robert Richardson.

Administrator Richards reported that a grant application to the Maryland Governor's Commission on Law Enforcement and the Administration of Justice for the employment of an assistant State's Attorney and Investigator was approved. Applications for renewal of the funding may be submitted annually for the next 3 years.

Emory Dobson appeared before the Commissioners on behalf of the Martinak Day Committee to request a \$500. donation in order that the event may again be staged this year.

Mr. Eveland was designated, at his request, as the local government representative to the Caroline County Mental Health Advisory Committee.

Upon a motion made by Mr. Fleetwood and seconded by Mr. Dean, the Commissioners unanimously voted to release a check for \$5,000. to Mr. and Mrs. Frederick Gadow, as authorized in the Commissioners minutes of March 13, 1979.

As authorized by Article 76A, Sections 11(a)(1) and 11(a)(3), the Commissioners, by unanimous consent, adjourned the meeting into closed session, as requested by Administrator Richards.

The meeting was then adjourned.

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Closed

The meeting of the Board of County Commissioners reconvened at 1:30 p.m. for a pre-budget meeting with Clarence Kibler, Chairman of the Commission on Aging, and the following representatives of Upper Shore Aging: Clemens Gaines, Brenda Folker, Lelia Arbeene, Jewell Crouch and Doris Bebee.

Howard R. Greenhouse, Architect, reviewed detailed plans for the new detention facility, and advocated that his firm be retained to manage the construction, in the interests of expediting the construction process and insuring satisfactory completion of the job. Administrator Richards will confer with the County Attorney in order to determine the feasibility of this approach.

Max Chambers, Preston, presented a list of 20 people who comprise the West Preston Drainage Project committee and are seeking assistance in cleaning a clogged drainage ditch which is causing localized flooding.

The meeting was then adjourned.

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The meeting of the Board of County Commissioners reconvened at 7 p.m. for a pre-budget meeting with William Cooper, President of the Caroline County Firemen's Association, and representatives from the 8 volunteer fire companies.

At 8 p.m., the Commissioners held a pre-budget meeting with representatives of the Board of Recreation and Parks and the Youth Commission.

There being no further business, the meeting was adjourned.

*Leigh Sands*  
Leigh Sands, Clerk

Denton, Maryland  
March 27, 1979

The regular meeting of the Board of County Commissioners convened at 9:30 a.m.

Present: Thomas C. Eveland, Pres.  
Charles T. Dean, Sr.  
Harvey Fleetwood  
Edwin G. Richards, Co. Adm.

Upon a motion made by Mr. Fleetwood and seconded by Mr. Dean, the minutes of the previous regular meeting of March 20, 1979 were approved. Vouchers 7172 - 7211 were approved. Youth Commission payroll checks 205 - 226 were approved.

The Commissioners met with Charles Smith and Richard Keene of the State Railroad Administration, and Arthur Ouslander, General Manager of the Maryland and Delaware Railroad, to discuss the rail subsidy program. Caroline County rail shippers were also in attendance. Mr. Smith reviewed the status of the program, which is administered under a Federal grant, and distributed summary cost sheets for the Easton and Cambridge lines, and revised estimates for county subsidy on a 12-month and 15-month basis. Since the lessor of the tracks, Penn Central Corporation, is proposing a 73% leasing increase which would have to be absorbed by the State and the participating shippers (who are underwritten by local government), the State is in the process of evaluating appraisals on the tracks to decide whether to continue leasing, condemn in court, or attempt acquisition. Shippers Edgar Harman, Ridgely, and Gerard Warwick, Jr., Denton, decried the proposed leasing increase. Another informational meeting with the Commissioners and the rail shippers will be scheduled in late April or early May.

By unanimous consent, the Commissioners authorized a Public Hearing to be held on May 1, 1979, at 1 P.M. in the Commissioners' Hearing Room, pertaining to the organization of the Temple Road Public Drainage Association.

101 Upon a motion made by Mr. Fleetwood and seconded by Mr. Dean, the Commissioners unanimously voted to release 1 check for \$50. to Frank Zeigler, Jr. and 1 check for \$50. to Oren Lewis, as authorized in the Commissioners' minutes of March 13, 1979.

102 Upon a motion made by Mr. Dean and seconded by Mr. Fleetwood, the Commissioners unanimously resolved that the following amendment to the Caroline County "Personnel Rules and Regulations", pertaining to sick leave benefits, be incorporated into the existing document:

#### RESOLUTION

#### Chapter XIV - Leave Policy

#### Section 1402 Add to section as it is

Upon the death of any employee who is in County service and is eligible to retire (either through early retirement or on time), a designated beneficiary shall receive payment for one-half ( $\frac{1}{2}$ ) of any unused sick leave at the highest grade level held.

103 The following agreement for repair of the Health Center building, Franklin Street, Denton, was unanimously approved and signed:

#### AGREEMENT TO REPAIR

AGREEMENT made this 27th day of March, 1979, by and between the County Commissioners of Caroline County ("Owner") and The Nuttle Lumber Company ("Contractor").

1. Contractor shall repair the Caroline County Health Department building as more particularly shown on plans and specifications, attached hereto and incorporated herein by reference. Said plans and specifications shall be identified by the initials of the parties.

2. Contractor shall begin work on or before April 10, 1979, unless circumstances beyond the control of Contractor preclude beginning on said date.

3. Contractor shall make reasonable efforts to complete the stated repairs as soon as possible.

4. Contractor shall furnish all labor, equipment, supplies, and other goods and services necessary to complete the repairs.

5. Contractor shall perform the repairs in a workmanlike manner.

6. Changes in the plans and specifications shall be made only by prior written agreement between the parties.

7. Owner warrants that it has ownership of the premises to be repaired. The premises are located at Fifth Street and Franklin Street in Denton, Maryland.

8. Contractor shall use only new materials, shall permit periodic inspections by Owner, shall maintain adequate liability insurance to protect Owner and Contractor from personal injury, property damages, and workmen's compensation claims arising out of Contractor's activities.

9. Contractor guarantees to correct or replace any faulty materials and workmanship for a period of one (1) year from the completion of the repairs.

10. Owner agrees to pay to Contractor the sum of Nine Thousand Nine Hundred Twenty-Seven Dollars and Forty Cents (\$9,927.40) upon completion of the repairs.

11. Owner shall not occupy the section of the building which is to be repaired from the time repairs are begun to the time that interior repairs are completed, except as expressly authorized by Contractor. Contractor will make reasonable efforts to minimize the loss of occupancy to Owner.

12. This contract is binding on the parties and their successors in interest.

13. Additional Provisions: \_\_\_\_\_

WITNESS: COUNTY COMMISSIONERS OF CAROLINE COUNTY

Leigh Sands, Clerk (s)

Thomas C. Eveland, President (s)

WITNESS: THE NUTTLE LUMBER COMPANY

H. Roland Willis (s)

J. D. Neal, President (s)

The meeting was then adjourned.

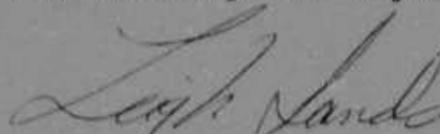
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At 1:30 p.m. the Board of County Commissioners reconvened for a pre-budget meeting with George Sands, Caroline County Public Library Administrator, and Rachel Baylor and Frank Zeigler, Jr., members of the Board of Library Trustees.

At 2:30 p.m., the Commissioners held a pre-budget meeting with Loyal Reger, local Project Coordinator for the 4-H and Youth Park, and Leon Schmick, Chairman of the 4-H and Youth Park Board.

Ron Kuhl, Executive Director of the Upper Shore Aging (USA) Housing Corporation, met with the Commissioners to provide them with background information on the proposed 20-unit housing development on Maple Avenue in Greensboro designed for elderly persons of low-to-moderate income. He was accompanied by Rachel Collison, member of the USA housing board, and Nolan Hubbard, Mayor of Greensboro. Mr. Kuhl briefly related USA's credit history with the County, and then explained that, except for one complication, the housing project was ready for construction. The Department of Housing and Urban Development (HUD) is requiring the corporation to obtain the sum of \$3,049.71 through means other than a loan in order to satisfy a minimum capital requirement. The funds would be deposited in an escrow account in accordance with HUD regulations, where it would remain for a period of 3 years from the time the first tenant moved into the project. Any expenditures from the account would require HUD approval, and in no case, could the funds be used for anything other than operating expenses or deficits for which alternative methods of payment could not be found. Mr. Kuhl requested that the County Commissioners grant the USA Housing Corporation the money necessary the capital requirement, pledging that expenditures would not be made from the account unless absolutely necessary, and that any residual funds would be repaid with interest to the County at the end of the 3-year period. Administrator Richards then inquired whether the Housing Corp. would be paying local and State taxes, to which Mr. Kuhl replied that he understood the corporation would be tax exempt. Some discussion on payment-in-lieu-of-taxes followed. The Commissioners have taken the matter under advisement.

There being no further business, the meeting was adjourned.

  
Leigh Sands, Clerk

Denton, Maryland  
April 3, 1979

The regular meeting of the Board of County Commissioners convened at 9:30 a.m.

Present: Thomas C. Eveland, Pres.  
Charles T. Dean, Sr.  
Harvey Fleetwood  
Edwin G. Richards, Co. Adm.

Upon a motion made by Mr. Fleetwood and seconded by Mr. Dean, the minutes of the previous regular meeting of March 27, 1979 were approved. Vouchers 7214 - 7279 were approved. Payroll checks 11330 - 11452 were approved.

104  
The Commissioners, by unanimous consent, authorized Jim Scrivnor, Public Works Coordinator, to advertise for bids to reset pilings at Choptank Marina which were pulled up by ice, and to replace one (1) finger pier which was burned in a boat fire. The Commissioners further authorized the purchase of materials to replace rotten lumber in the marina walkways.

105  
Pat Gordy, Jean Behlke and Jeanne Harris, members of the Tidewater Chapter of the National Secretaries Association, presented the following proclamation which declares April 23-27, 1979 to be Secretaries Week, and April 25, 1979 to be Secretaries Day.

P R O C L A M A T I O N

SECRETARIES WEEK

April 23-27, 1979

WHEREAS, in recognition of the secretary, the week of April 23rd has been designated as Secretaries Week; and

WHEREAS, in keeping with the best tradition of their profession, secretaries are accepting vital responsibilities and are performing important roles in commerce, industry, and government; and

WHEREAS, the efforts of these professionals and their many contributions to the nation's progress are significant; and

WHEREAS, to recognize the secretaries now doing their jobs diligently and to encourage others to enter this worthy career, it is essential that rightful acknowledgment be given their talents;

NOW, THEREFORE, We, the County Commissioners of Caroline County, do hereby proclaim the week of April 23rd Secretaries Week and ask that all business and industry join in giving due recognition to this group, paying special attention to SECRETARIES DAY on April 25th.

IN TESTIMONY WHEREOF, We have hereunto set our hand and caused the seal of the County Commissioners of Caroline County to be affixed this 3rd. day of April, 1979.

/s/

Thomas C. Eveland, President

/s/

Charles T. Dean, Member

/s/

Harvey Fleetwood, Member

SEAL

William Cooper and Owen Wise, members of the Caroline County Volunteer Firemen's Association, met with the Commissioners to voice the Association's concern that there be sufficient working space allotted to the Central Alarm equipment and dispatchers in the new detention facility. Administrator Richards suggested that representatives from the Central Alarm Board, the Firemen's Association, and the dispatchers schedule a meeting within the next several weeks to review the blueprints and discuss the arrangement of interior space. He also mentioned that a tour of the Kent County Emergency Operating Center in Chestertown would be helpful in obtaining ideas which could be modified for use in the Caroline facility.

Upon a motion made by Mr. Fleetwood and seconded by Mr. Dean, the Commissioners unanimously resolved to make available to the Martinak Day Committee up to \$500. for expenses incurred in staging their 1979 event, with the proviso that the Committee submit an accounting of the manner in which the funds were expended.

Upon a motion made by Mr. Fleetwood and seconded by Mr. Dean, the Commissioners unanimously resolved to provide matching funds in the amount of \$3,433. for the purchase of 2 radio base stations for the Preston and Greensboro fire departments. This amount will be added to the county fire companies' budget allotment for FY'80. 107

Upon a motion made by Mr. Dean and seconded by Mr. Fleetwood, the Commissioners unanimously accepted a petition for the organization of the Cedar Lane Public Drainage Association. The petition will now be submitted to the Soil Conservation Service for nomination of persons for appointment to a Board of Drainage Viewers. 108

The Commissioners examined a revised environmental fees schedule prepared by John Rieck of the Health Department, and generally agreed with the recommendations made therein. -

Upon a motion made by Mr. Dean and seconded by Mr. Fleetwood, the Commissioners unanimously resolved that a letter of intent be sent to Dr. Richard Hamilton of the Department of Health and Mental Hygiene stating that the Commissioners wish to construct a second story of approximately 2000 square feet on the Health Center building in Denton, and therefore request that the Department of Health and Mental Hygiene commit the necessary funds from the Mental Retardation, Mental Health and Addictions Capital Improvements Bond Act for this purpose. 109

In response to a previous request, the Commissioners unanimously authorized a letter to be sent to the West Preston Drainage Project Committee stating that the Commissioners cannot expend funds within the town limits of Preston to remedy drainage problems. 110

The meeting was adjourned.

\* \* \*

At 12:45 p.m., the Board of County Commissioners reconvened to meet with Robert Altman from the Pest Management-Mosquito Control Division of the Department of Agriculture to discuss mosquito spraying services at the local level. Following the discussion, Mr. Dean made a motion to work with the State to set up a Caroline County program to spray for mosquitoes during the coming summer months. The motion was seconded by Mr. Fleetwood and carried. The County will furnish the truck and provide one employee, and provide insecticide and repair service. The Commissioners unanimously authorized Mr. Richards to advertise a part-time position for driver/sprayer which will begin in early May. 111

Upon a motion made by Mr. Fleetwood and seconded by Mr. Dean, it was unanimously agreed to change the status of Leigh Sands, Clerk, to that of a permanent employee retroactive to March 16, 1979, and to fill additional positions only if CETA funds are available. 112

At 1 p.m., the Commissioners held a pre-budget meeting with George Beston, Johnsongrass Supervisor. 113

At 1:30 p.m., the Commissioners met with Wilbur Hoopengardner, Superintendent of Schools, and members of the Caroline County Teachers Association and the Board of Education in order to hear their budget presentation.

Jack Humphries from the C & P Telephone Company made a brief presentation before the Commissioners concerning the installation of the "911" emergency telephone number system which is being implemented by local governments in Maryland. Mr. Humphries reviewed the existing and proposed features of the system, and their costs. A letter of intent will be needed, he said, at least 6-8 months prior to placing an installation order with C & P.

The meeting was adjourned.

\* \* \*

At 7 p.m., the Board of County Commissioners reconvened to meet with Irving Ober, Mayor of Greensboro; James Luff, Mayor of Goldsboro; John Saulsbury and Orrell Saulsbury III. The subject of discussion was the shortened hours and restricted use of the Holly Road Landfill. The Commissioners agreed to investigate the possibility of opening the

landfill for several hours on Saturday or extending the weekend hours to accomodate working people, and allowing commercial trash (no garbage) to be dumped in the landfill. Mayor Ober stated that he would call a Greensboro town meeting to obtain permission for the County to place several greenboxes at the old Greensboro dump site. He also insisted that trucks operated by the County and the Town of Denton which haul trash and other materials be covered in transit to prevent roadside litter. Administrator Richards promised that all trucks would henceforth be covered, and that he would notify Denton town officials of Mayor Ober's request.

At 8 p.m., the Commissioners met with representatives of the Soil Conservation Service to discuss their budget. Administrator Richards agreed to work with Joan Price, District Manager, and Jim Hannawald, District Conservationist, to revise the County's method of making allocations to the agency in order to reduce paperwork for the Soil Conservation Service.

There being no further business, the meeting was adjourned.

*Leigh Sands*  
Leigh Sands, Clerk

Denton, Maryland  
April 10, 1979

The regular meeting of the Board of County Commissioners convened at 9:30 a.m.

Present: Thomas C. Eveland, Pres.  
Charles T. Dean, Sr.  
Harvey Fleetwood  
Edwin G. Richards, Co. Adm.

Upon a motion made by Mr. Fleetwood and seconded by Mr. Dean, the minutes of the previous regular meeting of April 3, 1979 were approved. Vouchers 7280 - 7316 were approved. Youth Commission payroll checks 227 - 254 were approved.

114  
Upon a motion made by Mr. Dean and seconded by Mr. Fleetwood, the Commissioners unanimously authorized a public hearing to be held on May 8, 1979 at 2:30 p.m. in the Commissioners Hearing Room, Court House, Denton, relative to the adoption of an Ordinance to be known as "The Caroline County Electrical Code".

County Planner, Alan Visintainer, presented for the Commissioners' examination the "1979 Annual Review, Caroline County, Solid Waste Management Plan", and elaborated on proposed plans for the coming year, which include locating and developing additional collection sites in Preston, Greensboro, and Tuckahoe Neck, and evaluating the current method of contracting for hauling services, with the possibility of eventual conversion to a County-owned and operated collection and hauling system.

Administrator Richards recommended that the Commissioners request a bid price for each consolidated site, in addition to a total figure, which would allow the County to engage one contractor, or several. The Commissioners will evaluate the document and provide Mr. Visintainer with their comments and suggestions.

Administrator Richards then reviewed appropriations, expenditures, unencumbered balances, and unexpended balances for the operation of the landfill and greenbox system for FY'78 and FY'80. In closing, Mr. Richards recommended that the Commissioners proceed with the screening of, and other site improvements to, the greenboxes at the old Greensboro dump site, but that major expenditures for improvements should be held in abeyance until the usage of the boxes has been monitored.

115  
Upon a motion made by Mr. Fleetwood and seconded by Mr. Dean, the Commissioners signed a request for participation in the Mosquito Control Program operated by the Maryland Department of Agriculture, agreeing to cooperate and defray costs in accordance with established procedures (at least 50% of the total cost of temporary work and at least 25% of the total cost of permanent work).

Upon a motion made by Mr. Dean and seconded by Mr. Fleetwood, President Eveland was authorized to accept on behalf of the Caroline County Commissioners the Statement of Grant Award and Conditions from the Maryland Governor's Commission on Law Enforcement, for the employment of a deputy State's Attorney and Investigator.

Upon a motion made by Mr. Dean and seconded by Mr. Fleetwood, the Commissioners unanimously resolved to authorize the purchase of approximately \$130. worth of materials for the replacement of sections of deteriorated fencing which enclose the grave of Charles Dickenson (a historic site) on Grove Road, as recommended by Jim Scrivnor, Public Works Coordinator.

By unanimous consent, the Commissioners authorized the following public hearings pertaining to the FY'80 County budget to be held in the Circuit Courtroom of the Court House, Denton: May 2, 7:30 p.m., general budget hearing; May 23, special purpose budget hearing at 7 p.m. for County Roads, and at 8 p.m. for the Board of Education; June 13, 7:30 p.m., final budget hearing (review of revenue sharing and setting of tax rate).

