

**BOARD OF COUNTY COMMISSIONERS OF
WASHINGTON COUNTY**
Hagerstown, Maryland

March 14, 2017

President Terry L. Baker called a meeting of the Board of County Commissioners of Washington County, Maryland, to order at 2:52 p.m. at 100 West Washington Street, Room 1115, with the following members present: Commissioners Wayne K. Keefer and LeRoy E. Myers, Jr. Vice President Jeffrey A. Cline and Commissioner John F. Barr were absent.

CONVENE IN CLOSED SESSION

Commissioner Keefer, seconded by Myers, moved to convene in closed session at 2:52 p.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; and 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 a specific ongoing personnel matter.

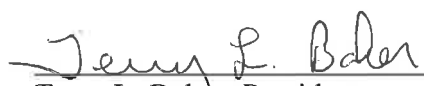
During closed session, the Commissioners agreed by consensus to recess for the day and reconvene/continue its discussion of a specific personnel matter tomorrow morning.

Present during the closed session meeting were Commissioners Terry L. Baker, Wayne K. Keefer and LeRoy E. Myers, Jr. Commissioner John F. Barr participated via teleconference. Also participating via teleconference at various times was Lisa Coblentz, Manpower.

The closed session meeting recessed at 4:12 p.m. on March 14, 2017 and reconvened at 9:29 a.m. on March 15, 2017.

Present during the reconvened/continued closed session meeting on March 15, 2017 were Commissioners Terry L. Baker, Wayne K. Keefer, and LeRoy Myers, Jr. Commissioner John F. Barr participated via teleconference. Commissioner Jeffrey A. Cline participated late in the meeting via teleconference. Also present were Vicki L. Grimm, Legal Assistant; John M. Martirano, County Attorney; and at various times Stephanie Stone, Director, Health and Human Services; and Rob Slocum, Director, Engineering and Construction Management.

The meeting adjourned at 11:00 a.m.



Terry L. Baker, President