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BOARD OF COUNTY COMMISSIONERS

February 8, 2022

OPEN SESSION AGENDA

- 10:00 AM MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE
 CALL TO ORDER, *President Jeffrey A. Cline*
 APPROVAL OF MINUTES: *February 1, 2022*
- 10:05 AM COMMISSIONERS' REPORTS AND COMMENTS
- 10:10 AM STAFF COMMENTS
- 10:15 AM CITIZEN PARTICIPATION (*citizens are required to submit a request to participate to khart@washco-md.net or by calling 240.313.2204 at least 24 hours in advance of the meeting*)
- 10:20 AM AGRICULTURE – FACES OF FARMING
 Susan Grimes, Director, Business Development; Leslie Hart, Business Development Specialist, Business Development
- 10:25 AM BILL TO ALLOW LABOR ORGANIZATION AND COLLECTIVE BARGAINING FOR DEPUTIES
 Douglas Mullendore, Sheriff
- 10:35 AM SOLE SOURCE PROCUREMENT (PUR-1533) – LIFEPAK MONITOR/DEFIBRILLATOR DEVICES
 Rick Curry, Director, Purchasing; Dave Chisholm, Deputy Director, Emergency Services
- 10:40 AM 2023-2032 CAPITAL BUDGET – DRAFT ONE
 Kelcee Mace, Interim CFO; Andrew Eshleman, Director, Public Works; Scott Hobbs, Director, Engineering
- 11:25 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; and To consult with counsel to obtain legal advice on a legal matter.*)
- 12:10 PM RECONVENE IN OPEN SESSION

ADJOURNMENT



Agenda Report Form

Open Session Item

SUBJECT: Agriculture – Faces of Farming Presentation

PRESENTATION DATE: Tuesday, February 8, 2022

PRESENTATION BY: Susan Grimes, Director, Department of Business Development and Leslie Hart, Business Development Specialist

RECOMMENDED MOTION: N/A

REPORT-IN-BRIEF: “Faces of Farming” is an agricultural-focused video marketing campaign that will showcase two local Washington County farms every month, for one year. The “Faces of Farming” marketing videos will be showcased on the County’s website, as well as Facebook and other social media platforms, and will target a new industry and highlight a local farmer from that specific agricultural industry.

DISCUSSION: Washington County’s agricultural business represents the backbone of the County’s landscape. With over 900 operating family farms and \$153,725,000 in market value of products sold, agriculture is the largest economic driver in Washington County. The “Faces of Farming” marketing campaign will aim to educate residents in Washington County, along with the surrounding States and Counties, about the economic impact of the Ag industry. Additionally, these videos will be used for agricultural education to numerous streams around Washington County, such as, 4-H and FFA (Future Farmers of America) meetings, Ag Expo and Fair, and they will be available on the Washington County Ag App and website.

FISCAL IMPACT: N/A

CONCURRENCES: N/A

ALTERNATIVES: N/A

ATTACHMENTS: N/A

AUDIO/VISUAL NEEDS: Yes - Faces of Farming Videos: Hamby Haven and Homestead Harvest of Clear Spring MD.



Agenda Report Form

Open Session Item

SUBJECT: Bill to Allow Labor Organization and Collective Bargaining for Deputies

PRESENTATION DATE: February 8, 2022

PRESENTATION BY: Sheriff Douglas Mullendore

RECOMMENDED MOTION: Move to support the proposed bill to allow Sworn Deputies and Correctional Deputies to form or join labor organizations and engage in collective bargaining.

REPORT-IN-BRIEF: Some deputies in both patrol and correctional divisions have expressed desire to form or to join labor organizations, and to engage in collective bargaining.

DISCUSSION: By current law, sheriff's deputies are only permitted to organize or engage in collective bargaining if approved by statute. The attached revisions to Md. Code Ann., Courts and Judicial Proceedings Article § 2-335, which have or will be introduced by the legislative delegation, would authorize deputies of each division to form or join such organizations and to engage in collective bargaining as described in the bill. There are also technical revisions to render the section consistent with the Police Accountability Act.

FISCAL IMPACT: None immediately. Long term unknown.

CONCURRENCES: N/A

ALTERNATIVES: Withhold support for bill.

ATTACHMENTS: Proposed amendments to Courts and Judicial Proceedings § 2-335.

AUDIO/VISUAL NEEDS: None

§ 2-335. Washington County

(a) Applicability. -- This section applies only in Washington County.

(b) Sheriff's salary. -- The Sheriff of Washington County shall receive an annual salary of the greater of:

(1) \$100,000, or

(2) The salary set by the County Commissioners of Washington County under Title 28, Subtitle 2 of the Local Government Article.

(c) Chief Deputy. -- The Sheriff shall appoint a chief deputy at a salary level set by the County Commissioners.

(d) Deputy sheriffs and other personnel; probationary status; tenure; off-duty services. –

(1) The Sheriff may appoint deputy sheriffs and other personnel necessary to perform the duties of office at salary levels set by the County Commissioners in accordance with the county's budgetary process.

(2) (i) Any deputy sheriff appointed according to this subsection:

1. Shall be placed on a probationary status for the first 2 years of the deputy sheriff's employment; and

2. **EXCEPT AS OTHERWISE PROVIDED BY APPLICABLE LAW**, may be dismissed by the Sheriff for any reason during that probationary period.

(ii) At the conclusion of continuous employment for 2 years, a deputy sheriff having the rank of major or below:

1. Has tenure; and

2. May be discharged by the Sheriff only for **[misfeasance, malfeasance, nonfeasance, or insubordination in office.] POLICE MISCONDUCT.**

(iii) FOR PURPOSES OF THIS SUBSECTION, "POLICE MISCONDUCT" SHALL MEAN:

1. DEPRIVING PERSONS OF RIGHTS PROTECTED BY THE CONSTITUTION OR LAWS OF THE STATE OR THE UNITED STATES;

2. A VIOLATION OF A CRIMINAL STATUTE; OR

3. A VIOLATION OF AGENCY STANDARDS AND POLICIES OF THE WASHINGTON COUNTY SHERIFF'S OFFICE.

(3) If the Sheriff approves after considering personnel needs, the County Commissioners may authorize a deputy sheriff to perform off-duty services for any person who agrees to pay a fee, including hourly rates for off-duty service, any necessary insurance to be determined by the County Commissioners, any fringe benefits, and the reasonable rental cost of uniforms or other equipment used by any off-duty personnel.

(e) Special deputy sheriffs. –

(1) The Sheriff may appoint special deputy sheriffs, including members of the police force of a Washington County municipality who are:

- (i) Selected by the chief of police of the municipality; and
- (ii) Verified by the chief of police of the municipality as having achieved at least the minimum level of training for police duties in a municipality as designated by the Maryland Police Training and Standards Commission.

(2) The appointment of special deputy sheriffs is subject to the following conditions:

(i) The Sheriff shall assign the special deputy sheriff who is a member of the police force to duties in the municipality where the special deputy sheriff is a member of the police force or to duties in other areas of the county, including:

- 1. Performing a vehicle traffic stop resulting from the special deputy sheriff's observation that the operation of the vehicle endangered human life;
- 2. Stabilizing a traffic situation that is endangering human life;
- 3. Stabilizing an emergency situation that involves the potential for loss of human life, bodily injury, or damage to property;
- 4. Responding as an initial responder or an emergency responder after being dispatched by the Washington County Emergency Communications Center to a location outside the special deputy sheriff's jurisdiction but which the Emergency Communications Center believed was in the special deputy sheriff's jurisdiction;
- 5. Responding to an emergency under a Mutual Aid and Assistance Agreement to which a municipality and the Sheriff's Office are parties and which is in effect at the time of the response or under a mutual aid agreement under §2-105 of the Criminal Procedure Article if the special deputy sheriff is in compliance with the agreement;
- 6. Serving on a task force that is jointly operated by a municipal police department and the Sheriff's Office; or
- 7. Serving on a special response team that has been activated for a response outside the special deputy sheriff's jurisdiction;

(ii) The Sheriff may terminate the appointment of the special deputy sheriff for cause or on completion of the assignment for which the special deputy sheriff was appointed;

(iii) The special deputy sheriff is not an employee of the county **OR THE STATE** for the purpose of employment security or employee benefits; and

(iv) County liability insurance may be provided to a special deputy sheriff.

(3) Except as provided in paragraph (2) (i) of this subsection, designation as a special deputy sheriff does not authorize the special deputy sheriff to perform law enforcement duties outside the special deputy sheriff's jurisdiction.

(4) A special deputy sheriff is under the authority of the Sheriff while the special deputy sheriff is performing duties as a special deputy sheriff.

(f) LABOR ORGANIZATION AND COLLECTIVE BARGAINING -- DEPUTY SHERIFFS. --

(1) THIS SUBSECTION APPLIES TO ALL FULL-TIME SWORN DEPUTY SHERIFFS IN THE WASHINGTON COUNTY SHERIFF'S OFFICE AT THE RANK OF SERGEANT AND BELOW.

(2) FULL-TIME SWORN DEPUTY SHERIFFS AT THE RANK OF SERGEANT AND BELOW MAY:

(i) TAKE PART IN OR REFRAIN FROM TAKING PART IN FORMING, JOINING, SUPPORTING, OR PARTICIPATING IN A LABOR ORGANIZATION OR ITS LAWFUL ACTIVITIES;

(ii) SELECT A LABOR ORGANIZATION AS THEIR EXCLUSIVE REPRESENTATIVE;

(iii) ENGAGE IN COLLECTIVE BARGAINING WITH THE SHERIFF AND COUNTY ADMINISTRATOR CONCERNING WAGES AND HEALTH AND WELFARE BENEFITS NOT REGULATED BY THE SHERIFF, THROUGH A LABOR ORGANIZATION CERTIFIED AS THEIR EXCLUSIVE REPRESENTATIVE;

(iv) SUBJECT TO PARAGRAPH (3) OF THIS SUBSECTION, ENTER INTO A COLLECTIVE BARGAINING AGREEMENT, THROUGH THEIR EXCLUSIVE REPRESENTATIVE, COVERING THOSE WAGES AND HEALTH AND WELFARE BENEFITS NOT REGULATED BY THE SHERIFF; AND

(v) DECERTIFY A LABOR ORGANIZATION AS THEIR EXCLUSIVE REPRESENTATIVE.

(3) ANY ADDITIONAL FUNDING REQUIRED AS A RESULT OF A NEGOTIATED COLLECTIVE BARGAINING AGREEMENT SHALL BE SUBJECT TO THE APPROVAL OF THE COUNTY COMMISSIONERS.

(4) (i) A LABOR ORGANIZATION SHALL BE DEEMED CERTIFIED AS AN EXCLUSIVE REPRESENTATIVE IF THE FOLLOWING CONDITIONS ARE MET:

1. A PETITION FOR THE LABOR ORGANIZATION TO BE RECOGNIZED BY THE SHERIFF IS SIGNED BY AT LEAST 51% OF THE SWORN DEPUTY SHERIFFS AT THE RANK OF SERGEANT AND BELOW INDICATING THEIR DESIRE TO BE EXCLUSIVELY REPRESENTED BY THE PETITIONER FOR THE PURPOSE OF COLLECTIVE BARGAINING; AND

2. THE PETITION IS SUBMITTED TO THE SHERIFF.

(ii) IF THE SHERIFF DOES NOT CHALLENGE THE VALIDITY OF THE PETITION WITHIN 20 CALENDAR DAYS FOLLOWING THE RECEIPT OF THE PETITION, THE LABOR ORGANIZATION SHALL BE DEEMED CERTIFIED AS THE EXCLUSIVE REPRESENTATIVE.

(iii) IF THE SHERIFF CHALLENGES THE VALIDITY OF THE PETITION, THE AMERICAN ARBITRATION ASSOCIATION SHALL BE REQUESTED TO APPOINT A THIRD PARTY NEUTRAL TO CONDUCT A SECRET BALLOT ELECTION AND TO CERTIFY WHETHER THE LABOR ORGANIZATION HAS BEEN SELECTED AS THE EXCLUSIVE REPRESENTATIVE BY A 51% VOTE OF THE SWORN DEPUTY SHERIFFS WITH THE RANK OF SERGEANT AND BELOW.

(iv) THE COSTS ASSOCIATED WITH THE AMERICAN ARBITRATION ASSOCIATION AND THE THIRD PARTY NEUTRAL SHALL BE SHARED EQUALLY BY THE PARTIES.

(5) (i) FOLLOWING CERTIFICATION OF AN EXCLUSIVE REPRESENTATIVE AS PROVIDED IN PARAGRAPH (4) OF THIS SUBSECTION, THE PARTIES SHALL MEET AT REASONABLE TIMES AND ENGAGE IN COLLECTIVE BARGAINING IN GOOD FAITH.

(ii) THE PARTIES SHALL MAKE EVERY REASONABLE EFFORT TO CONCLUDE NEGOTIATIONS IN A TIMELY MANNER TO ALLOW FOR INCLUSION BY THE SHERIFF'S OFFICE OF MATTERS AGREED ON IN ITS BUDGET REQUEST. THE SHERIFF AND THE COUNTY ADMINISTRATOR MAY NOT BE REQUIRED TO ENGAGE IN COLLECTIVE BARGAINING NEGOTIATIONS WITH ANY LABOR ORGANIZATION AFTER THE TIME THAT THE COUNTY APPROVES ITS ANNUAL OPERATING BUDGET WITH REGARD TO CONDITIONS OF EMPLOYMENT WHICH WOULD REQUIRE THE APPROPRIATION OF FUNDS IN THE ANNUAL OPERATING BUDGET.

(6) (i) A COLLECTIVE BARGAINING AGREEMENT SHALL CONTAIN ALL MATTERS OF AGREEMENT REACHED IN THE COLLECTIVE BARGAINING PROCESS.

(ii) THE AGREEMENT MAY CONTAIN A GRIEVANCE PROCEDURE PROVIDING FOR NONBINDING ARBITRATION OF GRIEVANCES.

(iii) AN AGREEMENT REACHED IN ACCORDANCE WITH THIS PARAGRAPH SHALL BE IN WRITING AND SIGNED BY THE DESIGNATED REPRESENTATIVES OF THE PARTIES INVOLVED IN THE COLLECTIVE BARGAINING NEGOTIATIONS.

(iv) SUBJECT TO SUBPARAGRAPH (V) OF THIS PARAGRAPH, AN AGREEMENT IS NOT EFFECTIVE UNTIL IT IS RATIFIED BY A MAJORITY OF THE VOTES CAST BY THE DEPUTY SHERIFFS IN THE BARGAINING UNIT, THE SHERIFF AND THE BOARD OF COUNTY COMMISSIONERS.