Upon a motion made by Mr. Dean and seconded by Mr. Eveland, the Commissioners agreed unanimously to deny the request of the Upper Shore Aging Housing Corporation, Inc. for a County grant in the amount of \$3,049.71 which would enable the corporation to satisfy minimum capital requirements for a housing project for the elderly in Greensboro. Such a grant would require legislative sanction.

By unanimous consent, the Commissioners signed Caroline County Abatement or Deduction From Tax Roll forms 1050 and 1051, and Increase or Addition to Tax Roll forms 656 - 663.

Upon a motion made by Mr. Fleetwood and seconded by Mr. Dean, the Commissioners approved a contingency fund resolution in the amount of \$210. to Harold B. Plummer, M.D., for coroner fees.

Upon a motion made by Mr. Dean and seconded by Mr. Fleetwood, the Commissioners unanimously approved a contingency fund resolution in the amount of \$500. to the Martinak Day Committee for Martinak Day activities. (See Commissioners' minutes of April 3, 1979).

Upon a motion made by Mr. Dean and seconded by Mr. Fleetwood, the Commissioners approved a contingency fund resolution in the amount of \$234. to Racz Refuse, Inc. for container service at boat ramps for the month of March 1979.

Upon a motion made by Mr. Fleetwood and seconded by Mr. Dean, the Commissioners approved a contingency fund resolution in the amount of \$250. to James Owen Knotts for retainer service rendered the Department of Social Services for the quarter ending March 31, 1979.

There being no further business, the meeting was adjourned.

  
Leigh Sands, Clerk

Denton, Maryland  
April 17, 1979

The regular meeting of the Board of County Commissioners convened at 9:40 a.m.

Present: Thomas C. Eveland, Pres.  
Charles T. Dean, Sr.  
Harvey Fleetwood  
Edwin G. Richards, Co. Adm.

Upon a motion made by Mr. Fleetwood and seconded by Mr. Dean, the minutes of the previous regular meeting of April 10, 1979 were approved. Vouchers 7317 - 7355 were approved for payment. Payroll checks 11453 - 11584 were approved for payment.

Administrator Richards told the Commissioners that he had been informed by Clemens Gaines, Executive Director of Upper Shore Aging, Inc. (USA), that the proposed housing project for the elderly in Greensboro would be subject to town and county property taxes throughout the life of the project. In light of this information, the Commissioners decided to reconsider the request by the Upper Shore Aging Housing Corporation, a subsidiary of USA, for a County grant in the amount of \$3,049.71. (See Commissioners' minutes of March 27 and April 10, 1979). The grant could be made directly to Upper Shore Aging, Inc., thereby avoiding any obligation on the part of the County for further funding of the Greensboro endeavor. The Commissioners will again review the matter and announce their decision at the next regular meeting.

Upon a motion made by Mr. Dean and seconded by Mr. Fleetwood, the Commissioners, in response to a request by Edward Sparks, Chairman of the Caroline County Fair Committee, authorized expenditures up to \$400. for general operating expenses of the 1979 Caroline County Fair.

Upon a motion made by Mr. Dean and seconded by Mr. Fleetwood, the Commissioners voted unanimously to abate the 1977-78 County taxes in the amount of \$121.38 owed by the Apostolic United Pentecostal Church of Federalburg, a charitable, benevolent organization.

Administrator Richards discussed a letter of commitment of capital funds received from the State Drug Abuse Administration for improvements to the Health Center building on Franklin Street. Upon a motion made by Mr. Dean and seconded by Mr. Fleetwood, the Commissioners resolved unanimously that all official forms of request regarding this project be completed and submitted to the appropriate agencies.

Acting on a recommendation received from the State Energy and Coastal Zone Administration, the Commissioners, by unanimous consent, agreed to remain with their present supplier of gasoline in order to ensure receiving adequate fuel.

Administrator Richards presented a letter from the State Department of Assessments and Taxation which states that Caroline County's Constant Yield Tax Rate has been changed from \$2.12 to \$2.16.

As advertised, the Commissioners held a bid opening at 10 a.m. for proposal 2-4-79, the sale of a 1974 Sheriff's Department plymouth. The following bids received were opened, read aloud, and recorded: \$302.00, submitted by W. H. Williamson. Since this was the only bid received, the Commissioners, on a motion made by Mr. Dean and seconded by Mr. Fleetwood, accepted it.

Carl Thornton, Zoning Administrator, and James Lednum, Plumbing Inspector, distributed copies of proposed revisions in existing fee schedules for building permits, subdivisions, junkyards, and a suggested retrieval fee for dog control (none presently established). According to Mr. Thornton, the revisions are justified because the County's current schedules are running well below graduated standards for other areas, the last upward adjustments having been made at least 7 years ago. Mr. Thornton recommended the reorganization of his office under the new name of Department of Inspection, Licenses and Permits, and reviewed the proposed procedural changes. The revised fee schedules would remove the new department from the tax rolls, thereby rendering it self-sufficient, he said. Copies of the estimated revenues and expenditures for the new department for FY 1980 were also distributed. Mr. Thornton and Mr. Lednum will present the proposals to the Planning Commission, and the Plumbing Board, respectively, for their approval, and if successful, will reintroduce them to the Commissioners for final authorization.

The Commissioners expressed strong interest in implementing a nuisance ordinance. Mr. Thornton will provide them with several model ordinances to examine.

Upon a motion made by Mr. Fleetwood and seconded by Mr. Dean, the Commissioners appointed Mary Ellen Hoffner, Goldsboro, to the Board of Social Services for Caroline County. Ms. Hoffner will be filling the remaining term of Evelyn Thomas, which will expire on June 30, 1980.

The meeting was adjourned.

At 1:30 p.m., the Board of County Commissioners reconvened to meet with Jim Callahan and Jack Pepper of the State Manpower Office, and Terenda Thomas, County Personnel Supervisor, to discuss the CETA budget for the forthcoming fiscal year and the future of the program in Caroline County.

With the full consent of Mr. Dean and Mr. Fleetwood, President Eveland provided the signature of authority on an agreement dated April 17, 1979 between Caroline County and the Caroline County Developmental Center, Inc., Ridgely, concerning auditing and financial records.

With the full consent of Mr. Dean and Mr. Fleetwood, President Eveland provided the signature of authority on a lease agreement dated April 17, 1979 between the County Commissioners of Caroline County (lessor), and the Caroline County Developmental Center, Inc. (lessee). The yearly rental of the leased premises amounts to \$2,000. The term of the lease commences on July 1, 1979 and terminated on June 30, 1989, with election of certain earlier termination provided to lessee.

In accordance with Section 77 of "The Drainage Law of Maryland," the Commissioners, upon a motion made by Mr. Dean and seconded by Mr. Fleetwood, voted unanimously to appoint the following persons as public drainage association managers for 1979, and to authorize Administrator Richards to send out letters of notification. (See *Drainage FILE* ).

There being no further business, the meeting was adjourned.

*Leigh Sands*  
Leigh Sands, Clerk

Denton, Maryland  
April 24, 1979

The regular meeting of the Board of County Commissioners convened at 9:30 a.m.

Present: Thomas C. Eveland, Pres.  
Charles T. Dean, Sr.  
Harvey Fleetwood  
Edwin G. Richards, Co. Adm.

Upon a motion made by Mr. Dean and seconded by Mr. Fleetwood, the minutes of the previous regular meeting of April 17, 1979 were approved. Vouchers 7356 - 7370 were approved. Youth Commission payroll checks 255 - 273 were approved.

Upon a motion made by Mr. Dean and seconded by Mr. Fleetwood, the Commissioners unanimously accepted and signed a proclamation which declares April 22-28, 1979 as Volunteer Week in Caroline County (see Attachment A), as presented by Irene Towers, Denton, and William Cooper, Hillsboro.

Upon a motion made by Mr. Dean and seconded by Mr. Fleetwood, the Commissioners unanimously accepted and signed a proclamation which declares April 22-28, 1979 as Girl Scout Leader Recognition Week in Caroline County (see Attachment B), as presented by Linda Donahue and other area scout leaders.

Upon a motion made by Mr. Dean and seconded by Mr. Fleetwood, President Eveland was authorized to sign an application to the Maryland Social Services Administration for approval of Title IV-D, a program designed to provide services to establish paternity and secure support from absent parents.

As advertised, the Commissioners held a bid opening at 10 a.m. on Proposal #PR-3-27-79, Choptank Marina piling repair. The following bid, which was the only one received, was opened, read aloud, and recorded: \$2,350. - R. J. Hall, Denton. Upon a motion made by Mr. Dean and seconded by Mr. Fleetwood, the Commissioners decided to accept this bid, contingent upon determination by Jim Scrivnor, Public Works Coordinator, that it is legitimate, complying with all specifications.

By unanimous consent, the Commissioners decided to defer decision on a grant requested by Upper Shore Aging for the Greensboro housing project for the elderly.

James Luff, Mayor of Goldsboro, appeared before the Commissioners seeking information on supplemental grant funds for the construction of the proposed Goldsboro town hall. Administrator Richards will investigate the grant qualifications and inform Mr. Luff of his findings. Mr. Luff also suggested that used tire buyers might be interested in purchasing tires discarded at the landfill, which Mr. Visintainer, County Planner, will investigate.

Mr. Fleetwood thanked the Commissioners for allowing him to represent the County in the Heritage Day Parade in Easton.

Upon a motion made by Mr. Dean and seconded by Mr. Fleetwood, the Commissioners authorized the installation of a touchtone telephone and a pre-dialed touch o'matic system in the Central Alarm Office, as requested by the Central Alarm Advisory Board.

Mr. Richards presented the FY 1979-80 budget request for the Sheriff's Department, which totals \$120,000., and for the County Jail, which totals \$96,033.

Upon a motion made by Mr. Fleetwood and seconded by Mr. Dean, the following contingency fund resolution was approved: \$150. - James Owen Knotts - for services rendered the Department of Social Services (April 1979) for 3 reciprocal nonsupport cases.

Upon a motion made by Mr. Dean and seconded by Mr. Fleetwood, the following contingency fund resolution was approved: \$152.76 - Employment Security Administration - unemployment claim of William Botjer.

Upon a motion made by Mr. Dean and seconded by Mr. Fleetwood, the Commissioners authorized the publication of an invitation to bid on solid waste collection services, No. CC-GB-3-5-79. Bids will be opened at 10:30 a.m. on May 22, 1979.

Mr. Fleetwood requested that Mr. Visintainer inform Tom Biunt, Chairman of the Board of Recreation and Parks, of the repair work to be done on the mooring piles and piers at Choptank Marina.

Mr. Dean requested that an accumulation of trash along American Corner Road be removed. Mr. Richards will refer Mr. Dean's request to Jim Scrivnor.

With the full consent of Mr. Dean and Mr. Fleetwood, President Eveland provided the signature of authority on "Memorandum of Agreement between the Department of Natural Resources Water Resources Administration and Caroline County, Maryland," Agreement Number 26909E, pertaining to the County Solid Waste Management Plan.

The meeting was adjourned.

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At 1 p.m., the meeting of the County Commissioners reconvened.

Richard McMullen, Farmers' Home Administration, presented for the Commissioners' consideration a letter of Intent and other papers pertaining to a loan application in the amount of \$88,500. (this amount amendable) for the establishment of a County-owned and operated solid waste collection system. Mr. Richards explained that the machinery for such a loan must be set in motion now in order that a legislative bill can be readied for submission to the Maryland General Assembly in 1980.

Mr. McMullen also stated that loan money is available for the financing of a hot mix plant for the County Roads Department. Mr. Richards explained that plants of this type were used by other counties with good results and that he felt the idea merited further inquiry.

Mr. Richards recommended that, in addition to a quotation from Howard Greenhouse, Jail Architect, the Commissioners obtain bids from general contractors for the construction of the detention facility on Gay Street.

April 24, 1979  
Attachment A



**COUNTY COMMISSIONERS OF CAROLINE COUNTY**

POST OFFICE BOX 207  
DENTON, MARYLAND 21629  
TELEPHONE 301 - 479-0660

COMMISSIONERS  
THOMAS C. EVELAND, PRESIDENT  
CHARLES T. DEAN, SR.  
HARVEY FLEETWOOD

EDWIN G. RICHARDS  
COUNTY ADMINISTRATOR

ROLAND C. KENT  
ATTORNEY

LEIGH SANDS  
CLERK

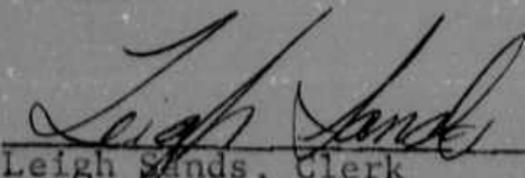
PROCLAMATION

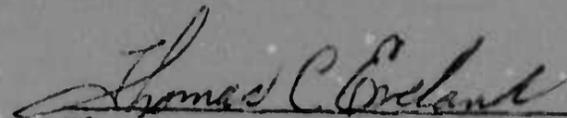
WHEREAS, it is estimated there are 700,000 volunteers from all walks of life serving their Maryland neighbors. Each is giving of his/her time and talents to make a valuable contribution to the community, and

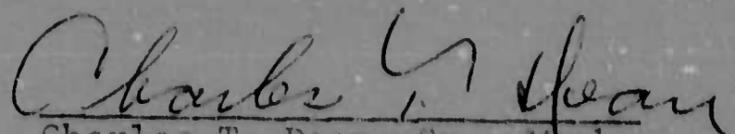
WHEREAS, in Caroline County there are numerous volunteer organizations, committees, boards, commissions and coalitions striving in the volunteer spirit to make Caroline County a better place to live. Among the services these volunteers provide are companionship for elderly shut-ins, tutoring of children and youth, and keeping the community safe through fire protection and rescue units. Many other volunteers serve as members of boards and commissions which perform a variety of essential public functions, and

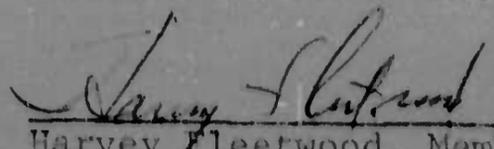
WHEREAS, Maryland is joining the nation in celebrating National Volunteer Week, April 22-28, 1979 to honor volunteers in the Free State, and to encourage citizens to participate in the volunteer experience. The theme being promoted for Maryland Volunteer Week 1979 is "Maryland Volunteers: Learning, Helping, and Being Heard.", and, THEREFORE, BE IT RESOLVED THAT WE, THE COUNTY COMMISSIONERS OF CAROLINE COUNTY do hereby proclaim April 22-28, 1979 as Volunteer Week in Caroline County as a salute to our many citizen volunteers.

ATTEST:

  
Leigh Sands, Clerk

  
Thomas C. Eveland, President

  
Charles T. Dean, Sr., Member

  
Harvey Fleetwood, Member



GIRL SCOUTS

April 24, 1979  
Attachment B

Chesapeake Bay Girl Scout Council - 1503 West 11th St. Wilmington, DE 19806 - 302-658-4258

## Proclamation

- WHEREAS, April 22-28, 1979 is National Volunteer Week; and
- WHEREAS, ever since its founding--in 1912--Girl Scouting has been deeply committed to helping girls of every race, religion, and strata of society to find and develop their unique talents, gifts, and sense of personal worth; and
- WHEREAS, Girl Scout leaders give unselfishly of their time, energy, and talents in partnership with girls to provide an informal educational program for girls which provides opportunities for them to develop new skills and enhance their self-confidence, to have fun, to make new friends, and to learn about themselves; and
- WHEREAS, The contributions of these Girl Scout leaders will be highlighted at the Annual Meeting of the Chesapeake Bay Girl Scout Council on April 28, 1979; and
- WHEREAS, we the Caroline County Board of Commissioners, join the Chesapeake Bay Girl Scout Council in recognition of the devotion of the Girl Scout leaders in Delmarva;
- NOW, THEREFORE, we the Commissioners of Caroline County, by virtue of the authority vested in us as commissioners of Caroline County hereby proclaim April 22-28, 1979, as Girl Scout Leaders Recognition Week in Caroline County. We do further call upon all citizens of this town to give their continued interest, enthusiasm, and cooperation to the Girl Scout Leaders through 1979 and to support them in their efforts to bring Girl Scouting to every girl who wishes to belong.

THE COUNTY COMMISSIONERS  
OF CAROLINE COUNTY, MARYLAND

*Thomas C. Toland*  
Thomas C. Toland, President

*Charles F. Moran, Sr.*  
Charles F. Moran, Sr.

*Harry Westbrook*  
Harry Westbrook

ATTORNEY

*L. J. T. T. T.*  
L. J. T. T. T., Clerk

President Eveland read aloud the following interest rates submitted by local banks and banks with local offices on the 90day tax anticipation notes to be issued to the County Commissioners: Union Trust, 6%; Maryland National Bank, 6%; Denton National Bank, 5½%; Peoples Bank, 5.90%. (Neither Provident State nor Caroline County Bank submitted bids.) Upon a motion made by Mr. Dean and seconded by Mr. Fleetwood, the Commissioners unanimously resolved to obtain the notes from Denton National Bank.

At 2 p.m., the Commissioners met with members of the Board of Election Supervisors and Pat Hardee, Clerk Registrar, to review their budget request for FY 1979-80, which totals \$22,914.63, and to discuss additional remuneration requested for services actually rendered in the performance of duties relating to absentee balloting.

There being no further business, the meeting was adjourned.

*Leigh Sands*  
Leigh Sands, Clerk

Denton, Maryland  
May 1, 1979

The regular meeting of the Board of County Commissioners convened at 9:30 a.m.

Present: Thomas C. Eveland, Pres.  
Charles T. Dean, Sr.  
Harvey Fleetwood  
Edwin G. Richards, Co. Adm.

Upon a motion made by Mr. Fleetwood and seconded by Mr. Dean, the minutes of the previous regular meeting of April 24, 1979 were approved. Vouchers 7371 - 7404 were approved for payment. Payroll checks 11585 - 11707 were approved for payment.

Administrator Richards and County Planner Alan Visintainer initiated a brief discussion of the design phase of the Maryland Route 404 - Denton bypass construction project, and offered to make oral and written statements in accordance with the Commissioners' wishes at the final public hearing on the project which will be held at 7:30 p.m. on May 9, 1979 at North Caroline High School.

In response to a telephone inquiry received by Mr. Eveland pertaining to the aerial spraying of marsh areas near the town of Choptank, Mr. Richards commented that since frequent large-area applications probably would be necessary at a cost equaling or exceeding 30 cents an acre, with the approval of property owners also being required, it would perhaps be more effective to spray within the town itself. Mr. Eveland will discuss the matter with the Dorchester County Commissioners.

The Commissioners accepted with regret the resignation of Donald Messick as the Alternate Director of the Caroline County Civil Defense Agency.

In response to Mayor Luff's previous request for assistance in locating a funding source for the construction of the Goldsboro town hall, Mr. Richards stated that, since the only available funds were in the form of the State police aid already committed to the County's budget, he will record a separate funding request for the project in the FY 1980 County budget.

