

Terry L. Baker, *President*
Jeffrey A. Cline, *Vice
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BOARD OF COUNTY COMMISSIONERS
June 5, 2018
OPEN SESSION AGENDA

- 10:00 A.M. INVOCATION AND PLEDGE OF ALLEGIANCE
CALL TO ORDER, *President Terry L. Baker*
APPROVAL OF MINUTES –MAY 22, 2018 and MAY 30, 2018
- 10:05 A.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; and to consult with counsel to obtain legal advice on a legal matter.*)
- 10:45 A.M. COMMISSIONERS' REPORTS AND COMMENTS
- 10:50 A.M. REPORTS FROM COUNTY STAFF
- 10:55 A.M. CITIZENS PARTICIPATION
- 11:00 A.M. FY19 HEALTHY FAMILIES HOME VISITING GRANT – APPROVAL TO SUBMIT – *Stephanie Lapole, Grant Manager, Office of Grant Management*
- 11:05 A.M. DELIBERATION / CONSENSUS DECISION ON APPLICATION FOR ZONING MAP AMENDMENT RZ-17-005, BSM, BIG POOL LLC – *Jill Baker, Chief Planner, Department of Planning and Zoning*
- 11:15 A.M. BID AWARD (PUR-1386) GROUNDS MAINTENANCE FOR VARIOUS COUNTY DEPARTMENTS – *Brandi Naugle, Buyer, Purchasing Department and John Easterday, Superintendent at Black Rock Golf Course*
- 11:30 A.M. **PUBLIC HEARING:** COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION – *Tina Wilson, Senior Grant Manager, Office of Grant Management and Maria Rubeling, Hagerstown YMCA*
- 11:45 A.M. CONTRACT AWARD (PUR-1391) STOP LOSS INSURANCE COVERAGE – *Rick Curry, Director of Purchasing, Deb Peyton, Deputy Director of Human Resources and a representative from CBIZ Benefits & Insurance*

- 11:50 A.M. BID RESULTS / AWARD UPDATE – NATURAL GAS SUPPLY SERVICES TO WASHINGTON COUNTY GOVERNMENT AND WASHINGTON COUNTY VOLUNTEER FIRE AND RESCUE ASSOCIATION OF MD, INC. – *Rick Curry, Director of Purchasing, Richard Anderson of CQI Associates, Inc. and James Sterling, Director of Public Works*
- 11:55 A.M. RESOLUTION TO CONVEY EASEMENT TO MARYLAND HISTORIC TRUST / FORT RITCHIE – *James Sterling, Director of Public Works*
- 12:05 P.M. INTERGOVERNMENTAL COOPERATIVE PURCHASE (INTG-18-005) P25 PORTABLE RADIOS – *Rick Curry, Director of Purchasing and Mark Mades, Deputy Director of Wireless Communications*
- 12:10 P.M. PAUL F. & PATRICIA B. MILLER CONSERVATION RESERVE ENHANCEMENT PROGRAM / RURAL LEGACY PROGRAM EASEMENT PROPOSAL – *Eric Seifarth, Rural Preservation Administrator, Planning and Zoning*
- 12:15 P.M. INTENT TO CONVEY REAL PROPERTY TO TRIPLE Y, LLC – *Susan Small, Business Leader, Department of Business Development*
- 12:20 P.M. INTENT TO CONVEY REAL PROPERTY TO WEST END BAPTIST CHAPEL, INC. – *Susan Small, Business Leader, Department of Business Development*
- 12:25 P.M. REQUEST FOR RESOLUTION OF SUPPORT FOR THE MARYLAND THEATRE ASSOCIATION’S DEPARTMENT OF COMMERCE LOAN – *Susan Buchanan, Director of Grant Management and Jessica Green, Executive Director of the Maryland Theatre*
- 12:30 P.M. **BREAK**
- 03:00 P.M. JOINT MEETING WITH THE CITY OF HAGERSTOWN
Location: City Hall, 1 East Franklin Street, 2nd Floor, Hagerstown, MD
****Agenda proposed by the City of Hagerstown****



Agenda Report Form

Open Session Item

SUBJECT: FY19 Healthy Families Home Visiting Grant – Approval to Submit Application

PRESENTATION DATE: June 5, 2018

PRESENTATION BY: Stephanie Lapole, Grant Manager, Office of Grant Management

RECOMMENDED MOTION: Move to approve the submission of the grant application to the Maryland State Department of Education in the amount of \$277,993 and to accept funding as awarded.

REPORT-IN-BRIEF: The Washington County Office of Grant Management on behalf of and at the direction of the Local Management Board is seeking approval to submit a Fiscal Year 2019 Healthy Families Home Visiting grant application to the Maryland State Department of Education.

DISCUSSION: The Healthy Families Home Visiting Program is a comprehensive program modeled after a nationally renowned initiative Healthy Families America. The goals of the program are to prevent child maltreatment through early intervention, promote healthy growth, development, and strengthening of the parent-child relationship. The Washington County Health Department is the vendor contracted to provide this service. Funding in the amount of \$6,950 is included in the award for County administrative support. No County funds are involved in this award.

FISCAL IMPACT: Provides \$6,950 for County administrative expenses.

CONCURRENCES: Director, Office of Grant Management

ALTERNATIVES: Deny submission of the application

ATTACHMENTS: N/A

AUDIO/VISUAL NEEDS: N/A



Agenda Report Form

Open Session Item

SUBJECT: Deliberation/Consensus Decision on Application for Zoning Map Amendment RZ-17-005, BSM Big Pool, LLC

PRESENTATION DATE: June 5, 2018

PRESENTATION BY: Jill Baker, Chief Planner, Planning & Zoning

RECOMMENDED MOTION: Discussion to reach consensus to **approve or deny** zoning map amendment request.

REPORT-IN-BRIEF: The applicant requests the rezoning of a portion of a property located immediately adjacent to and south of the east bound Interstate 70 off ramp onto Maryland State Route 56 (Ernstville Road). The request is to apply a Rural Business floating zone (RB) to approximately 2.24 acres of an existing 9.73 acre parcel. The RB zoning will allow the owner to reconstruct and expand an existing convenience store to include restaurant space, relocate existing fueling stations and expand an area for additional truck parking (from 7 to 20).

DISCUSSION: The Washington County Planning Commission held a public rezoning input meeting on September 25, 2017 and made a recommendation for approval on October 2, 2017. The Board of County Commissioners held a public hearing on this application on January 16, 2018. Three citizens spoke in opposition to this request. Further written opposition was provided by Mr. William Wantz, Esq. on behalf of Mr. Mike Tedrick and Mrs. Cindy Tedrick. Petitions have been submitted as part of the comments for this case both in support of, and in opposition to, the proposed rezoning. Consensus discussion of this case was delayed for approximately one month at the request of the applicant.

The Zoning Ordinance requires that to establish a new RB floating zone, the following criteria must be met: (a) The proposed RB District is not within any designated growth area; (b) The proposed RB District has safe and usable road access; (c) Onsite issues relating to sewage disposal, water supply, stormwater management, floodplains, etc. can be adequately addressed; and (d) the location of an RB District would not be incompatible with surrounding land uses.

In addition, a decision to approve or deny the application should be based on the following factors: (a) The proposed district will accomplish the purpose of the RB District; (b) The proposed site development meets the criteria listed above; (c) The roads providing access to the site are appropriate for serving the business related traffic generated by the proposed RB land use; (d) Adequate sight distance along roads can be provided at proposed points of access to the site; (e) The proposed landscaped areas can provide adequate buffering of the proposed RB land use from existing land uses in the vicinity; and (f) The proposed land use is not of a scale, intensity or character that would be incompatible with adjacent land uses or structures.

FISCAL IMPACT: N/A

CONCURRENCES: Washington County Planning Commission

ALTERNATIVES: N/A

ATTACHMENTS: Documents related to this case file can be retrieved from the Planning Department website at <https://www.washco-md.net/index.php/2017/03/09/planzone-home/>.

AUDIO/VISUAL NEEDS: N/A



Agenda Report Form

Open Session Item

SUBJECT: Bid Award (PUR-1386) - Grounds Maintenance for Various County Departments

PRESENTATION DATE: June 5, 2018

PRESENTATION BY: Brandi Naugle, CPPB, Buyer – Purchasing Department and John Easterday, Superintendent at Black Rock Golf Course

RECOMMENDED MOTION: Move to award the contract to the responsible companies with the responsive lowest bids that meet the specifications for each chemical item (as indicated on the Bid Tabulation Summary). Tie bids were received for Item Nos. 13, 27, 31 and 32, therefore, it is required that the chemicals be awarded based upon drawing lots in public, pursuant to Section 2.9 of the Washington County Procurement Policy Manual.

REPORT-IN-BRIEF: The County accepted bids on May 2, 2018. The Invitation to Bid was published in the local newspaper, listed on the State’s “eMarylandMarketPlace” web site and the County’s website. This contract provides the needed chemicals for the Black Rock Golf Course, County Highway Department and Department of Water Quality; the City of Hagerstown may utilize the contract. The contract term is one (1) year tentatively commencing July 1, 2018 and ending June 30, 2019.

Bidders were declared Non-Responsive if: A Bidder submitted two (2) prices for one (1) item, and/or if a Bidder submitted a substitute (equivalent) chemical that was not on the list of approved chemicals, and/or if a Bidder submitted the wrong unit of measure pricing.

DISCUSSION: N/A

FISCAL IMPACT: Funds are budgeted for the chemicals in various expense operating accounts.