(v) ADDITIONAL FUNDING, IF ANY, REQUIRED AS A RESULT OF THE AGREEMENT SHALL BE SUBJECT TO THE APPROVAL OF THE BOARD OF COUNTY COMMISSIONERS.

(vi) THE LABOR ORGANIZATION, THE SHERIFF, AND THE COUNTY ADMINISTRATOR MAY EACH DESIGNATE AT LEAST ONE, BUT NOT MORE THAN FOUR, INDIVIDUALS TO REPRESENT THEM IN COLLECTIVE BARGAINING.

(vii) AN AGREEMENT IS NOT VALID IF IT EXTENDS FOR LESS THAN ONE YEAR OR MORE THAN FOUR YEARS.

(7) NOTHING IN THIS SUBSECTION MAY BE CONSTRUED AS AUTHORIZING OR OTHERWISE ALLOWING A SWORN DEPUTY SHERIFF TO ENGAGE IN A STRIKE AS DEFINED IN §3-303 OF THE STATE PERSONNEL AND PENSIONS ARTICLE.

(g) LABOR ORGANIZATION AND COLLECTIVE BARGAINING – CORRECTIONAL DEPUTIES. –

(1) THIS SUBSECTION APPLIES TO ALL FULL-TIME CORRECTIONAL DEPUTIES IN THE WASHINGTON COUNTY SHERIFF'S OFFICE AT THE RANK OF SERGEANT AND BELOW.

(2) FULL-TIME CORRECTIONAL DEPUTIES AT THE RANK OF SERGEANT AND BELOW MAY:

(i) TAKE PART IN OR REFRAIN FROM TAKING PART IN FORMING, JOINING, SUPPORTING, OR PARTICIPATING IN A LABOR ORGANIZATION OR ITS LAWFUL ACTIVITIES;

(ii) SELECT A LABOR ORGANIZATION AS THEIR EXCLUSIVE REPRESENTATIVE;

(iii) ENGAGE IN COLLECTIVE BARGAINING WITH THE SHERIFF AND COUNTY ADMINISTRATOR CONCERNING WAGES AND HEALTH AND WELFARE BENEFITS NOT REGULATED BY THE SHERIFF, THROUGH A LABOR ORGANIZATION CERTIFIED AS THEIR EXCLUSIVE REPRESENTATIVE;

(iv) SUBJECT TO PARAGRAPH (3) OF THIS SUBSECTION, ENTER INTO A COLLECTIVE BARGAINING AGREEMENT, THROUGH THEIR EXCLUSIVE REPRESENTATIVE, COVERING THOSE WAGES AND HEALTH AND WELFARE BENEFITS NOT REGULATED BY THE SHERIFF; AND

(v) DECERTIFY A LABOR ORGANIZATION AS THEIR EXCLUSIVE REPRESENTATIVE.

(3) ANY ADDITIONAL FUNDING REQUIRED AS A RESULT OF A NEGOTIATED COLLECTIVE BARGAINING AGREEMENT SHALL BE SUBJECT TO APPROVAL OF THE BOARD OF COUNTY COMMISSIONERS.

(4) (i) A LABOR ORGANIZATION SHALL BE DEEMED CERTIFIED AS AN EXCLUSIVE REPRESENTATIVE IF THE FOLLOWING CONDITIONS ARE MET:

1. A PETITION FOR THE LABOR ORGANIZATION TO BE RECOGNIZED BY THE SHERIFF IS SIGNED BY AT LEAST 51% OF THE SWORN DEPUTY SHERIFFS AT THE RANK OF SERGEANT AND BELOW INDICATING THEIR DESIRE TO BE EXCLUSIVELY REPRESENTED BY THE PETITIONER FOR THE PURPOSE OF COLLECTIVE BARGAINING; AND

2. THE PETITION IS SUBMITTED TO THE SHERIFF.

(ii) IF THE SHERIFF DOES NOT CHALLENGE THE VALIDITY OF THE PETITION WITHIN 20 CALENDAR DAYS FOLLOWING RECEIPT OF THE PETITION, THE LABOR ORGANIZATION SHALL BE DEEMED CERTIFIED AS THE EXCLUSIVE REPRESENTATIVE.

(iii) IF THE SHERIFF CHALLENGES THE VALIDITY OF THE PETITION, THE AMERICAN ARBITRATION ASSOCIATION SHALL BE REQUESTED TO APPOINT A THIRD PARTY NEUTRAL TO CONDUCT A SECRET BALLOT ELECTION AND TO CERTIFY WHETHER THE LABOR ORGANIZATION HAS BEEN SELECTED AS THE EXCLUSIVE REPRESENTATIVE BY 51% OF THE CORRECTIONAL DEPUTIES OF THE RANK OF SERGEANT AND BELOW.

(iv) THE COSTS ASSOCIATED WITH THE AMERICAN ARBITRATION ASSOCIATION AND THE THIRD PARTY NEUTRAL SHALL BE SHARED EQUALLY BY THE PARTIES.

(5) (i) FOLLOWING CERTIFICATION OF AN EXCLUSIVE REPRESENTATIVE AS PROVIDED IN PARAGRAPH (4) OF THIS SUBSECTION, THE PARTIES SHALL MEET AT REASONABLE TIMES AND ENGAGE IN COLLECTIVE BARGAINING IN GOOD FAITH.

(ii) THE PARTIES SHALL MAKE EVERY REASONABLE EFFORT TO CONCLUDE NEGOTIATIONS IN A TIMELY MANNER TO ALLOW FOR INCLUSION BY THE SHERIFF'S OFFICE OF MATTERS AGREED ON IN ITS BUDGET REQUEST TO THE BOARD OF COUNTY COMMISSIONERS. THE SHERIFF AND THE COUNTY ADMINISTRATOR MAY NOT BE REQUIRED TO ENGAGE IN COLLECTIVE BARGAINING NEGOTIATIONS WITH ANY LABOR ORGANIZATION AFTER THE TIME THAT THE COUNTY APPROVES ITS ANNUAL OPERATING BUDGET WITH REGARD TO CONDITIONS OF EMPLOYMENT WHICH WOULD REQUIRE THE APPROPRIATION OF FUNDS IN THE ANNUAL OPERATING BUDGET.

(6) (i) A COLLECTIVE BARGAINING AGREEMENT SHALL CONTAIN ALL MATTERS OF AGREEMENT REACHED IN THE COLLECTIVE BARGAINING PROCESS.

(ii) THE AGREEMENT MAY CONTAIN A GRIEVANCE PROCEDURE PROVIDING FOR NONBINDING ARBITRATION OF GRIEVANCES.

(iii) AN AGREEMENT REACHED IN ACCORDANCE WITH THIS PARAGRAPH SHALL BE IN WRITING AND SIGNED BY THE DESIGNATED

REPRESENTATIVES OF THE PARTIES INVOLVED IN THE COLLECTIVE BARGAINING NEGOTIATIONS.

(iv) SUBJECT TO SUBPARAGRAPH (V) OF THIS PARAGRAPH, AN AGREEMENT IS NOT EFFECTIVE UNTIL IT IS RATIFIED BY A MAJORITY OF THE VOTES CAST BY THE CORRECTIONAL DEPUTIES IN THE BARGAINING UNIT, THE SHERIFF, AND THE BOARD OF COUNTY COMMISSIONERS.

(v) ADDITIONAL FUNDING, IF ANY, REQUIRED AS A RESULT OF THE AGREEMENT SHALL BE SUBJECT TO THE APPROVAL OF THE BOARD OF COUNTY COMMISSIONERS.

(vi) THE LABOR ORGANIZATON, THE SHERIFF, AND THE COUNTY ADMINISTRATOR MAY EACH DESIGNATE AT LEAST ONE, BUT NOT MORE THAN FOUR, INDIVIDUALS TO REPRESENT THEM IN COLLECTIVE BARGAINING.

(vii) AN AGREEMENT IS NOT VALID IF IT EXTENDS FOR LESS THAN ONE YEAR OR MORE THAN FOUR YEARS.

(7) NOTHING IN THIS SUBSECTION MAY BE CONSTRUED AS AUTHORIZING OR OTHERWISE ALLOWING A CORRECTIONAL DEPUTY TO ENGAGE IN A STRIKE AS DEFINED IN §3-303 OF THE STATE PERSONNEL AND PENSIONS ARTICLE.



Agenda Report Form

Open Session Item

SUBJECT: Sole Source Procurement (PUR-1533) - LifePak Monitor/Defibrillator Devices

PRESENTATION DATE: February 8, 2022

PRESENTATION BY: Rick Curry, CPPO, Director of Purchasing and David Chisholm, Deputy Director – Division of Emergency Services (DES)

RECOMMENDED MOTION: Move to authorize a Sole Source procurement of two (2) LifePak 15 Monitor/Defibrillator devices in the amount of \$27,617.61 each; for the total sum of \$55,235.22 from Stryker Sales Corporation (formally Physio Control, Inc.) of Chicago, IL and to utilize another jurisdiction's contract, State of MD contract (#001B2600009).

REPORT-IN-BRIEF: The Purchasing Department received a request for the procurement of two (2) LifePak 15 Monitor/Defibrillators. DES wishes to apply Sections 1-106.2(a)(1) & (2) of the Code of Local Public Laws of Washington County, Maryland, to the procurement requested. These sections state that a sole source procurement is authorized and permissible when: (1) Only one source exists that meets the County's requirements and (2) The compatibility of equipment, accessories, or replacement parts is the paramount consideration.

This request requires the approval of four of the five Commissioners in order to proceed with a sole source procurement. If approved, the following remaining steps of the process will occur as outlined by the law: 1) Not more than ten (10) days after the execution and approval of a contract under this section, the procurement agency shall publish notice of the award in a newspaper of general circulation in the County and 2) An appropriate record of the sole source procurement shall be maintained as required.

DISCUSSION: DES is trading-in two (2) obsolete devices (LP15) that have a residual value of \$13,000, which the credit is being applied to off-set the purchase price of the new devices. It is imperative that the Advance Life Support (ALS) personnel be familiar with all aspects of the device to include setup and troubleshooting. There are currently thirty-three (33) AED devices in use throughout the County; to introduce a different type of device would require that ALS personnel be trained on multiple devices, which could lead to confusion and poor patient outcome. In addition, in the event of a failure, the compatibility of equipment would allow the switching of monitor/defibrillators without having to replace patient therapy pads or monitoring equipment. The purchase of these AED devices would also streamline the purchase of disposable supplies and maintenance contracts.

FISCAL IMPACT: Funds are available in account 495110-10-12800GRT730 (\$27,617.61) and 600400-10-11520 (\$27,617.61).

CONCURRENCES: Division Director of Emergency Services

ALTERNATIVES: N/A

ATTACHMENTS: Stryker Sales Corporation's Quote dated December 6, 2021

AUDIO/VISUAL NEEDS: N/A



LP15 MIEMSS 9/28/2021

Quote Number: 10435103

Remit to: **Stryker Medical**

P.O. Box 93308

Version: 1

Chicago, IL 60673-3308

Prepared For: WASHINGTON COUNTY DIV OF EMER SVCS

Rep: Tom DeLore

Attn:

Email: tom.delore1@stryker.com

Phone Number:

Quote Date: 09/29/2021

Expiration Date: 12/28/2021

Delivery Address

Name: WASHINGTON COUNTY DIV
OF EMER SVCS

Account #: 1329461

Address: 16232 ELLIOTT PKWY

WILLIAMSPORT

Maryland 21795-4083

End User - Shipping - Billing

Name: WASHINGTON COUNTY DIV
OF EMER SVCS

Account #: 1329461

Address: 16232 ELLIOTT PKWY

WILLIAMSPORT

Maryland 21795-4083

Bill To Account

Name: WASHINGTON COUNTY DIV
OF EMER SVCS

Account #: 1329461

Address: 16232 ELLIOTT PKWY

WILLIAMSPORT

Maryland 21795-4083

Equipment Products:

#	Product	Description	Qty	Sell Price	Total
1.0	99577-001957	LIFEPAK 15 V4 Monitor/Defib - Manual & AED, Trending, Noninvasive Pacing, SpO2, SpCO, NIBP, 12-Lead ECG, EtCO2, BT. Incl at N/C: 2 pr QC Electrodes (11996-000091) & 1 Test Load (21330-001365) per device, 1 Svc Manual CD (26500-003612) per order	1	\$30,118.60	\$30,118.60
2.0	41577-000288	Ship Kit -QUIK-COMBO Therapy Cable; 2 rolls100mm Paper; RC-4, Patient Cable, 4ft.; NIBP Hose, Coiled; NIBP Cuff, Reusable, adult; 12-Lead ECG Cable, 4-Wire Limb Leads, 5ft; 12-Lead ECG Cable, 6-Wire Precordial attachment	1	\$0.00	\$0.00
3.0	21330-001176	LP 15 Lithium-ion Battery 5.7 amp hrs	3	\$321.10	\$963.30
4.0	11160-000011	NIBP Cuff-Reusable, Infant	1	\$16.63	\$16.63
5.0	11160-000013	NIBP Cuff-Reusable, Child	1	\$19.26	\$19.26
6.0	11160-000017	NIBP Cuff -Reusable, Large Adult	1	\$26.27	\$26.27
7.0	11160-000019	NIBP Cuff-Reusable, Adult X Large	1	\$39.40	\$39.40
8.0	11171-000049	Masimo™Rainbow™ DCI Adult Reusable SpO2, SpCO, SpMet Sensor, 3 FT. For use with RC Patient Cable.	1	\$416.00	\$416.00
9.0	11171-000046	Masimo™M-LNCS® DCI, Adult Reusable SpO2 only Sensor. For use with RC Patient Cable.	1	\$195.65	\$195.65
10.0	11577-000002	LIFEPAK 15 Basic carry case w/right & left pouches; shoulder strap (11577-000001) included at no additional charge when case ordered with a LIFEPAK 15 device	1	\$276.34	\$276.34
11.0	11220-000028	LIFEPAK 15 Carry case top pouch	1	\$39.65	\$39.65
12.0	11260-000039	LIFEPAK 15 Carry case back pouch	1	\$56.55	\$56.55



LP15 MIEMSS 9/28/2021

Quote Number: 10435103

Remit to: **Stryker Medical**

P.O. Box 93308

Version: 1

Chicago, IL 60673-3308

Prepared For: WASHINGTON COUNTY DIV OF EMER SVCS

Rep: Tom DeLore

Attn:

Email: tom.delore1@stryker.com

Phone Number:

Quote Date: 09/29/2021

Expiration Date: 12/28/2021

#	Product	Description	Qty	Sell Price	Total
13.0	21300-008147	LIFEPAK 15 NIBP Straight Hose, 9'	1	\$68.06	\$68.06
14.0	11996-000480	4G Titan III Trio Modem: Verizon or AT&T WiFi/Cellular/Audio (audio on/off configurable by customer), for use with customer data plan. Customer will obtain SIM card to configure for Verizon or AT&T	1	\$1,881.90	\$1,881.90
Equipment Total:					\$34,117.61

Trade In Credit:

Product	Description	Qty	Credit Ea.	Total Credit
TR-15V1V2-LP15	TRADE-IN-STRYKER LP15V1/V2 TOWARDS PURCHASE OF LIFEPAK 15	1	-\$6,500.00	-\$6,500.00

Price Totals:

Estimated Sales Tax (0.000%):	\$0.00
Freight/Shipping:	\$0.00
Grand Total:	\$27,617.61

Prices: In effect for 90 days

Terms: Net 30 Days

Contact your local Sales Representative for more information about our flexible payment options.