Paul Yoash, Mayor of Hillsboro, and other Hillsboro and Queen Anne town Commissioners and businessmen, appeared before the County Commissioners to review the State's plans for detouring Route 404 traffic through the two (2) towns in order to repair the Tuckahoe Creek bridge, and to solicit the Commissioners' support in protesting these plans. Upon a motion made by Mr. Dean and seconded by Mr. Fleetwood, the Commissioners agreed to write a letter to the Maryland Secretary of Transportation, with copies to Delegate Hargreaves and Governor Hughes,

which requests that the State acknowledge the inconvenience and hazards which will arise from such a detour and accordingly revise their plans.

Upon a motion made by Mr. Fleetwood and seconded by Mr. Dean, the Commissioners unanimously approved and signed a resolution to borrow \$250,000. from Denton National Bank in order to meet an unexpected contingency. (See attachment #22417-0.)

The meeting was adjourned.

\* \* \*

At 1 p.m., the meeting of the County Commissioners reconvened.

Upon a motion made by Mr. Dean and seconded by Mr. Fleetwood, the Commissioners authorized the publication of a tax ditch viewing notice for the proposed Bradley Todd Public Drainage Association.

By unanimous consent, the Commissioners authorized that a public hearing be held on June 19, 1979, at 1:30 p.m. in the Commissioners' Hearing Room pursuant to petitions submitted for the dissolution of the following public drainage associations, and that letters of notification be sent to the taxables involved: Brickyard, Christopher Meredith, Cook Andrews, Nagel Cook, Griffith Branch, Hughes Andrew, McMahan Willis, Nichols, N.W. Prong of Griffith Branch, Towers Hubbard.

By unanimous consent, the Commissioners accepted a petition for the organization of a public drainage association to be known as Sullivan Branch. The petition will be submitted to the Soil Conservation Service for nomination of persons for appointment to a Board of Drainage Viewers.

As advertised, the Commissioners held a public hearing on the formation of the Temple Road Public Drainage Association. James Hannawald, District Conservationist, opened the hearing by reviewing steps taken in previous months to organize this P.D.A. Edgar Todd outlined on an aerial photograph the location of the proposed ditch and indicated a general delineation of the area which would be affected. Mr. Todd then explained charts on cost distribution, and on dimension and profile of the proposed ditch. The viewers' report was read aloud by Mr. Hannawald, and final points of discussion were undertaken. At this juncture, Mr. and Mrs. Michael Albia raised the question of whether the ditch actually touched their property, and Mr. and Mrs. Ronald Helmstadt stated that they were dissatisfied with the proposed design concept. (See letter attached.) After an individual voice vote of all taxables present, it was determined by the Commissioners that the majority favored the organization of the P.D.A. After due consideration of all documents and comments submitted, and upon a motion made by Mr. Dean and seconded by Mr. Fleetwood, it was unanimously decided to confirm the report of the Board of Drainage Viewers and to declare the Temple Road Public Drainage Association to be officially organized and established. The Commissioners further agreed to grant permission to the taxables to hold a meeting and elect a president, and to send letters to this effect to all taxables in the P.D.A.

Upon a motion made by Mr. Eveland and seconded by Mr. Fleetwood, the Commissioners voted unanimously to submit the names of the following candidates to fill C. Jerome Brown's position on the Property Tax Assessment Appeals Board, which becomes vacant on June 1, 1979: Paul A. Croll, Preston; T. W. Webster, Federalsburg; Howard L. Christopher, Federalsburg; Mrs. Cecil Jones, Denton.

At 2:30 p.m., Clemens Gaines, Executive Director of Upper Shore Aging, Inc. (USA), and Judy McCauley and Clarence Kibler, members of the USA Board of Directors, met with the Commissioners. After reviewing the nature and purpose of Project Life, a meals-on-wheels type program with additional supportive services, Mr. Gaines requested the permission of the Commissioners to implement the project in Caroline County, assuring them that the County would be under no obligation, implied or expressed, to provide money. Upon a motion made by Mr. Fleetwood and seconded by Mr. Dean, the Commissioners approved the project, which is to be administered on a pay-as-you-go basis on the part of the clients (food stamps acceptable). Since a local agent will be needed to oversee the



22417-9

Attachment  
May 1, 1979

## COUNTY COMMISSIONERS OF CAROLINE COUNTY

POST OFFICE BOX 207  
DENTON, MARYLAND 21629  
TELEPHONE 301 - 479-0660

COMMISSIONERS  
THOMAS C. EVELAND, PRESIDENT  
CHARLES T. DEAN, SR.  
HARVEY FLEETWOOD

EDWIN G. RICHARDS  
COUNTY ADMINISTRATOR

ROLAND C. KENT  
ATTORNEY

LEIGH SANDS  
CLERK

May 1, 1979

RESOLUTION TO BORROW \$250,000 FROM DENTON NATIONAL BANK BY THE COUNTY COMMISSIONERS OF CAROLINE COUNTY, A MARYLAND MUNICIPAL CORPORATION.

WHEREAS, The County Commissioners of Caroline County deem it necessary to borrow \$250,000 to meet an unexpected contingency of said County; and

WHEREAS, The County Commissioners of Caroline County anticipate receiving the sum of \$254,000 in property taxes billed in 1978 and due to be collected by the Treasurer of Caroline County; and

WHEREAS, The County Commissioners of Caroline County are authorized pursuant to Section 26 of the Code of Public Local Laws of Caroline County to borrow money in an amount not to exceed sixty percentum (60%) of the taxes levied for FY '79 but uncollected at the time of said borrowing, and to issue notes therefore bearing interest at a rate not to exceed six percentum (6%) per annum, said notes to be designated "Tax Anticipation Notes"; and

WHEREAS, The sum of \$150,000 does not exceed sixty percentum (60%) of the taxes levied but uncollected at the time of this borrowing; and

WHEREAS, The County Commissioners of Caroline County are authorized pursuant to Section 25 of the Code of Public Local Laws of Caroline County to borrow \$100,000; and

WHEREAS, At a public meeting on May 1, 1979 in the offices of the County Commissioners of Caroline County, Court House, Denton, Maryland the County Commissioners of Caroline County agreed to borrow the sum of \$250,000 from Denton National Bank; it is therefore

RESOLVED, BY THE COUNTY COMMISSIONERS OF CAROLINE COUNTY to borrow the sum of TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000) from Denton National Bank to be repaid not later than November 1, 1979 with interest thereon at a rate of five and one-half percent (5½%) per annum payable by November 1, 1979, said amount of TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000) to be used to meet an unexpected contingency of Caroline County; and it is further



COUNTY COMMISSIONERS OF CAROLINE COUNTY

POST OFFICE BOX 207  
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COMMISSIONERS  
THOMAS C. EVELAND, PRESIDENT  
CHARLES T. DEAN, SR.  
HARVEY FLEETWOOD

EDWIN G. RICHARDS  
COUNTY ADMINISTRATOR

ROLAND C. KENT  
ATTORNEY

LEIGH SANDS  
CLERK

RESOLVED, That said indebtedness of ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000) shall be represented by an instrument designated "Tax Anticipation Note" to be signed by the President of the said County Commissioners of Caroline County and to be countersigned by the County Treasurer with the Seal of said County Commissioners affixed; and it is further

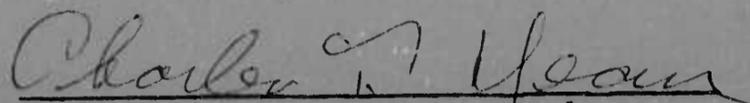
RESOLVED, That said Tax Anticipation Note represents a pledge of the faith and credit of the full taxing power of the County Commissioners of Caroline County, Maryland; and it is further

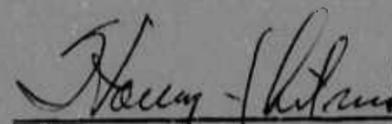
RESOLVED, That said indebtedness of ONE HUNDRED THOUSAND DOLLARS (\$100,000) shall be secured by a loan agreement to be signed by the President of said County Commissioners of Caroline County and to be countersigned by the County Treasurer with the Seal of said County Commissioners affixed.

SEAL

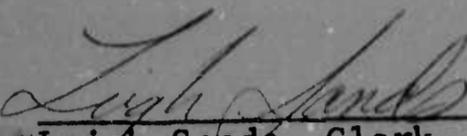
COUNTY COMMISSIONERS OF CAROLINE  
COUNTY

  
Thomas C. Eveland, President

  
Charles T. Dean, Sr., Member

  
Harvey Fleetwood, Member

ATTEST:

  
Leigh Sands, Clerk

May 1, 1979  
Attachment

Rt. 1 - Box 94-5  
Marydel, Maryland 21649

April 25, 1979

County Commissioners of Caroline County  
P.O. Box 207  
Denton, Maryland 21629

Re: Proposed Temple Road Public Tax Ditch

Gentlemen:

We are homeowners residing on Jenny Hye Lane, Hyeland Estates in Marydel and on March 20, 1979, we reviewed the proposed construction drawings pertaining to the referenced project available in the County Commissioners office.

Review of these plans failed to indicate the new resulting water level to be anticipated through Hyeland Estates due to the proposed upstream improvements. On the same day we visited the offices of Soil Conservation Service and were advised that the information could only be obtained from their College Park office. Mr. Todd of the Denton office told us that he would attempt to obtain the information we were seeking.

We called Mr. Todd on April 24 and he advised us, that based upon no malfunction of the proposed drop structure to be located on the Hyeland Estates side of the railroad and the existing culvert under the railroad, the new water level based on a 100 year storm frequency, would be approximately 1 ft. higher than the water level we now have.

Further review of the proposed plans reveal that no upstream control facilities (storm water management facilities) are to be constructed in order to control the increased runoff which will result from the changing of the characteristics of flow upstream caused by the proposed construction. Our main concern is that the entire design is based solely on the proper functioning of the proposed drop structure and existing culvert at the railroad after the runoff has passed through the major portion of Hyeland Estates.

Since failure of any drainage system occurs during the high intensity storm due to debris and other foreign material clogging the system, it is not possible to claim that periodic maintenance will eliminate this danger from occurring. In other words, the structure and culvert may be clear and operating at the onset of such a storm but could clog during that storm, resulting in serious flooding.

When the proposed construction upstream is completed, the entire runoff from 500+ acres will be delivered through Hyeland Estates to the drop structure and culvert, and should they fail, Hyeland Estates would be inundated endangering both the lives and property of the residents.

If the drop structure and culvert were located in open farmland and should they fail, the only result would be flooded fields. However, they are located in a residential area, and should they fail, the resulting flooding could be disastrous.

RECEIVED  
APR 27 1979  
COUNTY COMMISSIONERS  
OFFICE

April 25, 1979

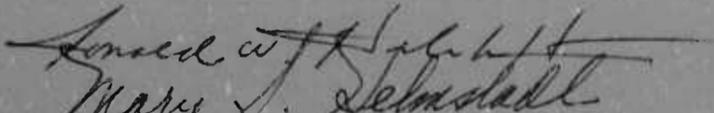
During our last major storm earlier this year, Jenny Hye Lane came within inches of being breached and many of the homes had flooding problems. It is frightening to think of the flooding we might experience when the runoff from the total drainage area reaches Hyeland Estates.

With the introduction of upstream control facilities, the upstream land owners could have their land improved without increasing the risk of flooding to Hyeland Estates to any higher degree than exists today.

We also feel that the results of the hydraulic analysis, as far as they relate to the new water levels for the various design storms, should be made a part of the drawings of the proposed construction since the new water levels will be higher, possibly resulting in the flooding of private lands which presently do not flood.

We are opposed to the improvements upstream from Hyeland Estates because we feel the design concept, as presently proposed, increases the possible flooding risk to the homes and property of the residents of Hyeland Estates, instead of lessening the flooding risk or keeping it unchanged.

Very truly yours,

  
Mary S. Helmstadt  
Ronald W. & Mary S. Helmstadt

project, the Board of Social Services and the Health Department will be contacted in this regard. Progress reports will be supplied to the Commissioners on at least a quarterly basis.

On the matter of the forthcoming termination of Virginia Rosser's CETA contract and the consequent threat to the continuation of the Shopping Service which she manages for USA, the Commissioners asked that Mr. Gaines reexamine the necessity of such a service in light of the implementation of Project Life, and inform them of his findings.

Upon a motion made by Mr. Eveland and seconded by Mr. Dean, the Commissioners voted unanimously to designate USA as the Area Agency on Aging for services in Caroline County.

Acting on the final item of USA business presented, the Commissioners, upon a motion made by Mr. Dean and seconded by Mr. Eveland, voted unanimously to supplement USA's FY 1978-79 County appropriation in the amount of \$3,049.71, which will enable the Greensboro housing project for the elderly to get underway.

The Commissioners, on a motion made by Mr. Eveland and seconded by Mr. Fleetwood, voted unanimously to pay \$100. per person to the three (3) members of the Board of Election Supervisors as compensation for absentee balloting duties.

There being no further business, the meeting was adjourned.

*Leigh Sands*  
Leigh Sands, Clerk

*Public hearing on proposed FY 1978-80 budget for Carolo.*

On Wednesday, May 2, 1979, at 7:30 p.m. in the Circuit Courtroom, Court House, Denton, as advertised, the County Commissioners, sitting as the Board of Estimates, held a public hearing on the proposed FY 1979-80 budget for Caroline County. A budget summary listing 44 categories of expenditures and itemizing funds budgeted for 1978-79 and funds requested for FY 1979-80 was distributed to all in attendance. The hearing was chaired by County Commissioner, Harvey Fleetwood. A review of the budget calendar and explanations of certain items on the summary sheet were presented by County Administrator, Edwin G. Richards, followed by testimony from agency representatives relative to their respective budget requests. Comments and questions were then accepted from the general public sector. At 8:50 p.m., there being no further business, the meeting was adjourned on a motion made by Mr. Eveland and seconded by Mr. Dean.

*Leigh Sands*  
Leigh Sands, Clerk

Denton, Maryland  
May 8, 1979

The regular meeting of the Board of County Commissioners convened at 9:30 a.m.

Present: Thomas C. Eveland, Pres.  
Charles T. Dean, Sr.  
Harvey Fleetwood  
Edwin G. Richards, Co. Adm.

Upon a motion made by Mr. Fleetwood and seconded by Mr. Dean, the minutes of the previous regular meeting of May 1, 1979 were approved. Vouchers 7405 - 7434 were approved for payment. Youth Commission payroll checks 274 - 286 were approved for payment.

Ron Kent, County Attorney, provided the Commissioners with preliminary information concerning the application of the Consolidated Chocolate Co., Ridgely, to the Maryland Industrial Development Financing Authority (MIDFA) for insurance of mortgage payments to become due under a loan to be made to the County Commissioners of Caroline County by the First National Bank of Maryland for the construction of additional improvements to real property. The County would incur no liability in undertaking this loan, since neither the good faith nor the tax dollars

of the County would be pledged. Mr. Kent will complete the necessary paperwork, which will be presented to the Commissioners for final approval.

By unanimous consent, the Commissioners concurred with the recommendation of Administrator Richards and Zoning Administrator, Carl Thornton, that John B. Mayo be hired on a part-time basis as mosquito sprayer operator. Mr. Mayo will begin work as soon as he obtains a certificate of health and completes a training program in Salisbury.

Mr. Thornton informed the Commissioners that he has received a request from the Greensboro Jaycees, the Greensboro Senior League ball players, and the Board of Recreation and Parks for Program Open Space funds for the acquisition and development of eight (8) acres on Rt. 313 as a Senior League ball park and jousting area.

Upon a motion made by Mr. Dean and seconded by Mr. Fleetwood, the Commissioners unanimously appointed the following persons, contingent upon their acceptance, as the Board of Drainage Viewers for the proposed Cedar Lane Public Drainage Association: Vance Carmean, Charles Thomas Dean, Jr., Paul Eaton, Jr., Mathew Guirich and William Weer.

President Eveland read aloud a memo pertaining to energy conservation which Mr. Richards sent to all Court House employees.

At 10 a.m., as advertised, the Commissioners held a public hearing on the following proposed amendment to the "Comprehensive Water and Sewerage Plan." There being no objections from the public, the Commissioners, upon a motion made by Mr. Dean and seconded by Mr. Fleetwood, unanimously approved the amendment.

#### PROPOSED AMENDMENT

#### CAROLINE COUNTY COMPREHENSIVE WATER & SEWERAGE PLAN

The Federalsburg Planning and Zoning Commission has requested that the Caroline County Comprehensive Water and Sewerage Plan be amended to allow the extension of water and sewerage service to two recently annexed areas.

The first area is located north of Federalsburg along Laurel Grove Road. Part of the area is presently within the Town Limits of Federalsburg. An area of 22.227 acres has recently been annexed by Federalsburg. The property, owned by People for Better Housing, will be the site of the Laurel Grove P.U.D. Reclassification to W-2 and S-2 (service is in final planning stage) is proposed for the newly annexed property and a corridor along Laurel Grove Road. An adjoining area will be reclassified to W-3 and S-3 (service within two years). Present classification is W-5 and S-5 (service in 6 to 10 years). It is proposed to serve the Laurel Grove P.U.D. with 8" water and 8" sewer lines along the south side of Laurel Grove Road, starting from existing facilities at Smithville Road.

The second area consists of approximately 50 acres in the Federalsburg Industrial Park, owned by the Caroline County Commissioners. Reclassification to W-3 and S-3 (service within two years) is proposed. Present classification is W-5 and S-5 (service in 6 to 10 years).

Upon a motion made by Mr. Dean and seconded by Mr. Fleetwood, the following rules governing the dumping of tires at the County's landfills were unanimously approved and established:

1. A permit is required to dump more than 5 tires per month from any one source. Permits may be obtained from James Scrivnor, Public Works Coordinator.
2. Tires will be accepted from Caroline County businesses only. Proof of origin may be required.
3. All tires dumped by permit will be accepted at the Holly Road Landfill only during regular hours:

Tuesday and Thursday	1-5 p.m.
Saturday	12-4 p.m.

4. Fees will be levied based on the cost of disposal to the County as follows:

First 0-5 Tires/month	No permit required, no charge.
Next 6-20 Tires/month	Permit required, no charge.
Next 21-50 Tires/month	Permit required, charge of:
	\$0.25 per car tire
	\$0.60 per truck tire

Permits will not be issued for more than 50 tires per month without special authorization of the County Commissioners.

As authorized by Article 76A, Section 11(a)(1) of the Annotated Code, the Commissioners, by unanimous consent, adjourned the meeting into closed session to discuss a personnel matter as requested by Mr. Richards.

The meeting was adjourned.

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At 1 p.m., the meeting of the County Commissioners reconvened. Charles Arnie, Supervisor of Assessments, and William Geist and Henry Riley from the State Department of Assessments and Taxation, discussed the Department's calculation of assessment ratios as related to decreased allocations of State aid to Caroline County. At the close of the discussion, Mr. Riley agreed to reevaluate the statistical calculations for the County and make corresponding adjustments, if any, for the forthcoming years.

By unanimous consent, the Commissioners authorized Mr. Richards to proceed with contract negotiations for rental space in the Quinn building, Franklin Street, Denton, to be used by the Health Department as a temporary base of operations (for approximately 18 months, with provision for extension) during the reconstruction of the Health Center building.

