



**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 *****

October 30, 2007

- 8:00 am BREAKFAST WITH COMMISSION ON AGING – *Susan MacDonald*
LOCATION: 140 W. FRANKLIN STREET, 4TH FLOOR, HAGERSTOWN
- 9:00 am *Depart for 100 W. Washington Street, Room 227*
- 9:30 am CALL TO ORDER, President *John F. Barr*
INVOCATION and PLEDGE OF ALLEGIANCE
APPROVAL OF MINUTES
- 9:35 am COMMISSIONERS' REPORTS & COMMENTS
- 9:55 am INTRODUCTION OF NEW EMPLOYEES – *Dee Hawbaker*
- 10:00 am PRESENTATION OF CHARTER – *Charter Board members*
- 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 PUBLIC HEARING
PRIORITY RANKING SPREADSHEET AND PROPERTIES APPLYING TO
SELL FY08 EASEMENTS, MALPP – *Eric Seifarth and Holly Thibault*
(ranking) (properties)
- 11:15 am APFO SCHOOL MITIGATION PROPOSAL FOR SHENANDOAH ESTATES
– *Mike Thompson and Jason Divelbiss* (October 2 ARF)(BOE letter)(Attorney
letter) (enrollment numbers)
- 11:45 am *Depart for 820 Florida Avenue, Hagerstown*
- 12:00 pm LUNCHEON WITH ARC BOARD AND TOUR OF FACILITY – *Phyllis*
Landry

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- 1:00 pm *Depart for 100 W. Washington Street, Room 227*
- 1:30 pm GRANT AGREEMENTS WITH MARYLAND DEPARTMENT OF TRANSPORTATION – *Kevin Cerrone*
- [STATEWIDE SPECIAL TRANSPORTATION ASSISTANCE PROGRAM OPERATING GRANT AGREEMENT](#)– *Kevin Cerrone*
 - [SMALL URBAN AREA PUBLIC TRANSPORTATION OPERATING ASSISTANCE GRANT](#)
 - [AMERICANS WITH DISABILITY ACT OPERATING GRANT ASSISTANCE GRANT](#)
 - [CAPITAL GRANT AGREEMENT](#)
 - [JOB ACCESS AND RESERVE COMMUTE OPERATING ASSISTANCE GRANT AGREEMENT](#)
- 1:45 pm [CHANGE ORDER FOR BOONSBORO LIBRARY ARCHITECT, MURPHY AND DITTENHAFFER ARCHITECTS, INC.](#) – *Joseph Kroboth, P.E. and Robert Slocum, P.E. ([change order](#))*
- 2:00 pm EXCISE TAX DISCUSSION – *Greg Murray*
- 3:00 pm CLOSED SESSION – *(Discuss the appointment, employment, and/or assignment of appointees, employees, or officials over whom it has jurisdiction; and discuss personnel matters that affect one or more specific individuals.)*