



**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

***** A G E N D A *****

September 11, 2007

Thursday, September 13, 2007, Board of County Commissioners meeting with Sen. Mikulski, Room 227,
100 W. Washington Street, 1:30 p.m.

- 8:30 am CALL TO ORDER, President *John F. Barr*
INVOCATION and PLEDGE OF ALLEGIANCE
APPROVAL OF MINUTES
- 8:35 am COMMISSIONERS' REPORTS & COMMENTS
- 8:55 am [PROCLAMATION, FORGET ME NOT MONTH](#) – *Lee Michael*
- 9:00 am [HAGERSTOWN SOFTBALL ASSOCIATION FUNDING ASSISTANCE](#) – *Mike Kelbaugh and Tom Riford* ([CVB letter](#)) ([NRPA report](#))
- 9:20 am [PUBLIC HEARING – ACQUISITION OF REAL PROPERTY, 101 TANDY DRIVE, HAGERSTOWN, MARYLAND](#) – *Andrew Wilkinson*
- 9:45 am [UNIVERSITY SYSTEM OF MARYLAND AT HAGERSTOWN STATUS REPORT](#) - *Gaye McGovern & Dave Warner*
- 10:05 am [REQUEST FOR APPROVAL OF A SCHOOL MITIGATION PROPOSAL UNDER SECTION 9.1 OF THE ADEQUATE PUBLIC FACILITIES ORDINANCE FOR SUNSET MEADOWS DEVELOPMENT](#) – *Mike Thompson and Brian Kurtyka* ([applicant materials/BOE enrollment](#)) ([August 7, 2007 ARF](#))
- 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*
- [Appointment, Gaming Commission](#) ([roster](#))
 - [Appointments, Commission for Women](#) ([roster](#))
 - [Reappointments – Fire & Rescue Communications Ad Bd](#) ([roster](#))
- County Administrator's Comments – *Gregory B. Murray*
- *Ag Marketing Advisory Committee*
 - *2007 Board of County Commissioners Goals* ([list](#))
- Reports from County Staff

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Individuals requiring special accommodations are requested to contact the Office of the County Commissioners, 240.313.2200 Voice/TDD, to make arrangements no later than ten (10) working days prior to the meeting. Notice is given that the Board of County Commissioners of Washington County, Maryland will meet in closed session to discuss personnel matters, to consult with counsel, to obtain legal advice, and to discuss businesses moving into the county from outside the state in accordance with Section 10-508 State Government Article, Annotated Code of Maryland.

- 11:00 am [PUBLIC HEARING](#)
[\\$14,000,000 ECONOMIC DEVELOPMENT REVENUE BONDS \(HOMEWOOD AT WILLIAMSPORT, MD, INC. PROJECT\)](#) – *Timmy Ruppertsberger*
- 11:15 am [MEDICAL EXAMINERS AND FORENSIC INVESTIGATORS SERVICES](#) – *Greg Murray (letter)*
- 12:00 pm *Lunch*
- 1:00 pm [PUBLIC HEARING](#)
[SECURITY SYSTEM FALSE ALARM ORDINANCE](#) – *Andrew Wilkinson, Randy Wilkinson and Dwayne Flook (ordinance) (letter)*
- 1:20 pm [BID AWARD \(PUR-1028\) WASHINGTON COUNTY FIRE & EMERGENCY SERVICES – ADMINISTRATION AND EMERGENCY COMMUNICATIONS CENTER RENOVATION](#) – *Karen Luther, Joe Kroboth, Gary Pozzouli and John Latimer (bid tab) (budget transfer request)*
- 1:45 pm [COMMUNITY TRANSPORTATION PRIORITIES FUNDING TOOLS](#) – *Noel Williams (powerpoint)*
- 2:15 pm [INTERGOVERNMENTAL COOPERATIVE PURCHASE OF ALL WHEEL STEER SKID LOADER AND IMPLEMENTS](#) – *Rick Curry and Jack Reynard*
- 2:20 pm [INTERGOVERNMENTAL COOPERATIVE PURCHASE OF F350 SUPER DUTY CREW CAB PICK-UP TRUCK](#) – *Rick Curry and Jack Reynard*
- 2:25 pm [INTERGOVERNMENTAL COOPERATIVE PURCHASE OF JOHN DEERE 5325 TRACTOR](#) – *Rick Curry and John Pennesi*
- 2:30 pm [INTERGOVERNMENTAL COOPERATIVE PURCHASE OF F350 SUPER CAB PICK UP TRUCK \(WEED CONTROL\)](#) – *Rick Curry and Lane Heimer*
- 2:35 pm [RURAL COMMUNITY SURVEY, PHASE IV CONTRACT](#) – *Steve Goodrich (list)*
- 2:45 pm [RIGHT OF WAY ACQUISITION, MT. AETNA ROAD](#) – *Joe Kuhna (plat)*
- 3:00 pm **CLOSED SESSION** – *Discuss the appointment, employment, assignment and/or compensation of appointees, employees or officials over whom it has jurisdiction; discuss personnel matters that affect one or more specific individuals; and consult with counsel to obtain legal advice.*