CONCURRENCES: N/A

ALTERNATIVES: N/A

ATTACHMENTS: Bid Tabulation Matrix

AUDIO/VISUAL NEEDS: N/A

PUR-1386
Grounds Maintenance Chemicals

Item No.	Item Description / Formulation	Estimated Annual Usage / Case Type	Unit of Measure Per	Helena Agri Enterprises, LLC New Market, MD		Genesis Turfgrass, Inc. Glen Rock, PA	
				Unit Price	Note	Unit Price	Note
1	Acclaim Extra	2-Gallons	Gallon	\$484.00		\$503.95	
2	Aqua Shade	5 Cases/ 4 x 1 Gallons 4 Gallons/Case	Gallon	\$36.26		\$45.35	
3	Propiconazole 14.3%	3 Cases/ 2 x 2.5 Gallons 5 Gallons/Case	Gallon	\$49.75		\$52.00	
4	Propamocarb Hydrochloride 66.2%	8 Cases/ 2 x 1 Gallons 2 Gallons/Case	Gallon	\$287.00		\$317.58	
5	Bensumec – 4LF	5 Cases/ 2 x 2.5 Gallons 5 Gallons/Case	Gallon	\$108.00		\$109.32	
6	Thiophonate Methyl 46.2%	40 Cases/ 2 x 2.5 Gallons 5 Gallons/Case	Gallon	\$45.00		\$44.38	
7	Alumimum Tris WDG 80%	10 Cases/ 4 x 5.5 lbs. 22 lb./Case	Pound	\$13.59		\$13.28	
8	Crossbow	15 Gallons/ 2 x 2.5 Gal. 5 Gallons/Case	Gallon	\$57.56		\$43.85	
9	Chlorothalonil 54% 720 SFT	12 Cases/ 2 x 2.5 Gallons 5 Gallons/Case	Gallon	\$41.00		\$46.76	
10	Chlorpyrifos 4E 42.5%	2 Cases/ 2 x 2.5 Gallons 5 Gallons/Case	Gallon	No Bid		\$42.00	
11	Dylox 420 SL	4 Cases/ 2 x 2.5 Gallons 5 Gallons/Case	Pound	\$62.75		\$65.34	
12	Fore WSP	9-Cases/ 8 x 4 x 1.5 lb. 48 lb./Case	Pound	\$7.70		\$7.16	

PUR-1386
Grounds Maintenance Chemicals

Item No.	Item Description / Formulation	Estimated Annual Usage / Case Type	Unit of Measure Per	Helena Agri Enterprises, LLC New Market, MD		Genesis Turfgrass, Inc. Glen Rock, PA	
				Unit Price	Note	Unit Price	Note
13	Head Way	4-Cases/2 x 1 Gallons 2 Gallons/Case	Gallon	\$417.00		\$417.00	
14	Tebuconazole 38.7%	23-Gallons/4 x 1 Gallons 5 3/4 Gallons/Case	Gallon	\$45.00		\$44.25	
15	Imidacloprid 75%	2-Cases/88x 1.6 oz Case	Case	\$352.27		\$329.50	
16	PCNB 40%	6-Cases/2x2.5 Gallons 5 Gallons/Case	Gallon	\$53.80		\$52.22	
17	Pendulum Aqua Cap	6-Cases/2 x 2.5 Gallons 5 Gallons/Case	Gallon	\$44.00		\$56.28	
18	Trinexapac – Ethyl 11.3%	2-Cases/2 x 2.5 Gallons 5 Gallons/Case	Gallon	\$102.00		\$105.16	
19	Prograss	9-Cases/2 x 2.5 Gallons 5 Gallons/Case	Gallon	\$136.75		\$142.00	
20	Provaunt	2-Cases 8 x 10oz.	Case	\$685.00	*	\$709.52	*
21	Glyphosate 41%	4-Cases/2 x 2.5 Gallons 5 Gallons/Case	Gallon	\$12.00		\$29.40	
22	Mefenoxam 22.5%	2.5 Cases/2x1 Case 2 Gallon Cases	Gallon	\$331.27		\$354.00	
23	Talstar	4 x 1-Gallons 4 Gallons/Case	Gallon	\$33.40		\$32.29	
24	Trimec Classic	20-Gallons/2 x 2.5 Gallons 5 Gallons/Case	Gallon	\$34.00		\$34.76	

PUR-1386
Grounds Maintenance Chemicals

Item No.	Item Description / Formulation	Estimated Annual Usage / Case Type	Unit of Measure Per	Helena Agri Enterprises, LLC New Market, MD		Genesis Turfgrass, Inc. Glen Rock, PA	
				Unit Price	Note	Unit Price	Note
25	Paclobutrazol 22.3%	3-Gallons 2 x 1 Gallon Cases	Gallon	\$135.00		\$148.50	
26	Phosguard	200-Gallons 2 x 2.5 Gallon Cases	Gallon	No Bid		\$16.88	
27	Bayleton FLO	36-Gallons/ 2 x 2.5 Gallon / 5 Gallons per case	Gallon	\$546.00		\$546.00	
28	Dismiss NXT	5-Gallon/ 60 Ounce Bottles	Gallon	\$555.00		\$1,183.99	
29	Fluazinam 40SC	40-Gallon/ 2 x 2.5 Gallon / 5 Gallons per case	Gallon	\$380.00		\$416.40	
30	Poa Constrictor	7-Gallon / 96 Ounce Bottles	Gallon	\$110.00		\$187.33	
31	Signature XTRA	75 lbs. / 5.5 Pound Bags	Pounds	\$29.09		\$29.09	
32	Barricade	10-Gallon 2 x 2.5 Gallon / 5 Gallons per case	Gallon	\$143.00		\$143.00	

NOTES:

PUR-1386
Grounds Maintenance Chemicals

Helena Chemical Co. -

- * #20 - Quoted 8 x 12 oz. Case
Spectator Ultra 1.3
- * #31 - \$160/5.5 lb bottle

Genesis -

- * #20 - Quoted 8 x 12 oz. Case

All pricing submitted in writing is per unit price; all pricing submitted in Figures is calculated cost based on estimated usage.
Bayleton Flo in 2.5 gal.units - Would suggest 35 gal. or 37.5 gal total 35 gals @ 19,110.00 / 37.5 gals @ 20,475.00

PUR-1386
Grounds Maintenance Chemicals

SiteOne Landscape Supply
Frederick, MD

Item No.	Item Description / Formulation	Estimated Annual Usage / Case Type	Unit of Measure Per	Unit Price	Note
1	Acclaim Extra	2-Gallons	Gallon	\$525.00	
2	Aqua Shade	5 Cases/ 4 x 1 Gallons 4 Gallons/Case	Gallon	\$39.00	
3	Propiconazole 14.3%	3 Cases/ 2 x 2.5 Gallons 5 Gallons/Case	Gallon	\$50.84	*
4	Propamocarb Hydrochloride 66.2%	8 Cases/ 2 x 1 Gallons 2 Gallons/Case	Gallon	\$315.00	*
5	Bensumec – 4LF	5 Cases/ 2 x 2.5 Gallons 5 Gallons/Case	Gallon	\$121.78	
6	Thiophonate Methyl 46.2%	40 Cases/ 2 x 2.5 Gallons 5 Gallons/Case	Gallon	\$40.00	*
7	Alumimum Tris WDG 80%	10 Cases/ 4 x 5.5 lbs. 22 lb./Case	Pound	\$26.36	*
8	Crossbow	15 Gallons/ 2 x 2.5 Gal. 5 Gallons/Case	Gallon	\$43.04	*
9	Chlorothalonil 54% 720 SFT	12 Cases/ 2 x 2.5 Gallons 5 Gallons/Case	Gallon	\$42.70	*
10	Chlorpyrifos 4E 42.5%	2 Cases/ 2 x 2.5 Gallons 5 Gallons/Case	Gallon	\$69.16	
11	Dylox 420 SL	4 Cases/ 2 x 2.5 Gallons 5 Gallons/Case	Pound	\$71.46	
12	Fore WSP	9-Cases/ 8 x 4 x 1.5 lb. 48 lb./Case	Pound	\$10.50	

PUR-1386
Grounds Maintenance Chemicals

SiteOne Landscape Supply
Frederick, MD

Item No.	Item Description / Formulation	Estimated Annual Usage / Case Type	Unit of Measure Per	Unit Price	Note
13	Head Way	4-Cases/ 2 x 1 Gallons 2 Gallons/Case	Gallon	\$417.00	**
14	Tebuconazole 38.7%	23-Gallons/ 4 x 1 Gallons 5 3/4 Gallons/Case	Gallon	\$75.00	
15	Imidacloprid 75%	2-Cases/ 88x 1.6 oz Case	Case	\$375.82	*
16	PCNB 40%	6-Cases/ 2x2.5 Gallons 5 Gallons/Case	Gallon	\$48.95	
17	Pendulum Aqua Cap	6-Cases/ 2 x 2.5 Gallons 5 Gallons/Case	Gallon	\$65.18	
18	Trinexapac – Ethyl 11.3%	2-Cases/ 2 x 2.5 Gallons 5 Gallons/Case	Gallon	\$151.52	*
19	Prograss	9-Cases/ 2 x 2.5 Gallons 5 Gallons/Case	Gallon	\$155.74	
20	Provaunt	2-Cases 8 x 10oz.	Case	\$821.92	***
21	Glyphosate 41%	4-Cases/ 2 x 2.5 Gallons 5 Gallons/Case	Gallon	\$23.60	*
22	Mefenoxam 22.5%	2.5 Cases/ 2x1 Case 2 Gallon Cases	Gallon	\$397.29	
23	Talstar	4 x 1-Gallons 4 Gallons/Case	Gallon	\$42.60	
24	Trimec Classic	20-Gallons/ 2 x 2.5 Gallons 5 Gallons/Case	Gallon	\$22.34	*

PUR-1386
Grounds Maintenance Chemicals

				SiteOne Landscape Supply Frederick, MD	
Item No.	Item Description / Formulation	Estimated Annual Usage / Case Type	Unit of Measure Per	Unit Price	Note
25	Paclobutrazol 22.3%	3-Gallons 2 x 1 Gallon Cases	Gallon	\$182.81	*
26	Phosguard	200-Gallons 2 x 2.5 Gallon Cases	Gallon	\$31.76	*
27	Bayleton FLO	36-Gallons/ 2 x 2.5 Gallon/ 5 Gallons per case	Gallon	\$546.00	**
28	Dismiss NXT	5-Gallon/ 60 Ounce Bottles	Gallon	\$1,030.00	
29	Fluazinam 40SC	40-Gallon/ 2 x 2.5 Gallon / 5 Gallons per case	Gallon	No Bid	
30	Poa Constrictor	7-Gallon / 96 Ounce Bottles	Gallon	No Bid	
31	Signature XTRA	75 lbs. / 5.5 Pound Bags	Gallon	\$29.10	**
32	Barricade	10-Gallon 2 x 2.5 Gallon / 5 Gallons per case	Gallon	\$143.00	**

PUR-1386
Grounds Maintenance Chemicals

SiteOne Landscape Supply -

*All alternate brands written under description

- #3 Spectator
- #4 Proplant
- #6 T-Storm
- #7 Prodigy Signature
- #8 Candor (alternate see attached label)
- #9 Manicure 6FL
- #15 Lesco Bandit
- #18 T-Nex
- #21 Prosecutor Pro
- #24 Lesco 3-Way (alternate label enclosed)
- #25 Pac-Low PRG
- #26 Brandt Gro-Phite 0-0-25 (alternate label enclosed)

