



**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 *****

March 11, 2008

- 8:30 am CALL TO ORDER, President *John F. Barr*
INVOCATION and PLEDGE OF ALLEGIANCE
APPROVAL OF MINUTES
- 8:35 am COMMISSIONERS' REPORTS & COMMENTS
- 9:00 am NEW PERSONNEL REQUESTS – *Bill Sonnik*
- 9:30 am CAPITAL IMPROVEMENT PLAN REVIEW – *Debra Murray*
- 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 CAPITAL IMPROVEMENT PLAN REVIEW *continued* – *Debra Murray*
- 11:30 am [PUBLIC HEARING](#)
[ACQUISITION OF REAL PROPERTY](#) – *John Martirano*
- 11:45 am *Depart for Washington County Free Library, 100 S. Potomac Street*
- 12:00 pm LUNCH AND WASHINGTON COUNTY FREE LIBRARY BUDGET
PRESENTATION
- 1:15 pm *Depart for 100 W. Washington Street, Room 227*
- 1:30 pm CAPITAL IMPROVEMENT PLAN REVIEW *continued* – *Debra Murray*
- 2:30 pm [SCHOOL MITIGATION REQUEST - TAMMANY HEIGHTS NORTH](#) – *Mike
Thompson (letters/supporting docs)*

Continued Next Page

- 2:45 pm [CITY OF HAGERSTOWN ANNEXATION, DOUBS PROPERTY; A08-02](#) - *Mike Thompson* ([maps/report](#))
- 3:00 pm [BID AWARD, PUBLIC SAFETY FIBER OPTIC CONDUIT, CONTRACT NO. MS-ES-117-28](#) – *Joseph Kroboth, III, P.E., and Robert Slocum, P.E.* ([bid tab](#))
- 3:20 pm [BID AWARD, U.S. RT. 40 AT MT. AETNA ROAD INTERSECTION IMPROVEMENTS, CONTRACT NO. RD-MT-192-10](#) – *Joseph Kroboth, III, P.E., and Robert Slocum, P.E.* ([bid tab](#)) ([letter](#))
- 3:30 pm [ADOPTION OF AMENDMENT TO THE ORDINANCE ADOPTING THE 2006 INTERNATIONAL RESIDENTIAL CODE](#) – *Dan Divito* ([ordinance](#))
- 3:45 pm CLOSED SESSION – *(To discuss the appointment, employment, assignment, and/or compensation of appointees, employees, or officials over whom it has jurisdiction; to discuss other personnel matters that affect one or more specific individuals; and to consider matters that relate to collective bargaining negotiations.)*