



**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 \*\*\***

**April 22, 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 [CERTIFICATE OF MERIT PRESENTATION](#)
- 9:05 am GIRLS INC. AND COMMISSION ON AGING BUDGET DISCUSSION - *Suzie Menard, Maureen Grove and Susan MacDonald*
- 9:35 am WASHINGTON COUNTY VOLUNTEER FIRE AND RESCUE ASSOCIATION  
BUDGET DISCUSSION – *Glenn Fishack and Kevin Lewis*
- 10:05 am [MISCELLANEOUS BUDGET REQUESTS](#) – *Gregory B. Murray (table)*
- 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*
- [Procedures for Appointment/Reappointment of Members to Boards and Commissions \(procedures\)](#)
- County Administrator's Comments – *Gregory B. Murray*  
Reports from County Staff
- 11:00 am FINAL GENERAL FUND/CIP ADJUSTMENTS WORKSHOP– *Debra Murray*
- 11:30 am [PROCLAMATION, HOME CHEMICAL SAFETY and PRESENTATION OF AWARDS TO HOME CHEMICAL SAFETY POSTER CONTEST WINNERS](#)–  
*Kevin Lewis and Verna Brown (proclamation)*

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- 12:00 pm *Lunch*
- 1:00 pm [PUBLIC HEARING  
MODIFICATION OF WATER AND SEWER RATES FOR FY2009](#) – Julie Pippel (*proposed rates*)
- 1:15 pm [JOINT PUBLIC HEARING  
MODIFICATION OF CHARGES, RENTALS AND FEES AT THE  
HAGERSTOWN REGIONAL AIRPORT](#) – Carolyn Motz (*proposed rates*)
- 1:30 pm [TRAFFIC SIGNAL INSTALLATION AGREEMENT, WASHCO LAND  
DEVELOPMENT, LLC.](#) – Joe Kroboth (*agreement*)
- 1:50 pm [RZ-07-008 APPLICATION FOR REZONING, APPLICANT: BOWMAN 2000  
LLC](#) – Jill Baker and Kirk Downey (*reports/map*)
- 2:10 pm [CITIZEN PARTICIPATION PLAN](#) – Sonja Hoover (*plan*)
- 2:15 pm [RIGHT-OF-WAY PURCHASE, GOVERNOR LANE BOULEVARD](#) – Joe Kuhna (*drawing*)
- 2:30 pm [REQUEST FOR LODGING TAX ASSISTANCE, RECONSTRUCTION OF  
THE DR. GLASS LOG CABIN, WASHINGTON COUNTY RURAL  
HERITAGE MUSEUM](#) – Tom Riford & Marge Peters
- 2:45 pm [BID AWARD \(PUR-1061\) ROOF REPLACEMENT AT T-HANGAR #2,  
HAGERSTOWN REGIONAL AIRPORT](#) – Rick Curry and Carolyn Motz (*bid  
tab*)
- 3:00 pm [CONTRACT RENEWAL \(PUR-903\) - ELECTRICIAN SERVICES AT  
COUNTY BUILDINGS](#) – Karen Luther and Jim Sterling (*letter*)
- 3:15 pm [CONTRACT RENEWAL \(PUR-909\) - HVAC & AUTOMATIC  
TEMPERATURE CONTROLS MAINTENANCE SERVICES](#) – Karen Luther  
and Jim Sterling (*letter*)
- 3:30 pm [CONTRACT RENEWAL \(PUR-1024\) - ELEVATOR MAINTENANCE  
SERVICES](#) – Karen Luther and Jim Sterling (*letter*)
- 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 personnel matters that affect one or more specific individuals; to consider the acquisition of real property for a public purpose and matters directly related thereto; and to consult with counsel to obtain legal advice.)*