By unanimous consent, the Commissioners authorized capital outlay funds in the FY 1980 budget to be earmarked for the purchase of two (2) automobiles for use of the Planning and Zoning and County Commissioners' offices. The automobiles, which will be deliverable after July 1, 1979, will replace the two (2) old police cars presently in use.

County Planner, Alan Visintainer, requested that the Commissioners review a previous decision to participate in a multi-county transportation study required in order to receive Department of Transportation funding for purchase of vehicles for Upper Shore Aging, Inc., and the Benedictine School in Ridgely. (Kent County has decided not to participate). The Commissioners will take the matter under advisement.

The Commissioners signed Abatement or Deduction From Tax Roll forms 1052 - 1054 and Increase or Addition to Tax Roll forms 664 - 666.

There being no further business, the meeting was adjourned.

  
Leigh Sands, Clerk

Denton, Maryland  
May 15, 1979

The regularly scheduled meeting of the County Commissioners convened at 9:30 a.m.

Present: Thomas C. Eveland, Pres.  
Charles T. Dean, Sr.  
Harvey Fleetwood  
Edwin G. Richards, Co. Adm.

Upon a motion made by Mr. Fleetwood and seconded by Mr. Dean, the minutes of the previous regular meeting of May 8, 1979 were approved. Vouchers 7435 - 7494 were approved for payment. Payroll checks 11708 - 11827 were approved for payment.

Upon a motion made by Mr. Dean and seconded by Mr. Fleetwood, the Commissioners unanimously approved and signed a proclamation which declares May 13-19, 1979 to be "National Handicapped Awareness Week." (See Attachment A.)

Upon a motion made by Mr. Dean and seconded by Mr. Fleetwood, the Commissioners unanimously approved a proclamation which declares May 13-19, 1979 to be "Fallen Hero's Week." President Eveland signed the proclamation. (See Attachment B.)

John Woods, Doris Schaeffer, Thomas Ober, Fred Brummell, and Marvin Ebling, members of the Caroline County School Bus Contractors, appeared before the Commissioners to request that the County supplement State funds for school bus transportation to the extent of five cents per mile. The Commissioners stated that, although they did not wish to loose the services of the private bus contractors, they felt it was the sole responsibility of the State Department of Education to provide funds for school bus transportation, and to reimburse the bus operators at a higher rate than is presently set. (A letter to this effect will be sent to the State Superintendent of Schools). Delegate Hargreaves was also in attendance and briefly explained his unsuccessful attempts in the last session of the legislature to have sufficient transportation cost allocations included in the budget. Administrator Richards requested that the bus contractors supply him with figures on their per-gallon cost of gasoline since September 1, 1978, and suggested that the contractors would benefit from the inclusion of an automatic escalation clause in the State formula for school bus transportation costs.

Gerard Warwick briefly conferred with the Commissioners on behalf of the Caroline County rail shippers in regard to revised rail subsidy figures recently received from the Maryland State Railroad Administration. At the close of the discussion, a motion was made by Mr. Dean and seconded by Mr. Fleetwood that the County would again act as contracting agent with the State for the county rail shippers. The State/County contract will be executed upon receipt of agreements from the participating shippers.

Upon a motion made by Mr. Fleetwood and seconded by Mr. Dean, it was unanimously agreed to appoint a local physical fitness council as requested by the Maryland Council on Physical Fitness.

As authorized by Article 76A, Section 11(a)(13) of the Annotated Code, the Commissioners, by unanimous consent, adjourned the meeting into closed session, as requested by Mr. Richards.

The meeting was adjourned.

\* \* \*

The County Commissioners reconvened at 1:15 p.m. to meet with Richard McMullen of Farmers Home Administration pertaining to his request for County funding of salary of one secretary who is scheduled to be terminated from the CETA program. Mr. McMullen will submit a formal letter of request, which will be submitted to the County Attorney for review.

County Planner, Alan Visintainer, presented new figures on the jail budget for the construction of the addition and the renovation of the existing facility. By unanimous consent, the Commissioners approved setting the architect's fee at six percent of the estimated contract cost of \$998,800. Mr. Visintainer will have the contract prepared for the Commissioners' examination; the fee therein will be set at \$59,928.

By unanimous consent, the Commissioners approved the terms of a draft lease for the greenbox site at the old Greensboro dump, and further agreed to limit site development work at present to filling, ditching and the erection of a snow fence, as recommended by Mr. Visintainer.

Upon a motion made by Mr. Dean and seconded by Mr. Fleetwood, the Commissioners approved the purchase of materials in the amount of \$1,250. for the replacement of flooring in the Federalsburg Health Center on Main Street. Labor will be furnished by the Public Works Department.



May 15, 1979  
Attachment A

**COUNTY COMMISSIONERS OF CAROLINE COUNTY**

POST OFFICE BOX 207  
DENTON, MARYLAND 21629  
TELEPHONE 301 - 479-0660

COMMISSIONERS  
THOMAS C. EVELAND, PRESIDENT  
CHARLES T. DEAN, SR.  
HARVEY FLEETWOOD

EDWIN G. RICHARDS  
COUNTY ADMINISTRATOR

ROLAND C. KENT  
ATTORNEY

LEIGH SANDS  
CLERK

**NATIONAL HANDICAPPED AWARENESS WEEK  
MAY 13-19, 1979**

WHEREAS, It is the inherent right of all citizens of Caroline County, regardless of physical disabilities, to have equal opportunity to participate as fully as possible in the mainstream of community life; and

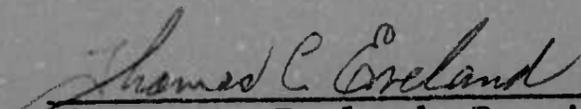
WHEREAS, The County of Caroline recognizes that public awareness is the key to achieving a barrier-free environment so that handicapped citizens will have equal access to employment, education, transportation, housing, recreation, public buildings and services; and

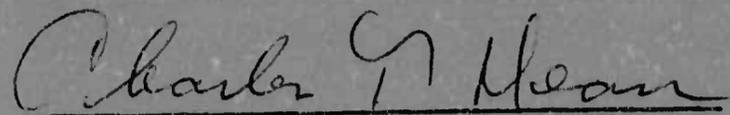
WHEREAS, NATIONAL HANDICAPPED AWARENESS WEEK, Sponsored by the National Easter Seal Society for Crippled Children and Adults, is designed to focus public attention on the abilities of handicapped Americans and the need to eliminate architectural and attitudinal barriers they face;

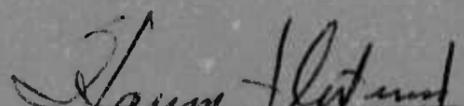
NOW, THEREFORE, WE, THE COUNTY COMMISSIONERS OF CAROLINE COUNTY, Do hereby proclaim the week of May 13-19, 1979 "NATIONAL HANDICAPPED AWARENESS WEEK" and call upon all citizens to join in breaking the barriers which confront our handicapped neighbors so that they may participate with dignity in all aspects of the life of our county.

Dated this 15th day of May, 1979.

SEAL

  
Thomas C. Eveland, President

  
Charles T. Dean, Sr., Member

  
Harvey Fleetwood, Member

COUNTY COMMISSIONERS OF CAROLINE  
COUNTY

May 15, 1979  
Attachment B

# Eastern Shore Police Association of Maryland, Inc.

P. O. BOX 24  
SECRETARY, MD. 21664

## PROCLAMATION

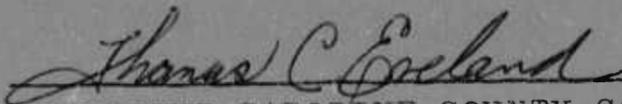
WHEREAS, Today the word Freedom is as important to our history as it was in 1776, and the unalienable rights of life, liberty and the pursuit of happiness, as guaranteed by the constitution to every American citizen is being challenged on many fronts, and

WHEREAS, Our first line of defense against the enemies of Freedom is our Law Enforcement agencies, and

WHEREAS, Understanding is the watchword to compatibility, and it is important that people of our Country know and understand the problems, duties and responsibilities of their Police Departments,

NOW, THEREFORE, I Thomas C. Eveland, As commissioner for Caroline County, Maryland, do hereby,

PROCLAIM, May 13 through May 19, 1979, As "FALLEN HERO'S WEEK" in Caroline County and urge all its citizens to take advantage of this opportunity to Honor the Police Officers of our community and to provide a wider base of understanding of their daily work.

  
\_\_\_\_\_  
PRESIDENT, CAROLINE COUNTY COMMISSIONERS

By unanimous consent, the Commissioners agreed to share with the Town of Denton the cost of materials and labor necessary to rope off an area bounded by Third, Fourth and Randolph Streets in order to provide parking space for car pool vehicles. Bumper blocks and appropriate signs will be placed on the lot.

Upon a motion made by Mr. Dean and seconded by Mr. Fleetwood, the Commissioners unanimously approved Chesapeake College budget transfers "Between Functions, 1/18/79 - 4/5/79."

By unanimous consent, the Commissioners appointed the following three (3) taxables to serve as the Board of Managers for the Temple Road Public Drainage Association, as recommended by the Board of Drainage Viewers: Mathew Gulrich, Luther Toulson, James Walker.

Upon a motion made by Mr. Dean and seconded by Mr. Fleetwood, the following contingency fund expenditure was authorized: Racz Refuse, Inc. - \$119. - container service at boat ramps for the month of April.

Upon a motion made by Mr. Fleetwood and seconded by Mr. Dean, the following contingency fund expenditure was authorized: Upper Shore Aging, Inc. - \$3,049.71 - for supplemental FY '80 allocation for Greensboro housing project.

Upon a motion made by Mr. Fleetwood and seconded by Mr. Dean, the following contingency fund expenditure was authorized: Kent, Ogletree & Thornton - \$1,002. - for April and May legal services rendered the Dept. of Social Services.

There being no further business, the meeting was adjourned.

*Leigh Sands*  
Leigh Sands, Clerk

Denton, Maryland  
May 22, 1979

The regularly scheduled meeting of the County Commissioners of Caroline County convened at 9:30 a.m.

Present: Thomas C. Eveland, Pres.  
Charles T. Dean, Sr.  
Harvey Fleetwood  
Edwin G. Richards, Co. Adm.

Upon a motion made by Mr. Dean and seconded by Mr. Fleetwood, the minutes of the previous regular meeting of May 15, 1979, were approved. Vouchers 7495 - 7503 were approved for payment. Youth Commission payroll checks 287 - 296 were approved for payment.

By unanimous consent, the Commissioners approved and signed a letter to William F. Lins, Jr., of the Maryland State Highway Administration which set forth comments on the proposed design of the Denton Bypass. (See Attachment A).

With the full consent of Mr. Dean and Mr. Fleetwood, President Eveland provided the signature of authority on the contract referred to in the Commissioners' minutes of May 15, 1979 regarding the construction of the addition to the Caroline County jail on Gay Street, Denton, and the renovation of the existing facility.

Administrator Richards informed the Commissioners that Bruce Ware had been selected from among the applicants to serve for one (1) year as the Assistant State's Attorney. Mr. Ware will be sworn in by Judge Everngam on May 24, 1979.

Mr. Richards stated for the benefit of the Commissioners, the press, and others in attendance that dog tags are now available at the Treasurer's Office, although they aren't officially scheduled to go on sale until June 1. A certificate of rabies inoculation must be presented in order to purchase a tag. A quantity of dog tags will be distributed to the various town offices, which will be allowed to retain a portion of their tag sales to finance their own animal control programs. As of the beginning of the new fiscal year, a holding facility presently under

construction at the Hobbs Road landfill will be operational, and a County animal control officer will begin picking up dogs which are not properly tagged. The rabies clinic schedules and proposed impoundment/retrieval fees were also discussed.

At 10:30 a.m., as advertised, the Commissioners held a bid opening for Proposal #CC-GB-3-5-79, solid waste collection system. The following two (2) bids received were opened, read aloud, and recorded:

- 1) ADHO, Inc. - (See Attachment B.)  
Cambridge, Maryland
- 2) Eastern Disposal, Inc. - (See Attachment C.)  
Henderson, Maryland

The Commissioners have taken the bids under advisement.

There being no further business, the meeting was adjourned.

*Leigh Sands*  
Leigh Sands, Clerk

At 7 p.m., as advertised, the Commissioners, sitting as the County Roads Board, held a special purpose budget hearing in the Circuit Court Room to discuss the proposed FY '80 County Roads budget. County Administrator Edwin Richards reviewed charts which detailed proposed roads expenditures, roads revenues, and ongoing and future road construction in terms of individual roads, mileage to be completed, and election districts. The above was accompanied by an explanation of a newly implemented road construction program which is committed to paving one-third of existing dirt roads in the next 5 years at the rate of approximately 10 miles per year, and to repairing badly deteriorated roads. For the first time, the County General Fund will be utilized as a revenue source, in the amount of \$50,000. Methods of arriving at the 5-year road construction priority lists were explained, and were followed up with a strong request from Mr. Richards that the public come forward during the forthcoming weeks and inform the Commissioners of opinions and suggestions they may have regarding the roads program. Following a question and answer period, the meeting adjourned.

At 8 p.m., as advertised, the Commissioners, sitting as the Board of Estimates, held a special purpose budget hearing in the Circuit Court Room to discuss the proposed FY '80 Board of Education budget. After a few opening remarks by Commissioner Fleetwood, the meeting was turned over to Superintendent of Schools, Wilbur Hoopengardner. Mr. Hoopengardner distributed copies of printed material pertaining to proposed major school budget increases for 1979-80, State aid per pupil, wealth per pupil, cost per pupil, percentage distribution of current expenses, and local salary schedules. Following a brief question and answer period, the hearing was adjourned.

*Leigh Sands*  
Leigh Sands, Clerk

Denton, Maryland  
May 29, 1979

The regularly scheduled meeting of the County Commissioners of Caroline County convened at 9:30 a.m.

Present: Thomas C. Eveland, Pres.  
Charles T. Dean, Sr.  
Harvey Fleetwood  
Edwin G. Richards, Co. Adm.

Upon a motion made by Mr. Fleetwood and seconded by Mr. Dean, the minutes of the previous regular meeting of May 22, 1979 were approved. Vouchers 7504 - 7523 were approved for payment. Payroll checks 11828 - 11958 were approved for payment.

With the full consent of Mr. Dean and Mr. Fleetwood, President Eveland provided the signature of authority on a contract amendment with the



May 22, 1979  
Attachment A

COUNTY COMMISSIONERS OF CAROLINE COUNTY

POST OFFICE BOX 207  
DENTON, MARYLAND 21629  
TELEPHONE 301 - 479-0660  
May 22, 1979

COMMISSIONERS  
THOMAS C. EVELAND, PRESIDENT  
CHARLES T. DEAM, SR.  
HARVEY FLEETWOOD

EDWIN G. RICHARDS  
COUNTY ADMINISTRATOR

ROLAND C. KENT  
ATTORNEY

LEIGH SANDS  
CLERK

Mr. William F. Lins, Jr., Chief  
Bureau of Highway Design  
State Highway Administration  
300 West Preston Street  
Baltimore, MD 21201

Dear Mr. Lins:

The Caroline County Commissioners have reviewed the plans for the Denton By-Pass and have considered the comments made by the public at the recent design hearing. We believe, as did the previous Commissioners, that this is an important project which should move ahead as quickly as possible. The arguments for the Northern By-Pass have been well stated, not the least of which is the delay that would result from switching to another route.

We do, however, have several comments concerning the proposed design which are described below:

Alternative I, West Denton - If this alternative is selected, the Commissioners request the following changes be made:

1. Eastbound traffic should be allowed to exit directly on to the old highway near Thawley Road. This will greatly reduce the impact on the restaurants in the area and provide better access to Denton.
2. The highway be continued directly across and along the north side of the railroad tracks, instead of the double curve. As shown, the alignment will "landlock" portions of several properties and will cut off the industrially zoned land in West Denton from access to the railroad. This will reduce the potential for future industrial development.

Approved Location, West Denton - The Commissioners request that the SHA consider a modification of the Approved Location, which is shown on the enclosed map. Beginning at Holly Road, it would use the existing right-of-way. Frontage roads would be provided on both sides as needed. An at-grade intersection would be provided approximately 3,200 feet east of Holly Road.

New construction would begin at a point approximately 1,400 feet east of Electro-Therm. It would curve across the field, then turn back crossing the railroad, and continue along the north side of the railroad to join the alignment previously shown. The curves as drawn are based on AASHO Standards for 60 mph. A direct exit would be

provided to the old highway for eastbound traffic, providing better access to Denton. The frontage road would connect to old highway.

This modification would have the following advantages over Alternative I:

1. Much less right-of-way acquisition is required.
2. Construction cost would be lower.
3. The existing right-of-way is used.
4. There is less disruption to agricultural operations.
5. Most "landlocked" parcels are eliminated.
6. The industrially zoned land in West Denton would not be cut off from access to the railroad.
7. Better access and visibility are provided for the existing restaurant businesses.

The modification would have the following advantages over the Approved Location:

1. The need for an interchange where the new construction departs from the old highway is eliminated. Therefore, the houses in this area would not have to be taken.
2. The impact on Electro-Therm is much less.
3. Fewer properties are disrupted.
4. The industrially zoned land in West Denton would not be cut off from access to the railroad.

Disadvantages of the modification would be:

1. Some right-of-way requisition might be necessary for frontage roads.
2. Existing homes would be left close to the new highway and frontage roads.

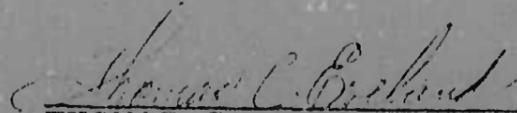
River Road Interchange - The plans show only partial access to River Road. An exit is provided for westbound traffic and access on to the highway for eastbound. This limited access will reduce the potential for industrial development in West Denton.

Median Width - The Commissioners strongly endorse the reduction in median width from 74 to 54 feet. However, we find it difficult to envision the circumstances which would require a six-lane highway in this area. Therefore, we request reduction to a thirty-foot wide median at this time, in the interest of economy and reduced right-of-way needs. This would have a beneficial impact in the West Denton and Sharp Road/Deep Shore Road areas.

Alternative IA, Hobbs Road - The Commissioners endorse Alternative IA as having less of an impact on the Hobbs Road area.

The Commissioners and our staff will be happy to discuss any of these comments. If you have any questions, please contact Alan Visintainer, County Planner at 479-2230.