Capital Terms and Conditions:

Deal Consummation: This is a quote and not a commitment. This quote is subject to final credit, pricing, and documentation approval. Legal documentation must be signed before your equipment can be delivered. Documentation will be provided upon completion of our review process and your selection of a payment schedule. Confidentiality Notice: Recipient will not disclose to any third party the terms of this quote or any other information, including any pricing or discounts, offered to be provided by Stryker to Recipient in connection with this quote, without Stryker's prior written approval, except as may be requested by law or by lawful order of any applicable government agency. A copy of Stryker Medical's Acute Care capital terms and conditions can be found at https://techweb.stryker.com/Terms_Conditions/index.html. A copy of Stryker Medical's Emergency Care capital terms and conditions can be found at <https://www.strykeremergencycare.com/terms>.



Open Session Item

SUBJECT: Presentation of the 2023-2032 Capital Budget – Draft 1

PRESENTATION DATE: February 8, 2022

PRESENTATION BY: Kelcee Mace, Interim Chief Financial Officer, Andrew Eshleman, Director of Public Works, Scott Hobbs, Director of Engineering

RECOMMENDED MOTION: For informational purposes.

REPORT-IN-BRIEF: Discussion of Draft 1 of the FY2022-2032 Capital Budget.

DISCUSSION: A Ten-Year Capital Improvement Plan is developed each fiscal year and includes scheduling and financing of future community facilities such as public buildings, roads, bridges, parks, water and sewer projects, and educational facilities. The plan is flexible and covers ten years with the first year being the Capital Improvement Budget. Funds for each project are allocated from Federal, State, and local sources.

A primary purpose of the Capital Improvement Program is to provide a means for coordinating and consolidating all departmental and agency project requests into one document. It is the CIP Committee's responsibility to review all requests that County departments and agencies submit. All projects are ranked based on established criteria for priority ranking. Considering current and future needs, as developed in the ten-year plan, available funding sources, and the results of the priority ranking process, the CIP Committee determines which capital projects best meet established criteria for the current fiscal year Capital Improvement Budget and the nine-year forecast. Not all projects can be funded due to limited resources.

FISCAL IMPACT: FY2023 Capital Budget of \$64,940,000

CONCURRENCES: CIP Committee

ALTERNATIVES: N/A

ATTACHMENTS: PowerPoint Presentation; CIP Ten Year Detail Report

AUDIO/VISUAL NEEDS: Powerpoint

Washington County, Maryland
Capital Improvement 10yr Detail
Fiscal Year 2023 - 2032
Draft 1

	Total	Prior Appr.	2023	2024	2025	2026	2027	2028	2029	2030	2031	2032
<u>Airport</u>												
T-Hangar 1, 2, & 3 Replacement	502,000	145,000	28,000	34,000	35,000	35,000	36,000	37,000	37,000	38,000	38,000	39,000
Airport Roof Replacement Project	349,627	54,627	45,000	35,000	55,000	25,000	15,000	20,000	25,000	25,000	25,000	25,000
Capital Equipment - Airport	3,280,640	819,640	250,000	375,000	363,000	650,000	210,000	40,000	73,000	55,000	300,000	145,000
Land Acquisition-Airport	5,820,000	5,430,000	0	390,000	0	0	0	0	0	0	0	0
Taxiway F Rehabilitation	6,300,000	300,000	0	6,000,000	0	0	0	0	0	0	0	0
Airport Infrastructure Grant	5,500,000	0	1,100,000	1,100,000	1,100,000	1,100,000	1,100,000	0	0	0	0	0
Proposed Taxiway S	1,180,000	0	0	0	0	0	118,000	0	1,062,000	0	0	0
Runway 9 MALSR	1,580,000	0	0	0	0	0	0	0	244,000	0	1,336,000	0
Runway 2/20 Rehabilitation	3,872,000	0	0	0	372,000	0	3,500,000	0	0	0	0	0
Runway 9/27 Lighting and Signage Replacement	829,000	0	0	0	79,000	750,000	0	0	0	0	0	0
Snow Removal Equipment Storage Building Expansion	3,514,000	0	0	0	0	0	0	300,000	0	3,214,000	0	0
Taxiway A Rehabilitation	3,875,000	0	0	375,000	0	3,500,000	0	0	0	0	0	0
Taxiway G Rehabilitation	1,920,000	0	0	0	0	0	0	0	0	192,000	0	1,728,000
Taxiway H Rehabilitation	300,000	0	0	0	0	0	0	0	0	0	300,000	0
Taxiway T Construction	159,000	0	0	0	0	0	0	0	0	0	0	159,000
Airport	38,981,267	6,749,267	1,423,000	8,309,000	2,004,000	6,060,000	4,979,000	397,000	1,441,000	3,524,000	1,999,000	2,096,000
<u>Bridges</u>												
Bridge Inspection and Inventory	503,533	146,533	0	138,000	0	24,000	0	175,000	0	20,000	0	0
Crystal Falls Drive W3051	2,498,500	1,698,500	800,000	0	0	0	0	0	0	0	0	0
Keedysville Road Bridge W5651	2,564,600	1,764,600	800,000	0	0	0	0	0	0	0	0	0
Mousetown Road Culvert 06/02	526,300	376,300	150,000	0	0	0	0	0	0	0	0	0
Cleaning & Painting of Steel Bridges	358,000	108,000	0	100,000	0	0	0	0	150,000	0	0	0
Halfway Boulevard Bridges W0912	4,489,000	2,889,000	1,600,000	0	0	0	0	0	0	0	0	0
Appletown Road Bridge W2184	474,000	0	0	0	0	0	0	0	407,000	67,000	0	0
Ashton Road Culvert 04/06	399,000	0	0	0	0	0	0	0	0	30,000	369,000	0
Bowie Road Culvert	305,000	0	0	0	0	0	0	0	305,000	0	0	0
Burnside Bridge Road Culvert 01/03	329,000	0	0	0	114,000	215,000	0	0	0	0	0	0
Country Store Lane Culvert 16/06	335,000	0	35,000	300,000	0	0	0	0	0	0	0	0
Draper Road Culvert 04/07	428,000	0	0	0	0	0	0	0	37,000	391,000	0	0
Draper Road Culvert 04/08	379,000	0	0	0	0	0	0	0	0	0	36,000	343,000
Gardenhour Road Bridge W2431	1,945,000	0	500,000	25,000	0	1,420,000	0	0	0	0	0	0
Greenbrier Road Culvert 16/14	268,000	0	0	0	0	0	0	0	0	0	268,000	0
Greenspring Furnace Road Culvert 15/15	406,000	0	40,000	179,000	187,000	0	0	0	0	0	0	0
Gruber Road Bridge 04/10	288,000	0	0	0	0	0	0	0	0	10,000	278,000	0
Harpers Ferry Road Culvert 11/02	541,000	0	0	0	0	82,000	459,000	0	0	0	0	0
Henline Road Culvert 05/05	465,000	0	0	0	0	0	32,000	433,000	0	0	0	0
Hoffman's Inn Road Culvert 05/06	313,000	0	0	0	0	0	0	0	313,000	0	0	0
Kretsinger Road Culvert 14/01	316,000	0	137,000	179,000	0	0	0	0	0	0	0	0
Lanes Road Culvert 15/12	317,000	0	0	32,000	285,000	0	0	0	0	0	0	0
Long Hollow Road Culvert 05/07	316,000	0	0	0	0	66,000	250,000	0	0	0	0	0
Mercersburg Road Culvert 04/16	384,000	0	0	0	0	0	0	0	0	0	16,000	368,000
Mooresville Road Culvert 15/21	355,000	0	0	0	0	0	0	0	304,000	51,000	0	0
Poplar Grove Road Bridge W2432	1,581,000	0	0	0	0	0	0	0	0	0	100,000	1,481,000

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	Total	Prior Appr.	2023	2024	2025	2026	2027	2028	2029	2030	2031	2032
Remsburg Road Culvert	287,000	0	0	0	119,000	168,000	0	0	0	0	0	0
Rinehart Road Culvert 14/03	332,000	0	0	332,000	0	0	0	0	0	0	0	0
Stone Masonry Bridge Repairs	270,000	0	0	0	0	0	0	270,000	0	0	0	0
Taylors Landing Road Bridge W7101	545,000	0	0	0	0	0	0	0	0	0	35,000	510,000
Willow Road Culvert 05/10	323,000	0	0	0	0	0	0	0	151,000	172,000	0	0
Yarrowsburg Road Bridge W6191	2,102,000	0	0	0	0	0	0	0	620,000	1,482,000	0	0
Bridges Total	24,942,933	6,982,933	4,062,000	1,285,000	705,000	1,975,000	741,000	878,000	2,287,000	2,223,000	1,102,000	2,702,000

Drainage

Stream Restoration at Various Locations	1,906,782	1,056,782	0	250,000	0	0	250,000	0	0	350,000	0	0
Stormwater Retrofits	14,753,027	4,553,027	1,900,000	1,000,000	900,000	900,000	900,000	900,000	900,000	900,000	900,000	1,000,000
Drainage Improvements at Various Locations	775,000	225,000	75,000	50,000	50,000	50,000	50,000	50,000	50,000	50,000	50,000	75,000
Broadfording Church Road Culvert	231,000	0	0	57,000	174,000	0	0	0	0	0	0	0
Draper Road Drainage Improvements	509,000	0	0	0	0	0	259,000	250,000	0	0	0	0
Harpers Ferry Road Drainage, 3600 Block	376,000	0	0	75,000	301,000	0	0	0	0	0	0	0
Shank Road Drainage	153,000	0	0	0	153,000	0	0	0	0	0	0	0
Trego Mountain Road Drainage	315,000	0	0	0	0	0	0	0	0	0	315,000	0
University Road Culvert	203,000	0	0	0	0	203,000	0	0	0	0	0	0
Drainage Total	19,221,809	5,834,809	1,975,000	1,432,000	1,578,000	1,153,000	1,459,000	1,200,000	950,000	1,300,000	1,265,000	1,075,000

Education

Board of Education

Capital Maintenance - BOE	162,673,224	15,653,224	14,036,000	13,776,000	13,916,000	15,008,000	13,888,000	14,056,000	13,720,000	15,724,000	16,396,000	16,500,000
Replacement Elementary School	36,320,000	0	0	0	1,500,000	16,000,000	16,020,000	2,800,000	0	0	0	0
Board of Education	198,993,224	15,653,224	14,036,000	13,776,000	15,416,000	31,008,000	29,908,000	16,856,000	13,720,000	15,724,000	16,396,000	16,500,000

Hagerstown Community College

ARCC Renovation	15,050,000	0	0	0	0	1,175,000	10,274,000	1,200,000	1,200,000	1,201,000	0	0
ASA Renovation	5,875,000	0	0	0	0	0	0	375,000	3,597,000	600,000	1,303,000	0
ATC Renovation	7,114,000	0	0	450,000	5,615,000	1,049,000	0	0	0	0	0	0
Campus Road & Parking Lot Overlays	1,000,000	0	0	0	0	0	0	0	500,000	0	500,000	0
Career Programs Roof Replacement	4,825,000	0	0	0	0	0	0	0	0	300,000	2,943,000	1,582,000
Multi-Roof Project	1,500,000	0	500,000	0	500,000	0	500,000	0	0	0	0	0
Second Entrance Drive Widening Project	6,979,000	0	5,939,000	1,040,000	0	0	0	0	0	0	0	0
Hagerstown Community College	42,343,000	0	6,439,000	1,490,000	6,115,000	2,224,000	10,774,000	1,575,000	5,297,000	2,101,000	4,746,000	1,582,000

Public Libraries

Systemic Projects - Library	151,492	51,492	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000
Williamsport Library Replacement	50,000	0	50,000	0	0	0	0	0	0	0	0	0
Public Libraries	201,492	51,492	60,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000
Education Total	241,537,716	15,704,716	20,535,000	15,276,000	21,541,000	33,242,000	40,692,000	18,441,000	19,027,000	17,835,000	21,152,000	18,092,000

General Government

Cost of Bond Issuance	853,615	53,615	80,000	80,000	80,000	80,000	80,000	80,000	80,000	80,000	80,000	80,000
Systemic Improvements - Building	7,982,572	1,182,572	500,000	700,000	1,000,000	1,000,000	1,000,000	500,000	500,000	500,000	500,000	600,000
Facilities Roof Repairs	2,175,000	1,450,000	50,000	100,000	50,000	50,000	100,000	100,000	100,000	25,000	75,000	75,000
Information Systems Replacement Program	2,086,318	186,318	150,000	150,000	150,000	175,000	175,000	200,000	200,000	225,000	225,000	250,000

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Financial System Management & Upgrades	260,029	94,029	31,000	15,000	15,000	15,000	15,000	15,000	15,000	15,000	15,000	15,000
County Wireless Infrastructure	72,122	12,122	20,000	20,000	20,000	0	0	0	0	0	0	0
General - Equipment and Vehicle Replacement Program	2,230,765	766,765	200,000	125,000	150,000	125,000	125,000	150,000	150,000	125,000	164,000	150,000
Courthouse Courtroom 1 Renovation	1,150,000	0	0	0	0	0	0	0	0	0	100,000	1,050,000
Equipment and Vehicle Wash Facility	325,000	0	75,000	250,000	0	0	0	0	0	0	0	0
General Government Total	17,135,421	3,745,421	1,106,000	1,440,000	1,465,000	1,445,000	1,495,000	1,045,000	1,045,000	970,000	1,159,000	2,220,000

