



**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**

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**November 10, 2009**

- 9:45am CALL TO ORDER, Vice President *Terry L. Baker*  
INVOCATION and PLEDGE OF ALLEGIANCE  
APPROVAL OF MINUTES, *October 27 and November 3, 2009*
- 9:50 am [INTRODUCTION OF NEW EMPLOYEES](#) – *Bill Sonnik*
- 10:00 am [PRESENTATION OF THE JUNE 30, 2009 AUDITED FINANCIAL STATEMENTS](#)  
– *William Seymour, Graylin Smith and 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 – *Vicki Lumm*  
County Administrator's Comments – *Gregory B. Murray*  
Reports from County Staff
- 10:50 am COMMISSIONERS' REPORTS & COMMENTS
- 11:05 am [FOREST CONSERVATION ORDINANCE](#) – *Mike Thompson and Bill Stachoviak*  
(*ordinance*) (*resolution*) (*letter*)
- 11:20 am [CONSERVATION RESERVE ENHANCEMENT PROGRAM](#) – *Sara Edelman*  
(*memorandum*)
- 12:00 pm *Lunch*
- 1:30 pm [TAX SET-OFF](#) – *Debra Murray* (*summary comparison*)
- 1:50 pm [WASHINGTON COUNTY COURTHOUSE RENOVATION CONTRACT](#) – *Joe Kroboth, III, PE. And Gary Pozzouli* (*change order 79*) (*change order 80*)
- 2:00 pm [WASHINGTON COUNTY PLANNING DEPARTMENT ANNUAL REPORT FOR 2008](#) – *Fred Nugent and Mike Thompson* (*report*) (*maps*)

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- 2:15 pm      **CLOSED SESSION** – *(To discuss the appointment, employment, assignment, compensation, 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 or other individuals about pending or potential litigation; to discuss an investigative proceeding on actual or possible criminal conduct; and to consult with counsel to obtain legal advice.)*
- 3:00 pm      **YOUTH MERITORIOUS AWARDS** – *Tom Kline ([student summaries](#))*