**Items Marked Agency have price set by manufacturer

- #13 Agency
- #27 Agency 37.5 gal.
- #31 Agency 77lbs.
- #32 Agency

- #20 12oz x 7-cs

PUR-1386
Grounds Maintenance Chemicals
(Various County Departments)

Item No.	Item Description / Formulation	Estimated Annual Usage / Case Type	Unit of Measure Per	Unit Price	Note	Unit Price	Note
25	Paclobutrazol 22.3%	3-Gallons 2 x 1 Gallon Cases	Gallon	\$182.81	**		
26	Phosguard	200-Gallons 2 x 2.5 Gallon Cases	Gallon	\$31.76	**		
27	Bayleton FLO	30-Gallons 2 x 2.5 Gallon / 5 Gallon per	Gallon	\$546.00	**		
28	Dismiss NXT	5-Gallons 60 Ounce Bottles	Gallon	\$1,030.00	**		
29	Fluazinam 40SC	40-Gallons 2 x 2.5 Gallon / 5 Gallon per	Gallon	No Bid			
30	Poa Constrictor	7-Gallons 96 Ounce Bottles	Gallon	No Bid			
31	Signature XTRA	75 lbs./ 5.5 Pound Bags	Gallon	\$29.10	**		
32	Barricade	10-Gallons 2 x 2.5 Gallon / 5 Gallon per	Gallon	\$143.00	**		

NOTES:

Helena Chemical Co. -

#20 - Quoted 8 x 12 oz. Case

Genesis -

#20 - Quoted 8 x 12 oz. Case

All pricing submitted in writing is per unit price; all pricing submitted in Figures is calculated cost based on estimated usage.

Bayleton Flo in 2.5 gal.units - Would suggest 35 gal. or 37.5 gal total 35 gals @ 19,110.00 / 37.5 gals @ 20,475.00

PUR-1386
Grounds Maintenance Chemicals
(Various County Departments)

SiteOne Landscape Supply -

All alternate brands written under description, labels/specs enclosed.

- #3 Spectator Ultra 1.3
- #4 Proplant
- #6 T-Storm
- #7 Prodigy Signature
- #8 Candor
- #9 ManicureleFL
- #13 (Agency)
- #15 Lesco Bandit
- #18 T-Nex
- #21 Prosecutor Pro
- #24 Lesco 3-Way
- #25 Pac-Low PRG
- #26 Brandt Gro-Phite 0-025
- #27** Agency
- #31 Agency
- #32 Agency



Open Session Item

SUBJECT: Public Hearing – Community Development Block Grant Application

PRESENTATION DATE: June 5, 2018 at 11:30 AM

PRESENTATION BY: Tina Wilson, Senior Grant Manager, Office of Grant Management; Maria Rubeling, Hagerstown YMCA

RECOMMENDED MOTION: Move to approve a resolution of support authorizing the submission of the County's application for FY18 Community Development Block Grant funding for the Hagerstown YMCA After-School Program in Hancock requesting \$51,455 and accept funding as awarded.

REPORT-IN-BRIEF: In accordance with 24 CFR 570.486(a) (5), Washington County must provide a public hearing for the purpose of obtaining citizen's view before submission of an application to the Community Development Block Grant program. The County intends to submit an application requesting \$51,455 for the Hagerstown YMCA After-School Program in Hancock, MD.

DISCUSSION: The Maryland Community Development Block Grant Program (CDBG) is a federally funded program designed to assist units of local government with activities directed toward neighborhood revitalization, housing opportunities, economic development and improved public facilities and services. The State of Maryland, specifically the Department of Housing and Community Development (DHCD), has assumed the responsibility for the administration of the program from the U.S. Department of Housing and Urban Development (HUD).

The State provides CDBG funds for eligible projects based on meeting one of three national objectives: 1) benefit to persons of low and moderate income 2) prevention or elimination of slum or blight; or 3) meet an urgent need that is an immediate threat to community health, safety, or welfare. During state fiscal year 2019, the State of Maryland anticipates receiving an award of \$7,114,498. These funds will be distributed throughout the state based on a competitive grant process.

If approved today, the County will submit an application requesting \$51,455 to be used to fund the After-School Program in Hancock, MD beginning the 2018-2019 academic year. Due to changes in grant funding eligibility, the current provider will be unable to continue providing the after-school program in the 2018-2019 school year. The loss of this provider will leave a large gap in the ability for children and families to have a stable school environment that will keep the children safe and engaged while their parents are working. The previous program had been offered at no or low cost to the families for many years with costs offset by grant funds. The Town of Hancock is in a rural area of the county where more than 51% of those residing is in the low to moderate income range. The YMCA plans to offer an after-school program that combines an educational

and recreational program designed to help all children develop and grow. Statistics show that after school programming consisting of these elements help children build self-confidence and grow in self-reliance. This program will fill the gap of after school programming and address a critical community need. The grant funds requested in this grant application will allow the YMCA to decrease the subsidy amount over the next two years to allow families to transition gradually to the market rate for after-school care.

The grant application will be available for public review June 20, 2018 at the Washington County Office of Grant Management located at 100 W. Washington Street, Suite 2200.

FISCAL IMPACT: The grant will provide up to \$51,455 for the Hagerstown YMCA After-School Program in Hancock and included \$2,450 of administrative funding to Washington County Office of Grant Management for the cost of administering and monitoring the grant.

CONCURRENCES: Director, Office of Grant Management

ALTERNATIVES: Deny approval of submission and award of requested funding.

ATTACHMENTS: Proposed Resolution of Support

AUDIO/VISUAL NEEDS: N/A

RESOLUTION NO. RS-2018-___

(Authorization to Seek Community Development Block Grant (CDBG) Funds in an amount up to \$51,455.00)

RECITALS

The State of Maryland, through the Department of Housing and Community Development ("DHCD"), solicits applications from eligible jurisdictions to apply for funding under the Maryland Community Development Block Grant ("CDBG") Program.

The Board of County Commissioners of Washington County, Maryland, (the "Board") is eligible to apply for funds from the Maryland CDBG Program through the Maryland Department of Housing and Community Development.

The Board has held the required public hearing related to the formulation of the Board Board's CDBG application.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Washington County, Maryland, authorizes the submission of an application for Community Development Block Grant funds in an amount of up to \$51,455.00 for the following project(s):

Hagerstown YMCA After-School Program in Hancock, Washington County, Maryland

IT IS FURTHER RESOLVED, that the President of the Board of County Commissioners of Washington County, Maryland is authorized and empowered to execute any and all documents required for submission of the application and is further authorized and empowered to execute any subsequent Grant Agreement relating to the above-mentioned application for CDBG funds.

Adopted and effective this ____ day of _____, 2018.

ATTEST:

BOARD OF COUNTY COMMISSIONERS OF
WASHINGTON COUNTY, MARYLAND

Vicki C. Lumm, Clerk

Terry L. Baker, President

Approved as to form
and legal sufficiency:

John M. Martirano
County Attorney

Mail to:
Office of the County Attorney
100 W. Washington Street, Suite 1101
Hagerstown, MD 21740



Open Session Item

SUBJECT: Contract Award (PUR-1391) – Stop Loss Insurance Coverage

PRESENTATION DATE: June 5, 2018

PRESENTATION BY: Rick Curry, CPPO – Director of Purchasing, Debra I Peyton, SHRM-CP, PHR, Deputy Director of Health and Human Services, and a representative from the County’s consultant, CBIZ Benefits & Insurance Services, Inc.

RECOMMENDED MOTION: Motion to award a contract for Stop Loss Insurance to the responsive, responsible proposer, Sun Life Financial of Wellesley Hills, MA who submitted the lowest price with no special terms for high claimants for a total annual premium of **\$769,228.00** with specific stop loss @ \$175,000 per claimant.

REPORT-IN-BRIEF: The Request for Quote (RFQ) was advertised on the State’s “eMaryland Marketplace” web site, on the County’s web site, and in the local newspaper. Direct notice of the solicitation was e-mailed to nine (9) potential providers of the insurance.

Quotations were received before the deadline on May 5, 2018 from two (2) companies that are providers of Stop Loss Insurance. Two (2) were received after the deadline and were not considered.

DISCUSSION: N/A

FISCAL IMPACT: The amount budgeted for health insurances and stop loss insurance coverage in FY 2019 is \$15,196,390.00.

CONCURRENCES: As recommended with the concurrence of the Director of Health and Human Services, Deputy Director of Health and Human Services

ALTERNATIVES: N/A

ATTACHMENTS: The attached Summary will be reviewed and discussed by the County’s consultant at the meeting.

AUDIO/VISUAL NEEDS: N/A



STOP LOSS INSURANCE COVERAGE - RENEWAL PERIOD 7/1/2018 - 6/30/2019
INVITATION TO BID : PUR-1391

<u>Individual Deductible</u>	<u>SunLife Financial - Current</u>	<u>Sun Life Financial</u>	<u>Aetna</u>
<i>Includes</i>	Medical/Rx	Medical/Rx	Medical/Rx
<i>Contract Basis</i>	24/12	Paid	Paid
<i>Policy Year Max</i>	Unlimited	Unlimited	Unlimited
<i>Billed Basis</i>	Tier	Tier	Tier

Per Employee Per Month Rates

\$ 175,000	Single	29.39	39.38	43.73
	Family	69.34	92.92	111.01
	Composite	57.84	77.51	91.65
\$ 200,000	Single		36.25	38.28
	Family		85.53	97.17
	Composite		71.35	80.22
\$ 225,000	Single		32.54	33.90
	Family		76.76	86.06
	Composite		64.03	71.05

** Estimated composite rates given enrollment; 238 singles, 589 families*

Annual Premium

\$ 175,000	Premium	574,033	769,228	909,512
	% Change		34%	58%
	Difference		195,195	335,479
\$ 200,000	Premium		708,056	796,151
	% Change		23%	39%
	Difference		134,023	222,118
\$ 225,000	Premium		635,474	705,054
	% Change		11%	23%
	Difference		61,441	131,021

Special Terms: None Lasers at 2 Lasers @ 400K
Renewal

Aetna charges an additional fee for carving-out stop-loss. The additional cost is approximately \$4,600 / year. All fee calculations were performed as of 5/9/2018. Aetna does not reimburse for carved-out prescription drugs until after the policy year ends.