Sincerely,

  
THOMAS C. EVELAND, PRESIDENT  
CAROLINE COUNTY COMMISSIONERS

  
CHARLES T. DEAN, MEMBER

  
HARVEY FLEETWOOD, MEMBER

cc: James Wright, SHA District Engineer  
(Centreville)

May 23 1979

Attac

Attachment B

BID FORM  
Sites No. 1-14  
SOLID WASTE COLLECTION SERVICES  
BID PROPOSAL #CC-GB-3-5-79

Site No.	Site	(A) Number of Containers	(B) Dump Schedule (Days per Week)	(C) Bid Cost per Container per Scheduled Dump	(D) Bid Cost Per Week (A)x(B)x(C)	(E) Bid Cost per Container, Extra Dumps
<u>Permanent Sites</u>						
1	Hobbs Road ✓	12 GB	M, Th, Sat (3)	8.22	295.92	16.
2	Holly Road	8 GB	M, Th, Sat (3)	-		
3	Melville Road	8 GB	M, Th, Sat (3)	-		
4	Laurel Grove Road ✓	6 GB	M, Th, Sat (3)	8.22	147.96	16.
5	Greensboro	7 GB	M, Th, Sat (3)	-		
6	Preston ✓	5 GB	M, Th, Sat (3)	8.22	123.30	16.
7	Choptank Marina ✓	2 GB	M, Th, Sat (3)	8.22	49.32	16.
8	Ganey's Wharf	2 GB	M, Th, Sat (3)	-		
9	Greensboro Boat Ramp	1 TY	Th (1)	-		
<u>Temporary Sites</u>						
10	Tuckahoe Rd/Md 328	1 GB	M, Tu, Th, F, Sat (5)	-		
11	Tuckahoe/Thawley Rds	1 GB	M, Th, Sat (3)	-		
12	Eveland Road	3 GB	M, Tu, Th, Sat (4)	-		
13	Oakland	1 GB	M, W, F, Sat (4)	-		
14	Baltimore Corner	1 GB	M, Th, Sat (3)	-		

TOTAL, BID COST PER WEEK \$616.50

Submitted this 21 day of May, 1979.

GB - Eight (8) cubic yard greenbox  
TY - Two (2) cubic yard container

By ADHC, INC. - W. W. Messier, V. President,  
(Typed Name) (Title)

as the authorized representative of ADHC, INC.  
Type Firm's Name  
CAMBRIDGE, MD.

  
Signature

BID FORM

SOLID WASTE COLLECTION SERVICES  
BID PROPOSAL #CC-GB-3-5-79

A. Site: #15- Old Denton Road

B. Containers: one (1) 30 cubic yard roll-off  
one (1) 42 cubic yard compactor container  
(owned by County)

C. Dump Schedule: By call as needed. Estimate 70 dumps per year for compaction container and 36 roll-off dumps per year. Dumps will be made as scheduled by attendant or within        hours of notification by telephone.

D. Bid Cost per Container:

\$ 70.00 per dump, 30 cubic yard roll-off.

\$ 80.00 per dump, 42 cubic yard compactor container.

Submitted this 21 day of May, 1979

by W. V. Messick, V. President, as the  
(Typed Name) (Title)

authorized representative of ADHO, INC., Cambridge, Md. 21613  
(Type Firm's Name)

*William V. Messick*  
Signature



ADHO, INC.  
AUTOMATION SANITATION  
CAMBRIDGE, MD. 21613

CERTIFIED

12915

GOOD WHEN PROPERLY ENDORSED

FOR \$ 2000.00 /xx

The National Bank of Cambridge

1979. <sup>65-468</sup>/<sub>521</sub>

PAY TO THE ORDER OF

*Caroline County Commissioners*

CASHIER

\$ 2000.00 /xx

ADHO INC 2000 00 00 CTS

DOLLARS

THE NATIONAL BANK OF CAMBRIDGE  
CAMBRIDGE, MARYLAND

ADHO, INC.

*William V. Messick*

⑆052100466⑆ ⑆ 31 4 10⑆

May 23, 1979  
Attachment C

BID FORM  
Sites No. 1-14  
SOLID WASTE COLLECTION SERVICES  
BID PROPOSAL #CC-GB-3-5-79

Site No.	Site	(A) Number of Containers	(B) Dump Schedule (Days per Week)	(C) Bid Cost per Container per Scheduled Dump	(D) Bid Cost Per Week (A)x(B)x(C)	(E) Eid Cost per Container, Extra Dumps
<u>Permanent Sites</u>						
1	Hobbs Road	12 GB	M, Th, Sat (3)			
2	Holly Road	8 GB	M, Th, Sat (3)	\$ 8.37 ea. dump	\$ 200.88 wk.	\$ 15.00 Ex. Dump
3	Melville Road	8 GB	M, Th, Sat (3)	\$ 8.37 ea. dump	\$ 200.88 wk.	\$ 15.00 Ex. dump
4	Laurel Grove Road	6 GB	M, Th, Sat (3)			
5	Greensboro	7 GB	M, Th, Sat (3)	\$ 8.37 ea. dump	\$ 175.77 wk.	\$ 15.00 Ex. dump
6	Preston	5 GB	M, Th, Sat (3)			
7	Choptank Marina	2 GB	M, Th, Sat (3)			
8	Ganey's Wharf	2 GB	M, Th, Sat (3)	\$ 8.37 ea. dump	\$ 50.22 wk.	\$ 15.00 Ex. dump
9	Greensboro Boat Ramp	1 TY	Th (1)	\$ 7.44 ea. dump	\$ 7.44 wk.	\$ 7.00 Ex. dump
<u>Temporary Sites</u>						
10	Tuckahoe Rd/Md 328	1 GB	M, Tu, Th, F, Sat (5)	\$ 8.37 ea. dump	\$ 41.85 wk.	\$ 15.00 Ex. dump
11	Tuckahoe/Thawley Rds	1 GB	M, Th, Sat (3)	\$ 8.37 ea. dump	\$ 25.11 wk.	\$ 15.00 Ex. dump
12	Eveland Road	3 GB	M, Tu, Th, Sat (4)	\$ 8.37 ea. dump	\$ 100.44 wk.	\$ 15.00 Ex. dump
13	Oakland	1 GB	M, W, F, Sat (4)	\$ 8.37 ea. dump	\$ 33.48 wk.	\$ 15.00 Ex. dump
14	Baltimore Corner	1 GB	M, Th, Sat (3)	\$ 8.37 ea. dump	\$ 25.11 wk.	\$ 15.00 Ex. dump
					\$ 861.18 wk.	

TOTAL, BID COST PER WEEK

Submitted this 22nd day of MAY, 1979.

By EASTERN DISPOSAL INC HENDERSON DISTRICT JOHN M. SPANKE JR  
(Typed Name) (Title)

as the authorized representative of EASTERN DISPOSAL INC. HENDERSON  
Type Firm's Name District.

HENDERSON, MARYLAND

John M. Spanke Jr PRES.  
Signature

GB - Eight (8) cubic yard greenbox  
TY - Two (2) cubic yard container



Maryland Department of State Planning for an extension of time for performance of services set forth in Contract No. P-1028 (3); the original contract will be extended for 10 months, terminating on August 31, 1979.

The Commissioners forwarded to Carl Thornton a request from the Town of Federalsburg for Project Open Space funds in the amount of \$7,000. for the construction of 2 sets of outdoor flushable toilets with septic tanks in Chambers Memorial Park, Federalsburg.

By unanimous consent, the Commissioners approved and signed a Maryland Department of Agriculture request form for participation in the Maryland Mosquito Control program for fiscal year 1980. (\$1,875. Town appropriation; \$1,125. County appropriation, for a total cost of \$3,000.)

Tom Blunt, Chairman of the Board of Recreation and Parks, met with the Commissioners to relay the request of Merrill Morgan, Director of the Caroline County Youth Commission, for a salary increase, which Mr. Morgan justifies on the basis of increasing administrative responsibilities and time requirements. The Commissioners will consider the request as a supplement to the original Recreation and Parks funding request. Mr. Blunt also presented favorable arguments for the conversion of Vicky Goldsborough from CETA status to that of a permanent County employee under the direct supervision of the Board of Recreation and Parks. In the matter of the 4-H and Youth Park budget, the Commissioners generally agreed that this particular funding request should be referred back to the Board of Recreation and Parks for their endorsement, the procedure observed in the past, in order that it can be officially included as a line item in the Recreation and Parks budget request.

In response to a recommendation from Alan Visintainer, the Commissioners, by unanimous consent, agreed to write a letter to the State Mass Transit Administration which will suggest that the Administration undertake the proposed Eastern Shore Transit Study and allow the individual counties the option of review and adoption of the completed plans.

By unanimous consent, the Commissioners authorized the employment of one (1) additional employee on a part-time basis for the mosquito spraying program, which is backlogged with almost 200 requests for service. The employee's salary will represent no direct cost to the County since it will be offset by fees received.

At 10:00 a.m., as advertised, the Commissioners held a bid opening for Proposal #CC-CC-5-29-79, 2 subcompact automobiles. The following bid, which was the only bid received, was opened, read aloud, and recorded: Levi Chevrolet, Inc., Federalsburg - \$7,437.10 - for 2 1979 Chevetttes. Lewis Motor Co., Inc., Denton, submitted a letter which stated that they declined to bid because of the extreme limited availability of cars meeting the County's specifications. After due consideration, the Commissioners, upon a motion made by Mr. Fleetwood and seconded by Mr. Dean, awarded the bid to Levi Chevrolet, Inc.

Upon a motion made by Mr. Dean and seconded by Mr. Fleetwood, the Commissioners authorized Mr. Thornton to proceed with necessary advertising for a public hearing to be held on June 26, 1979, pertaining to proposed increases in plumbing fees for inspection permits and licenses.

Upon a motion made by Mr. Dean and seconded by Mr. Fleetwood, the Commissioners authorized Mr. Thornton to proceed with necessary advertising for a public hearing to be held on June 19, 1979 pertaining to a rezoning request submitted by Charles V. Moore for a parcel in West Denton.

Upon a motion made by Mr. Fleetwood and seconded by Mr. Dean, the following contingency fund resolution was unanimously approved: R. J. Hall - \$2,350. - repairs to Choptank Marina (Bid Proposal #PR-3-27-79).

With the full consent of Mr. Fleetwood and Mr. Dean, President Eveland provided the signature of authority on a covenant with Caroline Nursing Home, Inc. and the State of Maryland, a prerequisite to the granting of funds from the State to the Nursing Home. (See Attachment A).

As authorized by Article 76A, Section 11(a)(4) of the Annotated Code, the Commissioners, by unanimous consent, adjourned the meeting into closed session, as requested by Mr. Richards.

The meeting adjourned.

\* \* \*

At 1:15 p.m., the County Commissioners reconvened to meet with George Sands, Library Administrator, and Margaret Carter, Frank Zeigler, James Spicer, and Owen Wise, members of the Board of Library Trustees, to hear their request that budget cuts be restored to the library budget for FY '80.

There being no further business, the meeting was adjourned.

  
Leigh Sands, Clerk

June 5, 1979

The regularly scheduled meeting of the County Commissioners of Caroline County convened at 9:40 a.m.

Present: Thomas C. Eveland, Pres.  
Charles T. Dean, Sr.  
Harvey Fleetwood  
Edwin G. Richard, Co. Adm.

Upon a motion made by Mr. Dean and seconded by Mr. Fleetwood, the minutes of the previous regular meeting of May 29, 1979 were approved. Vouchers 7524 - 7601 were approved for payment. Youth Commission payroll checks 297 - 310 were approved for payment.

Cannon Wright and Donald Trice appeared before the Commissioners to inform them that some contractors operating in Caroline County are offering their services without first obtaining the proper licensing. Mr. Eveland thanked Mr. Wright and Mr. Trice for bringing the matter to their attention, and said that the Commissioners and Zoning Administrator Carl Thornton would review the appropriate enforcement procedures.

Upon a motion made by Mr. Fleetwood and seconded by Mr. Dean, the Commissioners unanimously approved and signed a resolution endorsing the application of the Wesleyan Church for annexation by the Town of Denton of the Wesleyan Camp property on Campground Road (see Attachment A.)

As authorized by Article 76A, Section 11(a)(4) of the Annotated Code, the Commissioners, by unanimous consent, adjourned the meeting into closed session.

After taking a luncheon recess at 12:20 p.m., the County Commissioners reconvened at 1:00 p.m.

By unanimous consent, the Commissioners approved and signed Abatement or Deduction From Tax Roll forms 1055- 1056, and Increase or Addition to Tax Roll forms 667 - 669.

Upon a motion made by Mr. Fleetwood and seconded by Mr. Dean, the following contingency fund resolution was unanimously approved: Johnson and Lewis Insurance, Inc. - \$144.00 - insurance endorsement for 1965 Ford and 1972 van (mosquito truck and dog van).

May 29, 1979  
Attachment A

COUNTY COMMISSIONERS FOR CAROLINE COUNTY and  
CAROLINE NURSING HOME, INC.

to

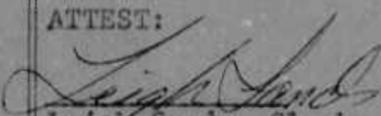
STATE OF MARYLAND

RECITAL: The County Commissioners for Caroline County are the fee simple owners of a parcel of land improved by a nursing home known as the Caroline Nursing Home, P.O. Box 68, Denton, Maryland 21629. Said land and improvements are leased on a long-term basis to Caroline Nursing Home, Inc. The latter wishes to receive from the State of Maryland certain funds. The following covenant is being made by the grantors in consideration of, and as a prerequisite to, the receipt of said funds.

The County Commissioners for Caroline County and Caroline Nursing Home, Inc. hereby covenant that:

If at anytime within fifteen years after payment of the State Nursing Home Loan funds to Caroline Nursing Home, Inc. the property is sold or transferred to any person, agency, or organization which would not itself qualify as an applicant under the terms of the Act or which is not approved as a transferee by the Secretary of Health and Mental Hygiene, or if the property should cease to be a public or non-profit facility as defined in Chapter 656 of the 1975 Laws of Maryland, then the State shall be entitled to recover from either the owner, the transferor or transferee, an amount bearing the same ratio to the then value (as determined by agreement of the parties or by action brought in a court of competent jurisdiction) of so much of the institution as constituted an approved project, as the amount of the State participation bore to the cost of construction, renovating, and equipping of the project.

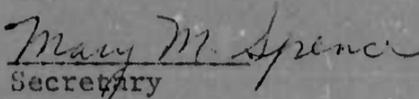
ATTEST:

  
Leigh Sands, Clerk

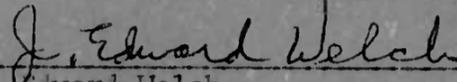
COUNTY COMMISSIONERS FOR CAROLINE COUNTY

By   
Thomas Eveland, President

ATTEST

  
Secretary

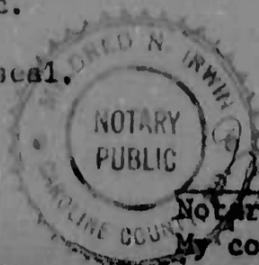
CAROLINE NURSING HOME, INC.

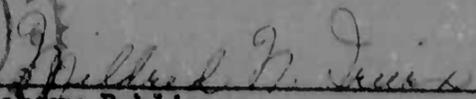
By   
J. Edward Welch  
Chairman of Expansion Project

State of Maryland, County of Caroline, to wit:

I hereby certify that on this 29th day of May, 1979, before me, a notary public in and for the State and County aforesaid, personally appeared Thomas Eveland who made oath in due form of law that he is the President of the County Commissioners of Caroline County and has been duly authorized to execute the foregoing covenant on behalf of the County Commissioners of Caroline County and he acknowledged the foregoing covenant to be his deed and act on behalf of the said County Commissioners of Caroline County. At the same time also appeared J. Edward Welch who made oath in due form of law that he is a Vice President of Caroline Nursing Home, Inc. and that he has been duly authorized by corporate resolution to execute the foregoing covenant and he acknowledged that he did execute the same on behalf of said Caroline Nursing Home, Inc.

Witness my hand and seal.



  
Notary Public

My commission expires 7/1/82



June 5, 1979  
Attachment A

**COUNTY COMMISSIONERS OF CAROLINE COUNTY**

POST OFFICE BOX 207  
DENTON, MARYLAND 21629  
TELEPHONE 301 - 479-0660

COMMISSIONERS  
THOMAS C. EVELAND, PRESIDENT  
CHARLES T. DEAN, SR.  
HARVEY FLEETWOOD

EDWIN G. RICHARDS  
COUNTY ADMINISTRATOR

ROLAND C. KENT  
ATTORNEY

LEIGH SANDS  
CLERK

June 5, 1979

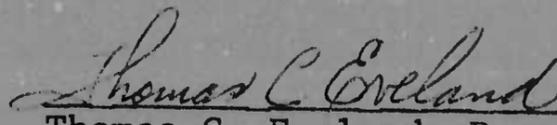
RESOLUTION

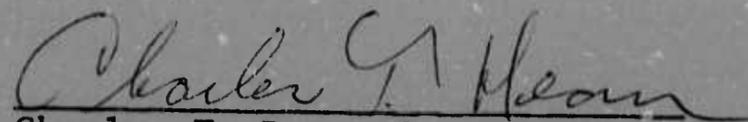
BE IT RESOLVED, On this day of June 5, 1979, that the County Commissioners of Caroline County, Maryland, unanimously endorse the application of the Wesleyan Church for annexation by the Town of Denton of the Wesleyan Camp property on Campground Road; and

BE IT FURTHER RESOLVED, That a duly authorized copy of this Resolution be sent forthwith to the Town Commissioners of Denton.

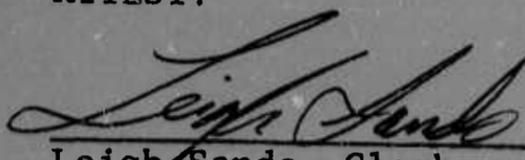
SEAL

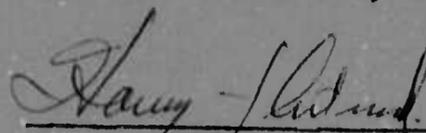
COUNTY COMMISSIONERS OF  
CAROLINE COUNTY

  
Thomas C. Eveland, President

  
Charles T. Dean, Sr., Member

ATTEST:

  
Leigh Sands, Clerk

  
Harvey Fleetwood, Member

Upon a motion made by Mr. Dean and seconded by Mr. Fleetwood, the following contingency fund resolution was unanimously approved: Racz Refuse, Inc. - \$319.00 - container service at boat ramps for the month of May.

Mr. Thornton and County Planner Alan Visintainer then discussed at length with the Commissioners the following topics: implementation of a square footage rate schedule for issuance of building permits; revised fees for subdivisions, junkyards, rezoning permits (and appearances before the Board of Zoning Appeals for other reasons); fees for the retrieval of dogs from the County holding facility; and personnel matters.

Mr. Fleetwood commended Mr. Thornton, Mr. Visintainer and Mr. Richards for being well-versed in their jobs, and stated that he was in favor of the reorganization of the Planning and Zoning Department, a proposal which he believed would streamline their operation.

Upon a motion made by Mr. Dean and seconded by Mr. Fleetwood, the Commissioners unanimously authorized Mr. Richards to set up 2 separate accounts in the FY '80 budget reflecting the reorganization of the Planning and Zoning Department.

As recommended by Mr. Richards, the Commissioners, by unanimous consent, agreed to accept the bids submitted for solid waste collection services and authorized Mr. Visintainer to work with the county attorney in drawing up contracts. The Commissioners further authorized Mr. Richards to take the necessary steps in developing a County-owned and operated system of solid waste collection.

There being no further business, the meeting was adjourned.

