



**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 * * ***

December 16, 2008

- 8:30 am JOINT MEETING WITH BOARD OF EDUCATION
LOCATION: BOARD OF EDUCATION OFFICES, 823 COMMONWEALTH AVENUE
- [First Quarter Budget Adjustments](#) – Chris South (*first quarter*) (*full year*)
- CLOSED SESSION - (*To consider the acquisition of real property for a public purpose and matters directly related thereto*)
- 9:30 am *Depart for 100 W. Washington Street, Room 227*
- 10:00 am CALL TO ORDER, President *John F. Barr*
INVOCATION and PLEDGE OF ALLEGIANCE
APPROVAL OF MINUTES
- 10:05 am [CONTRIBUTIONS TO WASHINGTON COUNTY COMMUNITY LOBBYING COALITION](#) – *Brien Poffenberger*
- 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 [MEMORANDUM OF UNDERSTANDING between EASTERN PANHANDLE REGIONAL PLANNING & DEVELOPMENT COUNTY and the HAGERSTOWN EASTERN PANHANDLE METROPOLITAN PLANNING ORGANIZATION](#) –
Andrew Wilkinson (MOU)
- 11:30 am *Depart for Ag Center, Sharpsburg Pike,
(pull to new building, look for Bill Poffenberger)*
- 12:00 pm LUNCH AT AG CENTER – *Marge Peters*
- 1:00 pm *Depart for 100 W. Washington Street, Room 226*

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- 1:30 pm [CONTRACT AWARD \(PUR-1082\) - DIVISION OF ENVIRONMENTAL MANAGEMENT - ENGINEERING SERVICES \(REQUIREMENTS CONTRACT\)](#) – *Karen Luther, Mark Bradshaw and Julie Pippel*
- 1:45 pm [CONTRACT AWARD \(PUR-1084\) - INVESTMENT SERVICES \(FOR THE "DEFINED BENEFIT RETIREMENT PLAN FOR THE EMPLOYEES OF WASHINGTON COUNTY" AND THE "LENGTH OF SERVICE AWARDS PROGRAM \(LOSAP\)" FOR WASHINGTON COUNTY EMERGENCY SERVICES VOLUNTEERS\)](#) – *Karen Luther and Jon S. Ketzner*
- 2:00 pm [FINAL CHANGE ORDER \(#5\) FOR RUNWAY REHABILITATION PROJECT PACKAGE 3](#) – *Carolyn Motz and Mahesh Kukata, P.E. ([letter/change order](#))*
- 2:15 pm [HUMANE SOCIETY PROCLAMATION, IAMS HOME 4 THE HOLIDAYS](#) – *Paul Miller and a shelter dog ([proclamation](#))*
- 2:25 pm COMMISSIONERS' REPORTS & COMMENTS
- 3:00 pm [YOUTH MERITORIOUS AWARDS](#) – *Tom Kline ([summaries](#))*
- 3:15 pm FAIRPLAY FIRE COMPANY – *Greg Murray*
- 3:30 pm CLOSED SESSION – *(To consider the acquisition of real property for a public purpose and matters directly related thereto; to discuss the appointment, employment, and/or assignment of appointees, employees, or officials over whom it has jurisdiction; to discuss personnel matters that affect one or more specific individuals; and to consider a matter that concerns the proposal for a business or industrial organization to locate, expand or remain in the State.)*