STOP LOSS INSURANCE COVERAGE - RENEWAL PERIOD 7/1/2018 - 6/30/2019
INVITATION TO BID : PUR-1391

<u>Individual Deductible</u>	<u>SunLife Financial - Current</u>	<u>Sun Life Financial</u>	<u>Aetna</u>
Risk Modeling			
\$ 175,000	Premium 574,033	769,228	909,512
	Est. Additional Risk	0	0
	Net Plan Cost	769,228	909,512
	Difference	195,195	335,479
	% Change	34%	58%
\$ 200,000	Premium	708,056	796,151
	Est. Additional Risk	65,857	65,857
	Net Plan Cost	773,913	862,008
	Difference	199,880	287,975
	% Change	35%	50%
\$ 225,000	Premium	635,474	705,054
	Est. Additional Risk	103,873	103,873
	Net Plan Cost	739,347	808,927
	Difference	165,314	234,894
	% Change	29%	41%

Estimated additional risk was derived by trending historical member experience for four different periods by an annual effective rate of 4% and averaging the additional risk for each specific threshold. As stated, these are estimates, not guarantees.

Historical Experience - Members Over 100K

	<u>Over 175K</u>	<u>Over 200K</u>	<u>7/13-6/14</u>	<u>7/14-6/15</u>	<u>7/15-6/16</u>	<u>7/16-6/17</u>	<u>7/17-2/18*</u>
7/13-6/14	2	2	271,859	209,598	420,597	186,818	301,917
7/14-6/15	1	1	226,724	164,325	227,354	159,658	285,029
7/15-6/16	4	3	157,257	158,128	222,385	152,780	204,442
7/16-6/17	1	0	143,494	147,685	176,760	130,551	172,385
7/17-2/18*	3	3	120,476	142,398	174,283	127,735	172,294
				132,369	142,307	123,918	124,440
				132,281	136,906	121,069	112,009
				130,056	133,354	118,236	110,669
				129,888	125,224	115,214	110,193
				115,515	122,243	114,666	
				109,356	105,721	106,098	
				108,309	104,549	102,306	
				104,489	102,550		

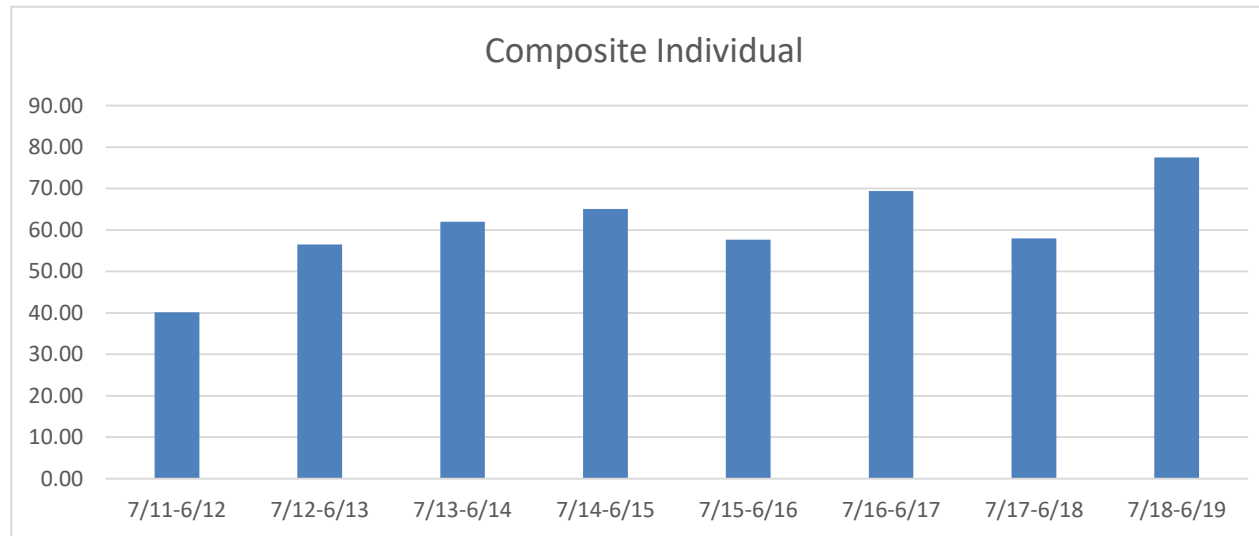
*Partial Year



STOP LOSS INSURANCE COVERAGE - RENEWAL PERIOD 7/1/2018 - 6/30/2019
INVITATION TO BID : PUR-1391

Historical Stop Loss Premiums

Policy Year	Insurer	Individual Pooling Point	Composite Individual	Change	Single Employee	Employee and Family	Aggregate Premium
7/11-6/12	HM INSURANCE	175,000	40.15		40.15	40.15	4.51
7/12-6/13	HM INSURANCE	175,000	56.52	41%	56.51	56.51	3.60
7/13-6/14	HM INSURANCE	175,000	62.00	10%	62.00	62.00	3.89
7/14-6/15	HM INSURANCE	175,000	65.10	5%	65.10	65.10	3.89
7/15-6/16	SUNLIFE FINANCIAL	175,000	57.63	-11%	57.64	57.64	2.78
7/16-6/17	VOYA - RELIASTAR	175,000	69.36	20%	69.36	69.36	<i>Discontinued</i>
7/17-6/18	SUNLIFE FINANCIAL	175,000	57.93	-16%	29.39	69.34	<i>Discontinued</i>
7/18-6/19	SUNLIFE FINANCIAL	175,000	77.51	34%	39.38	92.92	<i>Discontinued</i>



* Note: The average composite individual rate for 7/17 - 6/19, which is \$67.72, is less than the prior year with Voya. If the County keeps the deductible at \$175,000, the premiums would remain level over a 3-year period.



Open Session Item

SUBJECT: Bid Results/Award Update – Natural Gas Supply Service to Washington County Government and Washington County Volunteer Fire & Rescue Association of MD, Inc.

PRESENTATION DATE: June 5, 2018

PRESENTATION BY: Rick Curry, CPPO – Director of Purchasing, Richard Anderson of CQI Associates, LLC, and Jim Sterling, Director – Division of Public Works

RECOMMENDED MOTION: Move to concur and enter into the record the results of the contract award made on April 18, 2018 to WGL Energy Services, Inc. of Timonium, MD (WGES) of the bid (WCPS Bid #2018-32) for Natural Gas Supply Services at the following rate: Base Bid Price C– All-In Fixed Price to the City Gate for 36 months of service beginning July 1, 2018 at \$0.3957 Per/Therm.

REPORT-IN-BRIEF: On March 13, 2018, the Board approved entering into a cooperative purchasing effort with the Washington County Public Schools (WCPS). The appointed *Primary Representative* and a *Secondary Representative* (Alternate) acts on behalf of the Board to enter into a contract immediately following the bid opening for natural gas supply services.

The objective of the co-op was to allow one organization (WCPS-lead jurisdiction) to issue a solicitation for natural gas supply services, the specifications of which would represent the needs of both participating organizations; the natural gas requirements of the Washington County Volunteer Fire & Rescue Companies were also included. Each participant would then make its own individual award to the successful bidder. This objective had the effect of lowering administrative costs by the participating organizations, avoiding duplication of effort, obtaining better prices through economies of scale, and allowing for the exchange of information and expertise.

Bids were received from the sole pre-qualified suppliers on April 18, 2018. The bid evaluation committee discussed the bid. Immediately following the bid pricing deadline on April 18, 2018, the representatives of WCPS and Washington County Government (acting for itself and on behalf of the Washington County Volunteer Fire & Rescue Association of MD, Inc.) agreed to award the contract as recommended above. The bid also included a 12-month period bid of \$0.4175/Therm, a 24-month period bid of \$0.4033/Therm, and a 36-month period bid of \$0.3957/Therm.

The 36-month price option was chosen over the shorter periods based upon anticipated increases of four percent (4%) per year for the three-year period, and recommendation by the energy consultant, CQI Associates, Inc.

DISCUSSION: N/A

FISCAL IMPACT: Savings over *standard offer rates* for natural gas. Funds in the total amount of \$277,970.00 are presently budgeted in individual FY'19 departmental budgets for natural gas and \$274,320.00 was budgeted for FY'18. The natural gas budgets are based on four (4) prior-year actuals and forecasted rate changes.

CONCURRENCES: The co-op member representatives and the consultant.

ALTERNATIVES: N/A

ATTACHMENTS: N/A

AUDIO/VISUAL NEEDS: N/A



Agenda Report Form

Open Session Item

SUBJECT: Resolution to Convey Easement to Maryland Historic Trust/Fort Ritchie

PRESENTATION DATE: June 5, 2018

PRESENTATION BY: James Sterling, Director of Public Works

RECOMMENDED MOTION: Move to approve a resolution authorizing conveyance of an easement to the Maryland Historic Trust for Fort Ritchie.

REPORT-IN-BRIEF: The Maryland Historic Trust wants to acquire an historic easement at Fort Ritchie, and a resolution must be approved by the Commissioners authorizing conveyance of the easement.

DISCUSSION: The Maryland Historical Trust has an existing historic preservation covenant on the grounds of Fort Ritchie. In consultation with the former PenMar Development Corporation prior to acquisition of the property by the County, the Maryland Historical Trust has agreed to reduce the area covered by the historic preservation covenant in exchange for the conveyance of an historic preservation easement over the Parade Grounds and the historic buildings surrounding those grounds. The easement will provide enhanced protection of the core historic components of the Fort while allowing for greater flexibility for redevelopment efforts on the remainder of the property. The easement includes all pertinent historic structures, and will enable the County and the Maryland Historic Trust to further the preservation and conservation of Fort Ritchie and its important historic, architectural, aesthetic, and cultural characters.

