

**A RESOLUTION PERTAINING TO APPROVAL OF
BUDGET ADJUSTMENT #BA585**

WHEREAS, Title 5 of the Code of Public Local Laws of Calvert County, Maryland, being Title 5 of *Article 5* of the Code of Public Laws of Maryland (hereinafter, the “Code”), authorizes and empowers the Board of County Commissioners of Calvert County, Maryland (hereinafter, the “Board of County Commissioners”) to adopt the Annual Budget and Appropriation Act each year;

WHEREAS, the Board of County Commissioners has the authority pursuant to Section 5-103 of the Code to enact certain budgetary adjustments by Resolution; and,

WHEREAS, the Board of County Commissioners has been advised by the Department of Finance and Budget that funds have been received by the Federal Emergency Management Agency (FEMA) to partially reimburse the County for the costs of \$1,714,881.58 incurred in planning for Hurricane Irene that occurred in August 2011, emergency management during the storm, and cleaning up after the storm;

WHEREAS, the Board of County Commissioners has been advised by the Department of Finance and Budget that a claim has been made with the Local Government Insurance Trust (LGIT) for the payment of damages and replacement of equipment which total \$233,557.82 caused by the basement flood from a boiler leak at the County’s Detention Center in October 2011;

WHEREAS, the Department of Finance and Budget has advised the Board of County Commissioners that funds are available to cover the costs incurred addressing the planning and response to Hurricane Irene from: (1) FEMA in the form of reimbursements to the General Fund, the Water and Sewer Fund, the Solid Waste and Recycling Fund, the Parks and Recreation Self-sustaining Fund, and the Golf Course Fund; and (2) the remaining costs may be taken from the General Fund snow removal budget, all as detailed in Budget Adjustment #BA585, attached hereto and incorporated herein by reference;

WHEREAS, the Department of Finance and Budget has advised the Board of County Commissioners that funds will be made available to cover the costs damages and replacement of equipment caused by the basement flood from a boiler leak at the County’s Detention Center in October 2011 from that claim filed with LGIT and supplemented with savings found in the General Fund snow removal budget;

WHEREAS, a public hearing regarding this Budget Adjustment #BA585 was duly advertised in two County newspapers for two consecutive weeks before the public hearing as required by Section 5-103(c) of the Code and held on May 15, 2012, at which time the Board of County Commissioners received public comment; and

WHEREAS, upon due consideration of the comments of the public and staff and in furtherance of the public health, safety and welfare, the Board of County Commissioners find that it is in the best interest of the public health, safety and welfare of the citizens of Calvert County, Maryland, to adopt and enact Budget Adjustment #BA585.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Calvert County, Maryland, hereby approves and enacts the adjustments, appropriations and expenditures set forth in Budget Adjustment #BA585, a copy of which is attached hereto and made a part hereof.

BE IT FURTHER RESOLVED by the Board of County Commissioners of Calvert County, Maryland that, in the event any portion of this Resolution is found to be unconstitutional, illegal, null or void, it is the intent of the Board of County Commissioners to sever only the invalid portion or provision, and that the remainder of the Resolution shall be enforceable and valid.

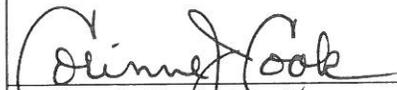
BE IT FURTHER RESOLVED, by the Board of County Commissioners of Calvert County, Maryland that the foregoing recitals are adopted as if fully rewritten herein.

BE IT FURTHER RESOLVED, by the Board of County Commissioners of Calvert County, Maryland that this Resolution shall be effective upon recordation.

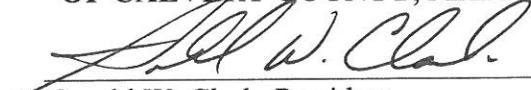
DONE, this 15 day of May, 2012, by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.

