



**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 *****

February 5, 2008

- 7:30 am STATE OF THE COUNTY ADDRESS
LOCATION: FOUR POINTS HOTEL
- 9:30 am *Depart for 100 W. Washington Street, Room 226*
- 10:00 am CALL TO ORDER, President *John F. Barr*
INVOCATION and PLEDGE OF ALLEGIANCE
APPROVAL OF MINUTES
- 10:05 am COMMISSIONERS' REPORTS & COMMENTS
- 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
REQUEST OF THE EXCHANGE CLUB PARENT-CHILD CENTER, INC. TO BE
ADDED TO THE LIST OF NON-PROFIT ORGANIZATIONS - *John Martirano*
(*letter*)
- 11:15 am PUR-1050 VIDEO PRESENTATION SYSTEM - *Rick Curry and Sheriff Mullendore*
(*bid tab*)
- 11:35 am INTERGOVERNMENTAL COOPERATIVE PURCHASE OF ELECTRONICS
RECYCLING SERVICES FOR THE SOLID WASTE DEPARTMENT - *Karen Luther*
and Harvey Hoch (*proposal*)
- 12:00 pm *Lunch*

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- 1:30 pm [REVISED PERSONNEL POLICIES](#) – *George W. Sonnik, III*
- PR-18, Wage & Salary Classification Program ([policy](#))
 - PR-19, Performance Management System ([policy](#))
- 2:00 pm BUDGET DISCUSSION – *Greg Murray*
- 2:30 pm [EAST OAK RIDGE DRIVE BRIDGE REHABILITATION, TEMPORARY BRIDGE](#) –
Terry McGee and Joe Kroboth ([spreadsheet](#)) ([proposal](#))
- 3:00 pm [YOUTH MERITORIOUS AWARD](#) – *Tom Kline ([summary](#))*
- 3:15 pm CLOSED SESSION – *(To consider the acquisition of real property for a public purpose and matters directly related thereto; to consult with counsel to obtain legal advice; and to consult with staff, consultants, or other individuals about pending or potential litigation.)*