FISCAL IMPACT: N/A

CONCURRENCES: County Attorney; Deputy County Attorney; Director of Public Works

ALTERNATIVES: N/A

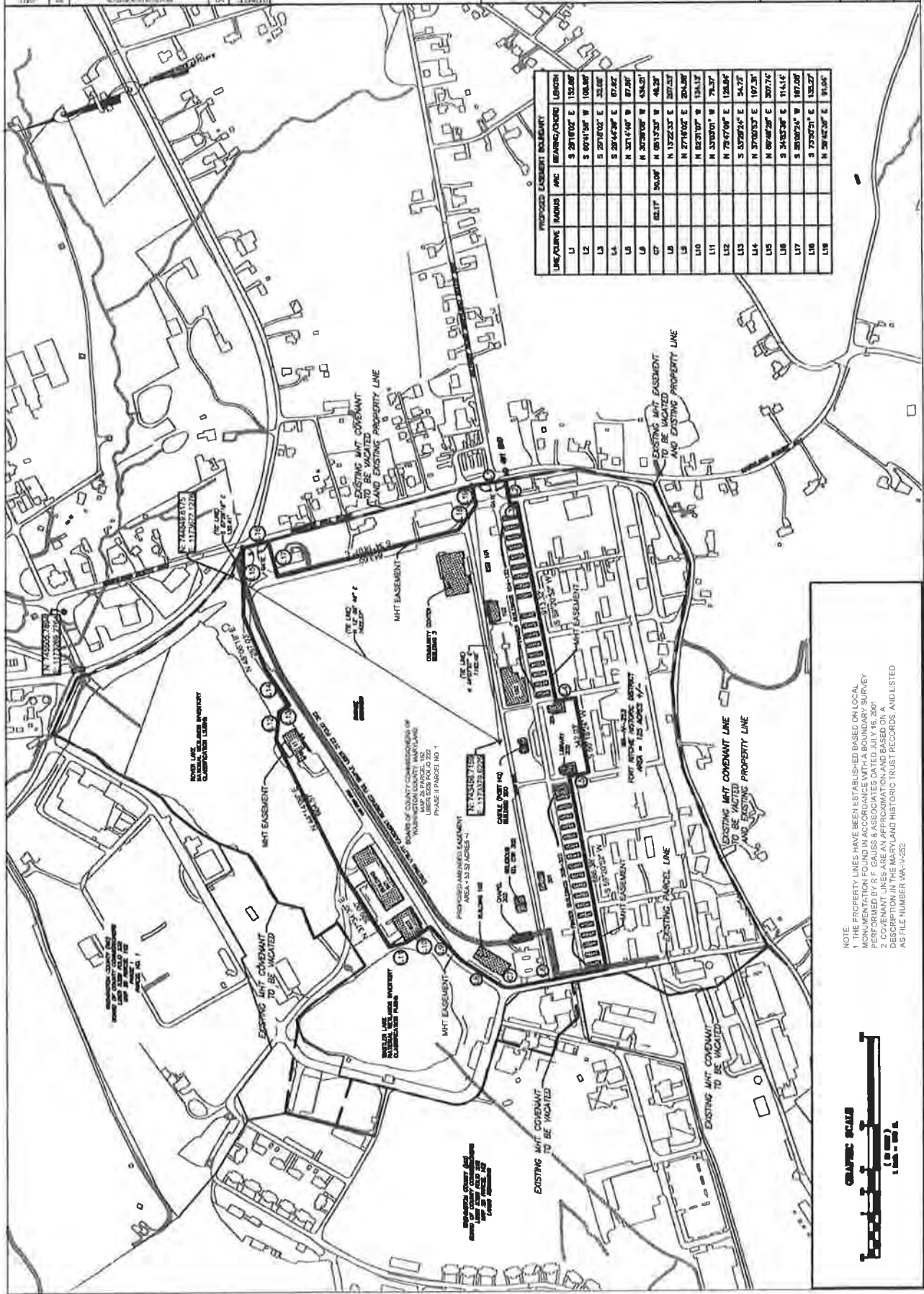
ATTACHMENTS: Plat showing the easement area

AUDIO/VISUAL NEEDS: N/A

WASHINGTON COUNTY, MARYLAND
 FORT RITCHIE
 MARYLAND HISTORIC TRUST
 PRESERVATION EASEMENT

WASHINGTON COUNTY, MARYLAND
 DIVISION OF ENGINEERING &
 PLANNING
 1000 MARKET STREET, BALTIMORE, MD 21202
 DATE: 07/16/2001
 DRAWN BY: R.F. GALES & ASSOCIATES, INC.
 PROJECT NO.: 01-01

LINE/POINTS	PROPOSED EASEMENT	BEARING/COORD	LENGTH
L1	S 89°18'00" E	132.00'	
L2	S 89°14'00" W	106.00'	
L3	S 89°18'00" E	32.00'	
L4	S 20°14'00" E	87.62'	
L5	N 21°14'00" W	87.26'	
L6	N 80°28'00" W	63.21'	
L7	N 80°28'00" W	48.29'	
L8	N 17°22'53" E	207.53'	
L9	N 27°16'00" E	204.48'	
L10	N 83°01'00" W	134.13'	
L11	N 33°00'00" W	74.37'	
L12	N 79°07'00" E	128.84'	
L13	S 13°28'24" E	54.73'	
L14	N 37°03'53" E	107.23'	
L15	N 89°46'28" E	200.74'	
L16	S 34°53'28" E	91.41'	
L17	S 80°28'24" W	88.08'	
L18	S 25°00'31" E	132.57'	
L19	N 20°42'20" E	91.66'	



NOTE:
 1. THE PROPERTY LINES HAVE BEEN ESTABLISHED BASED ON LOCAL MONUMENTATION FOUND IN ACCORDANCE WITH A BOUNDARY SURVEY PERFORMED BY R.F. GALES & ASSOCIATES DATED JULY 16, 2001.
 2. COVENANT LINES ARE AN APPROXIMATION AND BASED ON A DESCRIPTION OF THE MARYLAND HISTORIC TRUST RECORDS AND LISTED AS FILE NUMBER MHT 14-22.



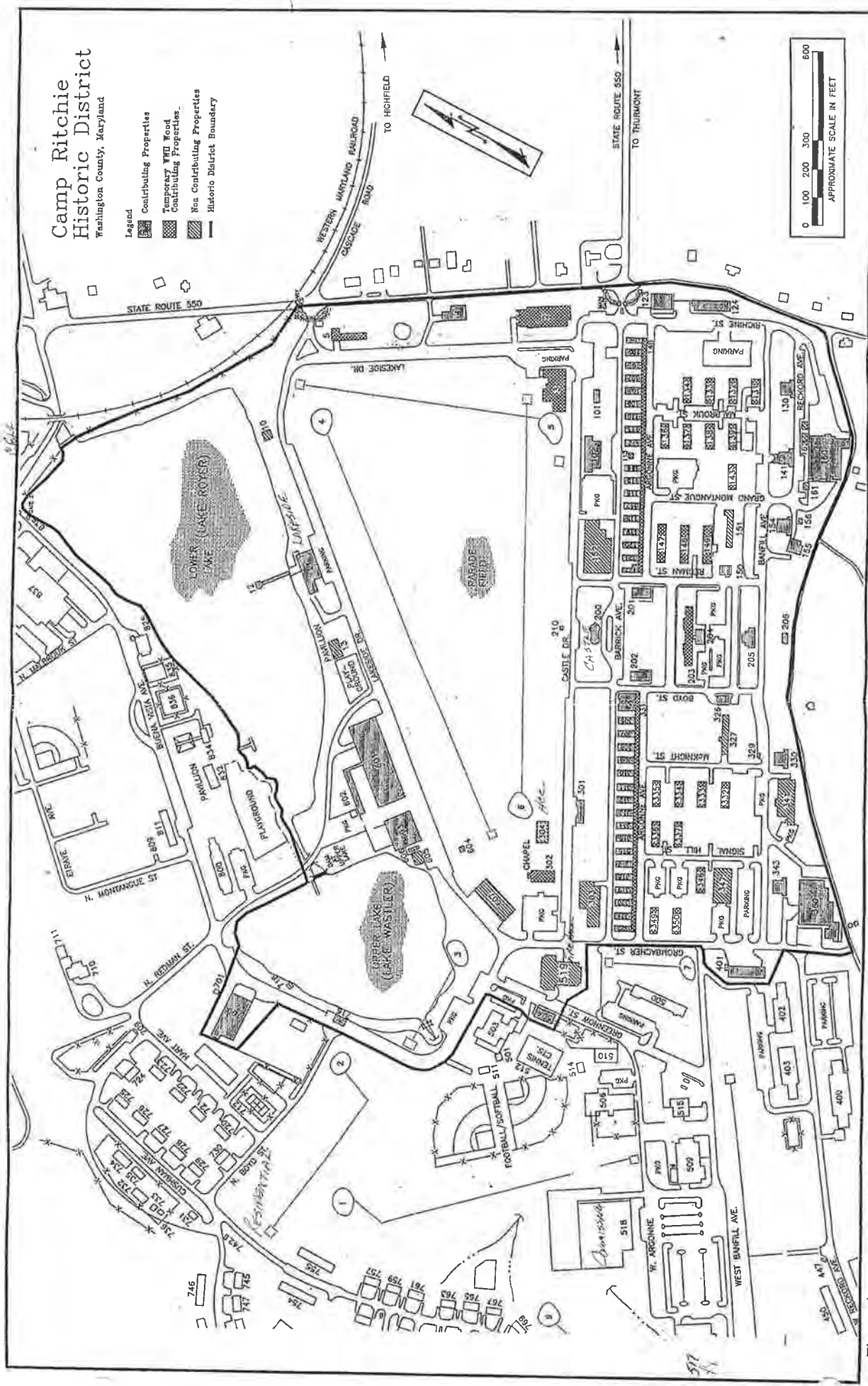


Figure 1 Camp Ritchie Historic District: Boundaries, Contributing and Noncontributing Buildings, WWI Buildings



Agenda Report Form

Open Session Item

SUBJECT: Intergovernmental Cooperative Purchase (INTG-18-005) P25 Portable Radios

PRESENTATION DATE: June 5, 2018

PRESENTATION BY: Rick Curry, CPPO – Director of Purchasing and Mark Makes, Director - Wireless Communications

RECOMMENDED MOTION: Move to authorize by Resolution, the Intergovernmental Cooperative purchase and programming of twenty-three (23) P25 portable radios for the Washington County Sheriff's Office at a cost of \$104,494.75 and three (3) P25 portable radios for the Washington County Health Department at a cost of \$12,897.30 from Tactical Public Safety, LLC and to utilize another jurisdiction's contract pricing that was awarded by Metropolitan Washington Council of Governments (Contract #18-009).

REPORT-IN-BRIEF: Several years ago a management committee for the County's public safety radio system was formed consisting of the County Administrator, Sheriff, Division Director of Emergency Services, IT Director, and Director of Wireless Communications. The committee was formed to evaluate the County's radio communications needs and to standardize the radio equipment used on the County's radio network. Standardizing the type of radio used across the radio network will help cut cost by eliminating duplicated effort and allowing all users to take advantage of economies of scale when purchasing equipment. The procurement involves replacing many aging existing portable radios with the P25 portable radios.

