



**BOARD OF COUNTY COMMISSIONERS  
OF WASHINGTON COUNTY, MARYLAND**

County Administration Building  
100 West Washington Street, Room 226  
Hagerstown, Maryland 21740-4735  
Telephone/TDD: 240-313-2200  
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John F. Barr, *President*  
Terry L. Baker, *Vice-President*  
Kristin B. Aleshire  
James F. Kercheval  
William J. Wivell

**BOARD OF COUNTY COMMISSIONERS**

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**July 17, 2007**

- 9:00 am CALL TO ORDER, President *John F. Barr*  
INVOCATION and PLEDGE OF ALLEGIANCE  
APPROVAL OF MINUTES
- 9:05 am [EMPLOYEES' RETIREMENT PLAN OF WASHINGTON COUNTY,  
LENGTH OF SERVICE AWARDS PROGRAM](#) – *Dee Hawbaker*
- 10:00 am [MAUGANS AVENUE, SINK HOLE REMEDIATION GROUTING](#) – *Terrence  
P. McGee, P.E. and Robert Slocum, P.E. (*item cost*) (*boring grid*)*
- 10:30 am CITIZENS PARTICIPATION
- 10:40 am OTHER BUSINESS:  
County Attorney Issues - *John Martirano, Kirk Downey, Andrew Wilkinson*  
Appointments to County Boards & Commissions - *Joni Bittner*  
County Administrator's Comments – *Gregory B. Murray*  
Reports from County Staff
- 11:00 am COMMISSIONERS' REPORTS & COMMENTS
- 11:15 am [COMMUNITY HEALTH CHARITIES AWARD PRESENTATION TO THE  
COMMISSIONERS](#) – *Pat Vido and Gayle Sutch*
- 11:30 am [CERTIFICATE OF MERIT AWARDS](#)
- 11:45 am [HAGERSTOWN/EASTERN PANHANDLE METROPOLITAN PLANNING  
ORGANIZATION FY 2008 BUDGET](#) – *Jill Baker and Robert Gordon*  
(*resolution*) (*budget transfer request*)
- 12:00 pm *Lunch*
- 1:00 pm [RZ-07-001, APPLICATION FOR REZONING, CP-07-001 APPLICATION  
FOR AMENDMENT TO THE URBAN GROWTH AREA, APPLICANT:  
KENT N. OLIVER](#) – *Stephen T. Goodrich and Kirk C. Downey (*report*)*
- 1:30 pm [ELDERLY HOUSING PROJECT MAUGANSVILLE](#) – *John J. Schuster, Jr.*  
(*letters*)

*Continued next page*

- 1:45 pm [APPLICATION FOR AMENDMENT, WASHINGTON COUNTY WATER AND SEWERAGE PLAN, WS-07-001 \(Smithsburg\)](#) – *Timothy A. Lung (resolution/report)*
- 2:00 pm [APPLICATION FOR AMENDMENT, WASHINGTON COUNTY WATER AND SEWERAGE PLAN WS-07-002 \(City of Hagerstown\)](#) – *Timothy A. Lung (resolution/report)*
- 2:10 pm [INTERGOVERNMENTAL COOPERATIVE PURCHASE OF NATURAL GAS SUPPLY SERVICES AT COUNTY FACILITIES THROUGH THE CONTRACT \(BID #072.06.B1\) BETWEEN THE HOWARD COUNTY PUBLIC SCHOOL SYSTEM \(HCPSS\) AND WGES](#) – *Karen Luther (exhibit)*
- 2:25 pm [SCHOOL MITIGATION PROPOSAL, ELMWOOD FARM DEVELOPMENT](#) – *Michael Thompson and Scott Miller, Esq. (letters) (April 24, 2007 ARF)*
- 3:00 pm **CLOSED SESSION** – *(Consult with staff, consultants, or other individuals about pending or potential litigation and consult with counsel to obtain legal advice and discuss the appointment, employment, assignment, promotion, and/or compensation of appointees, employees or officials over whom it has jurisdiction.)*