Parks and Recreation

Black Rock Capital Equipment Program	359,618	29,618	25,000	25,000	100,000	25,000	25,000	25,000	25,000	25,000	25,000	30,000
Hardcourt Playing Surfaces	342,890	105,890	126,000	0	15,000	15,000	6,000	15,000	15,000	15,000	15,000	15,000
Ag Center Land Development	198,000	98,000	100,000	0	0	0	0	0	0	0	0	0
Park Equipment/Surfacing Replacement, Various Locations	1,969,674	934,674	160,000	0	175,000	0	0	175,000	175,000	175,000	175,000	0
Parking Lot Repair/Overlay, Various Locations	475,896	75,896	0	0	50,000	50,000	50,000	50,000	50,000	50,000	50,000	50,000
Antietam Creek Water Trail	362,000	192,000	50,000	50,000	15,000	55,000	0	0	0	0	0	0
County Parks - Bathroom/Drinking Fountain Upgrades	435,000	185,000	50,000	0	50,000	0	50,000	0	50,000	0	50,000	0
MLK Gymnasium Upgrade	1,700,000	200,000	1,500,000	0	0	0	0	0	0	0	0	0
Roof Replacements Various Locations	362,500	187,500	25,000	0	25,000	0	0	25,000	25,000	25,000	25,000	25,000
Ag Center Show Area Floor	50,000	0	0	50,000	0	0	0	0	0	0	0	0
Agriculture Education Center Indoor Multipurpose Building	4,750,000	0	4,050,000	450,000	250,000	0	0	0	0	0	0	0
Black Rock Bunker Rehabilitation	250,000	0	0	0	0	250,000	0	0	0	0	0	0
Conococheague Creek Water Trail	310,000	0	0	0	0	10,000	180,000	120,000	0	0	0	0
Doubs Woods Disc Golf	50,000	0	0	0	0	0	0	0	0	0	50,000	0
Field Improvements at Marty Snook and Regional Parks	125,000	0	125,000	0	0	0	0	0	0	0	0	0
Kemps Mill Park Trails	100,000	0	0	100,000	0	0	0	0	0	0	0	0
Marty Snook Park Fitness Trail	300,000	0	0	0	0	300,000	0	0	0	0	0	0
Marty Snook Park Pool Accessible Entrance	150,000	0	0	0	0	150,000	0	0	0	0	0	0
Mt. Briar Wetland Preserve Trails and Conservation Area	100,000	0	0	100,000	0	0	0	0	0	0	0	0
North Central County Park	2,000,000	0	0	0	100,000	100,000	300,000	300,000	200,000	200,000	400,000	400,000
Park Entrances and Security Upgrades	200,000	0	0	0	0	100,000	100,000	0	0	0	0	0
Pen Mar-Fort Ritchie-Cascade Trail Connection	290,000	0	0	50,000	120,000	0	0	120,000	0	0	0	0
Recreational Field Bleachers	100,000	0	0	100,000	0	0	0	0	0	0	0	0
Regional Park Dog Park	75,000	0	0	75,000	0	0	0	0	0	0	0	0
Parks and Recreation	15,055,578	2,008,578	6,211,000	1,000,000	900,000	1,055,000	711,000	830,000	540,000	490,000	790,000	520,000

Public Safety

Detention Center - Systemic Projects	3,654,361	264,361	670,000	190,000	350,000	350,000	450,000	350,000	400,000	220,000	350,000	60,000
Burn Building - PSTC Training Center	1,500,000	500,000	1,000,000	0	0	0	0	0	0	0	0	0
Communication Tower(s) Various	576,806	266,806	0	90,000	0	110,000	0	110,000	0	0	0	0
P25 UHF Public Safety Radio Communications System Upgrade	10,200,000	8,200,000	875,000	1,125,000	0	0	0	0	0	0	0	0
Portable Radio Replacement Program - Sheriff	1,410,062	218,062	112,000	114,000	116,000	118,000	120,000	120,000	122,000	122,000	124,000	124,000
Portable Radio Replacement Program - Emergency Services	4,235,000	2,139,000	296,000	200,000	200,000	200,000	200,000	200,000	200,000	200,000	200,000	200,000
Law Enforcement - Vehicle & Equipment Replacement Program	11,643,027	1,069,027	872,000	955,000	984,000	1,014,000	1,044,000	1,075,000	1,107,000	1,140,000	1,174,000	1,209,000
Emergency Services Equipment & Vehicle Program	3,816,590	306,590	1,760,000	150,000	200,000	200,000	200,000	200,000	200,000	200,000	200,000	200,000
Canteen/Rehab Unit Replacement	450,000	45,000	45,000	45,000	45,000	45,000	45,000	45,000	45,000	45,000	45,000	0
Police Indoor Firing Range	3,500,000	0	0	0	0	500,000	500,000	500,000	500,000	500,000	500,000	500,000

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PSTC Apparatus Operator / Defensive Driving Track	250,000	0	0	0	0	0	0	0	0	0	0	250,000
PSTC Tactical Village / Simulation Training Area	4,900,000	0	0	0	0	0	0	750,000	1,000,000	1,450,000	1,043,000	657,000
911 Center Building Expansion	1,800,000	0	0	0	528,000	1,272,000	0	0	0	0	0	0
Patrol Services Relocation Renovation	4,500,000	0	500,000	2,000,000	2,000,000	0	0	0	0	0	0	0
Incident Safety Officer Vehicle Replacement Program	160,000	0	16,000	16,000	16,000	16,000	16,000	16,000	16,000	16,000	16,000	16,000
Public Safety	52,595,846	13,008,846	6,146,000	4,885,000	4,439,000	3,825,000	2,575,000	3,366,000	3,590,000	3,893,000	3,652,000	3,216,000

Railroad

Railroad Crossing Improvements	1,686,450	936,450	0	0	0	0	200,000	0	250,000	0	300,000	0
Railroad	1,686,450	936,450	0	0	0	0	200,000	0	250,000	0	300,000	0

Road Improvement

Intersection & Signal Improvements	854,384	328,384	200,000	0	250,000	0	0	76,000	0	0	0	0
Transportation ADA	887,829	327,829	75,000	50,000	50,000	50,000	50,000	50,000	50,000	50,000	50,000	85,000
Pavement Maintenance and Rehab Program	60,921,474	10,721,474	4,250,000	4,450,000	4,500,000	5,000,000	5,000,000	5,000,000	5,500,000	5,500,000	5,500,000	5,500,000
Longmeadow Road	2,105,000	0	0	0	0	310,000	432,000	518,000	845,000	0	0	0
Eastern Boulevard Extended	7,603,000	0	0	0	0	359,000	1,970,000	2,700,000	1,324,000	1,250,000	0	0
Eastern Boulevard Widening Phase II	5,772,300	2,691,300	0	385,000	1,274,000	1,422,000	0	0	0	0	0	0
Professional Boulevard Extended Phase II	7,859,200	4,859,200	3,000,000	0	0	0	0	0	0	0	0	0
Professional Boulevard Extended Phase III	1,853,000	1,135,000	718,000	0	0	0	0	0	0	0	0	0
Valley Mall Area Road Improvements Phase II	586,000	0	0	0	361,000	225,000	0	0	0	0	0	0
Showalter Road Extended East	1,010,000	510,000	0	0	0	0	0	0	0	0	0	500,000
Halfway Boulevard Extended	6,854,000	5,473,000	1,000,000	381,000	0	0	0	0	0	0	0	0
Wright Road	3,000,000	1,273,000	1,400,000	200,000	127,000	0	0	0	0	0	0	0
Robinwood Drive Sidewalk Extension	750,000	0	0	0	0	0	250,000	500,000	0	0	0	0
Burnside Bridge Road Spot Improvements	544,000	0	0	0	0	0	544,000	0	0	0	0	0
E. Oak Ridge Drive/South Pointe Signal	461,000	0	0	0	0	350,000	111,000	0	0	0	0	0
Marsh Pike from MD60 to Longmeadow	1,497,000	0	0	0	0	0	0	0	0	0	500,000	997,000
Mt Aetna Road Spot Improvements	2,422,000	0	0	0	0	0	0	0	0	935,000	1,487,000	0
Rockdale Road and Independence Road Spot Improvements	1,025,000	0	0	0	0	0	0	0	0	0	450,000	575,000
Sandstone Drive Spot Improvements	500,000	0	0	0	0	0	0	0	0	500,000	0	0
Highway - Vehicle & Equipment Replacement Program	14,202,187	1,770,187	907,000	1,225,000	1,250,000	1,250,000	1,300,000	1,300,000	1,300,000	1,300,000	1,300,000	1,300,000
Highway Maintenance Shop - Western Section	374,000	0	374,000	0	0	0	0	0	0	0	0	0
Highway Western Section - Fuel Tank Replacement	847,000	666,000	181,000	0	0	0	0	0	0	0	0	0
Road Improvement	121,928,374	29,755,374	12,105,000	6,691,000	7,812,000	8,966,000	9,657,000	10,144,000	9,019,000	9,535,000	9,287,000	8,957,000

Solid Waste

Contingency - Solid Waste	587,000	83,000	30,000	30,000	35,000	35,000	60,000	60,000	62,000	63,000	64,000	65,000
SW Equipment & Vehicle Replacement	520,417	169,417	33,000	34,000	34,000	35,000	35,000	35,000	35,000	35,000	35,000	40,000
40 West Fuel System Upgrades	75,000	0	75,000	0	0	0	0	0	0	0	0	0
40 West Landfill - Cell 5 Construction	4,083,000	0	0	440,000	3,472,000	171,000	0	0	0	0	0	0
40 West Storage Building Replacement	350,000	0	350,000	0	0	0	0	0	0	0	0	0
Mechanics Crane Truck Replacement	150,000	0	0	150,000	0	0	0	0	0	0	0	0
Solid Waste	5,765,417	252,417	488,000	654,000	3,541,000	241,000	95,000	95,000	97,000	98,000	99,000	105,000

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	Total	Prior Appr.	2023	2024	2025	2026	2027	2028	2029	2030	2031	2032
<u>Transit</u>												
Vehicle Preventive Maintenance	3,120,307	495,307	0	0	0	375,000	375,000	375,000	375,000	375,000	375,000	375,000
Fixed Route Bus Replacement Program	4,823,644	3,923,644	0	0	0	0	900,000	0	0	0	0	0
ADA Bus Replacement	509,508	89,508	0	0	0	105,000	0	210,000	0	0	105,000	0
Transportation Development Plan	100,000	0	0	0	0	0	100,000	0	0	0	0	0
Transit	8,553,459	4,508,459	0	0	0	480,000	1,375,000	585,000	375,000	375,000	480,000	375,000
<u>Water Quality</u>												
<u>Utility Administration</u>												
Contingency - Utility Admin	190,677	95,677	0	0	0	0	0	0	0	31,000	32,000	32,000
General Building Improvements	964,000	30,000	40,000	300,000	594,000	0	0	0	0	0	0	0
Lab Equipment Replacement	404,117	160,117	25,000	23,000	23,000	24,000	24,000	25,000	25,000	25,000	25,000	25,000
WQ Equip/Vehicle Replacement Program	1,168,816	278,816	80,000	80,000	85,000	85,000	90,000	90,000	95,000	95,000	95,000	95,000
Utility Administration	2,727,610	564,610	145,000	403,000	702,000	109,000	114,000	115,000	120,000	151,000	152,000	152,000
<u>Sewer</u>												
Contingency - Sewer	176,939	26,939	0	0	0	0	0	0	0	50,000	50,000	50,000
Replace Grinder Pumps	1,238,710	143,710	125,000	125,000	125,000	125,000	125,000	90,000	95,000	95,000	95,000	95,000
Pump Station Upgrades - Various Stations	5,396,447	1,908,447	153,000	0	200,000	885,000	0	750,000	0	750,000	0	750,000
Collection System Rehabilitation Project	3,228,398	158,398	0	0	670,000	0	900,000	0	750,000	0	750,000	0
Capacity Management Project	16,202,160	11,202,160	5,000,000	0	0	0	0	0	0	0	0	0
Sandy Hook Collection System Upgrades	175,000	100,000	25,000	25,000	25,000	0	0	0	0	0	0	0
Smithsburg WWTP ENR Upgrade	25,903,387	7,403,387	3,000,000	0	0	0	0	0	0	5,500,000	5,000,000	5,000,000
Heavy Sewer EQP and VEH Replacement	1,270,354	281,354	94,000	200,000	200,000	200,000	105,000	35,000	35,000	40,000	40,000	40,000
Potomac Edison Pump Station & Force Main	1,700,000	0	0	0	0	0	0	1,700,000	0	0	0	0
General WwTP Improvements	1,350,000	0	250,000	250,000	300,000	250,000	300,000	0	0	0	0	0
Sewer Fund	56,641,395	21,224,395	8,647,000	600,000	1,520,000	1,460,000	1,430,000	2,575,000	880,000	6,435,000	5,935,000	5,935,000
<u>Water</u>												
Sharpsburg Water Meter Cradle Replacement	1,000,000	625,000	375,000	0	0	0	0	0	0	0	0	0
Water Meter Replacement	290,339	140,339	15,000	15,000	15,000	15,000	15,000	15,000	15,000	15,000	15,000	15,000
Mt Aetna Water System Improvements	729,000	130,000	599,000	0	0	0	0	0	0	0	0	0
Sharpsburg Well	330,000	30,000	300,000	0	0	0	0	0	0	0	0	0
Sharpsburg Water Treatment Plant	655,343	65,343	0	0	0	590,000	0	0	0	0	0	0
General WTP Improvements	1,391,000	69,000	242,000	290,000	0	0	290,000	0	0	250,000	250,000	0
Highfield/Sharpsburg Water Storage Tank	336,000	0	0	0	0	0	0	0	0	336,000	0	0
WQ Main Replacement	2,366,000	0	566,000	100,000	100,000	0	0	100,000	0	500,000	500,000	500,000
Water Fund	7,097,682	1,059,682	2,097,000	405,000	115,000	605,000	305,000	115,000	15,000	1,101,000	765,000	515,000
Water Quality	66,466,687	22,848,687	10,889,000	1,408,000	2,337,000	2,174,000	1,849,000	2,805,000	1,015,000	7,687,000	6,852,000	6,602,000
TOTAL	613,870,957	112,335,957	64,940,000	42,380,000	46,322,000	60,616,000	65,828,000	39,786,000	39,636,000	47,930,000	48,137,000	45,960,000

Washington County, Maryland
Capital Improvement 10yr Detail
Fiscal Year 2023 - 2032
Draft 1