*Leigh Sands*  
Leigh Sands, Clerk

Denton, Maryland  
June 12, 1979

The regularly scheduled meeting of the County Commissioners of Caroline County convened at 9:30 a.m.

Present: Thomas C. Eveland, Pres.  
Charles T. Dean, Sr.  
Harvey Fleetwood  
Edwin G. Richards

Upon a motion made by Mr. Dean and seconded by Mr. Fleetwood, the minutes of the previous regular meeting of June 5, 1979 were approved. Vouchers 7602 - 7649 were approved. Payroll checks 11959 - 12080 were approved.

Upon a motion made by Mr. Fleetwood and seconded by Mr. Dean, the Commissioners unanimously approved a contingency fund resolution in the amount of \$493.50 to be paid to Kent, Ogletree, and Thornton for legal services rendered the Department of Social Services.

Upon a motion made by Mr. Dean and seconded by Mr. Fleetwood, the Commissioners unanimously approved a contingency fund resolution in the amount of \$43.00 to be paid to Mrs. Rodney Holsinger for refund of a building permit fee for a chicken house destroyed during a snow storm.

201 Upon a motion made by Mr. Fleetwood and seconded by Mr. Dean, the Commissioners unanimously approved a contingency fund resolution in the amount of \$2,751.30 to the Maryland State Department of Health for operating cost overpayments covering the audit of the Caroline County Developmental Center for the period July 1, 1975 through June 30, 1977. (Note: This is a transfer from Health Department account #13.112.1 to contingency. This expense was originally paid on March 27, 1979.)

202 J. Davidge Warfield of Tire Engineering, Inc., appeared before the Commissioners with his legal representative, Anne Ogletree, to request that the Commissioners consider granting him a fee reduction or exemption for dumping 200-400 defective truck tires at Holly Road Landfill. These tires have accumulated over the past several years prior to the County's implementation of a fee system for tire disposal. Mr. Warfield assured the Commissioners that, in the future, he will be disposing of the majority of tires through a private source, but that he would be willing to pay the landfill fee for tires which he cannot dispose of elsewhere. After due consideration, and upon a motion made by Mr. Dean and seconded by Mr. Fleetwood, the Commissioners unanimously agreed that no fee reduction or exemption would be granted, and instructed County Planner Alan Visintainer to so notify Mr. Warfield.

Upon a motion made by Mr. Dean and seconded by Mr. Fleetwood, the Commissioners unanimously approved and signed a resolution pertaining to the amendment of building permit fees (see Attachment A)

203 After listening to John Rieck, county sanitarian, clarify certain matters pertaining to proposed fees for environmental health services, the Commissioners, by unanimous consent, approved the following fee schedule which will be effective as of July 1, 1979:

Percolation test - \$20.00  
 Soil evaluation (consultation and Profile) - \$10.00 (per site)  
 Sewerage system repair - \$10.00  
 Sanitary construction permit (new) - \$20.00  
 Bacteriological water test - \$5.00  
 Chemical water test - \$10.00  
 Scavenger permit - \$25.00  
 Eating and drinking permit - \$20.00  
 Mobile home parks (0 - 8 units) - \$10.00  
 Mobile home parks (9 and over) - \$25.00  
 Recreational camps - \$20.00  
 Migrant labor camps - \$20.00

204 Upon a motion made by Mr. Fleetwood and seconded by Mr. Dean, the Commissioners unanimously agreed to appoint the following persons to constitute the Caroline County Children's Council: Ruth Mink, Federalsburg; Neva Hutt, Denton; Jean Andrew, Federalsburg; Mary Lou Parsons, Denton; Doris Bebee, Federalsburg; Barbara VandeVisser, Preston; Thomas C. Eveland, Denton; Edward M. Greene, Jr., Federalsburg; Kimberlee Eveland, Hillsboro.

205 Upon a motion made by Mr. Dean and seconded by Mr. Fleetwood, the Commissioners unanimously agreed to appoint the following persons to constitute the "Advisory Committee for State Office Building at Denton, Maryland": John E. Boulais, Jr., Greensboro; Rebecca Smith, Federalsburg; Samuel Briggs, Federalsburg; Rev. Edward R. Wilkins, Denton; Thomas L. Trice III, Preston; Carol Stockley, Denton (ex officio); Thomas C. Eveland, Denton (ex officio).

Mr. Richards brought the Commissioner's attention to a letter from James H. Lynch, president of the Caroline County Board of Realtors, which offers the Board's assistance in encouraging Showell Poultry to locate in Caroline County.

By unanimous consent, the Commissioners approved and signed the following public drainage association tax rolls as certification that the tax rolls are proper and correct to the best of the Commissioners' knowledge: Adams Reed, Bee-Tree, Broadway, Bullock-Robinson, Coolspring, Faulkner's Branch, Long Marsh, Newport Meadow, Smithville.

With the full consent of Mr. Dean and Mr. Fleetwood, President Eveland provided the signature of authority on an agreement dated May 31, 1979 between Caroline County and the Department of Health and Mental Hygiene of Maryland whereby the State will participate in a total sum not to exceed \$72,130. for fiscal year 1980 in Federal-State-local cost-sharing grants for provision of Day Care services (exclusive of transportation) by the Caroline County Developmental Center, Inc., Ridgely. This agreement becomes effective July 1, 1979 and expires no later than June 30, 1980.

Dr. Robert Schleiger, president of Chesapeake College, presented a resolution by the County Commissioners of Dorchester County requesting inclusion of Dorchester County as a full support county of Chesapeake College. With the full consent of Mr. Dean and Mr. Fleetwood, President Eveland provided the signature of authority on the resolution (see Attachment B). Dr. Schleiger expressed his appreciation to the Commissioners for their support and assistance in this endeavor.

There being no further business, the meeting was adjourned.

  
Leigh Sands, Clerk

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June 12, 1979  
Denton, Maryland

At 7:30 p.m., the County Commissioners of Caroline County, sitting as the Board of Estimates, held the final county budget hearing for the 1979--80 fiscal year. Copies of the summaries of the proposed budget for FY '80, and the budget worksheet were made available to those in attendance. After a brief statement of introduction by Mr. Fleetwood, who chaired the evening's proceedings, the following persons made presentations:

Robert Jarrell - Appeared on behalf of the Denton Rotary to commend the Commissioners on a job well done.

Fred Gleockler, Jr, - Recommended cuts in 22 budget categories.

Pat Kohler, president of Caroline County Teachers' Association - Requested full support of Board of Education budget request.

Robert J. Pellicoro - Discussed financial analysis of county budget which he prepared for Teachers' Association, stating that he felt Caroline County was under-estimating its budget revenues.

Frank Pittinger, chairman, Board of Recreation and Parks - Stated concern for budget reduction and loss of CETA employee Vicky Goldsborough as recreation leader.

Robert Sheldon, executive director of Bethany House - Said that County appropriation is needed for amortizing debt for recent purchase of girls' home.

A question and answer period then ensued.

Wilbur Hoopengardner, superintendent of schools, clarified a misunderstanding about the amount of money to be received from the County by the Board of Education, and then expressed his gratitude to the Commissioners for their support.

Peggy Kitchen asked the Commissioners to reconsider the termination of Vicky Goldsboro as recreation leader, and explained the probable consequences to young adult program.

There being no further business, and upon a motion made by Mr. Dean and seconded by Mr. Eveland, the meeting was adjourned at 8:30 p.m.

*Leigh Sands*  
Leigh Sands, Clerk

June 19, 1979  
Denton, Maryland

The regularly scheduled meeting of the County Commissioners of Caroline County convened at 9:30 a.m.

Present: Thomas C. Eveland, Pres,  
Charles T. Dean, Sr.  
Harvey Fleetwood  
Edwin G. Richards, Co. Adm.

Upon a motion made by Mr. Dean and seconded by Mr. Fleetwood, the minutes of the previous regular meeting of June 12, 1979 were approved. Vouchers 7650 - 7671 were approved for payment. Youth Commission payroll checks 311 - 332 were approved for payment.

Upon a motion made by Mr. Fleetwood and seconded by Mr. Dean, the County Commissioners approved and signed Resolution #213 (see Attachment A) which authorizes the County Commissioners to borrow a sum of money not to exceed \$200,000. for the purpose of defraying costs of completing the acquisition of certain real property and improvements and certain machinery and equipment by the County Commissioners to Consolidated Chocolate Co., a Delaware corporation. The full faith, credit, and taxing powers of the County Commissioners shall be deemed to be pledged hereby.

<sup>not</sup> *Sands*

Upon a motion made by Mr. Fleetwood and seconded by Mr. Dean, the following contingency fund resolution was approved: \$50. - to Mildred C. Butler, Clerk of Circuit Court - fee guardianship proceedings (Social Services).

Upon a motion made by Mr. Dean and seconded by Mr. Fleetwood, the following contingency fund resolution was approved: \$1,300.95 - to Caroline County Roads Board - for maintenance of vehicles for March, April, and May of 1979.

June 12, 1979  
Attachment A

RESOLUTION TO AMEND BUILDING PERMIT FEES

IN

CAROLINE COUNTY, MARYLAND

BE IT RESOLVED AND ENACTED by the County Commissioners for Caroline County that Building Permit Fees be amended as follows:

PERMITS

Homes; Mobile Homes; Additions;	\$ .04 per sq. ft. on the measure-
Garages; Accessory Buildings, etc.	ments of all buildings at all
	levels (round to nearest even
	dollar amount). Minimum Fee
	of \$20.00 up to 500 sq. ft.
Utility Buildings, up to 100 sq. ft.	\$5.00
Commercial Projects; Industrial	
Plants; Farm Buildings; Stores;	\$ 9,000 to 15,000 - \$4.00/M
Hospitals; Lagoons; etc.	15,001 to 100,000 - \$3.00/M
	100,001 to 500,000 - \$2.00/M
	500,001 to 1,000,000 - \$0.50/M

The effective date of this Amendment shall be July 1<sup>st</sup>, 1979.

ADOPTED: June 12<sup>th</sup>, 1979.

BOARD OF COUNTY COMMISSIONERS  
for  
CAROLINE COUNTY

ATTEST:

Leigh Sands  
Leigh Sands, Clerk

Thomas C. Eveland  
Thomas C. Eveland, President

Charles T. Dean  
Charles T. Dean, Member

Seal

Harvey Fleetwood  
Harvey Fleetwood, Member

STATE OF MARYLAND )  
CAROLINE COUNTY ) SS

FILED FOR RECORD  
At 11:24 o'clock A.M.  
On 6-12-1979 And  
DULY RECORDED IN LIBER meo  
NO. 21 FOLIO 261 ONE OF THE  
Comm Rec Book RECORD  
BOOKS FOR THE COUNTY AFORESAID  
Dickens J. Bull CLERK  
RECORDING FEE \$ nc

01-261

A RESOLUTION OF THE COUNTY COMMISSIONERS OF DORCHESTER COUNTY  
REQUESTING INCLUSION OF DORCHESTER COUNTY AS A FULL SUPPORT  
COUNTY OF CHESAPEAKE COLLEGE

RECITALS

WHEREAS, there is need for a quality postsecondary comprehensive program to serve the needs of Dorchester County students; and

WHEREAS, the residents of Dorchester County have expressed a desire to have an affiliation with Chesapeake College; and

WHEREAS, the Board of Trustees and the Administration of Chesapeake College have indicated a desire to meet the postsecondary educational needs of the residents of Dorchester County; and

WHEREAS, the County Commissioners of Caroline, Kent and Queen Anne's Counties, and the Councilmen of Talbot County have issued an invitation to Dorchester County to join as a full support county of Chesapeake College without payment for any capital expenditures incurred prior to July 1, 1979; and

WHEREAS, Dorchester County can become a full support County of Chesapeake College without any commitment or obligation for operational costs incurred prior to July 1, 1979;

WHEREAS, the inclusion of Dorchester County as a full support county of Chesapeake College shall be submitted to the Maryland State Board for Community Colleges, and the State Board for Higher Education for approval; and

NOW, THEREFORE BE IT RESOLVED BY The County Commissioners of Dorchester County, this 12th day of June, 1979, as follows.

SECTION ONE: The County Commissioners of Dorchester County do hereby express to the Commissioners of Caroline, Kent and Queen Anne's Counties and the Councilmen of Talbot County, their desire to become a full support county of Chesapeake College effective July 1, 1979, subject to written approval by the Maryland State Board for Community Colleges, and the State Board for Higher Education.

SECTION TWO: The County Commissioners of Dorchester County

do not assume any capital expenditures or debt incurred by Chesapeake College prior to July 1, 1979.

SECTION THREE: The County Commissioners of Dorchester County do not assume any commitment, obligation or debt for operational costs incurred by Chesapeake College prior to July 1, 1979.

SECTION FOUR: The effective date of this Resolution shall be July 1, 1979.

THE COUNTY COMMISSIONERS OF  
DORCHESTER COUNTY

By: William I. Wingate  
William I. Wingate  
President

ATTESTED BY:

Robert K. Lloyd  
Robert K. Lloyd  
Administrative Assistant

Approved this 12th day of June, 1979.

By: William I. Wingate  
William I. Wingate  
President

APPROVED:

Harold C. Ireland  
President, Commissioners of Caroline County

W. P. Allen  
President, Commissioners of Kent County

Donald E. Smith  
President, Commissioners of Queen Anne's County

W. J. W. Hill  
President, Councilmen of Talbot County

MARYLAND STATE BOARD FOR COMMUNITY COLLEGES

By: \_\_\_\_\_

STATE BOARD FOR HIGHER EDUCATION

BY: \_\_\_\_\_

By unanimous consent, the Commissioners approved and signed the following public drainage association tax rolls as certification that the tax rolls are proper and correct to the best of the Commissioners knowledge: Baltimore Corner, Temple Road.

Upon a motion made by Mr. Dean and seconded by Mr. Fleetwood, the Commissioners unanimously granted County Planner Alan Visintainer the authority to advertise a public hearing to be held on July 3, 1979 at 10 a.m. in the Hearing Room, relative to the adoption of an ordinance temporarily suspending review and approval of major subdivision plats.

Upon a motion made by Mr. Dean and seconded by Mr. Fleetwood, the Commissioners voted unanimously to set the Caroline County property tax rate for FY 1979-80, at \$2.16 per \$100. of assessed valuation, which is equal to the constant yield tax rate as set forth by the State Department of Assessments and Taxation.

Upon a motion made by Mr. Fleetwood and seconded by Mr. Dean, the Commissioners voted unanimously to retain the local income surtax rate of fifty percent (50%) of the State income tax liability.

Upon a motion made by Mr. Fleetwood and seconded by Mr. Dean, the Commissioners agreed to send a letter to the Dorchester County Commissioners welcoming them as a full-support county of Chesapeake College.

Upon a motion made by Mr. Dean and seconded by Mr. Fleetwood, the Commissioners authorized Mr. Richards to release checks in the amount of \$100. per person to the 3 members of the Board of Election Supervisors as compensation for absentee balloting duties. Such action was previously agreed upon in the Commissioners' minutes of May 1, 1979.

Upon the recommendation of Mr. Richards, the Commissioners agreed unanimously to authorize a travel allowance of 16¢ per mile effective July 1, 1979. The Caroline County personnel regulations will be accordingly amended. Mr. Dean stated for the benefit of the press that the County Commissioners are reimbursed only for mileage logged outside county boundaries.

The Commissioners held a public hearing, as advertised, for the review and proposed adoption of the county solid waste management plan. After due consideration, and upon a motion made by Mr. Dean and seconded by Mr. Fleetwood, the Commissioners unanimously approved and signed a resolution adopting the 1979 Annual Review and Update of the Caroline County Solid Waste Management Plan.

After taking a luncheon recess at noon, the Commissioners reconvened at 1 p.m.

At this time, a public hearing was held, as advertised, to evaluate a request for rezoning submitted by Charles V. Moore, Denton. The Commissioners, acting on a recommendation by the Planning Commission, and upon a motion made by Mr. Fleetwood and seconded by Mr. Dean, voted unanimously to approve Mr. Moore's request to rezone .79 + acres of land from R-1 Single Family Residential to C-2 Neighborhood Commercial, said acreage located on the southwest side of Route 404, west of Denton (application #7904A)

At 1:30 p.m. as advertised, the County Commissioners held a public hearing for the dissolution of 10 public drainage associations (P.D.A.'s). Upon a motion made by Mr. Dean and seconded by Mr. Fleetwood, the Commissioners unanimously confirmed petitions of dissolution submitted by the following P.D.A's: Brickyard, Christopher Meredith, Cook Andrews, Nagel Cook, Griffith Branch, Hughes Andrew, McMahan Willis, Nichols, N. W. Prong of Griffith Branch, Towers Hubbard. The above - listed associations have been consolidated under Faulkner's Branch Public Drainage Association. Any funds remaining in the treasuries will be relinquished to the Faulkner's Branch organization.

By unanimous consent, the Commissioners authorized James Hannawald, soil conservationist, to advertise a public hearing for the formation of the Henderson Public Drainage Association to be held on July 31, 1979 at 1:30 p.m. in the Commissioners' Hearing Room.

The Commissioners approved and signed a United State Fidelity and Guaranty Company bond in the amount of \$50,000 for William A. Cole, county treasurer, effective from July 1, 1979 to July 1, 1980.

The Commissioners accepted with regret the retirement date of "on or before December 1, 1979" as submitted by James Lednum, plumbing inspector. The Commissioners additionally authorized 30 days sick leave compensation to be paid to Mr. Lednum upon retirement.

The Commissioners authorized an expenditure of \$593.77 for the reprinting of the Caroline County tourism brochure, to be published by Economy Printing, Inc., Easton, in accordance with their proposal of 6-12-79 (4,000 copies).

With the full approval of Mr. Dean and Mr. Fleetwood, President Eveland provided the signature of authority on "Cooperative Reimbursement Program Agreement Between Maryland State Department of Human Resources and State's Attorney for Caroline County for Child Support Enforcement." The terms of the agreement shall commence on the first day of July 1979, and continue through the 30th day of June 1980.

There being no further business, the meeting was adjourned.

  
Leigh Sands, Clerk

June 26, 1979  
Denton, Maryland

The regularly scheduled meeting of the County Commissioners of Caroline County convened at 9:30 a.m.

Present: Thomas C. Eveland, Pres.  
Charles T. Dean, Sr.  
Harvey Fleetwood  
Edwin G. Richards, Co. Adm.

Upon a motion made by Mr. Fleetwood and seconded by Mr. Dean, the minutes of the previous regular meeting of June 19, 1979 were approved. Vouchers 7674 - 7741 were approved for payment. Payroll

June 19, 1979  
Attachment A

RESOLUTION NO. 213

A RESOLUTION to authorize County Commissioners of Caroline County: to borrow, as a limited obligation and not upon the full faith and credit or taxing powers of County Commissioners of Caroline County, in accordance with the Maryland Industrial Development Financing Authority Act (Article 41, Section 266J, et seq., of the Annotated Code of Maryland, 1957 Edition as amended to date), a sum of money not to exceed \$200,000; to use such money for the purpose of defraying the costs of completing the acquisition of certain real property and the construction of certain improvements thereon, and the leasing of such real property and improvements and certain machinery and equipment by County Commissioners of Caroline County to Consolidated Chocolate Co., Inc., a Delaware corporation, such acquisition, construction, and leasing having heretofore been commenced by County Commissioners of Caroline County pursuant to Resolution No. 77-011; to execute any and all documents necessary to effectuate and to secure payment of the aforesaid borrowing, to consolidate such borrowing with the previous loan to County Commissioners of Caroline County in the principal amount of \$510,000 made pursuant to Resolution No. 77-011, and to effectuate such acquisition, construction, purchase and leasing; and to provide that the full faith and credit and taxing powers of County Commissioners of Caroline County shall not be deemed to be pledged hereby.

