



**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 * * ***

May 13, 2008

A Public Meeting on the Funkstown Bridge project will be held on Wednesday, May 14, 2008 at 7:00 p.m. at E. Russell Hicks Middle School.

- 9:45 am CALL TO ORDER, President *John F. Barr*
 INVOCATION and PLEDGE OF ALLEGIANCE
 APPROVAL OF MINUTES
- 9:50 am [INTRODUCTION OF NEW EMPLOYEES](#) – *Bill Sonnik*
- 9:55 am COMMISSIONERS' REPORTS & COMMENTS
- 10:10 am [PROCLAMATION, TOURISM WEEK PRESENTATION AND ANNUAL CVB UPDATE](#)– *Tom Riford*
- 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](#)
 [PROPOSED MODIFICATION TO CERTAIN LANDFILL FEES](#) – *Julie Pippel and Robert Davenport*
- 11:15 am CERTIFICATE OF MERIT PRESENTATION
- 11:25 am [MARYLAND STATE POLICE PARTICIPATION AND CONTRIBUTION WITH THE CONSOLIDATED COMMUNICATIONS CENTER](#) – *Sheriff Doug Mullendore*
- 12:00 pm *Lunch*

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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.

- 1:10 pm [BID AWARD, PUR-1063, DIGITIZE ALARM MONITORING DEVICE, WASHINGTON COUNTY 911 CENTER](#) – *Rick Curry and Pete Loewenheim (bid tab)*
- 1:30 pm [CONVENE AS THE BOARD OF HEALTH CONTRACT AWARD \(PUR-1066\) – BID FOR AMBULANCE-WHEELCHAIR-TAXI SERVICES \(FOR THE WASHINGTON COUNTY HEALTH DEPARTMENT\)](#)
– *Karen Luther and Earl Stoner (bid tab)*
- 2:00 pm [PUBLIC HEARING MARYLAND DEVELOPMENT BLOCK GRANT MD-06-CD-4, HOUSING STUDY](#)
– *Kathy C. Saxman, David Jordan and Sonja Hoover*
- 2:15 pm [PUBLIC IMPROVEMENTS BONDS OF 2008, AUTHORIZING RESOLUTION](#) –
Timmy F. Ruppertsberger (schedule)
- 2:45 pm [YOUTH MERITORIOUS AWARDS](#) – *Tom Kline (summaries)*
- 3:00 pm 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.)*
- 3:30 pm *Break*
- 7:00 pm PUBLIC HEARING
BOARD OF COUNTY COMMISSIONERS BUDGET PRESENTATION
LOCATION: HAGERSTOWN COMMUNITY COLLEGE, KEPLER THEATRE