



Board of County Commissioners
Summary of Actions
April 6, 2010

1. Presented a proclamation declaring the month of April as *Month of the Young Child*, recognizing all organizations for providing superior initiative, leadership ability, support and commitment for daily vital contributions to the children in our communities, improving stronger families for our future children in Calvert County. Also recognized the following winners of the Annual Month of the Young Child Poster Contest: Rachel Beaver, 7-year old/2nd grade category for Officer Buckle and Gloria; Ava Ward, 6-year old/1st grade category for I Ain't Gonna Paint No More; Samuel Hubbard, 5-year old/Kindergarten category for The Snowman; Lexi Drayer, 4-year old category for Happy Birthday Blue; and Suri Martinez, 3-year old category for Butterfly Summer.
2. Recognized Kay Zinn, Account Technician II, Department of Finance and Budget, as Employee of the month for March 2010. Kay received a certificate and monetary award for taking the initiative to willingly volunteer to assist the Payroll Specialist in keying in payroll and covering the phones during the February snowstorms.
3. Presented a proclamation declaring the month of April as *Archaeology Month*, urging all citizens to join in this observance to promote the conservation of archaeological resources and to reflect on the vital role of archaeology in revealing the unique legacy of Calvert County.
4. Dr. Mike Smolek, Executive Director, Jefferson Patterson Park & Museum (JPPM), gave an update on the past year and upcoming events at JPPM. JPPM saw 4,500 visitors last year and have many events planned for 2010.
5. The County's Complete Count Committee gave an update on the 2010 Census. Calvert County is in third place in the State with a mail back rate of 67%. Daily updates on rate participation are available from the Census Bureau's website on an interactive Google map: www.2010.Census.gov.
6. The Board voted to support Calvert County being designated as part of the Metropolitan Transit District, allowing the Maryland Transit Administration to proceed with a legal process to acquire properties through condemnation in order to construct the Dunkirk Park and Ride lot. Commissioner Kelley directed staff to investigate what happened with using the church in Dunkirk for the Park and Ride. (M. Hoffman)
7. Held a public hearing, approved Budget Adjustment #474 in the amount of \$440,106 for Breezy Point Electrical Systems Upgrade, and signed the related resolution.
8. Signed a resolution indicating the Board's intent to reimburse the County for expenditures on Marley Run Waste Water Treatment Plan project to be funded by a future sale of General Obligation Bonds.

9. Approved the recommended structure for the County's upcoming 2010 General Obligation Bond Sale - to use Build America Bonds in order to lower the County's overall debt service cost of this issuance.
10. Approved the recommended .08% as the service charge rate for the semi-annual real property tax billing for fiscal year 2011.
11. Signed the letter of support for the following projects requested by the Board of Education's fiscal year 2011 Capital Improvement Plan: Calvert High School Construction, Mutual Elementary School Partial Roof Replacement, and the Plum Point Middle School Partial Roof Replacement.
12. Approved the request from the Board of Education to reallocate a portion of their FY 2010 operating budget to cover the Calvert Career Center Welding Bays (\$88,000), Snow Removal costs (\$300,000), and the Student Code of Conduct Translation (\$12,000). Commissioner Kelley **directed staff** to send the Board an explanation of what the Student Code of Conduct Translation entails. **(T. Hayden)**
13. Awarded the Surface Treatment of Various Roads in Calvert County, Maryland, (tar and chip) to Whitehurst Paving Company Inc., of Richmond, Virginia, for their bid amount of \$162,140. Commissioner Kelley **directed staff** to confirm if the entire Flint Hill Road is included. Commissioner Stinnett **directed staff** to inform the Board as to how the calculations are made (is there a width minimum, etc.). **(T. Carlson)**
14. Awarded the Spring 2010 Critical Area Reforestation Project contract to Denison Landscaping, Inc., of Fort Washington, Maryland, for the bid amount of \$19,914.
15. Awarded the Chlorine Gas and Sulfur Dioxide contract to JCI Jones Chemical Inc., of Milford, Virginia, for their unit price bid.
16. Directed staff to proceed with the potential wellness programs for Calvert County employees and approved using \$300 from the Commissioners' Contingency Fund for the award for the winning team.
17. Approved and authorized the President of the Board to sign the letter approving the request from St. Mary's County to extend the "Project Period," as stated in the Memorandum of Understanding, to the remainder of the term (July 1, 2017) allowing for the continued use of the Calvert County Landfill for their solid waste disposal needs.
18. Approved the Agreement of Sale contract for fee simple and easement acquisition for Chesapeake Boulevard with Sebastian Development Corporation property for a total cost of \$300,000. Commissioner Kelley **directed staff** to be sure to inform those living on Armory Road that their street address name will be changing in the near future. **(G. Bowen)**
19. Approved the Agreement of Sale contract for easement acquisition for Boyd's Turn Road improvements with Thomas E. and Sharon S. Dobson's property for a total cost of \$6,300.