

Terry L. Baker, *President*  
Jeffrey A. Cline, *Vice President*



John F. Barr  
Wayne K. Keefer  
LeRoy E. Myers, Jr.

100 West Washington Street, Room 226 | Hagerstown, MD 21740-4735 | P: 240.313.2200 | F: 240.313.2201  
WWW.WASHCO-MD.NET

## BOARD OF COUNTY COMMISSIONERS

### April 4, 2017 Agenda

- 10:00 a.m.      INVOCATION AND PLEDGE OF ALLEGIANCE  
CALL TO ORDER, President Terry L. Baker  
APPROVAL OF MINUTES - March 28, 2017
- 
- 10:05 a.m.      COMMISSIONERS - REPORTS AND COMMENTS
- 
- 10:10 a.m.      REPORTS FROM COUNTY STAFF
- 
- 10:20 a.m.      FAIR HOUSING MONTH PROCLAMATION – Susan Buchanan
- 
- 10:25 a.m.      NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK PROCLAMATION – Dave Hays
- 
- 10:30 a.m.      **EMERGENCY NUMBER SYSTEMS BOARD – APPROVAL TO SUBMIT FUNDING REQUEST AND ACCEPT AWARDED FUNDING** – Stephanie Lapole and Bardona Woods
- 
- 10:40 a.m.      **FISCAL YEAR 2018 ANNUAL TRANSIT GRANT APPLICATION** - Stephanie Lapole and Kevin Cerrone
- 
- 10:50 a.m.      **NON-EMERGENCY MEDICAID TRANSPORTATION PROGRAM WASHINGTON COUNTY HEALTH DEPARTMENT** – Brenda Cole
- 
- 11:00 a.m.      **PUBLIC HEARING PROPOSED MODIFICATION OF FEE SCHEDULES PROVIDING FOR THE COLLECTION OF FEES FOR ALL BUILDING/TRADE WORK PERFORMED IN WASHINGTON COUNTY, MARYLAND** – Rebekah Gander and Richard Eichelberger (**Summary of proposed fee changes**)
- 
- 11:20 a.m.      **PUBLIC HEARING MODIFICATION OF CHARGES, RENTALS, AND FEES AT THE HAGERSTOWN REGIONAL AIRPORT** – Phil Ridenour (**Proposed schedule of rates**)
- 
- 11:40 a.m.      **PUBLIC HEARING PROPOSED MODIFICATION OF WATER AND SEWER RATES FOR FY2018** - Julie Pippel (**Summary of Proposed Schedule**)

11:55 a.m.	Depart for Agricultural Education Center, 7313 Sharpsburg Pike, Boonsboro, MD.
12:10 p.m.	NATIONAL WORK ZONE SAFETY WEEK LUNCHEON – Agricultural Education Center, 7313 Sharpsburg Pike, Boonsboro, MD.
1:10 p.m.	Depart for 100 West Washington Street, Suite 1113
1:30 p.m.	MARYLAND INSTITUTE OF EMERGENCY MEDICAL SERVICES FOR THE COMPLETION OF A STRENGTHS, WEAKNESS, OPPORTUNITY AND THREAT ANALYSIS – Richard Alcorta ( <b>Analysis</b> )
1:45 p.m.	<b>JOINT VETERANS COUNCIL – VIETNAM WAR VETERANS MONUMENT</b> - Rusty Baker
2:00 p.m.	<b>OPERATING AND CAPITAL BUDGETS</b> – Debra Murray
3:00 p.m.	CITIZENS PARTICIPATION
3:10 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.)
4:00 p.m.	Break
	<p>EVENING MEETING WITH THE TOWN OF WILLIAMSPORT  LOCATION: TOWN HALL, 2 N. CONOCOCHUEAGUE ST., WILLIAMSPORT</p>
7:00 p.m.	INVOCATION AND PLEDGE OF ALLEGIANCE CALL TO ORDER, President Terry L. Baker
7:05 p.m.	COMMISSIONERS' REPORTS AND COMMENTS MAYOR AND COUNCIL COMMENTS
7:15 p.m.	REPORTS FROM COUNTY STAFF
7:30 p.m.	CITIZENS PARTICIPATION

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.