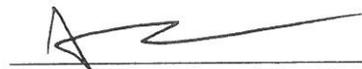
Aye: 5
Nay: 0
Absent/Abstain: 0

ATTEST:


Corinne J. Cook, Clerk

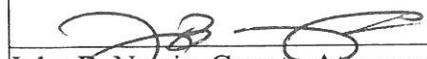
BOARD OF COUNTY COMMISSIONERS OF CALVERT COUNTY, MARYLAND

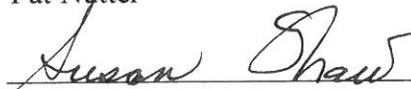

Gerald W. Clark, President

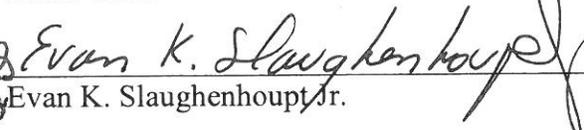

Steven R. Weems, Vice President

Approved for form and legal sufficiency on May 14, 2012 by:


Pat Nutter


John B. Norris, County Attorney


Susan Shaw

Received for Record..... May 22 2012 
at 2:35 o'clock..... 4 M. Same day
recorded in Liber KPS No. 40
Folio 150 COUNTY COMMISSIONERS
ORDINANCES AND RESOLUTION.



COMMISSIONERS OF CALVERT COUNTY, MARYLAND

BUDGET ADJUSTMENT NO. BA585

POSTED BY _____

APPROVED BY _____

DATE _____

FY12

Fiscal Year Ending June 30, 2012

Account Code	Project Code	Control Account	Department/Explanation	Increase	Decrease	Adjusted Budget
000136-02095			MISCELLANEOUS-FEMA REIMBURSEMENT	\$ 1,000,257.08		
2521270-27060			SNOW REMOVAL-SNOW REMOVAL CONTRACTORS		\$ 91,868.13	
0201275-10010			TECH SVCS IRENE-OT REGULAR	\$ 480.06		
0201275-10011			TECH SVCS IRENE-OT 1.5	\$ 139.50		
1101275-10001			PUBLIC SAFETY IRENE-SALARIES	\$ 3,190.51		
1101275-20335			PUBLIC SAFETY IRENE-MAINT AND JANITORIAL	\$ 139.92		
1101275-20380			PUBLIC SAFETY IRENE-FOOD/EMERGENCY CREWS	\$ 1,913.00		
1101275-27515			PUBLIC SAFETY IRENE-CONTRACTED SERVICES	\$ 199.77		
1111275-10001			SHERIFF'S OFFICE IRENE-SALARIES	\$ 33.92		
1111275-10011			SHERIFF'S OFFICE IRENE-OT 1.5	\$ 21,494.73		
1111275-10012			SHERIFF'S OFFICE-NIGHT DIFFERENTIAL	\$ 53.46		
1111275-20290			SHERIFF'S OFFICE IRENE-VEHICLE SUPPLIES/REPAIRS	\$ 355.99		
1111275-20291			SHERIFF'S OFFICE HURRICANE IRENE-GASOLINE	\$ 50.00		
1151275-10011			CONTROL CENTER HURRICANE IRENE-OT 1.5	\$ 4,723.42		
1151275-10012			CONTROL CENTER HURRICANE IRENE-NIGHT DIFFERENTIAL	\$ 126.72		
1311275-10011			DETENTION CENTER HURRICANE IRENE-OT 1.5	\$ 1,392.24		
1511275-10001			EMERG MGMT HURRICANE IRENE-SALARIES	\$ 3,811.39		
1511275-10011			EMERG MGMT HURRICANE IRENE-OT 1.5	\$ 922.92		
1511275-20215			EMERG MGMT HURRICANE IRENE-EQUIP NON-INV TO \$1K	\$ 7,101.50		
1511275-20380			EMERG MGMT HURRICANE IRENE-FOOD/EMERG CREWS	\$ 32.00		
1511275-27730			EMERGENCY MGMT HURRICANE IRENE-FOOD	\$ 35.19		
1511275-27990			EMERGENCY MGMT HURRICANE IRENE-TELEPHONE	\$ 600.00		
1511275-28495			EMERGENCY MGMT HURRICANE IRENE-EXPENDABLE SUPP	\$ 4,830.00		
1551275-10046			ANIMAL CONTROL HURRICANE IRENE-CALL IN PAY	\$ 2,670.71		
1601275-10001			FIRE RESCUE EMS HURRICANE IRENE-SALARIES	\$ 984.90		
2201275-10001			PUBLIC WORKS HURRICANE IRENE-SALARIES	\$ 871.92		

