



**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 * * ***

March 9, 2010

- 7:30 am HAGERSTOWN-WASHINGTON COUNTY CHAMBER OF COMMERCE
EGGS AND ISSUES
LOCATION: HAGER HALL CONFERENCE CENTER, DUAL HIGHWAY
- 9:00 am *Depart for 100 W. Washington Street, Room 227*
- 9:20 am CALL TO ORDER, President *John F. Barr*
INVOCATION and PLEDGE OF ALLEGIANCE
APPROVAL OF MINUTES
- 9:25 am CAPITAL IMPROVEMENT PROGRAM DRAFT 2 – *Debra Murray*
- 10:20 am BUDGET DISCUSSIONS, HUMAN RESOURCE RECOMMENDATIONS – *Debra Murray
and Bill Sonnik*
- 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
- United Way Campaign Awards – *Kathy Kroboth*
- 11:00 am COMMISSIONERS' REPORTS & COMMENTS
- 11:20 am [ANNUAL PUBLIC TRANSPORTATION GRANT FUNDING APPLICATION](#) – *Kevin
Cerrone*
- 11:30 am [FIRE AND EMERGENCY SERVICES 911 CENTER RENOVATION, CHANGE ORDER](#) –
Joe Kroboth, III, P.E. and Gary Pozzouli ([change order/proposal](#))
- 12:00 pm *Lunch*
- 1:00 pm CLOSED SESSION – *(To discuss the appointment, employment, and/or assignment of appointees, employees,
or officials over whom it has jurisdiction; and to discuss a personnel matter that affects one or more specific
individuals.)*
- 1:30 pm [MARYLAND AVIATION ADMINISTRATION SPECIAL GRANT FY2010](#) – *Carolyn Motz
and Phil Ridenour ([agreement](#))*

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.