



**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 * * ***

March 3, 2009

- 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 – *Bill Sonnik*
- 8:40 am [CERTIFICATE OF MERIT, WASHINGTON COUNTY HEALTH DEPARTMENT,
DIVISION OF ADDICTIONS AND MENTAL HEALTH](#) – *Earl Stoner*
- 8:45 am [EMERGENCY AND TRANSITIONAL HOUSING SERVICES GRANT
APPLICATION AND HOMELESSNESS PREVENTION PROGRAM GRANT
APPLICATION](#)– *Sherry Neil*
- 9:00 am [CHANGES TO ELECTRICAL BOARD RULES AND REGULATIONS](#) – *Dan Divito*
(*proposed rules & regs*)
- 9:20 am [PUR 1088, CONTRACT AWARD FOR 40 W. LANDFILL CELLS 5, 6 & 7, SPRING
CONTROL CONSTRUCTION PROJECT](#) – *Rick Curry and Dave Mason* (*bid tab*)
- 9:25 am [SOLE SOURCE PROCUREMENT OF A 160 KVA UNINTERRUPTIBLE POWER
SUPPLY UNIT](#) – *Karen Luther and Joe Kroboth* (*price proposal*)
- 9:30 am [FIRE & EMERGENCY SERVICES RENOVATION – CHANGE ORDER](#) - *Joe Kroboth*
(*change order summary*) (*breakout of costs*)
- 9:40 am [EMERGENCY NUMBER SYSTEM BOARD GRANT AWARD FOR EMERGENCY
COMMUNICATIONS](#) – *Bardonna J. Woods*

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- 9:45 am [CONSTRUCTION BID AWARD, SIDEWALK EXTENSION ON MARYLAND STATE ROUTE 34 AT SHARPSBURG ELEMENTARY SCHOOL, CONTRACT NO. MI-SH-128-28](#) – Robert Slocum and Scott Hobbs (*bid tab*)
- 10:00 am [ADOPTION OF REVISED “BASIC EMERGENCY OPERATIONS PLAN”](#) – Kevin Lewis (*summary*)
- 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
- 10:50 am COMMISSIONERS’ REPORTS & COMMENTS
- 11:00 am [DISCUSSION OF POSSIBLE REVISIONS TO THE ANIMAL CONTROL ORDINANCE](#) – Kirk Downey
- 11:30 am CLOSED SESSION – (*To discuss the appointment, employment, assignment, promotion, compensation, and/or performance evaluation 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.*)
- 12:00 pm Break
- 7:00 pm STATE OF THE CITY ADDRESS
LOCATION: MARYLAND THEATRE