Res. No. 38-12

COMMISSIONERS OF CALVERT COUNTY, MARYLAND

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2201275-10011			PUBLIC WORKS HURRICANE IRENE-OT 1.5	\$	1,144.40	
2201275-27040			PUBLIC WORKS HURRICANE IRENE-GUARD RAILS	\$	53,211.00	
2211275-10011			INSPECTIONS&PERMITS HURRICANE IRENE-OT 1.5	\$	3,518.01	
2211275-10013			INSPECTIONS&PERMITS HURRICANE IRENE-HOLIDAY	\$	731.97	
2221275-10001			BUILDINGS&GROUNDS HURRICANE IRENE-SALARIES	\$	1,056.56	
2221275-10011			BUILDINGS&GROUNDS HURRICANE IRENE-OT 1.5	\$	3,096.30	
2221275-20360			BUILDINGS&GROUNDS HURRICANE IRENE-MAINT/HVAC	\$	2,425.47	
2221275-27515			BUILDINGS&GROUNDS HURRICANE IRENE-CONTR SVCS	\$	3,291.21	
2271275-10001			PROJECT MGMT HURRICANE IRENE-SALARIES	\$	7,037.10	
2271275-10011			PROJECT MGMT HURRICANE IRENE-OT 1.5	\$	10,012.61	
2411275-10001			TRANSPORTATION HURRICANE IRENE-SALARIES	\$	110.53	
2501275-10011			FLEET MAINT HURRICANE IRENE-OT 1.5	\$	4,127.32	
2501275-20380			FLEET MAINT HURRICANE IRENE-FOOD/EMERGENCY CREW	\$	156.02	
2521275-10001			HIGHWAY MAINT IRENE-SALARIES	\$	120,557.12	
2521275-10011			HIGHWAY MAINT IRENE-OT 1.5	\$	109,051.19	
2521275-20215			HIGHWAY MAINT IRENE-EQUIP NON INV TO \$1K	\$	5,784.48	
2521275-27030			HIGHWAY MAINT IRENE-SAND & CALCIUM CHLORIDE	\$	2,762.90	
2521275-27035			HIGHWAY MAINT IRENE-MISC. ROAD SUPPLIES	\$	6,779.37	
2521275-20290			HIGHWAY MAINT IRENE-VEHICLE SUPPLIES/REPAIRS	\$	474.01	
2521275-20380			HIGHWAY MAINT IRENE-FOOD/EMERGENCY CREWS	\$	620.22	
2521275-27515			HIGHWAY MAINT IRENE-CONTRACTED SERVICES	\$	228,101.85	
2521275-28320			HIGHWAY MAINT IRENE-RENTAL SERVICE CONTRACT	\$	421,896.34	
3101275-10011			ECONOMIC DEV IRENE-OT 1.5	\$	259.61	
3101275-20255			ECONOMIC DEV IRENE-MILEAGE ALLOWANCE	\$	74.35	
3151275-20255			OFFICE ON AGING IRENE-MILEAGE ALLOWANCE	\$	1.66	
3171275-10001			PARKS & REC HURRICANE IRENE-SALARIES	\$	2,664.58	
3171275-10010			PARKS & REC HURRICANE IRENE-OT REGULAR	\$	1,673.98	
3171275-10011			PARKS & REC HURRICANE IRENE-OT 1.5	\$	4,657.89	

EX0004016154

COMMISSIONERS OF CALVERT COUNTY, MARYLAND

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Fiscal Year Ending June 30, 2012

