

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

January 12, 2017

President Terry L. Baker called a meeting of the Board of County Commissioners of Washington County, Maryland, to order at 1:16 p.m. at 100 West Washington Street, Room 227, with the following members present: Commissioners Wayne K. Keefer and LeRoy E. Myers, Jr. Commissioners Jeffrey A. Cline and John F. Barr were absent.

**CONVENE IN CLOSED SESSION**


Commissioner Myers, seconded by Cline, moved to convene in closed session at 1:16 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; any other personnel matter that affects one or more specific individuals; before a contract is awarded or bids are opened, to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, if the public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process; and to consult with counsel to obtain legal advice on a legal matter, in accordance with Section 3-305(b) (1), (7) and (14) 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 and related staffing issues and reviewed/discussed the contents of a written proposal submitted by an outside entity relating to services that may be provided by that entity to the County.

During closed session, the Commissioners agreed by consensus to continue its discussion of a specific personnel matter at a future meeting and further agreed by consensus to move forward with the proposal as received.

Present during closed session were Commissioners Terry L. Baker, Wayne K. Keefer and LeRoy Myers, Jr. Also present were Vicki C. Lumm, County Clerk; John M. Martirano, County Attorney; and Bob Jeffers, CEO, Melissa Myers, Permanent Placement Coordinator, and Lisa Coblentz, Franchise President, representing Manpower.

The meeting adjourned at 2:54 p.m.

  
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Gregory B. Murray, County Administrator

  
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John M. Martirano, County Attorney

  
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Vicki C. Lumm, County Clerk