



**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 *****

May 12, 2009

PUBLIC HEARING – BUDGET PRESENTATION, THURSDAY, MAY 14, 2009

LOCATION: KEPLER THEATRE, HAGERSTOWN COMMUNITY COLLEGE

- 7:30 am EMPLOYEE RECOGNITION AWARDS BREAKFAST
LOCATION: PLAZA HOTEL, UNDERPASS WAY, HAGERSTOWN
- 9:00 am *Depart for 100 W. Washington Street, Room 227*
- 9:30 am CALL TO ORDER, Vice President *Terry L. Baker*
INVOCATION and PLEDGE OF ALLEGIANCE
APPROVAL OF MINUTES
- 9:35 am COMMISSIONERS' REPORTS & COMMENTS
- 9:55 am [PROGRAM OPEN SPACE FUNDING FY2010](#) – *Jim Sterling (draft)*
- 10:15 am [JOHN FRYE HISTORIC PRESERVATION AWARD](#)
- 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
- [MALPP URGENT FUNDING REQUEST](#) – *Eric Seifarth and Sara Edellman (request) (match)*
- 11:00 am [AMERICAN REINVESTMENT AND RECOVERY ACT FUNDING AND DISTRIBUTION TO THE MUNICIPALITIES](#) – *Joe Kroboth, III, P.E. (memo)*
- 11:20 am PROCLAMATION, TOURISM WEEK and [ANNUAL CONVENTION AND VISITORS BUREAU UPDATE](#) – *Tom Riford (proclamation)*

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- 12:00 pm *Lunch*
- 1:00 pm [FIRE & EMERGENCY SERVICES, 911 CENTER RENOVATIONS, CHANGE ORDER FOR ARCHITECTURE SERVICES](#) – Gary Pozzouli
(change order document)
- 1:15 pm [PHASE 1A - EMERGENCY HOUSING UNIT FOR THE WASHINGTON COUNTY SHERIFF'S OFFICE, DESIGN CONTRACT NO. 130-28](#) – Robert Slocum, P.E. and Jim Plummer *(const. estimate) (change order)*
- 1:30 pm CLOSED SESSION – *(To discuss the appointment, employment, assignment, compensation, and/or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; and to discuss personnel matters that affect one or more specific individuals.)*