



**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 * * ***

December 18, 2007

- 8:30 am **CLOSED SESSION** – *(To discuss the appointment, employment, assignment, discipline, demotion, compensation, removal, resignation, and/or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; to discuss personnel matters that affect one or more specific individuals; and to consult with counsel to obtain legal advice on a legal matter.)*
- 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 **[FIRE AND RESCUE COMPANIES INSURANCE RENEWAL](#)** – *Becky Maginnis and Tom Hoblitzell (quote)*
- 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 **[SALARY REVIEW COMMITTEE RECOMMENDATIONS](#)** – *Gary W. Rohrer, P.E.*
- 11:30 am *Depart for Washington County Agricultural Center, Multi-purpose building*
- 12:00 pm **LUNCH WITH WASHINGTON COUNTY FARM BUREAU** - *David Herbst*
- 1:00 pm *Depart for 100 W. Washington Street, Room 227*
- 1:30 pm **[ADOPTION OF VARIOUS BUILDING CODES](#)** – *Daniel Divito and Angela Smith (resolution)*
proposed ordinances and codes available for viewing at www.washco-md.net
- 1:45 pm **[EMERGENCY MEDICAL SERVICES: A PLAN FOR THE FUTURE](#)** – *John A. Latimer, IV (executive summary)*
- 2:30 pm **[VOLUNTEER LENGTH OF SERVICE AWARD PROGRAM \(LOSAP\)](#)** – *Andrew F. Wilkinson, John A. Latimer, IV and Dee Hawbaker (program plan)*

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.