



**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 *****

October 6, 2009

- 9:00 am DEDICATION OF THE FOUNTAIN ROCK ELEMENTARY CAFETERIA
LOCATION: FOUNTAIN ROCK ELEMENTARY SCHOOL, 17145 LAPPANS ROAD
- 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 EMPLOYEE RECOGNITION - *Bill Sonnik*
- 10:10 am COMMISSIONERS' REPORTS & COMMENTS
- 10:30 am CITIZENS PARTICIPATION
- 10:40 am OTHER BUSINESS:
County Attorney Issues - *John Martirano, Kirk Downey, Andrew Wilkinson*
Appointments to County Boards & Commissions – *Vicki Lumm*
County Administrator's Comments – *Gregory B. Murray*
- [Cedar Springs Pump Station, Change Order #4 \(budget transfer\)](#)
- Reports from County Staff
- 11:00 am [DISABILITIES AWARENESS PROCLAMATION](#) – *Norman Bassett (proclamation)*
- 11:10 am [LEGISLATIVE AGENDA ITEMS, 2010 GENERAL ASSEMBLY](#) – *Kirk C. Downey*
- 12:00 pm *Lunch*
- 1:00 pm [WASHINGTON COUNTY RESIDENTIAL CURBSIDE RECYCLING OPTIONS EVALUATION](#)
– *Julie Pippel & Cliff Engle (evaluation)*
- 1:30 pm [JUSTICE ASSISTANCE GRANT PROGRAM](#) – *James Brown*
- 1:40 pm [RESIDENTIAL STIMULUS PROGRAM](#) – *Dan Divito (proposed stimulus program)*
- 2:15 pm [CONTRACT RENEWAL FOR JURISDICTIONAL EMS MEDICAL DIRECTOR](#) – *Kevin L. Lewis*
- 2:30 pm [REVISIONS TO FINANCIAL REPORTING BY FIRE & RESCUE COMPANIES](#) – *Jim Hovis and Kevin Lewis*
- 3:00 pm CLOSED SESSION – *(To discuss the appointment, employment, and/or assignment of appointees, employees, or officials over whom it has jurisdiction; to discuss personnel matters that affect one or more specific individuals; and to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State.)*

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.