	Total	Prior Appr.	2023	2024	2025	2026	2027	2028	2029	2030	2031	2032
Funding Sources												
General Fund	89,111,198	27,861,198	5,500,000	5,750,000	5,750,000	6,000,000	6,000,000	6,250,000	6,250,000	6,500,000	6,500,000	6,750,000
Highway Fund	5,876,000	876,000	500,000	500,000	500,000	500,000	500,000	500,000	500,000	500,000	500,000	500,000
Cascade Fund	13,000	13,000	0	0	0	0	0	0	0	0	0	0
Solid Waste Fund	1,298,417	218,417	138,000	214,000	69,000	70,000	95,000	95,000	97,000	98,000	99,000	105,000
Utility Admin Fund	1,734,210	505,210	105,000	103,000	108,000	109,000	114,000	115,000	120,000	151,000	152,000	152,000
Water Fund	431,339	281,339	15,000	15,000	15,000	15,000	15,000	15,000	15,000	15,000	15,000	15,000
Sewer Fund	4,630,540	2,321,540	244,000	350,000	350,000	325,000	230,000	125,000	130,000	185,000	185,000	185,000
Airport Fund	1,676,892	401,892	123,000	419,000	140,000	110,000	101,000	97,000	80,000	63,000	78,000	64,000
Tax-Supported Bond	139,115,424	19,115,424	12,000,000	12,000,000	12,000,000	12,000,000	12,000,000	12,000,000	12,000,000	12,000,000	12,000,000	12,000,000
Self-Supported Bond	53,081,198	19,143,198	3,100,000	1,355,000	5,011,000	1,896,000	1,175,000	825,000	490,000	7,336,000	6,500,000	6,250,000
Transfer Tax	23,008,072	3,008,072	2,000,000	2,000,000	2,000,000	2,000,000	2,000,000	2,000,000	2,000,000	2,000,000	2,000,000	2,000,000
Excise Tax - Schools	4,235,000	385,000	385,000	385,000	385,000	385,000	385,000	385,000	385,000	385,000	385,000	385,000
Excise Tax - Roads	1,530,320	270,320	126,000	126,000	126,000	126,000	126,000	126,000	126,000	126,000	126,000	126,000
Excise Tax - Other	319,000	29,000	29,000	29,000	29,000	29,000	29,000	29,000	29,000	29,000	29,000	29,000
Excise Tax - Library	100,000	0	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000
Excise Tax - Non-Residential	550,000	50,000	50,000	50,000	50,000	50,000	50,000	50,000	50,000	50,000	50,000	50,000
APFO Fees - Roads	300,000	300,000	0	0	0	0	0	0	0	0	0	0
Capital Reserve - General	1,040,303	490,303	550,000	0	0	0	0	0	0	0	0	0
Capital Reserve - Transfer Tax	1,500,000	1,500,000	0	0	0	0	0	0	0	0	0	0
Capital Reserve - Excise Tax - Schools	500,000	500,000	0	0	0	0	0	0	0	0	0	0
Capital Reserve - Excise Tax - Non-Residential	335,000	335,000	0	0	0	0	0	0	0	0	0	0
Federal Grant	77,093,857	22,187,857	19,415,000	7,664,000	1,682,000	6,659,000	5,725,000	1,074,000	2,202,000	4,730,000	2,306,000	3,449,000
State Grant	174,341,829	12,472,829	16,554,000	10,945,000	15,898,000	23,022,000	31,067,000	13,519,000	14,510,000	10,756,000	14,610,000	10,988,000
Contributions	32,049,358	70,358	4,096,000	465,000	2,199,000	7,310,000	6,206,000	2,571,000	642,000	2,996,000	2,592,000	2,902,000
TOTAL	613,870,957	112,335,957	64,940,000	42,380,000	46,322,000	60,616,000	65,828,000	39,786,000	39,636,000	47,930,000	48,137,000	45,960,000

FY2023-2032 CAPITAL BUDGET DRAFT 1 PRESENTATION



Washington County

M A R Y L A N D

CIP OVERVIEW

Purpose

A ten-year Capital Improvement Plan is developed each year and includes scheduling and financing of future community facilities such as public buildings, roads, bridges, parks, water and sewer projects, and educational facilities.

The plan is flexible and covers ten years with the first year being the Capital Improvement Budget.

A primary purpose of the Capital Improvement Program is to provide a means for coordinating and consolidating all departmental and agency project requests into one document.

Process

Capital budget requests were submitted in December and have been reviewed by the CIP Committee. It is the CIP Committee's responsibility to review all requests from County departments and agencies.

The Committee reviewed requests and determined which capital projects best meet established criteria while considering current and future needs, and available funding sources.

The CIP Committee Members include the County Administrator, Chief Financial Officer, Director of Engineering, Director of Public Works, and the Director of Planning and Zoning.

Ten Year Total - \$523.4M

\$49.4M in excess of available local resources.

FY23

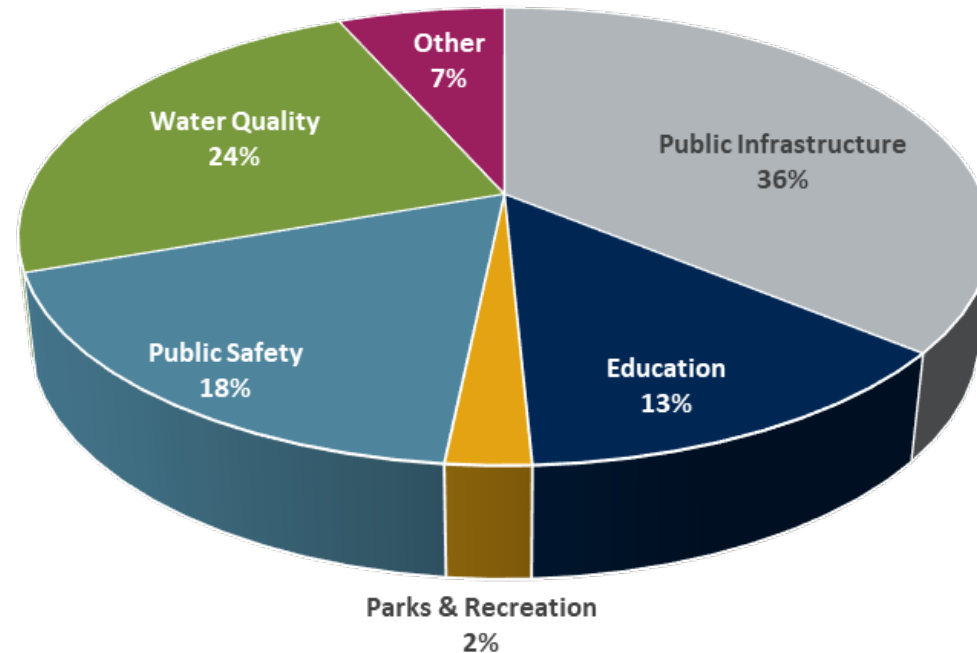
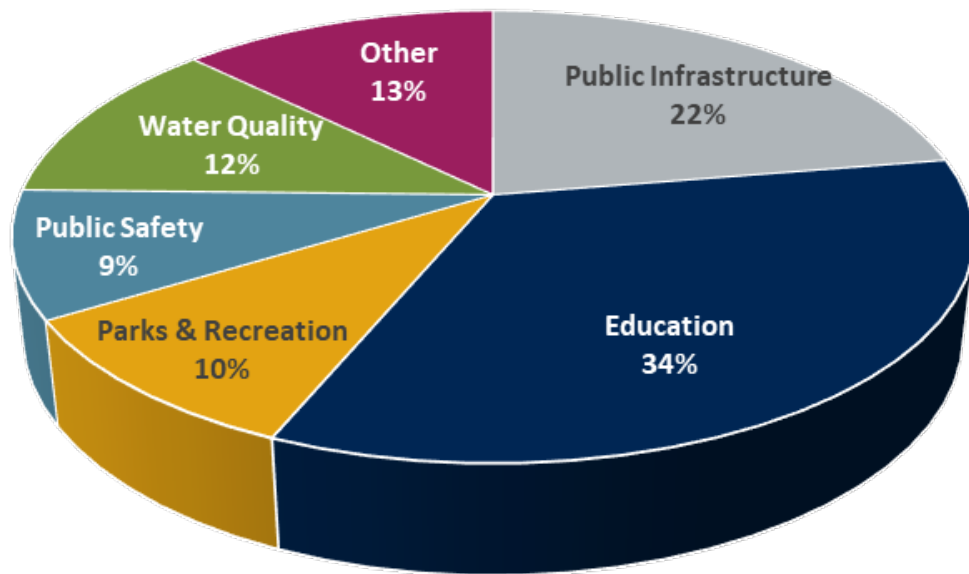
- Requests total \$62,424,000
- \$7.5M more than FY22 approved budget
- \$22.1M more than FY23 amount in last year's approved plan
- \$2.3M in excess of available local funding sources

FY24-FY32

- Requests total \$460,973,000
- \$137.7M more than last year's approved plan
- \$47.1M in excess of available local funding sources

FY23 Costs – \$62.4M

FY23 Local Funds - \$30.6M



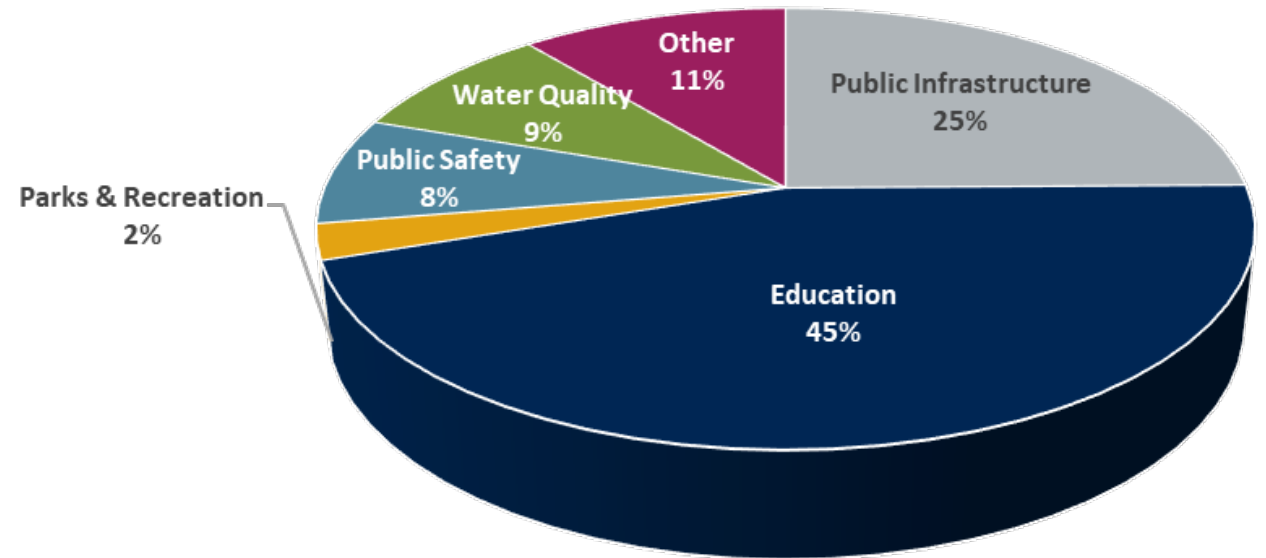
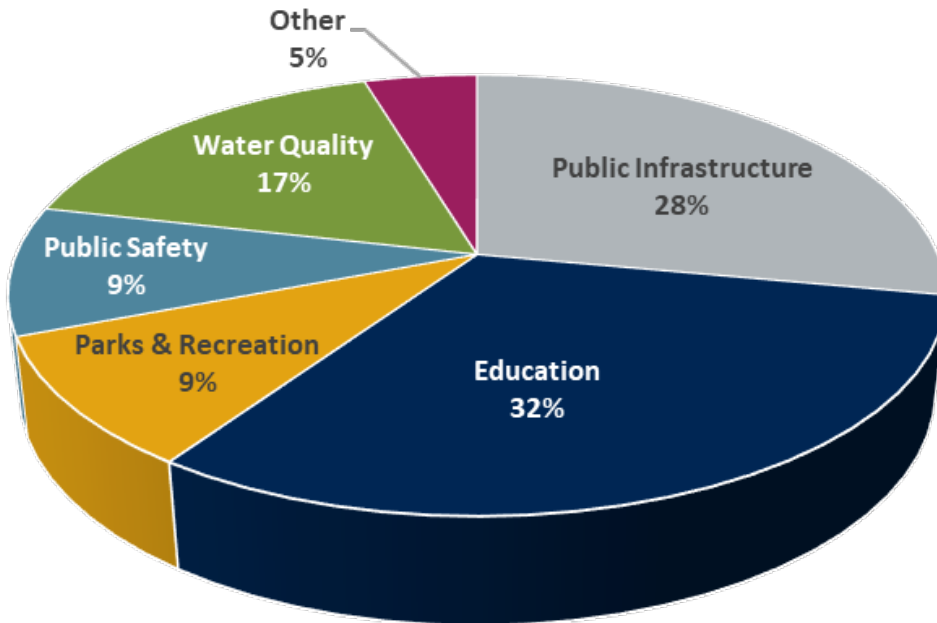
Local Funding Assumptions – FY23

Source	\$ million	
General Fund	5.0	Assumes base of \$5M per year with gradual increases
Speed Camera	0.5	Assumes \$500K of speed camera revenue each year to support Sheriff related projects
Tax-Supported Bonds	12.0	Assumes \$12M in bonds each year
Self-Supported Bonds	3.1	These bonds are issued for enterprise funds and fluctuate based on need
Taxes and Fees	2.6	Assumes \$2.6M each year
Other Internal Funds	1.1	Represents support from funds other than General Fund and fluctuate based on need
Total	24.9	