WHEREAS, Article 41, Sections 266J through 266CC of the Annotated Code of Maryland (1957 Edition as amended to date), (the "Act") creates the Maryland Industrial Development Financing Authority ("MIDFA"), and vests in it certain powers and duties in connection with the preservation and betterment of the economy of the State of Maryland; and

WHEREAS, the Act, among other things, authorizes any county of the State of Maryland to borrow money without pledging its full faith and credit and to execute appropriate security instruments in connection with such borrowing, and to use such money to defray the cost of acquiring, constructing or reconstructing any industrial project, including the land, buildings and equipment which are a part thereof, after the adoption of a resolution by the legislative body of the county authorizing such action; and

WHEREAS, the Board of County Commissioners of Caroline County (the "Board"), on October 4, 1977, adopted Resolution No. 77-011, authorizing the County Commissioners of Caroline County (the "County") to participate in a loan to Consolidated Chocolate Co., Inc., a Delaware corporation (the "Lessee"), under the terms of the Act, in the amount of \$510,000 (the "First Loan"); and

WHEREAS, on October 5, 1977, The First National Bank of Maryland, a national banking association (the "Bank"), pursuant to the Act and pursuant to Resolution No. 77-011, made the First Loan to the County for the purpose of defraying the costs of acquiring certain real property located on New Bell Street in the Town of Ridgley, Caroline County, Maryland, constructing certain improvements thereon, and purchasing and installing certain machinery and equipment therein (the "Industrial Project"); and

WHEREAS, the First Loan was evidenced by the County's Deed of Trust Note (the "First Note") dated October 5, 1977, in the principal amount of the First Loan, and was secured by a Deed

of Trust (the "First Deed of Trust") dated October 5, 1977, by and between the County and John W. McClean and William E. Bozman, Jr., trustees, covering the Industrial Project; and

WHEREAS, because of the construction of more extensive improvements than originally anticipated, and because of higher construction costs caused by inflation, unforeseen delays, overly conservative construction estimates, and changes in construction plans necessary to comply with various government regulations and requirements, the total cost of the Industrial Project is substantially higher than the total cost originally anticipated; and

WHEREAS, the Lessee by its letter of intent dated May 31, 1979 (the "Letter of Intent"), has requested additional assistance of the County, in accordance with the terms and provisions of the Act, in connection with the acquisition of the Industrial Project; and

WHEREAS, by its commitment letter dated March 27, 1979, (the "MIDFA Commitment Letter"), MIDFA has approved an additional loan to the County, for the benefit of the Lessee, in an amount of up to \$200,000, and has agreed to insure a portion of such additional loan, as set forth in the MIDFA Commitment Letter; and

WHEREAS, it has been determined that cooperation by the County in connection with the aforesaid undertaking will improve the economic condition of the County.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF CAROLINE COUNTY, PURSUANT TO AND IN ACCORDANCE

WITH THE TERMS AND PROVISIONS OF ARTICLE 41, SECTIONS 266J THROUGH 266CC OF THE ANNOTATED CODE OF MARYLAND, AS AMENDED:

SECTION 1. That the County be and is hereby fully authorized and empowered to borrow as a limited obligation in accordance with the Act and not as a general obligation upon which the full faith and credit of the County is pledged, from the Bank, a sum of money not to exceed \$200,000 (the "Second Loan"), (such Second Loan, together with the First Loan authorized by Resolution No. 77-011, to equal in the aggregate, the sum of \$710,000), upon such terms and conditions, interest rates, and under such guarantees as the Board shall hereafter deem proper.

SECTION 2. That the County shall use the proceeds of the Second Loan for and in connection with the completion of the acquisition of the premises, the construction of the building, and the leasing of the Project to the Lessee, as described above.

SECTION 3. That in connection with the borrowing, acquisition, construction and leasing described above, the President of the Board is hereby authorized and empowered to accept, execute and deliver the following documents in substantially the forms delivered to the Board with this Resolution:

- (i) the Letter of Intent;
- (ii) the Bank's commitment letter to the County;

(iii) a Deed of Trust covering the real property, the improvements and the machinery and equipment (the "Second Deed of Trust");

(iv) the County's Promissory Note for a sum not to exceed \$200,000 (the "Second Deed of Trust Note");

(v) an Amendment to the Insurance Agreement dated October 5, 1977, by and among MIDFA, the County and the Bank;

(vi) an Amendment to the Lease Agreement dated October 5, 1977 between the County and the Lessee, and an Assignment of Lessor's Interest in Lease from the County to the Bank;

(vii) a Consolidation Agreement by and among the County, the Bank and the trustees under the Deeds of Trust, consolidating the indebtedness evidenced by the First Deed of Trust Note and the Second Deed of Trust Note and secured by the First Deed of Trust and the Second Deed of Trust, and modifying such documents where necessary to effectuate the purposes of the MIDFA Commitment Letter and this Resolution;

(viii) the County's No-Arbitrage Certificate; and

(ix) such other documents, instruments and certificates as are necessary or appropriate to consummate such acquisition, borrowing, construction and leasing, including but not limited to any and all necessary financing statements and amendments to financing statements.

SECTION 4. Notwithstanding anything contained in this resolution or any document authorized herein to be executed, or

the execution or delivery of any document authorized herein, neither the full faith and credit nor the taxing power of County Commissioners of Caroline County shall be deemed to be pledged hereby, and the County shall at no time be required to exercise its taxing power in order to implement the transactions authorized hereby. Nothing contained in this resolution shall be deemed or construed in any way to create or constitute a debt of the County within the meaning of any constitutional, statutory or other debt limitation provision, or to constitute any act or purpose other than than contemplated by the Act.

SECTION 5. That the President of the Board, for and on behalf of the County, be and he is hereby authorized and directed to do all things, execute all instruments, and otherwise take all action necessary to carry out the authority conferred by this resolution.

SECTION 6. That this resolution shall take effect on the date of its adoption.

ADOPTED:

*Leigh Sands*  
Leigh Sands, Clerk

COUNTY COMMISSIONERS OF CAROLINE  
COUNTY

By: *Thomas C. Eveland*  
Thomas C. Eveland, President

By: *Charles T. Dean, Sr.*  
Charles T. Dean, Sr.

By: *Harvey Fleetwood*  
Harvey Fleetwood

checks 12081 - 12220 were approved for payment.

As authorized by Article 76A, Section 11(a)(7) of the Annotated Code, the Commissioners, by unanimous consent, adjourned the meeting into closed session, as requested by John Rieck, county sanitarian.

In open session, and upon a motion made by President Eveland and seconded by Mr. Dean, the following persons were appointed to the Caroline County Board of Social Services, with all terms to commence on July 1, 1979 and to terminate on June 30, 1982: Melvin Holmes, Ridgely; Noland Hubbard, Greensboro; James Perkins.

Upon a motion made by Mr. Fleetwood and seconded by Mr. Dean, the Commissioners unanimously approved the following expenditure from the contingency fund: \$35.00 - to Christian E. Jensen, M.D. - for coroner fee.

Upon a motion made by Mr. Dean and seconded by Mr. Fleetwood, the Commissioners unanimously approved the following expenditure from the contingency fund: \$50.00 - to Caroline County Fair Committee - for supplies and ribbons for the baby contest at the 4-H Fair.

Upon a motion made by Mr. Fleetwood and seconded by Mr. Dean, the Commissioners unanimously resolved to continue payment of the employer's share of Blue Cross/Blue Shield rate increases for County employees' insurance, which were effected in September 1978. The payments will be made from the County's general fund.

The Commissioners unanimously approved and signed "Public Official Bond No. 589 36 98" in the amount of \$50,000. with Fidelity and Deposit Company of Maryland. The bond insures County Treasurer William A. Cole.

By unanimous consent, the Commissioners approved and signed the tax roll of the Joiners Branch Public Drainage Association as certification that the tax roll is proper and correct to the best of the Commissioners' knowledge.

The Commissioners designated Charles T. Bean, Sr. to serve as an ex officio member of the Caroline County Committee of the Maryland Historical Trust. Mr. Dean will be replacing Miss Rachel Collison as the local government representative, and in accordance with Article VII, Section 4 of the Trust's bylaws, will serve at the pleasure of the County Commissioners.

Upon a motion made by Mr. Dean and seconded by Mr. Fleetwood, the Commissioners unanimously resolved to incorporate the authorized personnel list (amended to include Brian Watson as a conservation aide in the Public Works Department) into the Caroline County FY 1979-80 budget.

Upon a motion made by Mr. Fleetwood and seconded by Mr. Dean, the Commissioners unanimously approved and signed a resolution adopting the Caroline County FY 1979-80 budget in the amount of \$7,823,163. (See Attachment A.)

Upon a motion made by Mr. Fleetwood and seconded by Mr. Dean the Commissioners unanimously approved and signed a resolution (see Attachment B) reorganizing the Planning and Zoning Department, to wit: creating the Department of Permits and Inspections, and creating the position of Codes Administrator, who will be responsible

for the abovenamed department, and generally setting forth the duties of this position; creating the Planning Department, and generally setting forth the duties of the County Planner/Engineer, who will be responsible for the Planning Department; creating the position of Public Works Coordinator, who will be responsible to the County Planner/Engineer for the Department of Public Works.

Upon a motion made by Mr. Fleetwood and seconded by Mr. Dean, the Commissioners unanimously approved and signed a resolution amending subdivision, rezoning, Board of Zoning Appeals, and Junkyard licensing fees in Caroline County (see Attachment C.)

Upon a motion made by Mr. Dean and seconded by Mr. Fleetwood, the Commissioners unanimously agreed to fill in the low areas of Choptank Marina Boat ramp with stone, and to apply for a grant to pour a tapered concrete slab at the end of the existing ramp. Jim Scrivnor, public works coordinator, stated that he has posted signs at the ramp which give warning of the sudden drop and indicate where boat trailer wheels should be stopped.

Upon a motion made by Mr. Fleetwood and seconded by Mr. Dean, The Commissioners unanimously approved and signed a resolution establishing the standard work week for all County employees at 40 hours, and setting the hours of operation for the Court House. (see Attachment D).

A resolution reducing the number of holidays observed by County employees was then introduced. Joe Tinley, speaking as county roads superintendent and on behalf of his employees, expressed his opposition to the proposed resolution. Emory Dobson, speaking as a private citizen, generally indicated his support of the resolution. After due consideration, and upon a motion made by Mr. Dean and seconded by Mr. Fleetwood, the Commissioners unanimously approved and signed the resolution (see Attachment E).

Upon a motion made by Mr. Fleetwood and seconded by Mr. Dean, the Commissioners unanimously approved and signed a resolution which grants County employees 2 additional personal leave days (see Attachment F).

Upon a motion made by Mr. Fleetwood and seconded by Mr. Dean, the Commissioners unanimously approved and signed 5 copies of the Caroline County Board of Education recommended school budget for the school year 1979-80 (as presented, as modified), which sets forth the requirements of the Board of Education for operation of the school system for a one-year period beginning July 1, 1979.

At 1 p.m., as advertised, the Commissioners held a public hearing relative to the proposed changes in fees for plumbing inspection permits and licenses; and to a proposed addition to the plumbing rules and regulations, as follows: "To designate the inspector to include in his inspection the installation of the 'building sewer' to the point of discharge." Since no objections were received, the Commissioners, upon a motion made by Mr. Dean and seconded by Mr. Fleetwood, approved the changes in fees for plumbing inspection permits and licenses, and approved the addition to the plumbing rules and regulation, with the following sentence also being added at the suggestion of those attending the hearing: "A licensed septic system installer will be allowed to install the 'building sewer' using Schedule 40 plastic pipe, or better, with the Health Department being also enabled to do the inspection." (See Attachment G.)

*Leigh Sands*  
Leigh Sands, Clerk

CAROLINE COUNTY BUDGET

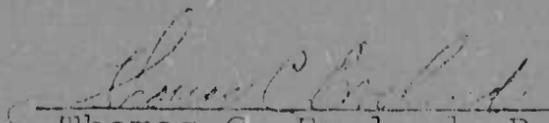
June 26, 1979  
Attachment A

1979 - 1980

The County Commissioners of Caroline County approved the budget  
\$7,828,163.00 for fiscal 1979-80.

ADOPTED June 26, 1979

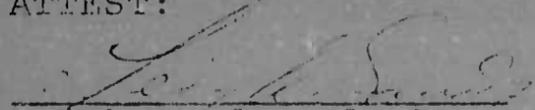
COUNTY COMMISSIONERS OF CAROLINE COUNTY

  
Thomas C. Ireland, President

  
Charles T. Dean, Sr.

  
Harvey Fleetwood

ATTEST:

  
Leigh Sands, Clerk

CAROLINE COUNTY BUDGET

1979 - 1980

ANTICIPATED REVENUES

Acct. No.	Source	
1.11	Property Taxes	2,600,000.
1.19	Penalty, Addit, Abatement Prev. Yrs.	-
1.2	Interest on Delinquent Taxes	15,000.
1.21	Solo Cup	267,520.
1.32	Tax Credits	(25,000.)
1.41	Local Income Tax @ 50%	1,790,000.
1.53	Recordation Tax	90,000.
1.61	Franchise Tax	2,500.
1.63	Racing Revenue	5,000.
1.64	ABC Gallonage Taxes	55,000.
1.65	Tabacco Taxes	80,000.
1.69	State Shared Taxes	-
2.21	ABC Licenses	35,000.
2.23	Traders Licenses	12,500.
2.31	Dog Licenses	2,500.
2.32	Permits & Inspections	40,000.
2.33	Marriage Licenses	2,000.
3.00	Federal Revenue Sharing	263,000.
3.000	Less Revenue Sharing Reserve	(120,250.)
3.119	States Attorney Grant Programs	40,335.
3.302	Abandoned Property	-
3.303	Police Protection Aid	69,000.
3.304	Reduction of St Property Taxes	130,000.
3.309	Fees on State Parks	3,500.
3.310	Reduction Debt School Construction	202,820.
3.312	Library Debt Retirement	29,500.
3.313	Civil Defense	11,000.
3.319	Coastal Zone Grant	15,000.
3.322	CETA Title VI	242,400.
3.323	CETA Title II	212,467.
3.324	CETA Administration & Training	13,000.
3.326	CETA Title II/Drainage	-
3.327	Ceta Title II/Solid Waste	-
4.13	Sheriff Fees	5,000.
4.19	Special Tag Fees	-
4.51	Mosquito Control	-
4.5	Johnsongrass Removal	7,500.
4.60	Grant Health Dept Emp. JHU	-
4.69	Grant Social Serv. Emp.	-
4.94	Boat Slip Rentals	6,500.
5.39	State Planning Grant	30,500.
6.1	Interest	15,000.
6.2	County Building Rental	8,500.
6.9	Miscellaneous Revenue	25,000.
6.9 A	Revenue Carried Forward	346,371.
7.1	State Jail Grant	650,000.
7.2	Jail Bond Issue	650,000.
	TOTAL REVENUES ANTICIPATED	\$ 7,828,163.

CAROLINE COUNTY BUDGET

1979 - 1980

Acct. No.	Budget Item	
	COUNTY COMMISSIONERS	
10.111	Salaries	24,000.
	TOTAL	<u>24,000.</u>
	COUNTY COMMISSIONERS OFFICE	
10.121	Salaries	50,500.
10.122.1	Stationery & Supplies	3,500.
10.122.2	Printing & Advertising	3,500.
10.122.3	Insurance/Bonds	275.
10.192.1	Legal Services	5,000.
	TOTAL	<u>62,775.</u>
	CIRCUIT COURT	
10.211	Salaries	20,000.
10.212.1	Stationery & Supplies	1,000.
10.212.5	Jurors	12,500.
	TOTAL	<u>33,500.</u>
	ORPHANS COURT	
10.231	Salaries-Judges	4,000.
	TOTAL	<u>4,000.</u>
	STATES ATTORNEY	
10.241	Salary-States Attorney	22,500.
10.241.1	Salary IVD/Grant	18,240.
10.241.2	Salary LEAA/Grant	21,280.
10.242.1	Operating Costs IV D /Grant	6,360.
10.242.2	Operating Costs LEAA /Grant	1,420.
10.242.3	Special Allowance	5,000.
	TOTAL	<u>74,800.</u>
	LAW LIBRARY	
10.272	Law Library	3,500.
	TOTAL	<u>3,500.</u>
	REGISTRATION & ELECTIONS	
10.411	Salaries	13,415.
10.412.1	Election Day Judges - Salaries	2,400.
10.412.2	Printing, Supplies, Adv.	4,570.
10.412.3	Legal Service	1,000.
10.412.4	Mileage/Conference Expense	1,530.
	TOTAL	<u>22,915.</u>

CAROLINE COUNTY BUDGET

1979 - 1980

Acct. No.	Budget Item	
	TREASURER	
10.511	Salary	17,500.
10.512.1	Attorney Fees	500.
10.512.2	Fidelity Bonds & Insurance	500.
10.512.3	Treasurer's Expense	750.
	TOTAL	<u>19,250.</u>
	TREASURER'S OFFICE	
10.521	Salaries	24,000.
10.522.1	Stationery, Printing, Supplies	1,500.
10.522.2	Tax Bills	2,500.
	TOTAL	<u>28,000.</u>
	AUDIT	
10.542	General Audit	11,000.
	TOTAL	<u>11,000.</u>
	LICENSING A B C	
10.581	Salaries-Liquor Licensing	7,500.
10.582.1	Supplies	150.
10.582.2	Advertising	500.
10.582.3	Mileage	150.
10.582.4	Attorney Fees	750.
	TOTAL	<u>9,050.</u>
	PLANNING	
10.891	Salary - Planning	27,500.
10.891.1	Salary - Coastal Zone Management	11,330.
10.892.1	Supplies - Planning	2,500.
10.892.2	Supplies - CZM	3,672.
10.892.3	Mileage	750.
10.892.4	Legal Service	1,500.
	TOTAL	<u>47,252.</u>
	GENERAL BUILDING	
10.921	Salaries	21,500.
10.922.1	Supplies	3,000.
10.922.2	Repairs & Maintenance	10,000.
10.922.3	Utilities	17,500.
10.922.4	Insurance SMP	13,500.
10.922.5	Annual Appraisal	200.
10.922.6	Bond Redemption/Court House	27,635.
10.922.7	Court yard Maintenance	3,500.
	TOTAL	<u>96,835.</u>