The Code of the Public Laws of Washington County, Maryland (the Code) §1-106.3 provides that the Board of County Commissioners may procure goods and services through a contract entered into by another governmental entity, in accordance with the terms of the contract, regardless of whether the County was a party to the original contract. The government of Metropolitan Washington Council of Governments took the lead in soliciting the resulting bid. If the Board of County Commissioners determines that participation by Washington County would result in cost benefits or administrative efficiencies, it could approve the purchase and programming of the radios in accordance with the Code referenced above by resolving that participation would result in cost benefits or in administrative efficiencies.

DISCUSSION: N/A

FISCAL IMPACT: Funding in the amount of \$104,000.00 is budgeted in the Sheriff's Office Capital Improvement Plan (CIP) account EQP060 and the remaining amount of the cost for the Sheriff's Office radios (\$494.75) will be covered in account 505200-10-11322. The cost in the amount of \$12,897.30 for the Health Department's radios will be covered in account BIL082.

CONCURRENCES: Management Committee

ALTERNATIVES: N/A

ATTACHMENTS: Bid Tabulation Matrix

AUDIO/VISUAL NEEDS: N/A

**INTG-18-005
PORTABLE MODEL P25 ASTRO DIGITAL COMPATIBLE RADIO**

OPTION A

FORM OF PROPOSAL

Item	Configuration, Capability, Feature Requirements	Motorola Solutions, Inc. Linthicum Heights, MD				Tactical Public Safety LLC West Berlin, NJ			
		Quantity	Unit of Measure	Unit Price	Extended Price	Quantity	Unit of Measure	Unit Price	Extended Price
1	All band portable model with three (3) radio bands capable/included with two (2) bands activated and available for use: 1. UHF 2. 700 MHz	1	EA	\$ 3,583.00	\$ 3,583.00	1	EA	\$3,355.75	\$3,355.75
2	Astro Digital CAI Operation	1	EA	\$ 371.00	\$ 371.00	1	EA	Incl	Incl
3	APCO P25 Trunking	1	EA	\$ 1,080.00	\$ 1,080.00	1	EA	Incl	Incl
4	P25 9600 Baud Trunking	1	EA	\$ 216.00	\$ 216.00	1	EA	Incl	Incl
5	TDMA Operation	1	EA	\$ 324.00	\$ 324.00	1	EA	Incl	Incl
6	AES/DES, DES-XL, DES-OFB Encryption	1	EA	\$ 575.00	\$ 575.00	1	EA	Incl	Incl
7	Multikey	1	EA	\$ 238.00	\$ 238.00	1	EA	Incl	Incl
8	Three (3) Year Service from the Start Lite	1	EA	\$ 79.00	\$ 79.00	1	EA	\$ 100.00	\$ 100.00
9	Battery, LI-ION R IP68 3400T	1	EA	Incl	Incl	1	EA	Incl	Incl
10	Impres Vehicular Charger (full kit)	1	EA	\$ 80.00	\$ 80.00	1	EA	\$ 129.50	\$ 129.50
11	Remote Speaker Microphone, Impres Windporting RSM, IP55	1	EA	\$ 90.00	\$ 90.00	1	EA	\$ 129.00 *	\$ 129.00 *

INTG-18-005
PORTABLE MODEL P25 ASTRO DIGITAL COMPATIBLE RADIO

Item	Configuration, Capability, Feature Requirements	Motorola Solutions, Inc. Linthicum Heights, MD				Tactical Public Safety LLC West Berlin, NJ			
		Quantity	Unit of Measure	Unit Price	Extended Price	Quantity	Unit of Measure	Unit Price	Extended Price
12	Silynx Clarus, 6 pin Hirose	1	EA	\$ 47.00	\$ 47.00	1	EA	\$ 99.00	\$ 99.00
13	Silynx XL-200P Side Connector	1	EA	N/A	N/A	1	EA	\$ 94.00	\$ 94.00
14	Speaker Microphone, Waterproof, No Emergency Button, Headset Jack	1	EA	\$ 90.00	\$ 90.00	1	EA	\$ 131.25	\$ 131.25
15	Ear Piece	1	EA	\$ 51.00	\$ 51.00	1	EA	\$ 48.10	\$ 48.10
16	GPS	1	EA	Incl	Incl	1	EA	Incl	Incl
17	WIFI	1	EA	\$ 216.00	\$ 216.00	1	EA	Incl	Incl
18	Extra Battery (LI-ION R IP68 3400T)	1	EA	\$ 102.00	\$ 102.00	1	EA	\$ 111.00	\$ 111.00
19	LTE Capable (Band 14 for FirstNet)	1	EA	Incl	Incl	1	EA	Incl	Incl
20	Location on PTT via Group Services	1	EA	Incl	Incl	1	EA	Incl	Incl
21	Adaptive Noise Suppression	1	EA	Incl	Incl	1	EA	Incl	Incl
22	AC Charger	1	EA	Incl	Incl	1	EA	\$ 101.50 *	\$ 101.50 *
23	Three (3) Year Extended Warranty	1	EA	Duplicate	Duplicate	1	EA	N/A See answer #8 *	N/A See answer #8 *
24	Provide, deliver, assemble, build, program, test and customize (departments, aliases, etc.) per delivery and Installation	1	EA	\$ 80.00 *	\$ 80.00 *	1	EA	Incl	Incl
25	Trade In	1	EA	\$ (500.00)	\$ (500.00)				

**INTG-18-005
PORTABLE MODEL P25 ASTRO DIGITAL COMPATIBLE RADIO**

		Motorola Solutions, Inc. Linthicum Heights, MD				Tactical Public Safety LLC West Berlin, NJ			
Item	Configuration, Capability, Feature Requirements	Quantity	Unit of Measure	Unit Price	Extended Price	Quantity	Unit of Measure	Unit Price	Extended Price
26	Multi-year Maintenance Contract Loyally Discount	1	EA	\$ (900.00)	\$ (900.00)				
27	XTS to APX Migration Discount	1	EA	\$ (995.00)	\$ (995.00)				
Option "A" - Total Lump Sum PORTABLE MODEL P25 ASTRO DIGITAL COMPATIBLE RADIO Law Enforcement Radios					\$4,827.00			\$4,299.10	

**INTG-18-005
PORTABLE MODEL P25 ASTRO DIGITAL COMPATIBLE RADIO**

OPTION B

PROPOSAL FORM

		Motorola Solutions, Inc. Linthicum Heights, MD				Tactical Public Safety LLC West Berlin, NJ			
Item	Commodity / Service Description	Quantity	Unit of Measure	Unit Price	Extended Price	Quantity	Unit of Measure	Unit Price	Extended Price
1	All band portable model with three (3) radio bands capable/included with two (2) bands activated and available for use: 1. UHF 2. 700 MHz	1	EA	\$ 3,732.00	\$ 3,732.00	1	EA	\$3,355.75	\$3,355.75
2	Rugged Model	1	EA	\$ 576.00	\$ 576.00	1	EA	Incl	Incl
3	Astro Digital CAI Operation	1	EA	\$ 371.00	\$ 371.00	1	EA	Incl	Incl
4	APCO P25 Trunking	1	EA	\$ 1,080.00	\$ 1,080.00	1	EA	Incl	Incl

INTG-18-005
PORTABLE MODEL P25 ASTRO DIGITAL COMPATIBLE RADIO

Item	Configuration, Capability, Feature Requirements	Motorola Solutions, Inc. Linthicum Heights, MD				Tactical Public Safety LLC West Berlin, NJ			
		Quantity	Unit of Measure	Unit Price	Extended Price	Quantity	Unit of Measure	Unit Price	Extended Price
5	P25 9600 Baud Trunking	1	EA	\$ 216.00	\$ 216.00	1	EA	Incl	Incl
6	TDMA Operation	1	EA	\$ 324.00	\$ 324.00	1	EA	Incl	Incl
7	AES/DES, DES-XL, DES-OFB Encryption	1	EA	\$ 575.00	\$ 575.00	1	EA	Incl	Incl
8	Multikey	1	EA	\$ 238.00	\$ 238.00	1	EA	Incl	Incl
9	CIDI Hazloc Certified	1	EA	Incl *	Incl *	1	EA	\$ 227.50	\$ 227.50
10	Three (3) Year Service from the Start Lite	1	EA	\$ 79.00	\$ 79.00	1	EA	\$ 100.00	\$ 100.00
11	Battery, LI-ION R IP68 3400T	1	EA	Incl	Incl	1	EA	Incl	Incl
12	Impres Vehicular Charger (full kit)	1	EA	\$ 80.00	\$ 80.00	1	EA	\$ 129.50	\$ 129.50
13	Remote Speaker Microphone, Impres Windporting RSM, IP55	1	EA	\$ 90.00	\$ 90.00	1	EA	\$ 129.00 *	\$ 129.00 *
14	Silynx Clarus, 6 pin Hirose	1	EA	\$ 47.00	\$ 47.00	1	EA	\$ 99.00	\$ 99.00
15	Silynx XL-200P Side Connector	1	EA	N/A	N/A	1	EA	\$ 94.00	\$ 94.00
16	Speaker Microphone, Waterproof	1	EA	\$ 90.00	\$ 90.00	1	EA	\$ 131.25	\$ 131.25
17	Belt Holster	1	EA	Incl	Incl	1	EA	\$ 65.00	\$ 65.00
18	GPS	1	EA	Incl	Incl	1	EA	Incl	Incl
19	WIFI	1	EA	\$ 216.00	\$ 216.00	1	EA	Incl	Incl

INTG-18-005
PORTABLE MODEL P25 ASTRO DIGITAL COMPATIBLE RADIO

		Motorola Solutions, Inc. Linthicum Heights, MD				Tactical Public Safety LLC West Berlin, NJ			
Item	Configuration, Capability, Feature Requirements	Quantity	Unit of Measure	Unit Price	Extended Price	Quantity	Unit of Measure	Unit Price	Extended Price
20	Extra Battery (LI-ION R IP68 3400T)	1	EA	\$ 108.00	\$ 108.00	1	EA	\$ 111.00	\$ 111.00
21	LTE Capable (Band 14 FirstNet)	1	EA	Incl	Incl	1	EA	Incl	Incl
22	Location on PTT via Group Services	1	EA	Incl	Incl	1	EA	Incl	Incl
23	Adaptive Noise Suppression	1	EA	Incl	Incl	1	EA	Incl	Incl
24	AC Charger	1	EA	Incl	Incl	1	EA	\$ 101.25 *	\$ 101.25 *
25	Three (3) Year Extended Warranty	1	EA	Duplicate	Duplicate	1	EA	N/A See answer #10 *	N/A See answer #10 *
26	Provide, deliver, assemble, build, program, test and customize (departments, aliases, etc.) per delivery and installation	1	EA	\$ 80.00 *	\$ 80.00 *	1	EA	Incl	Incl
25	Trade In	1	EA	\$ (500.00)	\$ (500.00)				
26	Multi-year Maintenance Contract Loyally Discount	1	EA	\$ (900.00)	\$ (900.00)				
27	XTS to APX Migration Discount	1	EA	\$(1,075.00)	\$(1,075.00)				
Option "B" - Total Lump Sum									
PORTABLE MODEL P25 ASTRO DIGITAL COMPATIBLE RADIO									
Fire & Emergency Service Radios				\$5,427.00		\$4,543.25			

Remarks and Exceptions

Motorola Solutions, Inc.

