



**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  
Fax: 240-313-2201

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 \*\***

**October 23, 2007**

Red Ribbon/CharacterCounts! Event, Bester Elementary School, today 9:50 a.m.

- 1:00 pm      **CLOSED SESSION** - (*Discuss the appointment, employment, assignment, promotion, and/or compensation of appointees, employees, or officials over whom it has jurisdiction; and discuss personnel matters that affect one or more specific individuals.*)
- 2:00 pm      **CALL TO ORDER**, President *John F. Barr*  
**INVOCATION and PLEDGE OF ALLEGIANCE**  
**APPROVAL OF MINUTES**
- 2:05 pm      **COMMISSIONERS' REPORTS & COMMENTS**
- 2:20 pm      **OTHER BUSINESS:**  
County Attorney Issues - *John Martirano, Kirk Downey, Andrew Wilkinson*  
Appointments to County Boards & Commissions - *Joni Bittner*
- [Economic Development Commission appointment](#) (*memo/roster*)
  - [Commission for Women](#) (*roster*)
- County Administrator's Comments – *Gregory B. Murray*  
Reports from County Staff
- 2:40 pm      [CONTRACT AWARD \(PUR-1040\), SHARPSBURG AND HIGHFIELD WATER STORAGE TANKS REHABILITATION PROGRAMS](#) – *Karen Luther and Julie Pippel*
- 2:45 pm      [CONTRACT AWARD \(PUR-1041\) SHARPSBURG AND HIGHFIELD WATER STORAGE TANKS MAINTENANCE PROGRAMS](#) – *Karen Luther and Julie Pippel*
- 2:50 pm      [CHANGE ORDER #4 FOR RUNWAY REHABILITATION PROJECT PACKAGE 3](#) – *Phil Ridenour* (*change order/letter*)
- 3:00 pm      [HAGERSTOWN MUNICIPAL STADIUM INFIELD RESTORATION, FUNDING ASSISTANCE](#) – *Mayor Robert Bruchey and Tom Riford*
- 3:15 pm      [REVISIONS TO THE TIP JAR REGULATIONS OF THE WASHINGTON COUNTY GAMING OFFICE](#) – *Jim Hovis* (*regulations*) (*newspaper articles*)
- 3:30 pm      [FY07 STATE OF MARYLAND HOMELAND SECURITY GRANT](#) – *John A. Latimer, IV*

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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.

- 3:35 pm [FY07 MARYLAND INSTITUTE OF EMERGENCY MEDICAL SERVICES SYSTEMS  
ADVANCED LIFE SUPPORT EDUCATION GRANT](#) – *John A. Latimer, IV*
- 3:40 pm [FY07 MARYLAND INSTITUTE OF EMERGENCY MEDICAL SERVICES SYSTEMS  
CARDIAC DEFIBRILLATOR MATCHING GRANT](#) - *John A. Latimer, IV*
- 3:45 pm [FY07 MARYLAND INSTITUTE OF EMERGENCY MEDICAL SERVICES SYSTEMS  
DEPARTMENT OF TRANSPORTATION SUB-AWARD](#) - *John A. Latimer, IV*
- 3:50 pm [WASHINGTON COUNTY SHERIF’S OFFICE E-CITATION PILOT PROGRAM](#) –  
*Sheriff Mullendore*