



**CALVERT COUNTY  
BOARD OF COUNTY COMMISSIONERS**

Courthouse, 175 Main Street  
Prince Frederick, Maryland 20678  
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www.co.cal.md.us

*Board of Commissioners*  
Mike Hart  
Tom Hejl  
Pat Nutter  
Evan K. Slaughenhoupt Jr.  
Steven R. Weems

**COMMISSIONERS' HEARING ROOM**

**Tuesday, September 19, 2017**

Invocation – Reverend Joan Jones

St. Edmonds United Methodist Church, Chesapeake Beach, Maryland

Pledge of Allegiance

Approve Agenda

**AGENDA**

- I. PRESENTATION** **10:05 a.m.**  
[Calvert County Fair Books](#)
- II. PROCLAMATION** **10:10 a.m.**  
[Stefon Ryan and James “Bobby” Thomas ~ Heroism](#)
- III. AWARDS** **10:15 a.m.**  
1. [Team Excellence ~ Water & Sewer Force-main Project Team](#)  
2. [Certificate of Achievement for Excellence in Financial Reporting](#)
- IV. PUBLIC HEARING** **10:30 a.m.**  
[Department of Planning & Zoning](#)  
Memo from Rachel O’Shea, Planner III, 09/05/17  
Re: [Fiscal Year 2018 Rural Legacy Grant – Budget Adjustment](#)
- V. APPOINTMENTS** **10:40 a.m.**  
1. [Employees’ Retirement Savings Plan Board of Trustees](#)  
One vacancy due to term expiration  
2. [Sheriff’s Department Pension Plan Board of Trustees](#)  
Two vacancies due to term expirations
- VI. NEW BUSINESS** **10:45 a.m.**  
[Calvert County Sheriff’s Office](#)  
1. Memo from Mike Evans, Sheriff, 08/23/17  
Re: [Compensation for Field Training Officers](#)  
[Department of Human Resources](#)  
2. Memo from Paula G. Gray, Director, 08/31/17  
Re: [Local Government Insurance Trust \(LGIT\) Sponsorship Request for the Calvert County Board of Library Trustees](#)  
[Department of Finance & Budget](#)  
3. Memo from Roberta L. Baker, Procurement Officer, 09/01/17  
Re: [Award Recommendation – Elevator Preventative Maintenance Service, Repair, and Installation](#)  
[Department of Community Resources](#)  
4. Memo from Julie Mashino, Family Network Coordinator, 09/06/17  
Re: [Fiscal Year 2018 Governor’s Office for Children \(GOC\) Community Partnership Agreement](#)

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| <b>VII. PUBLIC COMMENT</b>   | <b>11:05 a.m.</b> |
| <i>There is a time limit of 5 minutes per speaker.<br/>No additional minutes or allotting unused minutes to an additional speaker will be permitted.</i>                                       |                   |
| <b>VIII. PRESENTATION</b>  | <b>11:15 a.m.</b> |
| <u>Department of Community Resources</u><br>Memo from Carrie Plymire, Director, Calvert Library, 09/06/17<br>Re: <a href="#">2017-2037 Facility Master Plan – Presentation of Final Report</a> |                   |
| <b>IX. COMMISSIONERS REPORTS</b>   | <b>12:00 p.m.</b> |
| <b>X. EXECUTIVE SESSION</b>  | <b>12:15 p.m.</b> |
| <i>Closed to the public pursuant to General Provisions Article Section 3-305 of the Annotated Code of Maryland.</i>  |                   |
| <b>XI. WORK SESSIONS</b>   |                   |
| <u>Department of Finance &amp; Budget</u>  |                   |
| 1. Memo from Tim Hayden, Director, and Joan Thorp, Deputy Director, 09/06/17   | <b>1:30 p.m.</b>  |
| Re: <a href="#">Fiscal Year 2019 Budget Strategy</a>   |                   |
| 2. Memo from Paula Gray, Director, Department of Human Resources, and<br>Tim Hayden, Director, Department of Finance & Budget, 09/06/17  | <b>2:00 p.m.</b>  |
| Re: <a href="#">Pension Investments Review as of 06/30/2017</a>  |                   |

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**Executive Session Agenda**

**NONE**

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

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