

BOARD OF COUNTY COMMISSIONERS

October 19, 2021

OPEN SESSION AGENDA

- 10:00 AM MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE
CALL TO ORDER, *President Jeffrey A. Cline*
APPROVAL OF MINUTES – September 28, 2021
- 10:05 AM COMMISSIONERS' REPORTS AND COMMENTS
- 10:10 AM STAFF COMMENTS
- 10:15 AM CITIZEN PARTICIPATION
- 10:20 AM PROCLAMATION: ECONOMIC DEVELOPMENT WEEK – OCTOBER 25-29, 2021
Board of County Commissioners; Susan Grimes, Director, Business Development
- 10:30 AM PRESENTATION OF 2021-2022 FARM OF THE YEAR
Susan Grimes, Director, Business Development; Leslie Hart, Business Development Specialist, Business Development
- 10:40 AM 2022 WASHINGTON COUNTY COMMUNITY COALITION: REQUEST FOR FINANCIAL SUPPORT
Paul Frey, President & CEO, Washington County Chamber of Commerce; Jim Kercheval, Executive Director, Greater Hagerstown Committee
- 10:45 AM AMERICAN RESCUE PLAN ACT(ARPA) FUNDING DISCUSSION
Sara Greaves, Chief Financial Officer; John Martirano, County Administrator
- 10:55 AM EMERGENCY RENTAL ASSISTANCE PROGRAM: ADDITIONAL FUNDING REQUEST
Rachel Souders, Senior Grant Manager, Office of Grant Management; George Newman III, President & CEO, Washington County Community Action Council
- 11:00 AM EB-4 SHORT TERM DISABILITY PLAN REVISION
Larry Etchison, Director, Human Resources
- 11:05 AM RESCIND BID AWARD- INTERGOVERNMENTAL COOPERATIVE PURCHASE (INTG-21-0062): ONE (1) BOBCAT T76 T4 COMPACT TRACK LOADER
Brandi Naugle, Buyer, Purchasing; Dave Mason, Deputy Director, Solid Waste
- 11:10 AM INTERGOVERNMENTAL COOPERATIVE PURCHASE (INTG-21-0062): ONE (1) BOBCAT T76 T4 COMPACT TRACK LOADER
Brandi Naugle, Buyer, Purchasing; Dave Mason, Deputy Director, Solid Waste

- 11:15 AM CONTRACT AWARD (2022-13): NO. 2 HEATING OIL
Brandi Naugle, Buyer, Purchasing; Andrew Eshleman, Director, Public Works
- 11:20 AM BID AWARD (PUR-1518): BULK DELIVERY OF ROAD SALT
Brandi Naugle, Buyer, Purchasing; Zane Rowe, Deputy Director, Highway Department
- 11:25 AM BID AWARD (PUR-1516): LEASE / PURCHASE ONE (1) TARP MACHINE
Rick Curry, Director, Purchasing; Dave Mason, Deputy Director; Solid Waste
- 11:30 AM BUDGET ADJUSTMENT- PARKS AND RECREATION CAPITAL IMPROVEMENT BUDGET
Andrew Eshleman, Director, Public Works
- 11:35 AM INTERGOVERNMENTAL COOPERATIVE PURCHASE/INSTALLATION OF PLAYGROUND EQUIPMENT (INTG-21-0069)
Rick Curry, Director, Purchasing; Andrew Eshleman, Director, Public Works
- 11:40 AM FY22 MIEMSS CARDIAC DEVICE GRANT: APPROVAL TO SUBMIT APPLICATION & ACCEPT AWARDED FUNDING
David Chisholm, Deputy Director-Operations, Emergency Services; Allison Hartshorn, Grant Manager, Office of Grant Management
- 11:45 AM MARYLAND GENERAL ASSEMBLY LEGISLATION REQUIRING MULTIPLE EARLY VOTING CENTERS
Martin Lumm, President, Board of Elections; Barry Jackson, Deputy Director, Board of Elections
- 11:55 AM CLOSED SESSION (*To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; or any other personnel matter that affects one or more specific individuals; & To consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State).*
- 12:30 PM RECONVENE IN OPEN SESSION
- 12:35 PM STAFF COMMENTS
- 12:40 PM ADJOURNMENT