3171275-27680			PARKS & REC HURRICANE IRENE-WEARING APPAREL	\$	176.93
3191275-10001			CALVERT MARINE MUSEUM HURRICANE IRENE-SALARIES	\$	4,492.91
3191275-10011			CALVERT MARINE MUSEUM HURRICANE IRENE-OT 1.5	\$	349.11
3191275-27515			CALVERT MARINE-MUSEUM HURRICANE IRENE-CONT SVCS	\$	5,850.48
3201275-10001			NATURAL RESOURCES HURRICANE IRENE-SALARIES	\$	4,823.96
3201275-27515			NATURAL RESOURCES HURRICANE IRENE-CONTRACTED SV	\$	25,000.00
5481275-10001			ADMIN-SALARIES	\$	759.67
5481275-20075			ADMIN-EMPLOYEE BENEFITS	\$	319.06
5481275-27680			ADMIN-WEARING APPAREL	\$	286.55
5491275-20445			ST LEONARD-EQUIP REPAIR/RENTAL	\$	159.80
5501275-10001			PF WATER-SALARIES	\$	2,671.70
5501275-10011			PF WATER-SALARIES OVERTIME 1.5	\$	8,844.14
5501275-20075			PF WATER-EMPLOYEE BENEFITS	\$	2,537.17
5501275-20445			PF WATER-EQUIP REPAIR/RENTAL	\$	10,826.75
5511275-10001			PF SEWER-SALARIES	\$	6,847.26
5511275-10010			PF SEWER-SALARIES OVERTIME REG	\$	372.55
5511275-10011			PF SEWER-SALARIES OVERTIME 1.5	\$	16,674.35
5511275-20075			PF SEWER-EMPLOYEE BENEFITS	\$	5,603.36
5511275-20215			PF SEWER-EQUIP NON INVT UP TO 100	\$	782.95
5511275-20420			PF SEWER-DIESEL/GENERATOR	\$	2,454.24
5511275-20425			PF SEWER-REPLACEMENT PARTS	\$	690.84
5511275-20445			PF SEWER-EQUIP REPR/RENTAL	\$	3,430.00
5511275-27515			PF SEWER-CONTRACTED SERVICES	\$	1,830.00
5511275-27695			PF SEWER-SLUDGE DISPOSAL	\$	2,925.00
5521275-20445			PARIS OAKS-EQUIP REPAIR/RENTAL	\$	190.00
5531275-20445			SHORES OF CALVERT-EQUIP REPAIR/RENTAL	\$	200.00
5571275-27515			IND PARK-CONTRACTED SERVICES	\$	965.00

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5571275-27695	IND PARK-SLUDGE DISPOSAL	\$	2,175.00	
5581275-20425	SOLOMONS SEWER-REPLACEMENT PARTS	\$	1,172.73	
5581275-20445	SOLOMONS SEWER-EQUIP RPR/RENTAL	\$	767.34	
5581275-27515	SOLOMONS SEWER-CONTRACTED SERVICES	\$	2,720.00	
5581275-27695	SOLOMONS SEWER-SLUDGE DISPOSAL	\$	48,282.50	
5591275-20445	SUMMIT-EQUIP RPR/RENTAL	\$	200.00	
5601275-20425	KENWOOD BCH-REPLACEMENT PARTS	\$	15.99	
5601275-20445	KENWOOD BCH-EQUIP REPR/RENTAL	\$	150.40	
5611275-20445	SOLOMONS WATER-EQUIP REPR/RENTAL	\$	159.80	
5631275-20445	DARES BCH-EQUIP REPR/RENTAL	\$	345.00	
5641275-27515	WHITE SANDS-CONTRACTED SERVICES	\$	10,500.00	
6081275-20425	MARLEY RUN SEWER-REPLACEMENT PARTS	\$	133.20	
5481275-06060	GENERAL FUND REVENUE-W&S ADMINISTRATION	\$	1,365.28	
5501275-02095	FEMA REIMBURSEMENT: PF WATER	\$	26,479.94	
5501275-06060	GENERAL FUND REVENUE-PF WATER	\$	13,908.18	
5511275-02095	FEMA REIMBURSEMENT: PF SEWER	\$	61,786.52	
5511275-06060	GENERAL FUND REVENUE-PF SEWER	\$	32,452.43	
2521270-27060	SNOW REMOVAL: CONTRACTORS	\$	47,725.89	
830-27715	TRANSFER TO W&S	\$	47,725.89	
2431275-10001	SOLID WASTE-SALARIES	\$	10,899.22	
2431275-10001	SOLID WASTE-OVERTIME REG	\$	4,384.07	
2431275-10011	SOLID WASTE-OVERTIME 1.5	\$	43,908.01	
2431275-10013	SOLID WASTE-HOLIDAY	\$	2,362.85	
2431275-27515	SOLID WASTE-CONTRACTED SERVICES	\$	404,900.88	
2431275-20075	HURR. IRENE SOLID WASTE BENEFITS	\$	12,682.46	
000336-02095	FEMA REIMBURSEMENT: SOLID WASTE	\$	425,177.22	
000311-06060	GENERAL FUND REVENUE	\$	53,960.27	