Option A

Item #24

Price represents programming only. Codeplug development is \$700 per codeplug, not per radio

INTG-18-005
PORTABLE MODEL P25 ASTRO DIGITAL COMPATIBLE RADIO

		Motorola Solutions, Inc. Linthicum Heights, MD				Tactical Public Safety LLC West Berlin, NJ			
Item	Configuration, Capability, Feature Requirements	Quantity	Unit of Measure	Unit Price	Extended Price	Quantity	Unit of Measure	Unit Price	Extended Price

Option B
Item #9
Motorola APX8000H Portable
Item #26
Price represents programming only. Codeplug development is \$700 per codeplug, not per radio

Tactical Public Safety LLC
Option A
Item #11 and Item #22
When purchased as part of a radio package
Item #23
N/A See answer #8
Option B
Item #13 and Item #24
When purchased as part of a radio package
Item #25
N/A See answer #10



Agenda Report Form

Open Session Item

SUBJECT: Paul F. and Patricia B. Miller Conservation Reserve Enhancement Program (CREP)/Rural Legacy Program (RLP) Easement proposal

PRESENTATION DATE: June 5, 2018

PRESENTATION BY: Eric Seifarth, Rural Preservation Administrator, Dept. of Planning & Zoning

RECOMMENDED MOTION: Move to approve the Paul F. and Patricia B. Miller CREP Easement and RLP Easement projects, paid for 100% by the State, in the amount of \$191,269.84 for 55.37 CREP easement acres and \$73,770.00 for 24.59 RLP easement acres, to adopt ordinances approving the purchase of the easements, and to authorize the execution of the necessary documentation to finalize the easement purchases.

REPORT-IN-BRIEF: The Miller property is located at 17816 Spielman Road, Fairplay, and will consist of both a CREP easement and a RLP easement. These easements will protect roughly 26 acres of woodland, 29 acres of pastureland, and 23 acres of cropland, as well as buffer over 3,000 feet of Marsh Run and its tributaries. The farm is located in the Priority Preservation Area (PPA), is adjacent to the historic village of Fairplay, contains an historic house, and is surrounded by other historic properties. All seven (7) development rights will be extinguished with these easements.

Washington County has been funded to purchase CREP easements on 738 acres of land since 2010, and RLP easements on 6,247 acres of land since 2000. The combination of these two easement programs will serve to both protect Maryland waterways, as well as preserve the agricultural, historic, cultural and natural characteristics of the land.

DISCUSSION: For FY 2018, the State of Maryland is awarding CREP grants to eligible properties. The State has also awarded the County \$1,359,000 in its FY 2018 Rural Legacy grant. The Miller Easements use a portion of those funds.

FISCAL IMPACT: CREP and Rural Legacy funds are 100% State dollars. In addition to the easement funds, the County receives up to 3% of the easement value for administrative costs, a mandatory 1.5% for compliance costs and funds to cover all legal costs and surveys.

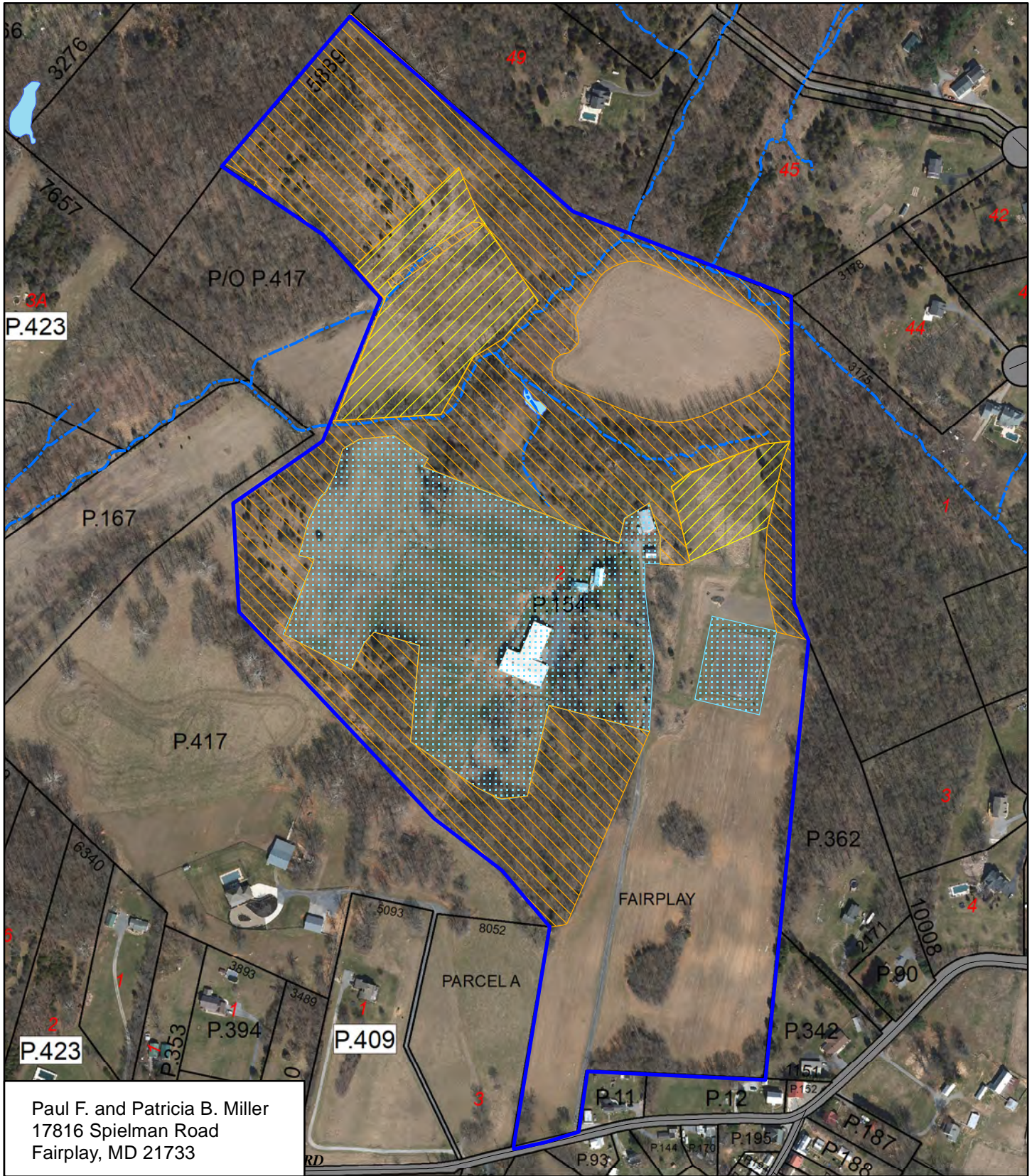
CONCURRENCES: DNR staff approves and supports our program. A final money allocation will be approved by the State Board of Public Works.





ALTERNATIVES: If Washington County rejects these State funds for CREP/RLP, the funds will be allocated to other counties in Maryland.

ATTACHMENTS: Aerial Map, Location Map, Ordinances

AUDIO/VISUAL NEEDS: Aerial Map

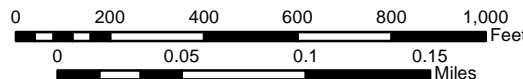
Miller CREP/RLP



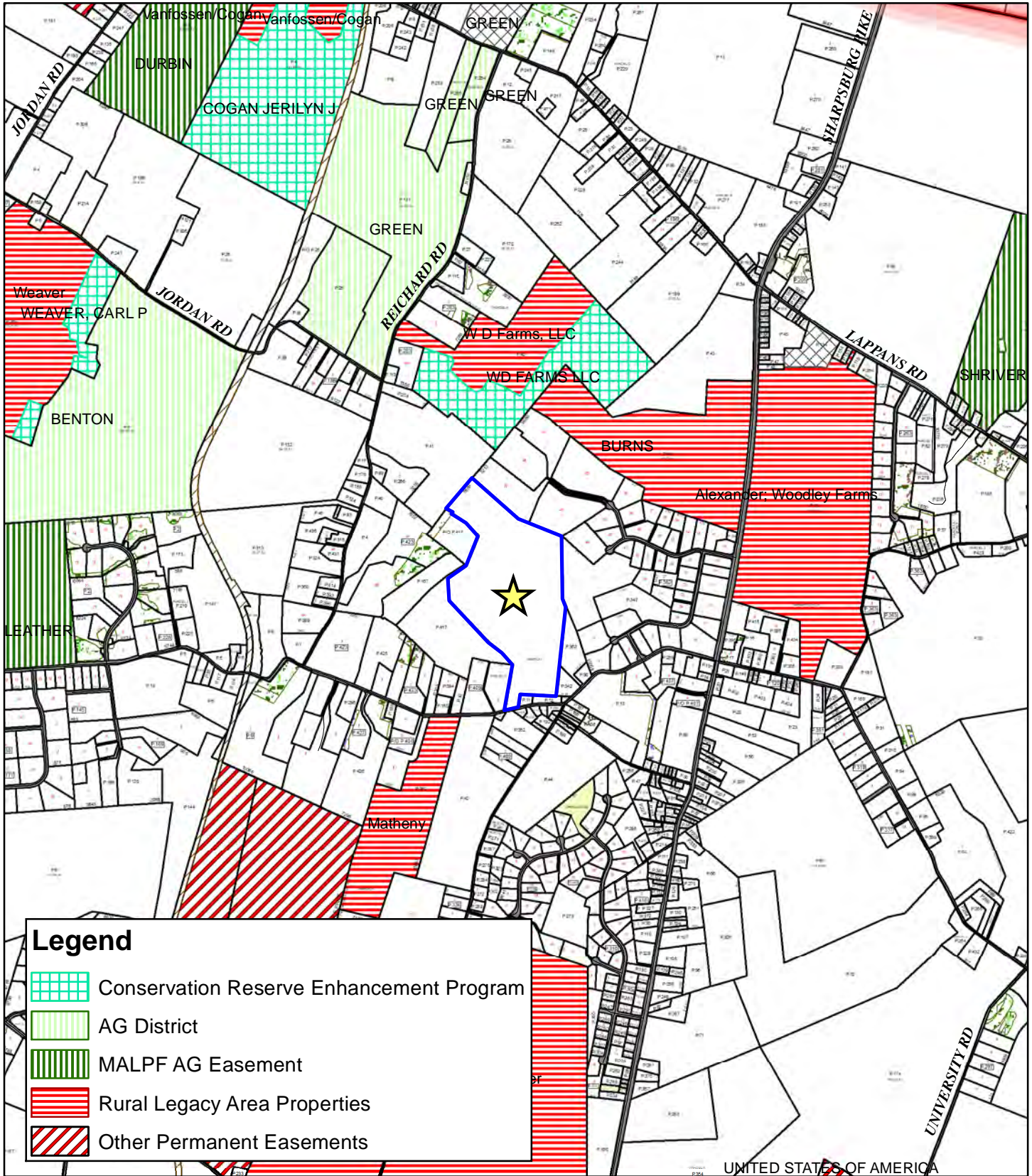
-  Property Boundary
-  CREP Contract Easement
Area - 7.15 acres
-  CREP Match Easement
Area - 30.55 acres
-  Additional Easement
Area - 17.67 acres
- Remaining Lands Rural Legacy
Easement Area - 24.59 acres

