



**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 21, 2009

- 8:30 am CALL TO ORDER, President *John F. Barr*
INVOCATION and PLEDGE OF ALLEGIANCE
APPROVAL OF MINUTES
- 8:35 am [PROCLAMATION, "NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK"](#) – *Kevin Lewis*
- 8:40 am COMMISSIONERS' REPORTS & COMMENTS
- 9:00 am ~~HAGERSTOWN/EASTERN PANHANDLE MPO REVISED FY 2009 BUDGET REVISION~~—*Jill Baker*
- 9:15 am
 - EMERGENCY SERVICES BUDGET PRESENTATION – *Kevin Lewis/Glenn Fishack, Fire & Rescue*
 - GENERAL BUDGET DISCUSSIONS – *Debra Murray*
- 10:00 am SOLID WASTE FUND BUDGET PRESENTATION – *Julie Pippel*
- 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
 - [WORK CREW SUPERVISOR GRANT APPLICATION](#) – *Sharon Cunningham*
- 11:00 am GENERAL BUDGET DISCUSSIONS – *Debra Murray*
- 11:30 am [HOME CHEMICAL SAFETY PROGRAM](#) – *Kevin Lewis and Verna Brown*
- 11:50 am *Depart for Washington County Free Library, 100 S. Potomac Street*
- 12:00 pm LUNCH AND BUDGET PRESENTATION WASHINGTON COUNTY FREE LIBRARY

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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.

- 1:45 pm *Depart for 100 W. Washington Street, Room 227*
- 2:00 pm WATER QUALITY FUNDS BUDGET PRESENTATION – *Julie Pippel*
- 2:30 pm [BID AWARD, BACK-UP GENERATOR FOR CATOCTIN SUMMIT ADOLESCENT PROGRAM](#) – *Earl Stoner, Trina Barr and Brenda Cole*
- 2:50 pm [CONTRACT RENEWAL \(PUR-1024\) ELEVATOR MAINTENANCE SERVICES AT SPECIFIED COUNTY FACILITIES](#) – *Rick Curry and Jim Sterling ([letter](#))*
- 3:00 pm [CERTIFICATES OF MERIT, STATE HIGHWAY ADMINISTRATION, SAFETY RECOGNITION AWARD](#) – *Elliott Hooper*
- 3:10 pm [CONTRACT AWARD \(PUR-1089\) - PEOPLESOFT CONSULTANT SERVICES REQUIREMENTS CONTRACT – INFORMATION TECHNOLOGIES DEPT.](#) – *Karen Luther and Angie Poffenberger*
- 3:20 pm [DEPARTMENT OF AGRICULTURE GRANT REQUEST](#) – *Leslie Hendrickson Hart*
- 3:30 pm [LEASE PURCHASE PROGRAM](#) – *Richard Willson and Harry Reynolds ([attachments](#))*
- 4:00 pm CLOSED SESSION – *(To discuss the appointment, employment, assignment, discipline, demotion, removal, resignation, 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.)*