



**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 19, 2009**

- 8:30 am **JOINT MEETING BOARD OF EDUCATION**  
LOCATION: BOARD OF EDUCATION OFFICES, COMMONWEALTH AVENUE
- [3rd Quarter Budget Adjustments](#) – *Chris South (adjustments)*
  - [County Capital Improvements Program \(CIP\) Budget](#) – *Boyd Michael and Robert Rollins*
  - **CLOSED SESSION** – (“To consider the acquisition of real property for a public purpose and matters directly related thereto.”)
- 9:30 am *Depart for 100 W. Washington Street, Room 227*
- 10:00 am **CALL TO ORDER, President John F. Barr**  
**INVOCATION and PLEDGE OF ALLEGIANCE**  
**APPROVAL OF MINUTES**
- 10:05 am **ADOPTION OF BUDGET**
- 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 [PROCLAMATION, NATIONAL EMERGENCY MEDICAL SERVICES WEEK](#) – *Kevin Lewis (proclamation)*
- 11:00 am [RECEIVE BIDS FOR THE WASHINGTON COUNTY, MARYLAND, PUBLIC IMPROVEMENT AND REFINANCING BONDS OF 2009](#) – *Debra S. Murray, Lester B. Guthorn and Lindsey Radar (schedule)*
- 11:15 am **COMMISSIONERS’ REPORTS & COMMENTS**
- 11:30 am [PUBLIC HEARING MARYLAND COMMUNITY DEVELOPMENT BLOCK GRANT](#) – *Sharon W. Disque, Vicki Bender and Sonja Hoover*

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- 11:45 am *Depart for Elgin Station Community Center (40 Elgin Boulevard, Hagerstown)*
- 12:00 pm YOUTH MERITORIOUS AWARD AND COMMUNITY PARTNERSHIP CHARACTER COUNTS! AWARD YEAR-END LUNCHEON – *Tom Kline*
- 1:00 pm *Depart for 100 W. Washington Street, Room 227*
- 1:30 pm [PROCLAMATION, OLDER AMERICANS MONTH](#) - *Hannah Cramer*  
(*proclamation*)
- 1:40 pm [FINAL CHANGE ORDER FOR RUNWAY REHABILITATION PROJECT PACKAGE 4](#) – *Carolyn Motz and Mahesh Kukata* (*summary*)
- 2:00 pm AWARD BIDS FOR THE WASHINGTON COUNTY, MARYLAND, PUBLIC IMPROVEMENT AND REFINANCING BONDS OF 2009 – *Debra S. Murray, Lester B. Guthorn and Lindsey Radar*
- 2:15 pm [APPALACHIAN REGIONAL COMMISSION PRELIMINARY PROJECT DESCRIPTIONS](#) – *Tim Troxell* (*descriptions/matrix*)
- 2:35 pm [BID AWARD \(PUR -1101\) HEATING, VENTING AIR CONDITIONING AND AUTOMATIC TEMPERATURE CONTROLS SERVICES](#) - *Rick Curry*  
(*bid tab*)
- 2:40 pm [BID AWARD \(PUR-1100\) ELECTRICIAN SERVICES AT COUNTY FACILITIES](#) – *Rick Curry and Bob Graff*
- 2:45 pm [CONTRACT AWARD \(PUR-1102\) - WORKERS COMPENSATION THIRD-PARTY ADMINISTRATOR](#) – *Karen Luther and Becky Maginnis*
- 3:00 pm [PUBLIC HEARING ACQUISITION OF REAL PROPERTY](#) – *Joe Kuhna*
- 3:10 pm [HAGERSTOWN/EASTERN PANHANDLE MPO REVISED FY 2009 BUDGET](#) - *Robert Gordon and Jill Baker* (*resolution*)
- 3:30 pm CLOSED SESSION – *(To discuss the appointment, employment, assignment, discipline, demotion, compensation, removal, resignation, 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.)*