



**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 * * ***

April 14, 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 COMMISSIONERS' REPORTS & COMMENTS
- 8:55 am [PROCLAMATION, "NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK"](#) – *Kevin Lewis*
- 9:00 am
 - EMERGENCY SERVICES BUDGET PRESENTATION – *Kevin Lewis/Glenn Fishack, Fire & Rescue*
 - 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*
 - Community Free Clinic RequestReports from County Staff
 - [HEPMPO FY2009 Budget Revision](#) - *Jill Baker (resolution)*
- 11:00 am WATER QUALITY FUNDS BUDGET PRESENTATION – *Julie Pippel*
- 11:30 am *Depart for Hagerstown Community College, Career Programs Building, #213, upper level*
- 12:00 pm LUNCH AND HAGERSTOWN COMMUNITY COLLEGE BOARD BUDGET PRESENTATION
- 1:45 pm *Depart for 100 W. Washington Street, Room 227*

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- 2:00 pm [BID AWARD, BACK-UP GENERATOR FOR CATOCTIN SUMMIT ADOLESCENT PROGRAM](#) – *Earl Stoner, Trina Barr and Brenda Cole*
- 2:10 pm [CONTRACT AWARD \(PUR-1089\) - PEOPLESOFT CONSULTANT SERVICES REQUIREMENTS CONTRACT – INFORMATION TECHNOLOGIES DEPT.](#) – *Karen Luther and Angie Poffenberger*
- 2:20 pm [DEPARTMENT OF AGRICULTURE GRANT REQUEST](#) – *Leslie Hendrickson Hart*
- 2:30 pm [WORK CREW SUPERVISOR GRANT APPLICATION](#) – *Sharon Cunningham*
- 2:45 pm [LEASE PURCHASE PROGRAM](#) – *Richard Willson and Harry Reynolds*
([attachments](#))
- 3:15 pm **CLOSED SESSION** – *(To discuss the appointment, employment, assignment, 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 the acquisition of real property for a public purpose and matters directly related thereto.)*