



Board of County Commissioners of Washington County, Maryland

Open Session Minutes

*****Special Meeting*****

December 21, 2021

MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

A moment of silence was observed, followed by the Pledge of Allegiance to the Flag by the full assemblage.

CALL TO ORDER

President Jeffrey A. Cline called the regular meeting of the Board of County Commissioners of Washington County, Maryland, to order at 10:00 a.m. at 100 West Washington Street, Hagerstown, Maryland, with the following members present: Vice-President Terry L. Baker, Commissioner Wayne K. Keefer, Commissioner Randall E. Wagner, and Commissioner Charles A. Burkett.

EMERGENCY RENTAL ASSISTANCE PROGRAM GRANT – APPROVAL TO ACCEPT FUNDING AS AWARDED AND EXECUTE GRANT AGREEMENT AND SUBRECIPIENT AGREEMENT

Rachel Souders, Senior Grant Manager, Office of Grant Management, and Geordie Newman, President and CEO, Community Action Council, presented the recommendation to accept Emergency Rental Assistance Program funding from the Department of Housing and Community Development (DHCD) in the amount of \$6,496,617 and to approve the execution of the associated grant agreement with the DHCD as well as the subrecipient agreement with the Washington County Community Action Council.

Commissioner Baker, seconded by Commissioner Burkett, moved to accept the funding in the amount of \$6,496,617, and approve the execution of the grant agreement and subrecipient agreement, as presented. The motion passed unanimously.

CLOSED SESSION

Commissioner Wagner, seconded by Commissioner Burkett, moved to convene in closed session at 10:09 a.m. 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 in accordance with Section 3-305(b) (1) of the General Provisions Article of the Annotated Code of Maryland. The motion passed unanimously.

In closed session, the Commissioners discussed an appointment to a certain Board over whom this body has jurisdiction; the Board provided staff direction in regards thereto.

Present during closed session were Commissioners Jeffrey A. Cline, Terry L. Baker, Wayne K. Keefer, Randall E. Wagner, and Charles A. Burkett; also, present were John M. Martirano, County Administrator; Kirk C. Downey, County Attorney, and Krista L. Hart, County Clerk.

RECONVENE IN OPEN SESSION

Commissioner Wagner, seconded by Commissioner Baker, moved to reconvene in open session at 10:29 a.m. The motion passed unanimously.

ADJOURNMENT

Commissioner Baker, seconded by Commissioner Wagner, moved to adjourn the meeting 10:30 a.m. The motion passed unanimously.

Krista L. Hart, County Clerk