

Terry L. Baker, *President*
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BOARD OF COUNTY COMMISSIONERS

March 21, 2017 Agenda

- 9:30 a.m. INVOCATION AND PLEDGE OF ALLEGIANCE
CALL TO ORDER, President Terry L. Baker
APPROVAL OF MINUTES - December 6, 2016
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- 9:35 a.m. COMMISSIONERS - REPORTS AND COMMENTS
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- 9:45 a.m. REPORTS FROM COUNTY STAFF
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- 10:00 a.m. **JOINT MEETING WITH THE BOARD OF EDUCATION • PRESENTATION AND DISCUSSION OF THE PROPOSED FY 2018 GENERAL FUND BUDGET FOR THE WASHINGTON COUNTY PUBLIC SCHOOLS** – Boyd Michael, Chris South, David Brandenburg and Eric Sisler (**related documentation**)
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- 11:00 a.m. **BUDGET DISCUSSION**
• Water Quality – Julie Pippel
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- 11:20 a.m. **ENHANCED NUTRIENT REMOVAL AT WASHINGTON COUNTY WASTEWATER TREATMENT PLANT** – Mark Bradshaw
(**Change Order** and **Letter**)
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- 11:30 a.m. **BUDGET TRANSFER FOR THE PURCHASE OF LABORATORY INFORMATION MANAGEMENT SOFTWARE** – Julie Pippel
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- 11:40 a.m. **OFFICE OF PROBLEM SOLVING COURTS DISCRETIONARY GRANT APPLICATION** – Stephanie Lapole and Eunice Plank
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- 11:50 a.m. Depart for 100 S. Potomac Street, Hagerstown
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- 12:00 p.m. LUNCHEON AND BUDGET PRESENTATION WITH THE WASHINGTON COUNTY FREE LIBRARY BOARD OF TRUSTEES
LOCATION: WASHINGTON COUNTY FREE LIBRARY, 100 S. POTOMAC STREET, HAGERSTOWN

1:30 p.m.	Depart for 100 W. Washington Street, Hagerstown
1:45 p.m.	CONTRACT AWARD (PUR-1330) CAPACITY MANAGEMENT PROJECT – SHOWALTER ROAD – Rick Curry and Mark Bradshaw (quote and letter)
1:55 p.m.	INTERGOVERNMENTAL COOPERATIVE PURCHASE (PUR-1343) REGIONAL AIRPORT VIRTUAL PERIMETER MONITORING SYSTEMS UPGRADES – Rick Curry and Phil Ridenour (quote and letter)
2:00 p.m.	PUBLIC HEARING APPLICATION FOR MAP AMENDMENT – RZ-16-004 - Jill Baker (related documentation)
2:20 p.m.	NEW POLICY: PR-33 SERVICE ANIMALS – Debbie Peyton and Kendall McPeak (PR-33 Service Animals)
2:30 p.m.	BUDGET DISCUSSION - GENERAL FUND – Debra Murray
3:30 p.m.	CITIZENS PARTICIPATION
3:40 p.m.	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.)

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.