CIP Draft 1 Overview - Cost

FY23 – \$64.9M

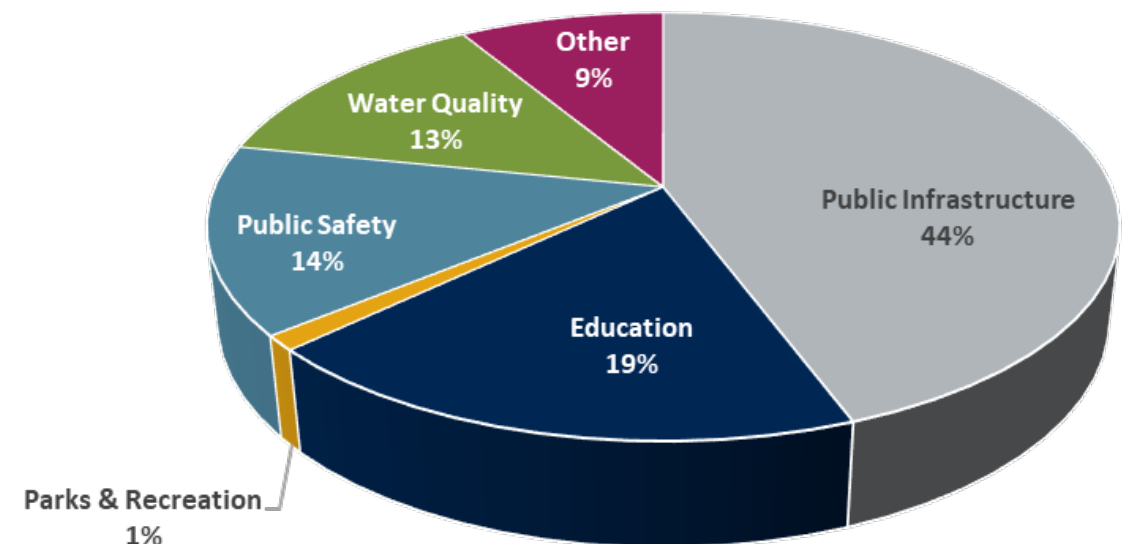
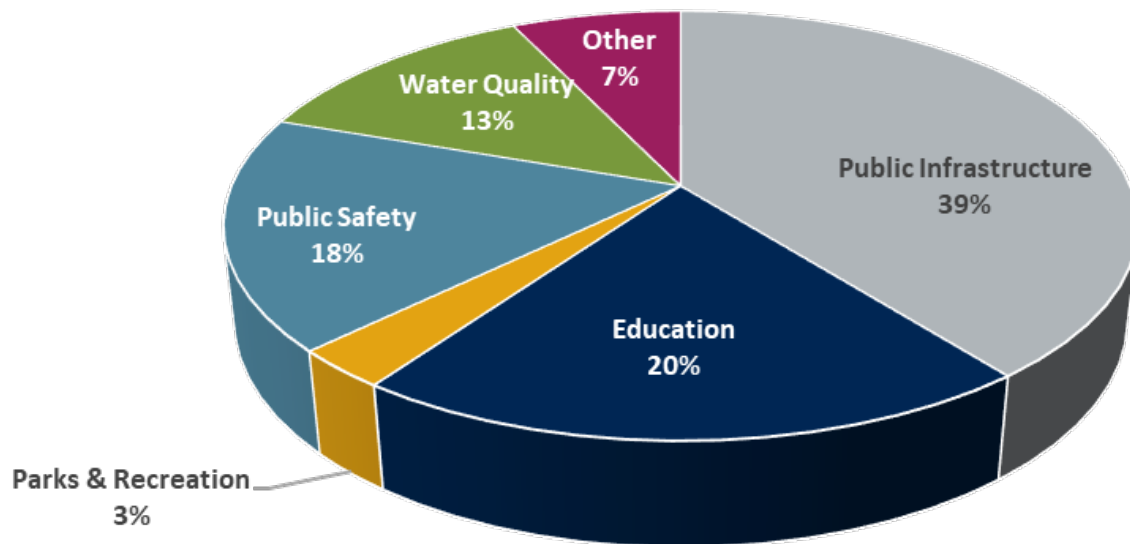
Ten Year Total - \$501.5M



Other Category includes Airport, General Govt, Solid Waste, Transit

FY23 – \$24.9M

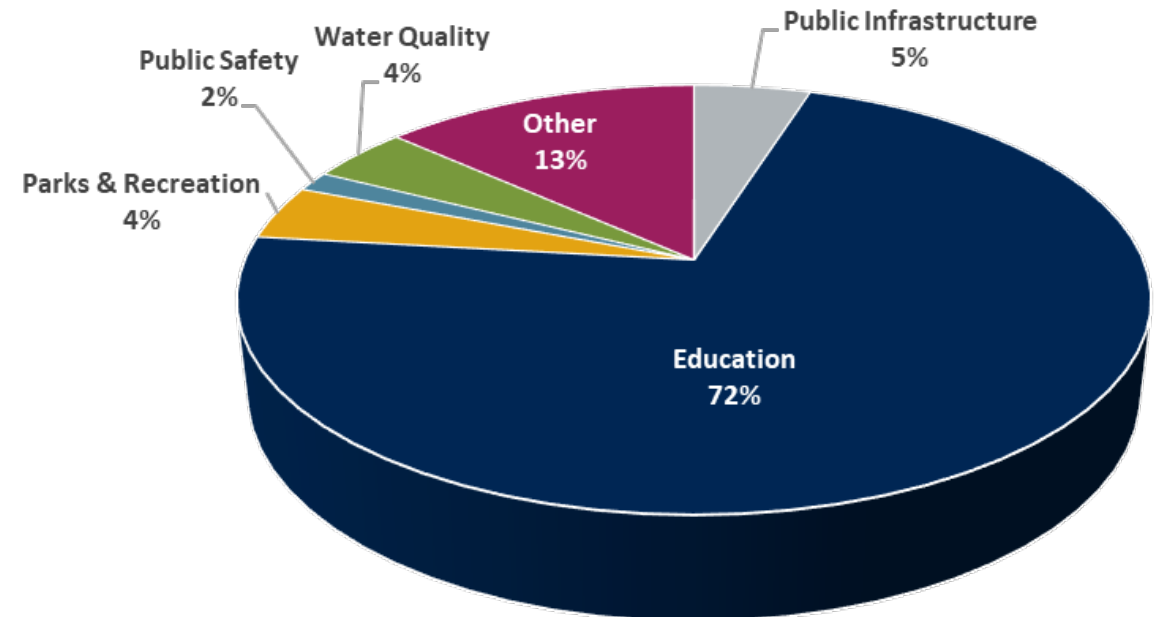
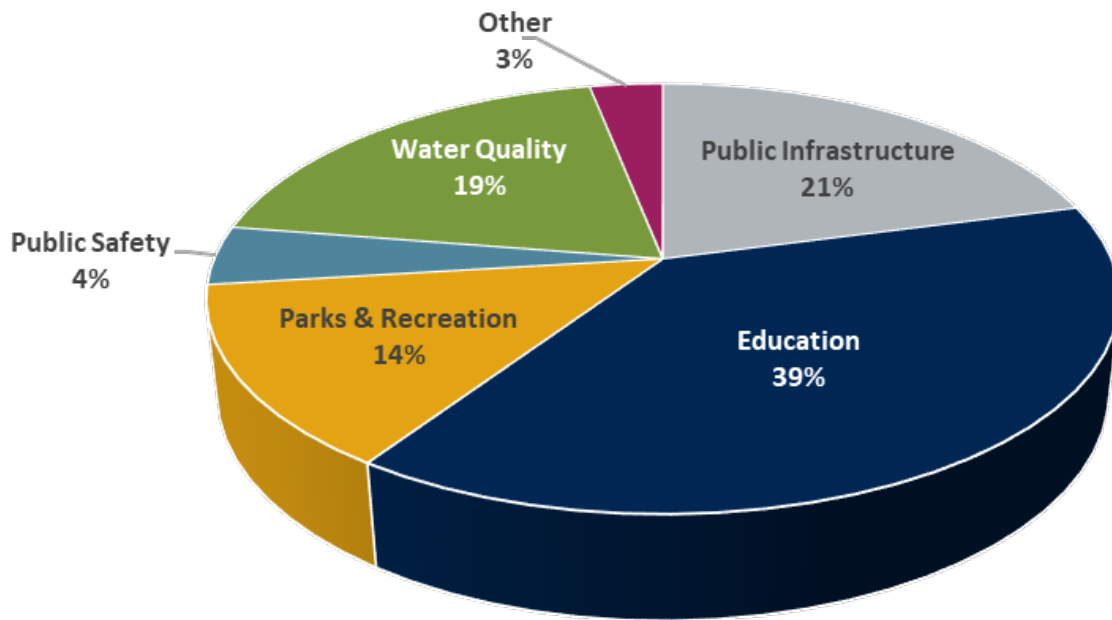
Ten Year Total - \$252.8M



Other Category includes Airport, General Govt, Solid Waste, Transit

FY23 – \$40.1M

Ten Year Total - \$248.8M

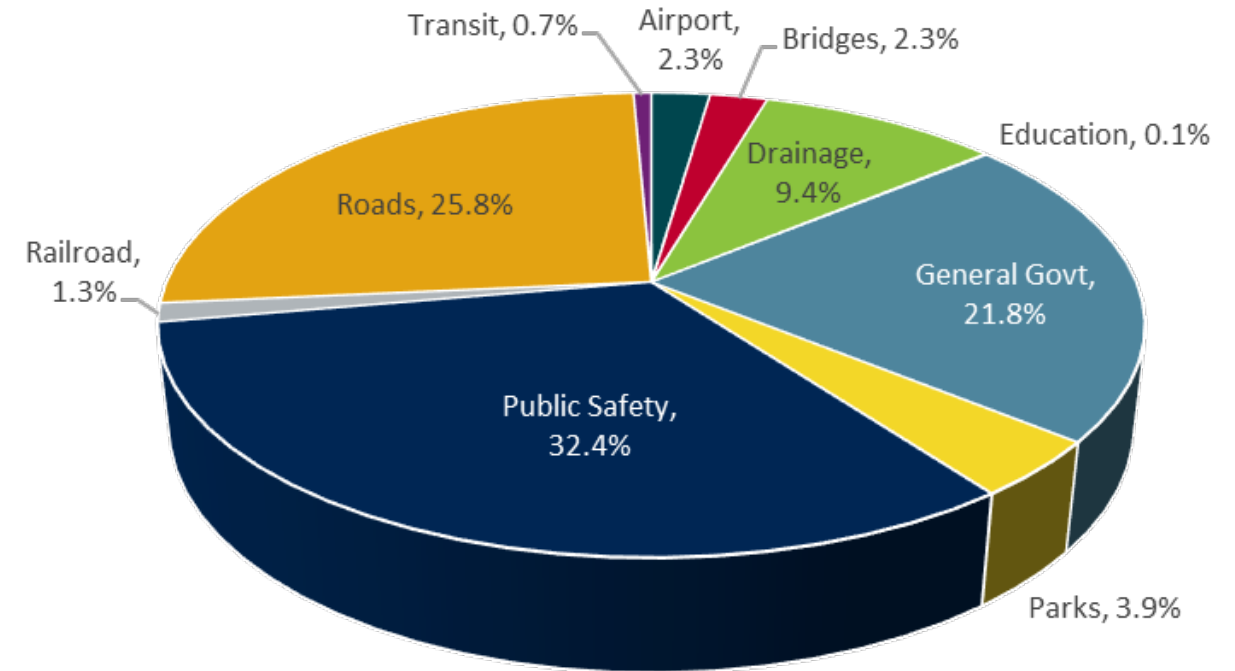
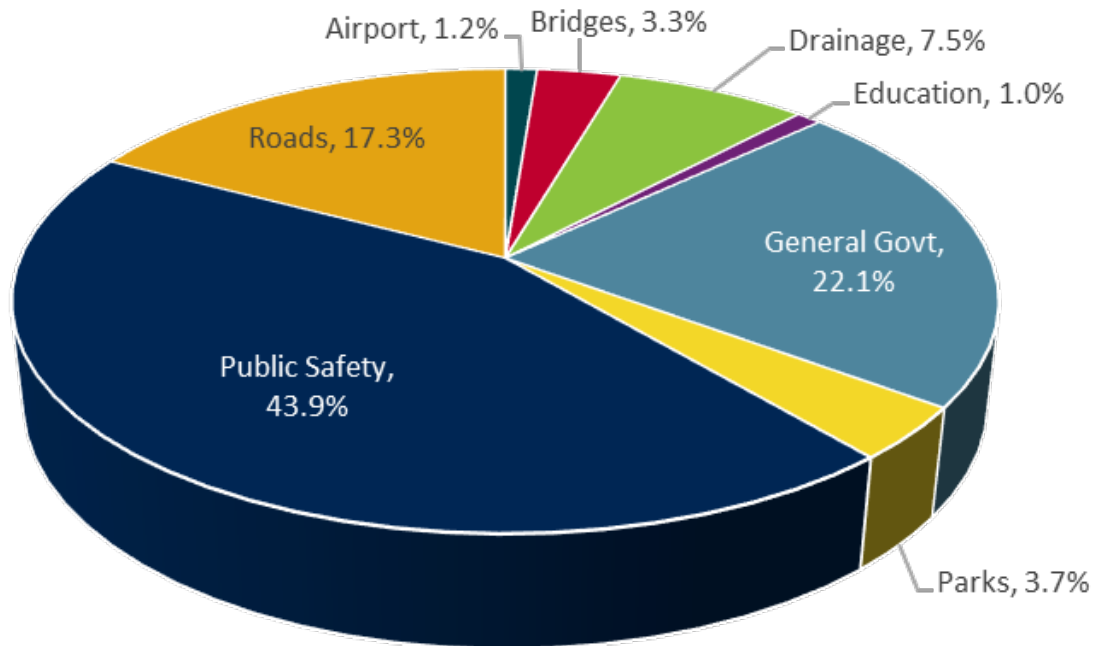


