



**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 *****

August 31, 2010

- 9:00 am CALL TO ORDER, President *John F. Barr*
INVOCATION and PLEDGE OF ALLEGIANCE
APPROVAL OF MINUTES
- 9:05 am COMMISSIONERS' REPORTS & COMMENTS
- 9:30 am [CONTRACT AWARD \(PUR-1141\)](#)
[PROVISION OF RURAL OUT-OF-SCHOOL TIME INITIATIVE \(ROSTI\)](#) – *Rick Curry and Melissa Nearchos (scope of work)*
- 9:35 am [CONTRACT AWARD \(PUR-1142\)](#)
[POST SECONDARY EDUCATION AND TRAINING COORDINATION FOR TEEN PARENTS](#) – *Rick Curry and Melissa Nearchos (scope of work)*
- 9:40 am [2010-2011 WORKERS COMPENSATION EXCESS INSURANCE RENEWAL](#) – *Becky Maginnis (marketing responses)*
- 9:50 am [DISCUSSION OF REVISIONS TO THE ANIMAL CONTROL ORDINANCE](#) – *Kirk Downey (proposed amendments and resolutions)*
- 10:10 am PROCLAMATION – DISABLED AMERICAN VETERANS “FORGET-ME-NOT MONTH”
- 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
- 11:00 am [UPDATE ON ACTIVITIES AT FT. RITCHIE INCLUDING A BRIEFING ON THE NEWLY RELEASED RECORD OF ENVIRONMENTAL CONSIDERATION \(REC\)](#) – *William Hoffman*
- 11:30 am [CIVIL CITATIONS/BUILDING CODES](#) – *Kirk Downey (proposed resolution)*
- 11:45 am [2010 ON BEHALF OF \(OBO\) LOCAL GOVERNMENT HOUSING BOND ALLOCATION](#) – *Michael Thompson (letter attachments and maps)*
- 12:00 pm *Lunch*

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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.

- 1:00 pm [ORGANIZATIONAL ACCOMPLISHMENTS/BOARD TERM GOALS](#) – *Greg Murray*
- 3:00 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.)*