CAROLINE COUNTY BUDGET

1979 - 1980

Acct. No.	Budget Item	
	GENERAL SERVICES	
10.991	Postage	9,000.
10.992	Telephone	13,000.
10.993	Repairs & Maint. Contracts	3,500.
10.994	Capital Outlay	10,000.
10.995	Mileage & Auto Expenses	12,500.
10.996	Payroll Taxes - Employers Share	31,000.
10.997	Rental Contract IBM Copier	5,500.
10.998	Hospitalization Employers Share	10,000.
10.999	Workmen's Compensation	15,000.
10.999.1	Pension & Retirement	30,000.
10.999.2	Retired Teachers Blue Cross	6,500.
	TOTAL	<u>146,000.</u>
	ASSOCIATION DUES	
10.1032.2	Association Dues	6,000.
	TOTAL	<u>6,000.</u>
	SHERIFF DEPARTMENT	
11.121	Salaries	90,500.
11.122.1	Operation of Autos	22,500.
11.122.2	Auto Insurance	4,000.
11.122.3	Sheriff Dept. Expense Fund	1,500.
11.122.4	Uniforms	1,000.
	TOTAL	<u>119,500.</u>
	COUNTY JAIL	
11.151	Salaries	63,000.
11.152.1	Medical Services, Prisoners	1,750.
11.152.2	Supplies	5,000.
11.152.3	Repairs & Maint.	2,500.
11.152.4	Utilities	6,500.
11.152.5	Bd. of Prisoners	12,500.
	TOTAL	<u>91,250.</u>
	CENTRAL ALARM	
11.241	Salaries	48,500.
11.242.1	Supplies	300.
11.242.2	Repairs & Maint.	6,750.
	TOTAL	<u>55,550.</u>
	FIRE COMPANIES	
11.252.	Ambulance Grants	15,600.
11.252.1	Grants to Fire Companies	85,417.
11.262	Capital - Radio Contingency	3,983.
	TOTAL	<u>105,000.</u>

CAROLINE COUNTY BUDGET

1979 - 1980

Acct. No.	Budget Item	
	PERMITS & INSPECTIONS	
11.411	Salaries	32,000.
11.412.1	Supplies	2,500.
11.412.2	Mileage	750.
11.412.3	Legal Services	3,000.
	TOTAL	<u>38,250.</u>
	CIVIL DEFENSE	
11.511	Salary	14,264.
11.512.1	Stationery, Printing, Supplies	600.
11.512.2	Mileage & Dues	600.
11.512.3	Telephone	500.
11.513	Capital Outlay	5,000.
	TOTAL	<u>20,964.</u>
	DOG CONTROL	
11.551	Salary	9,500.
11.551.1	Operations/Dog Control	5,000.
11.551.2	Capital/Dog Control	10,200.
11.552	Talbot Humane Society	1,500.
	TOTAL	<u>26,200.</u>
	PUBLIC WORKS	
12.101	Salary	35,720.
12.102	Utilities	1,500.
12.103	Auto Expense	8,500.
12.104	Equipment & Supplies	4,000.
	TOTAL	<u>49,720.</u>
	LANDFILLS	
12.431	Salaries	50,000.
12.432.1	Operational Expense	5,000.
12.432.2	Equipment Operation	25,000.
12.432.3	Property Rentals	5,500.
12.492	Trash Collection & Disposal	87,500.
12.493	Capital Improvements	25,000.
	TOTAL	<u>198,000.</u>
	COUNTY ROADS GRANT	
12.593	Capital/County Roads Grant	50,000.
	TOTAL	<u>50,000.</u>
	HEALTH DEPARTMENT	
13.111	Grant JHU Health Dept Emp.	-
13.112.1	Levy Health Dept.	175,000.
13.112.2	Home Health/Health Dept.	6,955.
13.113	Capital Health Dept. Renovations	25,000.
13.902	Comprehensive Health Planning Co.	636.
	TOTAL	<u>207,591.</u>
	SOCIAL SERVICES	
15.112	Legal Services/Social Services	3,000.
15.191	Grant/Social Services	-
	TOTAL	<u>3,000.</u>

CAROLINE COUNTY BUDGET

1979 - 1980

Acct. No.	Budget Item	
	INSTITUTIONAL CARE	
15.292.	Bond Redemp.&Int./Nursing Home	22,075.
15.292.3	Chesapeake Rehab.	9,975.
15.292.4	Bethany House	2,500.
	TOTAL	<u>34,550.</u>
	AGING	
15.392.1	Commission On Aging	1,100.
15.392.2	Upper Shore Aging	10,700.
	TOTAL	<u>11,800.</u>
	BOARD OF EDUCATION	
17.102.1	Levv	3,196,194.
	TOTAL	<u>3,196,194.</u>
	SCHOOL DEBT	
17.202.4	Princ. School Bonds	175,000.
17.202.5	Princ. School Loans	12,623.
17.202.6	Interest School Bonds	79,970.
17.202.7	Interest School Loans	6,183.
	TOTAL	<u>273,776.</u>
	CHESAPEAKE COLLEGE	
17.402.1	Chesapeake College	153,492.
17.402.11	Chesap. '79 Budget Supplement	20,000.
17.402.2	St Loan Phase I	21,859.
17.402.3	St Loan Phase II	21,678.
	TOTAL	<u>217,029.</u>
	MARYLAND ACADEMY OF SCIENCE	
17.901	Md. Academy of Science	1,000.
	TOTAL	<u>1,000.</u>
	RECREATION & PARKS	
18.111	Salary/Youth Commission	25,000.
18.112.1	Arts Council	3,000.
18.112.2	Recreation & Parks/Exp. & Util.	2,500.
18.122	4-H	7,590.
18.191	Choptank Marina	5,500.
	TOTAL	<u>43,590.</u>
	LIBRARIES	
19.102	Levy - Library	114,355.
19.902	Bond Redemption/Library	27,685.
	TOTAL	<u>142,040.</u>
	EXTENSION SERVICE	
20.102.1	Extension Service--Caroline Co.	56,732.
	TOTAL	<u>56,732.</u>

CAROLINE COUNTY BUDGET

1979 - 1980

Acct. No.	Budget Item	
	JOHNSONGRASS & MOSQUITO CONTROL	
20.102.5	Johnsongrass Control	15,400.
20.102.6	Mosquito Control	5,000.
	TOTAL	<u>20,400.</u>
	DRAINAGE ASSISTANCE	
20.201	Soil Conservation District	10,500.
20.202	Local Share Drainage Const.	15,000.
20.203	Drainage Maint.	5,000.
	TOTAL	<u>30,500.</u>
	ECONOMIC DEVELOPMENT	
22.201	Economic Development Comm	7,500.
22.202	Delmarva Advisory Council	663.
22.203	Tourism Council of Upper Chesap.	3,000.
	TOTAL	<u>11,163.</u>
	SOLO CUP	
22.203.1	Solo Cup Bldg. Princ & Int.	267,520.
	TOTAL	<u>267,520.</u>
	CETA	
23.400	CETA Administration/Training	15,000.
23.400.1	CETA Title II	212,467.
23.400.2	CETA Title VI	242,400.
23.400.3	CETA Title II-Drainage Project	
23.400.4	CETA Title II-Solid Waste Proj.	
	TOTAL	<u>469,867.</u>
	MISCELLANEOUS	
24.902	Contingency	100,000.
24.902.1	Fuel Contingency	25,000.
24.903	Capital Outlay	25,000.
	TOTAL	<u>150,000.</u>
	INTERGOVERNMENTAL	
25.101	In Lieu of Bankstock	3,100.
25.102	Municipal Property Tax	45,000.
	TOTAL	<u>48,100.</u>
	JAIL RENOVATION	
26.100	Jail Renovation	1,300,000.
	TOTAL	<u>1,300,000.</u>
	GRAND TOTAL BUDGET 1979-1980	\$7,828,163.

June 26, 1979  
Attachment B

RESOLUTION

BE IT RESOLVED THAT the County Commissioners of Caroline County, Maryland, that:

I. The position of Codes Administrator is hereby created to report directly to the County Commissioners through the County Administrator. The Codes Administrator and those directly responsible to him shall be referred to as the Department of Permits and Inspection. The duties of the Codes Administrator shall generally be as follows:

1. Zoning Administrator
2. Building Inspector
3. Sediment Control Officer
4. County Subdivision Control
5. County Energy Officer
6. County Safety Officer
7. County Inventory Control Officer
8. County Fleet Manager (Excluding Roads Board)
9. County Dog Control Supervisor
10. Junkyard Inspector
11. Additional duties shall be as directed in other Ordinances or Resolutions, or as directed by the County Commissioners.

II. The County Planner/Engineer and those directly responsible under him shall be known as the Planning Department. Duties of the County Planner/Engineer shall generally be as follows:

1. Planning Commission - Act as Secretary to the Commission, prepare agenda, review and advise on the following:
  - a. Rezoning
  - b. Subdivisions
  - c. Amendments to Zoning and Subdivision Ordinances
  - d. Comprehensive Plan
2. Capital Improvement Program - Prepare and submit to County Commissioners.
3. Project Manager, County Capital and Construction projects.
4. Advisor, Economic Development Commission
5. Advisor, OEDP Committee
6. Coastal Zone and Environmental Planning
7. Clearinghouse Reviews
8. Water and Sewer Planning
9. Solid Waste Planning

10. Engineering Advisor, County Roads Board - Advise the Roads Board on Engineering matters, prepare annual and five year Construction Programs, review manpower and equipment needs, schedule activities of the Right-of-Way Clerk, coordinate with the Superintendent of County Roads and review and sign subdivision plats for the Roads Board.
11. Advisor, Agricultural Land Preservation Advisory Board.
12. Advisor, Council of Governments.
13. Supervisor, Public Works Coordinator.
14. Additional duties shall be as directed in other Ordinances or Resolutions, or as directed by the County Commissioners.

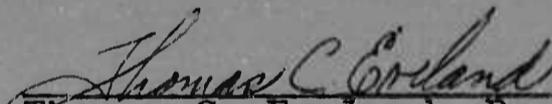
III. The position of Public Works Coordinator is hereby created to report directly to the County Planner/Engineer. The Public Works Coordinator and those directly responsible to him shall be referred to as the Department of Public Works. Duties of the Public Works Coordinator shall generally be described as follows:

1. Supervisor, Landfills and Solid Waste programs.
2. Supervisor, Public Drainage Maintenance program.
3. Supervisor, County Park, Marina, Boat Landings and Open Space facilities.
4. Supervisor, County Building Maintenance.

5. Coordinator, County Capital and Construction projects.
6. Coordinator, Johnsongrass Control program.
7. Supervisor, Mosquito Control program.
8. Additional duties shall be as directed in other Ordinances or Resolutions, or as directed by the County Commissioners.

IV. The effective date of this Resolution shall be July 1, 1979.

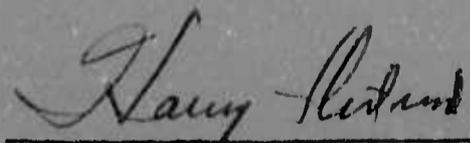
PASSED AND DULY ADOPTED this 26<sup>th</sup> day of June, 1979.

  
Thomas C. Eveland, President  
Caroline County Commissioners

  
Charles T. Dean, Member

ATTEST:

  
Leigh Sands, Clerk

  
Harvey Fleetwood, Member

June 26, 1979  
Attachment C

TITLE: A RESOLUTION TO AMEND SUBDIVISION, REZONING, BOARD OF ZONING APPEALS AND JUNKYARD LICENSING FEES IN CAROLINE COUNTY, MARYLAND.

BE IT RESOLVED AND ENACTED by the County Commissioners for Caroline County that the following fees be amended as follows:

- A. Subdivision Minor - \$25.00 per lot for each lot up to four (4).
- B. Subdivision - \$200 minimum charge, and \$10.00 per lot for each lot above ten (10) lots.
- C. Rezoning Application - \$100 minimum fee and \$10 per acre.
- D. Board of Zoning Appeals - \$50 fee, except in the case of an appeal of the Administrator's decision in which case there is no charge to the applicant.
- E. Junkyard License - \$50 fee.

The effective date of this Amendment shall be July 1, 1979.

Adopted June 26, 1979.

BOARD OF COUNTY COMMISSIONERS  
of  
CAROLINE COUNTY

Thomas C. Eveland  
Thomas C. Eveland, President

ATTEST:

Leigh Sands  
Leigh Sands, Clerk

Charles T. Dean  
Charles T. Dean, Member

Seal

Harvey Fleetwood  
Harvey Fleetwood, Member

June 26, 1979  
Attachment D



# COUNTY COMMISSIONERS OF CAROLINE COUNTY

POST OFFICE BOX 207  
DENTON, MARYLAND 21629  
TELEPHONE 301 - 479-0660

COMMISSIONERS  
THOMAS C. EVELAND, PRESIDENT  
CHARLES T. DEAN, SR.  
HARVEY FLEETWOOD

EDWIN G. RICHARDS  
COUNTY ADMINISTRATOR

ROLAND C. KENT  
ATTORNEY

LEIGH SANDS  
CLERK

## RESOLUTION

WHEREAS, The County Commissioners of Caroline County, Maryland have approved a six percent (6%) cost of living increase for County employees; now, therefore, be it

RESOLVED by the County Commissioners of Caroline County, Maryland, That effective July 1, 1979 the standard work week for all County employees will be forty (40) hours; and be it further

RESOLVED, That the hours of operation for the County offices in the Caroline County Court House will be 8:30 a.m. to 4:30 p.m.

PASSED AND DULY ADOPTED, this 26th day of June, 1979.

SEAL

COUNTY COMMISSIONERS OF  
CAROLINE COUNTY

*Thomas C. Eveland*  
\_\_\_\_\_  
Thomas C. Eveland, President

*Charles T. Dean*  
\_\_\_\_\_  
Charles T. Dean, Member

*Harvey Fleetwood*  
\_\_\_\_\_  
Harvey Fleetwood, Member

ATTESTED BY:

*Leigh Sands*  
\_\_\_\_\_  
Leigh Sands, Clerk

June 26, 1979  
Attachment E



## COUNTY COMMISSIONERS OF CAROLINE COUNTY

POST OFFICE BOX 207  
DENTON, MARYLAND 21629  
TELEPHONE 301 - 479-0660

COMMISSIONERS  
THOMAS C. EVELAND, PRESIDENT  
CHARLES T. DEAN, SR.  
HARVEY FLEETWOOD

EDWIN G. RICHARDS  
COUNTY ADMINISTRATOR

ROLAND C. KENT  
ATTORNEY

LEIGH SANDS  
CLERK

### RESOLUTION

BE IT RESOLVED, On this day of June 26, 1979, that the County Commissioners of Caroline County, Maryland unanimously agreed to amend County Personnel Rules and Regulations to reduce the number of holidays observed by County employees; and

BE IT FURTHER RESOLVED, That the holidays to be observed are:

New Year's Day  
Washington's Birthday  
Good Friday  
Memorial Day  
Independence Day

Labor Day  
Veteran's Day  
Thanksgiving Day  
Christmas Day  
General Election Day

and;

BE IT FURTHER RESOLVED, That the effective date of this change is July 1, 1979.

SEAL

COUNTY COMMISSIONERS OF  
CAROLINE COUNTY

ATTEST:

Leigh Sands  
Leigh Sands, Clerk

Thomas C. Eveland  
Thomas C. Eveland, President  
Charles T. Dean  
Charles T. Dean, Member  
Harvey Fleetwood  
Harvey Fleetwood, Member

June 26, 1979  
Attachment F



## COUNTY COMMISSIONERS OF CAROLINE COUNTY

POST OFFICE BOX 207  
DENTON, MARYLAND 21629  
TELEPHONE 301 - 479-0660

COMMISSIONERS  
THOMAS C. EVELAND, PRESIDENT  
CHARLES T. DEAN, SR.  
HARVEY FLEETWOOD

EDWIN G. RICHARDS  
COUNTY ADMINISTRATOR

ROLAND C. KENT  
ATTORNEY

LEIGH SANDS  
CLERK

### RESOLUTION

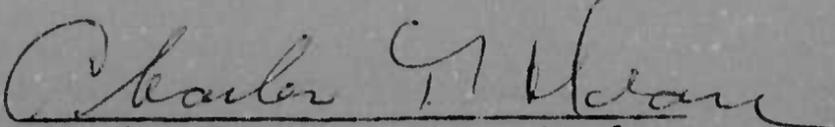
BE IT RESOLVED, On this day of June 26, 1979, that the County Commissioners of Caroline County, Maryland, have amended County Personnel Rules and Regulations such as to grant County employees two (2) additional personal leave days, making a total of five (5) personal leave days per calendar year.

PASSED AND DULY ADOPTED this 26th day of June, 1979.

SEAL

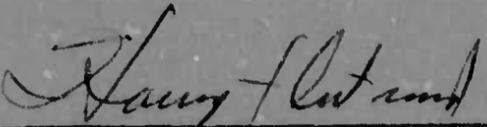
COUNTY COMMISSIONERS OF  
CAROLINE COUNTY

  
Thomas C. Eveland, President

  
Charles T. Dean, Sr., Member

ATTEST:

  
Leigh Sands, Clerk

  
Harvey Fleetwood, Member

June 26, 1979  
Attachment G

## CAROLINE COUNTY PLUMBING BOARD

DENTON, MARYLAND 21629

June 26, 1979

O: LICENSED MASTER PLUMBERS, CAROLINE COUNTY  
LICENSED SEPTIC SYSTEM INSTALLERS, CAROLINE COUNTY

E: NOTIFICATION OF CHANGES

Please make the following changes regarding plumbing fees and rules & regulations, as per a Public Hearing held by the Caroline County Commissioners on June 26, 1979.

### I. FEES

#### A. Permits

1. Plumbing Fixtures, up to five (5) - \$7.50
2. Appliances - \$2.00 ea.

(Remainder of charges unchanged)

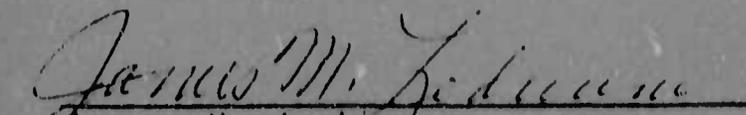
#### B. Licenses

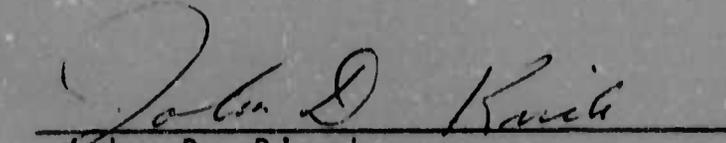
1. Master - \$20.00
2. Appliance - \$20.00
3. Septic Systems - \$20.00
4. Journeyman - \$ 2.00

### II. RULES AND REGULATIONS

To designate the inspector to include, in his inspection, the installation of the "Building Sewer" to the point of discharge. A licensed Septic system Installer will be allowed to install the "Building Sewer" using Schedule 40 plastic pipe, or better, with the Health Department being also enabled to do the inspection.

The sentence underlined was added to the original proposal at the Public Hearing at the suggestion of all those persons attending.

  
James M. Lednum  
Plumbing Inspector

  
John D. Rieck  
County Sanitarian