Other Category includes Airport, General Govt, Solid Waste, Transit

CIP Draft 1 Overview – General Fund

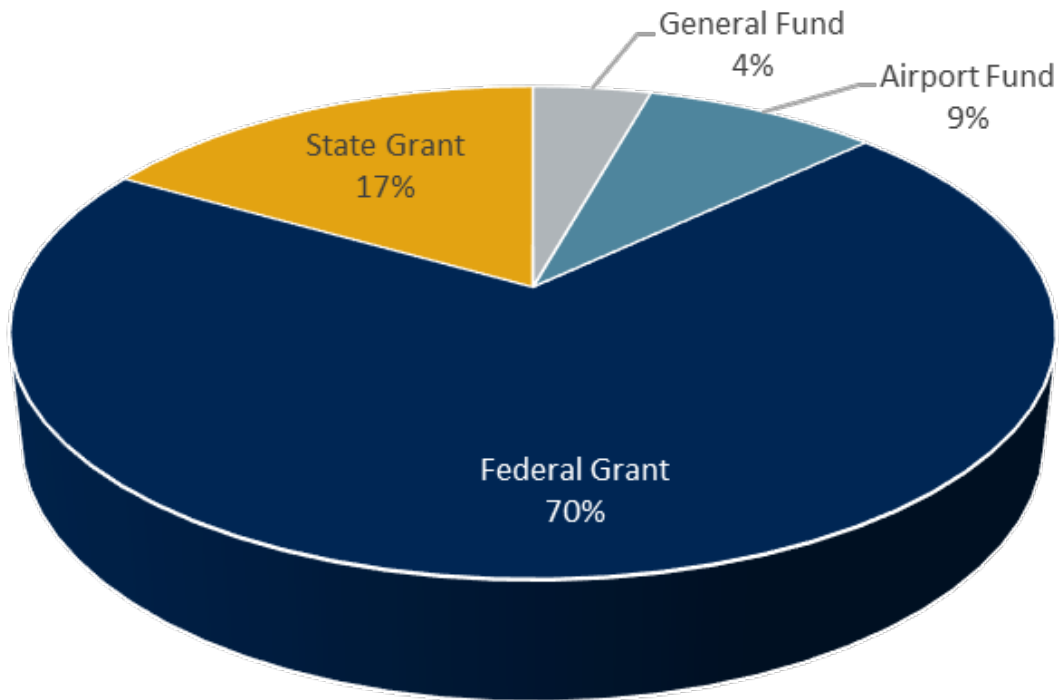
FY23 – \$5.0M

Ten Year Total - \$57.3M



FY23 – \$1.4M

Ten Year Total - \$32.2M

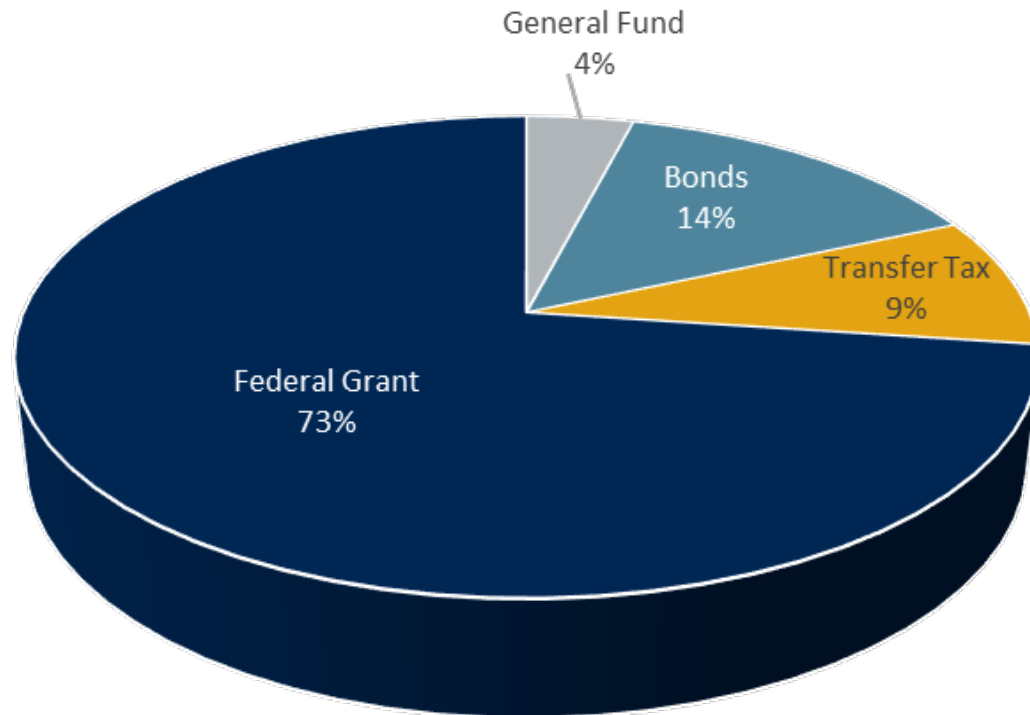


- Airport is heavily grant funded, with local match in most cases being 5%
- FY23 local funds decreased \$70K from FY22 amount
- New projects to the plan:
 - Taxiway A Rehabilitation
 - Airport Infrastructure Grant
 - Funding from Bipartisan Infrastructure Law

CIP Draft 1 - Bridges

FY23 – \$4.1M

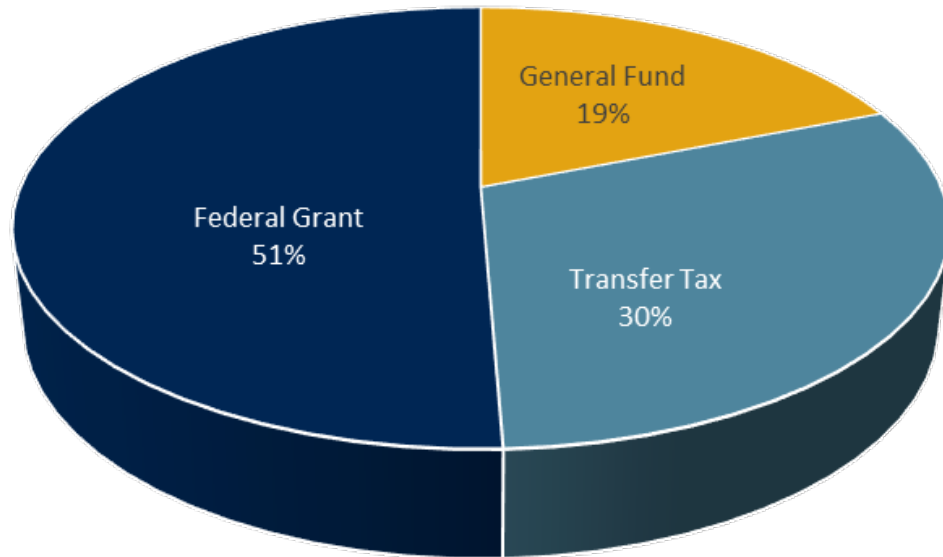
Ten Year Total - \$17.9M



- Major Projects in FY23
 - Crystal Falls Drive Bridge
 - Keedysville Road Bridge
 - Halfway Boulevard Bridges
- FY23 local funds increased \$192K over FY22 amount

FY23 – \$2.0M

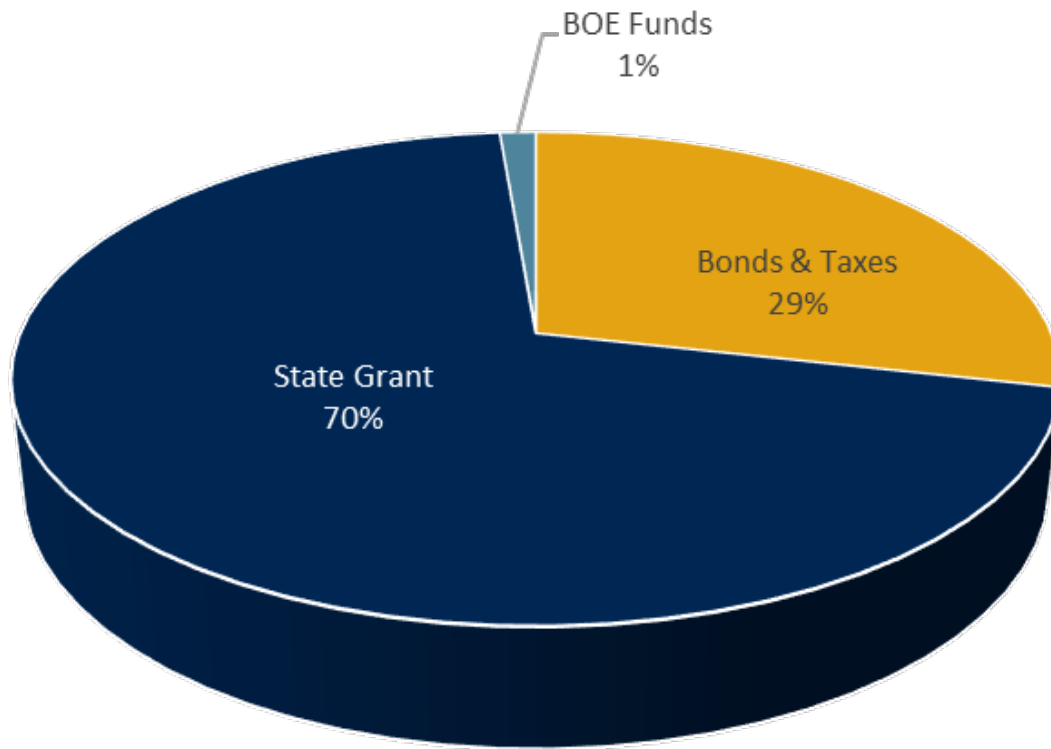
Ten Year Total - \$13.4M



- Major Projects in FY23
 - Stormwater Retrofits
 - Includes \$1M in ARPA
- FY23 local funds decreased \$100K from FY22 amount

FY23 – \$14.0M

Ten Year Total - \$183.3M

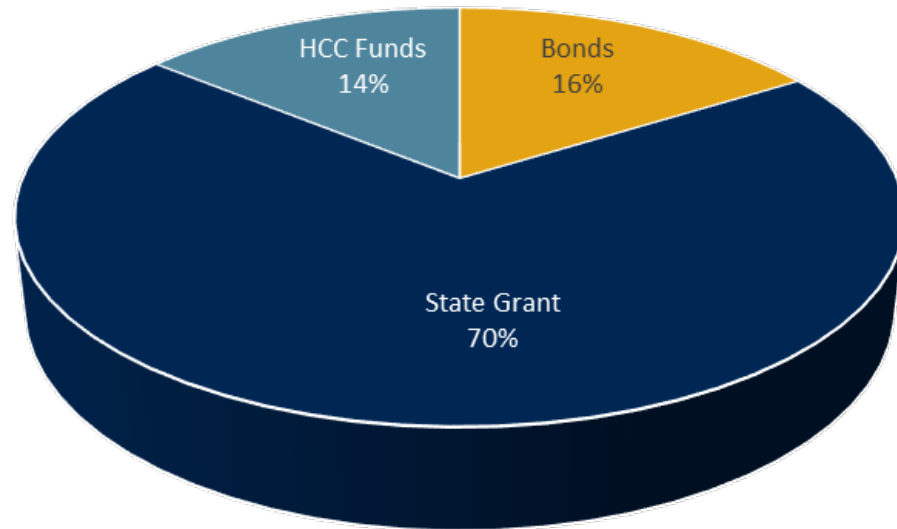


- \$4M in County funds per year
- Current plan assumes BOE funding the gap
- New School proposed to start in FY25

CIP Draft 1 – Hagerstown Community College

FY23 – \$6.4M

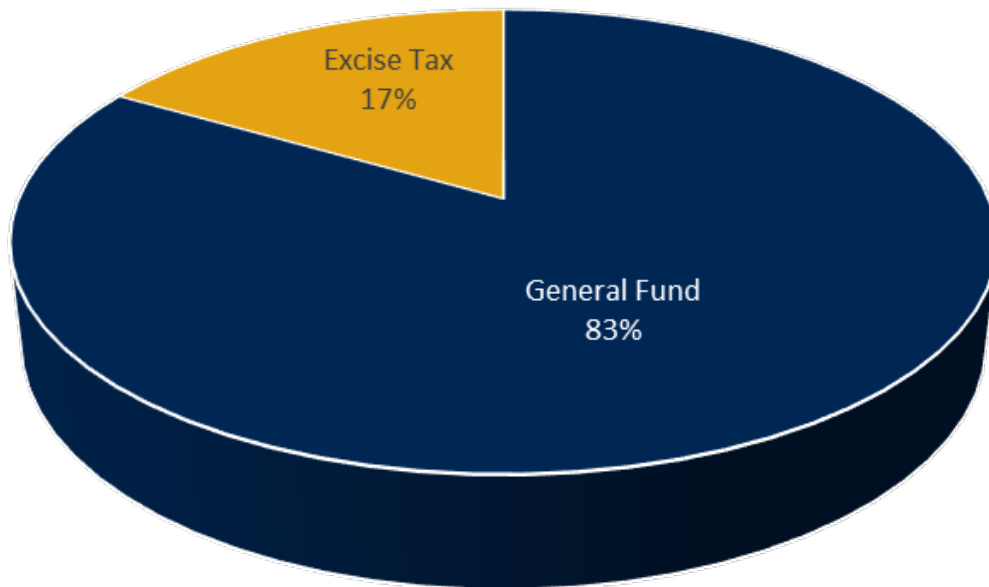
Ten Year Total - \$42.3M



- Major Project in FY23
 - Second Entrance Widening
- CIP Committee agreed to contribute more in FY23 and FY24 to complete
- FY25 and beyond assumes \$600K County contribution per year
- Current plan assumes HCC funding the gap

FY23 – \$60K

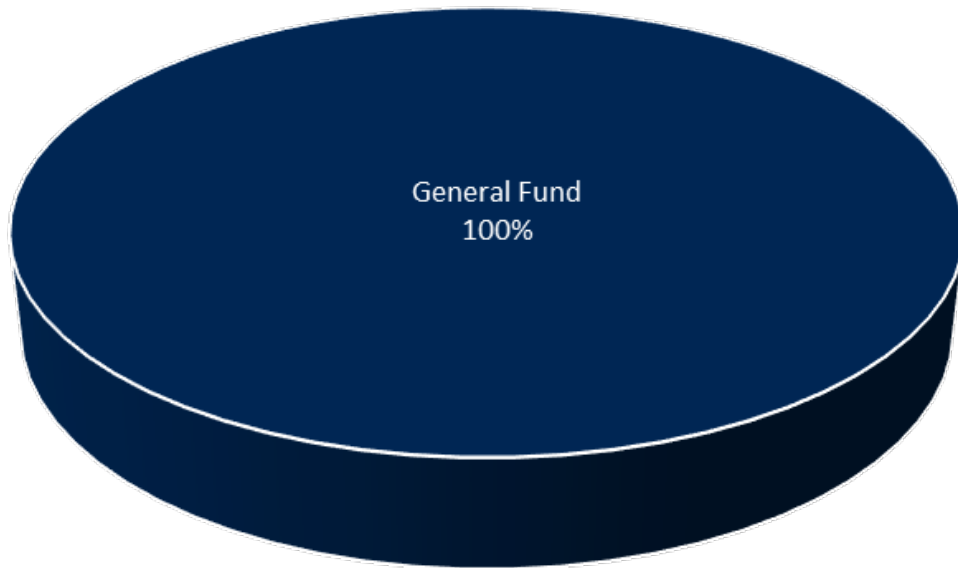
Ten Year Total - \$150K



- New Request – Williamsport Library Replacement
 - Total - \$13.8M
 - County Request - \$4.1M
 - Proposing - \$50K for a feasibility study

