



**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 *****

January 29, 2008

- 9:00 am CALL TO ORDER, President *John F. Barr*
INVOCATION and PLEDGE OF ALLEGIANCE
APPROVAL OF MINUTES
- 9:05 am COMMISSIONERS' REPORTS & COMMENTS
- 9:20 am CERTIFICATE PRESENTATION – *Debra S. Murray* ([*press release*](#))
- 9:30 am [CONTRACT AWARD \(PUR-1052\) - PROVISION OF CLINICAL SERVICES FOR TEENS TO REDUCE TEEN PREGNANCY AND SEXUALLY TRANSMITTED INFECTIONS](#) - *Karen Luther and Melissa Nearchos* ([*scope of work*](#))
- 9:40 am [FY 2007 EMERGENCY MANAGEMENT PERFORMANCE GRANT AND SUPPLEMENT](#) – *Kevin Lewis*
- 9:50 am [MARYLAND DEPARTMENT OF HUMAN RESOURCES HOUSING COUNSELING PROGRAM](#) – *David Jordan and Sherry Neil*
- 10:00 am [AGREEMENT TO CLAIM FEDERAL FUNDS](#) – *David Engle* ([*agreement*](#))
- 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 [REVISED PERSONNEL POLICIES](#) – *George W. Sonnik, III*
- PR-18, Wage & Salary Classification Program
 - PR-19, Performance Management System
- 11:30 am CLOSED SESSION – (*To discuss the appointment, employment, assignment and/or compensation of appointees, employees, or officials over whom it has jurisdiction; and to discuss personnel matters that affect one or more specific individuals.*)
- 12:00 pm *Depart for 1501 Pennsylvania Avenue*
- 12:15 pm LUNCH WITH FIRE & RESCUE ASSOCIATION
LOCATION: 1501 PENNSYLVANIA AVENUE, HAGERSTOWN

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.