



**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 \*\*\***

**April 15, 2008**

- 8:30 am CALL TO ORDER, President *John F. Barr*  
INVOCATION and PLEDGE OF ALLEGIANCE  
APPROVAL OF MINUTES
- 8:35 am [INTRODUCTION OF NEW EMPLOYEES](#) – *George Sonnik*
- 8:40 am SOUTH COUNTY TOWER UPDATE/DISCUSSION – *Joe Kroboth, III, P.E.*
- 9:10 am CAPITAL IMPROVEMENT PLAN REVIEW – *Debra Murray*
- 10:30 am CITIZENS PARTICIPATION
- 10:40 am OTHER BUSINESS:  
Commissioners' Reports & Comments  
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 [PRIORITY RANKING FOR MARYLAND AGRICULTURAL LAND  
PRESERVATION PROGRAM \(MALPP\)](#) – *Eric Seifarth and Sara Edelman (checklist)*  
([easements](#))
- 11:15 am [PROCLAMATION – VICTIM RIGHTS WEEK](#) – *Jill Ritter*
- 11:20 am CLOSED SESSION- (*To consider the acquisition of real property for a public purpose  
and matters directly related thereto.*)

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- 11:50 am *Depart for Room 255, 100 W. Washington Street*
- 12:00 pm JOINT MEETING WITH BOARD OF EDUCATION (*working lunch*)
- [Second Quarter Adjustments, FY08 General Fund Budget](#) – Chris South (*adjustments*) (*year-to-date*)
  - [2+2 Mitigation Flow Chart & School Fact Sheet](#) – Boyd Michael, Robert Rollins and Robert Spong (*flow chart*) (*fact sheet*)
- 1:00 pm *Depart for Room 227*
- 1:10 pm [INDUSTRIAL EQUIPMENT LEASE PURCHASE, PUR-1056](#) – Rick Curry and Steve Zies (*bid tab*)
- 1:20 pm [LEACHATE HAULING FROM SOLID WASTE DEPARTMENT, PUR-1057](#) – Rick Curry and Steve Zies (*bid tab*)
- 1:40 pm GENERAL FUND BUDGET WORKSHOP – Debra Murray
- 2:30 pm [HALFWAY MANOR APARTMENTS, LETTER OF SUPPORT](#) – Jonathan Gottlieb & Brandon Healy (*scope of work*) (*letter of support*)
- 2:50 pm [YOUTH MERITORIOUS AWARD](#) – Tom Kline (*summaries*)
- 3:00 pm [UNION BARGAINING AGREEMENT](#) – Bill Sonnik (*final draft*)
- 3:20 pm [SCHOOL MITIGATION, SHENANDOAH ESTATES](#) – Mike Thompson and Jason Divelbiss (*supporting docs*)
- 3:40 pm [APFO SCHOOL MITIGATION PROPOSAL, RAY & GENEVA CLARK](#) - Mike Thompson and Jason Divelbiss (*supporting docs*)
- 4:00 pm CLOSED SESSION – (*To consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State; and to consult with counsel to obtain legal advice.*)