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COMMISSIONERS OF CALVERT COUNTY, MARYLAND

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FY12

Fiscal Year Ending June 30, 2012

2521270-27060									\$ 30,903.28
2521270-27030									\$ 23,056.99
829-27715								\$ 53,960.27	
7801275-10001								\$ 637.91	
7801275-20075								\$ 267.92	
7841275-10001								\$ 312.16	
7841275-10010								\$ 17.44	
7841275-10011								\$ 72.16	
7841275-20255								\$ 24.72	
7841275-20075								\$ 145.44	
7991275-10001								\$ 203.00	
7991275-10011								\$ 1,908.67	
7991275-20075								\$ 390.65	
7801275-02095								\$ 905.83	
7841275-02095								\$ 116.14	
7991275-02095								\$ 2,502.32	
7841275-06060								\$ 455.78	
2521270-27030								\$ 455.78	
829-27715								\$ 455.78	
8701275-10001								\$ 416.41	
8701275-28020								\$ 3,055.16	
8701275-20075								\$ 174.89	
8701275-02095								\$ 2,125.06	
8701275-06060								\$ 1,521.40	
2521270-27030								\$ 1,521.40	
850-27715								\$ 1,521.40	

RES. No. 38-12

COMMISSIONERS OF CALVERT COUNTY, MARYLAND

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FY12

Fiscal Year Ending June 30, 2012

1310090-10001	DETENTION CENTER SALARIES	\$ 2,998.94	
1310090-10011	DETENTION CENTER OT X1 1/2	\$ 6,576.62	
1310090-20205	DETENTION CENTER PRINTING AND OFFICE SUPPLIES	\$ 4,897.73	
1310090-20215	DETENTION CENTER EQPT. UNDER \$1K	\$ 1,162.65	
1310090-20335	DETENTION CENTER MAINTENANCE AND JANITORIA	\$ 954.22	
1310090-20445	DETENTION CENTER EQPT REPAIR AND RENTAL	\$ 7,667.75	
1310090-25530	DETENTION CENTER MEDICAL SUPPLIES EXPENDABLE	\$ 36.29	
1310090-27505	DETENTION CENTER EQPT. UP TO \$5K	\$ 5,600.00	
1310090-27680	DETENTION CENTER WEARING APPAREL	\$ 2,529.54	
1310090-27870	DETENTION CENTER OTHER-AMMUNITION	\$ 534.96	
1310090-27880	DETENTION CENTER SECURITY EQUIPMENT	\$ 198,999.12	
1310090-31120	DETENTION CENTER COMPUTER HARDWARE	\$ 1,600.00	
000136-05200	GENERAL INSURANCE REIMBURSEMENT	\$ 89,000.00	
2521270-10001	SNOW REMOVAL: SALARIES	\$ 52,780.32	
2521270-20380	SNOW REMOVAL: FOOD FOR EMERGENCY CREWS	\$ 4,926.72	
131-10001	DET. CENTER: SALARIES	\$ 38,640.78	
131-26910	DET. CENTER: ELECTRIC	\$ 48,210.00	
	To revise budget to cover costs of Hurricane Irene in August 2011 and expected FEMA reimbursement		
	To revise budget to cover costs of Detention Center Flood in October 2011 and expected insurance reimbursement.		