



**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 *****

March 31, 2009

- 7:30 am BREAKFAST WITH UNIVERSITY OF MARYLAND EXTENSION SERVICE
LOCATION: 7303 SHARPSBURG PIKE, BOONSBORO, MD
- 8:30 am *Depart for 100 W. Washington Street, Room 227*
- 9:00 am CALL TO ORDER, President *John F. Barr*
INVOCATION and PLEDGE OF ALLEGIANCE
APPROVAL OF MINUTES
- 9:05 am [INTRODUCTION OF NEW EMPLOYEES](#) – *Bill Sonnik*
- 9:10 am PERSONNEL CHANGES – *Bill Sonnik*
- 9:40 am GENERAL BUDGET DISCUSSIONS – *Debra Murray*
- 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
- [EMPLOYEE RECOGNITION](#) – *Joe Kroboth, III, P.E.*
- 11:00 am [RED FLAG AND IDENTITY THEFT PREVENTION PROGRAM](#) – *Debra Murray*
(*policy*)
- 11:15 am MEMORIAL RECREATION CENTER – *Greg Murray*
- 11:30 am *Lunch*
- 1:00 pm COMMISSIONERS' REPORTS & COMMENTS
- 1:20 pm GENERAL BUDGET DISCUSSIONS – *Debra Murray*
- 3:00 pm ["ONE HUNDRED STORIES" HIGHLIGHTS FROM THE WASHINGTON COUNTY
MUSEUM OF FINE ARTS](#) - *Rebecca Massie Lane and Thomas C. Newcomer*
- 3:10 pm [CONTRACT RENEW PUR-1060, PLUMBING AND HEATING MAINTENANCE
SERVICES](#) – *Rick Curry and Bob Graff (letter)*

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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.

- 3:20 pm [CONTRACT RENEWAL \(PUR-1030\) - UNIFORMS FOR WASHINGTON COUNTY SHERIFF'S OFFICERS](#) – *Karen Luther and Major Sam Bilotti (bid tab)*
- 3:30 pm [YOUTH MERITORIOUS AWARDS](#) – *Tom Kline (summaries)*
- 3:45 pm 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 consult with staff, consultants, or other individuals about pending or potential litigation; to consult with counsel to obtain legal advice; and to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State.)*