FY23 – \$1.1M

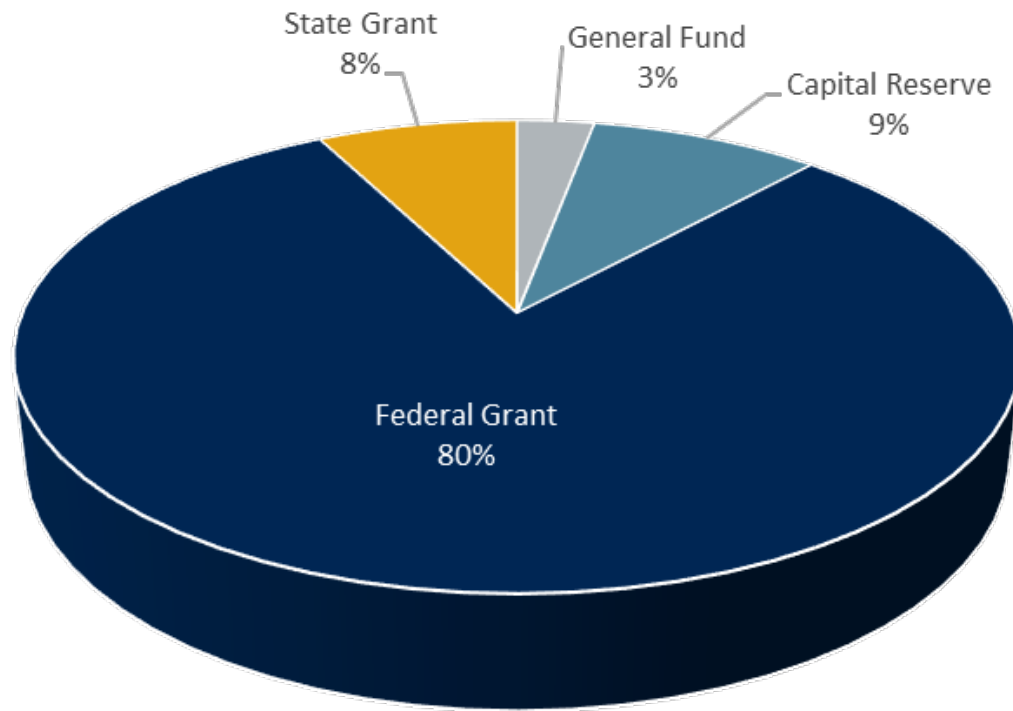
Ten Year Total - \$13.4M



- FY23 local funds increased \$834K over FY22 amount
- Increases for systemic projects and IT systems
- New Project – Vehicle Wash Facility
 - \$75K in FY23
 - \$325K total

FY23 – \$6.2M

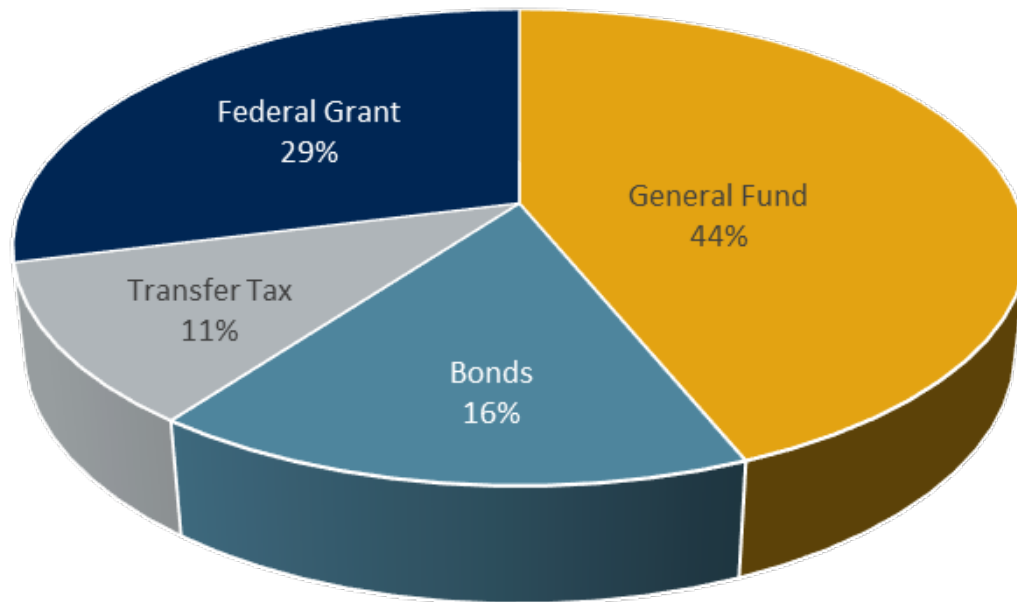
Ten Year Total - \$13.1M



- Project Open Space funds 90% of most projects
- Includes \$5M in ARPA approved for MLK Gym and Ag Center Multipurpose Facility
- Includes \$550K in reserves approved with ARPA plan for Ag Center Multipurpose Facility
- FY23 local funds increased \$378K over FY22 amount

FY23 – \$6.1M

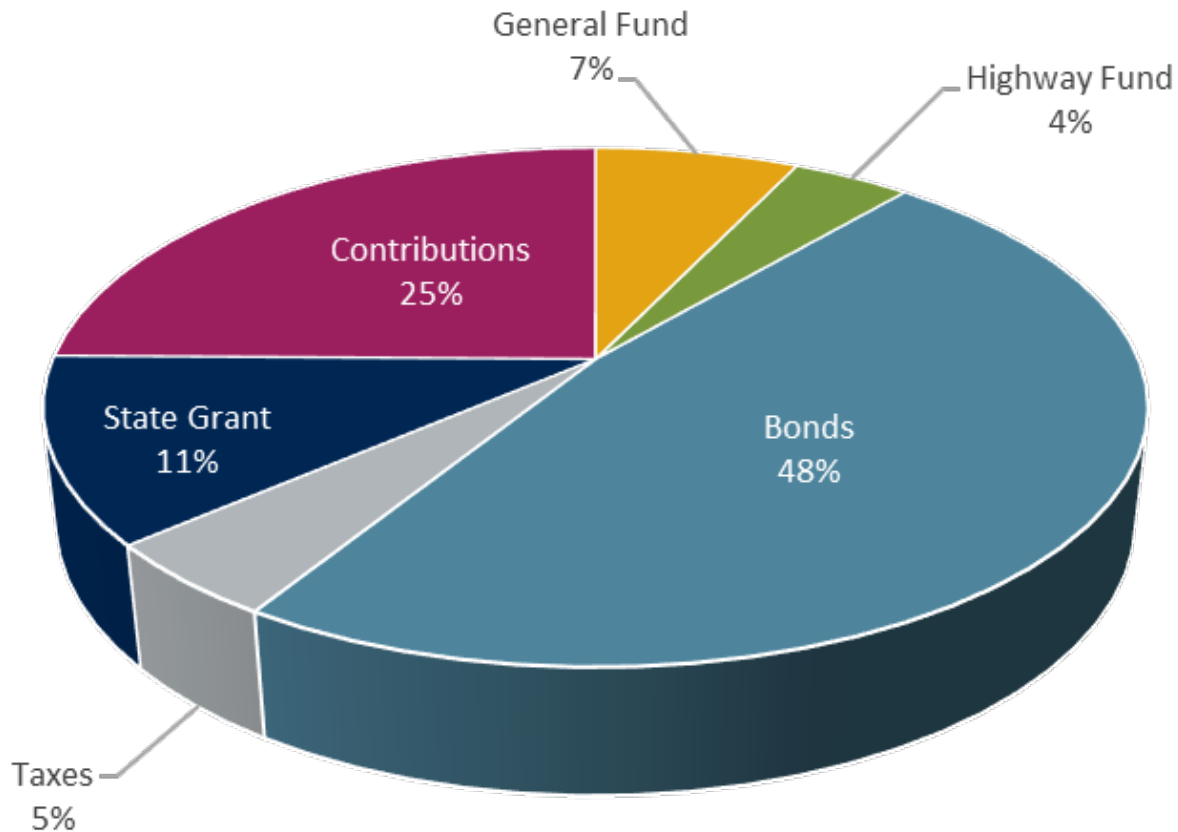
Ten Year Total - \$39.5M



- FY23 local funds increased \$1M over FY22 amount
- Patrol Services Relocation
 - \$500K in FY23
 - \$4.5M total
- Increased funding for P25 System
- Includes \$1.6M in ARPA for SCBA
- New to the plan
 - Additional phases for PSTC

FY23 – \$12.1M

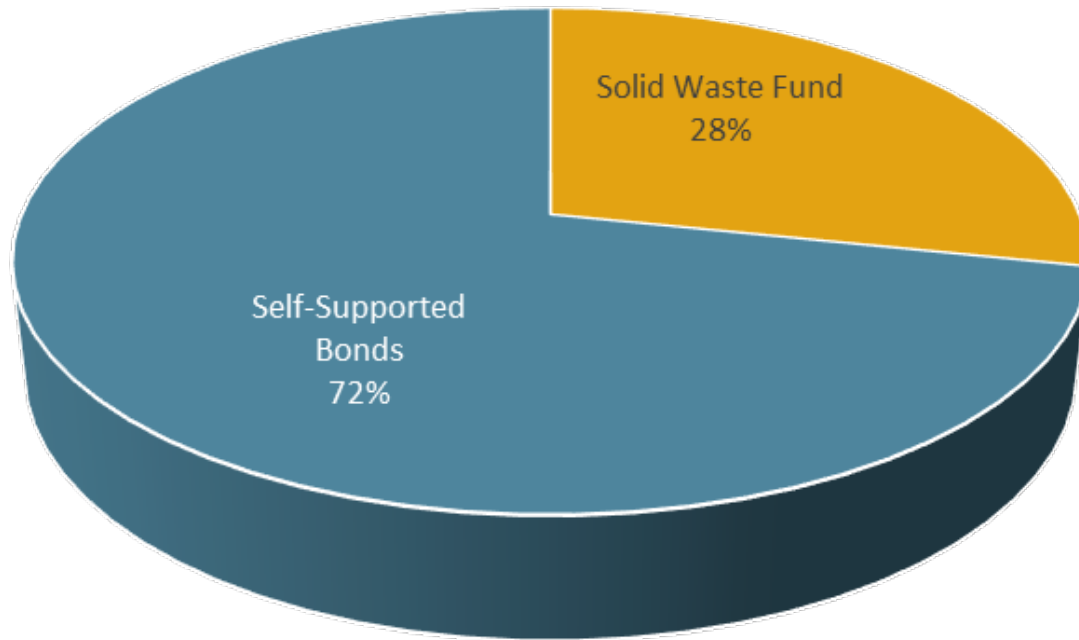
Ten Year Total - \$92.2M



- FY23 local funds increased \$665K over FY22 amount
- Pavement Maintenance
 - \$4.25M in FY23
- Professional Blvd Phase II
 - \$3M in funds committed by the City of Hagerstown
- Wright Road
 - Assumes \$1.4M in State Aid

FY23 – \$488K

Ten Year Total - \$5.5M



- FY23 local funds decreased \$1.5M from FY22 amount
- New Projects
 - 40 West Fuel System Upgrades
 - 40 West Storage Building Replacement
 - Crane Truck Replacement

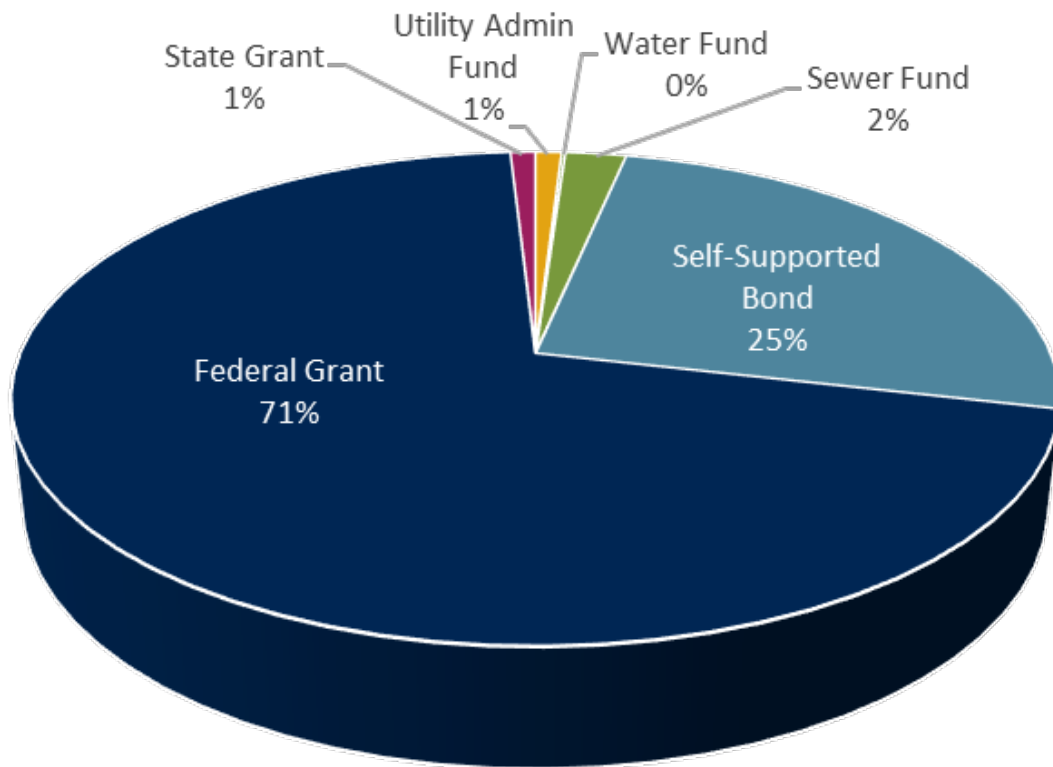
FY23 – \$0

Ten Year Total - \$4.0M

- FY23 local funds decreased \$75K from FY22 amount
- CARES Funding
 - Transit received CARES funding for vehicle replacements and maintenance
 - Funding expected to last into FY26

FY23 – \$10.8M

Ten Year Total - \$43.6M



- FY23 local funds decreased \$7.6M from FY22 amount
- Includes \$7.7M in approved ARPA funds
 - \$4M Capacity Management
 - \$3M Smithsburg WwTP
 - \$375K Sharpsburg Water Meter Cradles
 - \$300K Sharpsburg Well

Requests/Feedback



- **Commissioner Requests**
- **Feedback**



Washington County

M A R Y L A N D

Thank you

CIP Committee

John Martirano, County Administrator

Kelcee Mace, Interim CFO

Scott Hobbs, Director – Engineering

Andrew Eshleman, Director – Public Works

Jill Baker, Director – Planning & Zoning

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