



**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 * * ***

September 9, 2008

- 8:30 am JOINT MEETING WITH BOARD OF EDUCATION
LOCATION: 100 W. WASHINGTON STREET, ROOM 255
- [Fourth Quarter Budget Adjustments](#) – Chris South (*4th quarter adjustments*) (*quarter by quarter adjustments*)
 - [State Capital Improvement Program FY2010-15](#) – Boyd Michael, Robert Rollins, Michael Peplinski and Robert Spong (*powerpoint presentation*)
- 9:10 am CLOSED SESSION – (*To consider the acquisition of real property for a public purpose and matters directly related thereto; to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State; to consult with staff about pending or potential litigation; and to consult with counsel to obtain legal advice.*)
- 9:30 am Depart for Room 227
- 9:45 am CALL TO ORDER, President *John F. Barr*
INVOCATION and PLEDGE OF ALLEGIANCE
APPROVAL OF MINUTES
- 9:50 am COMMISSIONERS' REPORTS & COMMENTS
- 10:10 am [21st ANNUAL NATIONAL PIKE FESTIVAL AND WAGON TRAIN, MAY 16-17, 2009](#) - *Laura Bowman*
- 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](#)
[CITY OF HAGERSTOWN/WASHINGTON COUNTY ENTERPRISE ZONE EXPANSION JOINT APPLICATION](#) – *Sonja Hoover* (*resolution*) (*map*)

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- 11:15 am [BID AWARD \(PUR-1059\) – MT. AETNA WATER STORAGE TANK](#) – *Karen Luther and Mark Bradshaw, P.E.*
- 11:30 am *Depart for City Park*
- 12:00 pm LUNCH and REMEMBRANCE IN THE PARK MEMORIAL CEREMONY - *Kevin Lewis and Verna Brown* ([proclamation](#)) ([invitation](#))
- 1:00 pm *Depart for 100 W. Washington Street, Room 227*
- 1:20 pm [FIRE & EMERGENCY SERVICES 911 CENTER RENOVATION](#) – *Joe Kroboth and Gary Pozzouli* ([change order](#))
- 1:35 pm [COMPENSATION RECLASSIFICATION POLICY](#) – *George W. Sonnik, III* ([policy](#))
- 2:00 pm CLOSED SESSION – *(To consider the acquisition of real property for a public purpose and matters directly related thereto; to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State: to consult with staff about pending or potential litigation; and to consult with counsel to obtain legal advice.)*