WARNING: This map is for internal use by the Washington County Planning Department. It is not for general distribution to the public, and should not be scaled or copied. Sources of the data contained hereon are from various public agencies which may have use restrictions and disclaimers

The parcel lines shown on this map are derived from a variety of sources which have their own accuracy standards. The parcel lines are approximate and for informational purposes ONLY. They are not guaranteed by Washington County Maryland or the Maryland Department of Assessments and Taxation to be free of errors including errors of omission, commission, positional accuracy or any attributes associated with real property. They shall not be copied, reproduced or scaled in any way without the express prior written approval of Washington County Maryland Planning and Zoning Department. This data DOES NOT replace an accurate survey by a licensed professional and information shall be verified using the relevant deeds, plats and other recorded legal documents by the user.



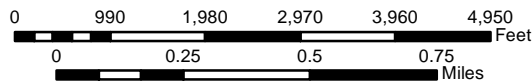
Miller CREP/RLP



Paul F. and Patricia B. Miller
 17816 Spielman Road
 Fairplay, MD 21733

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ORDINANCE NO. ORD-2018-

**AN ORDINANCE TO APPROVE THE PURCHASE OF A CONSERVATION
EASEMENT UNDER THE MARYLAND CONSERVATION RESERVE
ENHANCEMENT PROGRAM (CREP)**

(Re: Miller CREP Easement)

RECITALS

1. The Maryland Conservation Reserve Enhancement Program ("CREP") is a federal-State natural resources conservation program that addresses state and nationally significant agricultural related environmental concerns related to agriculture.
2. CREP provides financial incentives to program participants to voluntarily remove cropland and marginal pastureland from agricultural production in order to improve, protect, and enhance water quality in the Chesapeake Bay watershed and replacing it with the best management practices including establishment of riparian buffers, grass plantings, forbs, shrubs and trees, stabilization of highly erodible soils, habitat restoration for plant and animal species, and restoration of wetlands.
3. Protection is provided through the acquisition of easements and fee estates from willing landowners currently holding a fifteen (15) year CREP contract and the supporting activities of CREP Sponsors and local governments.
4. For FY2018, the State of Maryland ("State") is awarding CREP grants to eligible Counties (the "CREP Funds").
5. Paul F. Miller and Patricia B. Miller (collectively, the "Property Owner") are the owners of real property consisting of 55.37 acres, more or less, (the "Property") in Washington County, Maryland. The Property is more particularly described on Exhibit A attached hereto.
6. The County has agreed to pay the approximate sum of ONE HUNDRED NINETY-ONE THOUSAND, TWO HUNDRED SIXTY-NINE DOLLARS AND EIGHTY-FOUR CENTS (\$191,269.84), which is a portion of the CREP, to the Property Owner for a Deed of Conservation Easement on the Property (the "Miller CREP Easement").

THEREFORE, BE IT ORDAINED by the Board of County Commissioners of Washington County, Maryland that the purchase of the Miller CREP Easement is approved and that the President of the Board and the County Clerk be and are hereby authorized and directed to execute and attest, respectively, all such documents for and on behalf of the County relating to the purchase of the Miller CREP Easement.

ADOPTED this ____ day of June, 2018.

ATTEST:

BOARD OF COUNTY COMMISSIONERS
OF WASHINGTON COUNTY, MARYLAND

Vicki C. Lumm, Clerk

BY: _____
Terry L. Baker, President

Approved as to legal sufficiency:

John M. Martirano
County Attorney

Mail to:
Office of the County Attorney
100 W. Washington Street, Suite 1101
Hagerstown, MD 21740

EXHIBIT A--DESCRIPTION OF EASEMENT AREA

All those tracts, lots, or parcels of land, and all the rights, ways, privileges and appurtenances thereunto belonging or in anywise appertaining, situate in Election District No. 12, Washington County, Maryland, being part of the property identified by the State Department of Assessments and Taxation as tax account no. 12-004370 and being identified as:

CREP CONTRACT EASEMENT AREA 1 – 5.42 AC. ±
CREP CONTRACT EASEMENT AREA 2 – 1.73 AC. ±
CREP MATCH EASEMENT AREA 1 – 30.36 AC. ±
CREP MATCH EASEMENT AREA 2 – 0.19 AC. ±
ADDITIONAL EASEMENT AREA 1 – 16.52 AC. ±
ADDITIONAL EASEMENT AREA 2 – 1.15 AC. ±

on a plat prepared by Triad Engineering, Inc. entitled “CREP EASEMENT PLAT UPON THE LANDS OF PAUL F. MILLER AND PATRICIA B. MILLER,” dated March 28, 2018, and recorded on April 24, 2018 as Misc. Plat No. 732-733 among the Plat Records of Washington County, Maryland.

Being part of the same property which was conveyed from Michele Dolores Brown, Trustee of the Michele Dolores Brown Revocable Trust, dated August 20, 1991, to Paul F. Miller and Patricia B. Miller, husband and wife, by Deed dated April 9, 2004 and recorded in Liber 2332, Folio 736 among the Land Records of Washington County, Maryland.

ORDINANCE NO. ORD-2018-_____

**AN ORDINANCE TO APPROVE THE PURCHASE OF A CONSERVATION
EASEMENT UNDER THE MARYLAND RURAL LEGACY PROGRAM
*(Re: Miller RLP Conservation Easement)***

RECITALS

1. The Maryland Rural Legacy Program ("RLP") provides the funding necessary to protect large, contiguous tracts of land and other strategic areas from sprawl development and to enhance natural resource, agricultural, forestry and environmental protection through cooperative efforts among State and local governments.

2. Protection is provided through the acquisition of easements and fee estates from willing landowners and the supporting activities of Rural Legacy Sponsors and local governments.

3. For FY 2018, Washington County (the "County") was awarded a RLP grant totaling \$1,359,000 (the "RLP Funds").

4. Paul F. Miller and Patricia B. Miller (collectively, the "Property Owner") are the fee simple owners of real property consisting of 24.59 acres, more or less, (the "Property") in Washington County, Maryland. The Property is more particularly described on Exhibit A attached hereto.

5. The County has agreed to pay the sum of approximately SEVENTY-THREE THOUSAND, SEVEN HUNDRED SEVENTY DOLLARS AND NO CENTS (\$73,770.00), which is a portion of the RLP Funds, to the Property Owner for a Deed of Conservation Easement on the Property (the "Miller RLP Conservation Easement").

THEREFORE, BE IT ORDAINED by the Board of County Commissioners of Washington County, Maryland that the purchase of a conservation easement on the Property be approved and that the President of the Board and the County Clerk be and are hereby authorized and directed to execute and attest, respectively, all such documents for and on behalf of the County relating to the purchase of the Miller RLP Conservation Easement.

ADOPTED this ____ day of _____, 2018.

ATTEST:

BOARD OF COUNTY COMMISSIONERS
OF WASHINGTON COUNTY, MARYLAND

Vicki C. Lumm, Clerk

BY: _____
Terry L. Baker, President

Approved as to legal sufficiency:

John M. Martirano
County Attorney

Mail to:
Office of the County Attorney
100 W. Washington Street, Suite 1101
Hagerstown, MD 21740

EXHIBIT A - DESCRIPTION OF PROPERTY

All those lots, tracts or parcels of land, and all the rights, ways, privileges and appurtenances thereunto belonging or in anywise appertaining, situate in Election District No. 12, Washington County, Maryland, being part of the property identified by the State Department of Assessments and Taxation as tax account no. 12-004370, and being identified as:

RURAL LEGACY EASEMENT AREA 1 - 5.12 AC. ±)

RURAL LEGACY EASEMENT AREA 2 - 19.47 AC. ±

on a plat prepared by Triad Engineering, Inc. entitled "CREP EASEMENT PLAT UPON THE LANDS OF PAUL F. MILLER AND PATRICIA B. MILLER," dated March 28, 2018, and recorded on April 24, 2018 as Misc. Plat No. 732-733 among the Plat Records of Washington County, Maryland.

Being part of the same property which was conveyed from Michele Dolores Brown, Trustee of the Michele Dolores Brown Revocable Trust, dated August 20, 1991, to Paul F. Miller and Patricia B. Miller, husband and wife, by Deed dated April 9, 2004 and recorded in Liber 2332, Folio 736 among the Land Records of Washington County, Maryland.



Open Session Item

SUBJECT: Intent to Convey Real Property to Triple Y, LLC

PRESENTATION DATE: Tuesday, June 5, 2018

PRESENTATION BY: Susan Small, Business Leader, Department of Business Development

RECOMMENDED MOTION: Move to adopt the Ordinance declaring property located at 22930 Federal Lookout, Smithsburg, Maryland, as surplus and approve the conveyance of the same and authorize the execution of the necessary documentation to finalize the conveyance.

REPORT-IN-BRIEF: Notice of the County's intent to convey this property was duly advertised on April 24th, May 1st and May 8th. We are ready to transfer the property as described to Triple Y, LLC.

DISCUSSION: In June 2016, the property was transferred from the Washington County Board of Education to the Board of County Commissioners. Since taking ownership, the Board formally listed the property, received and accepted an offer of \$300,000 from the buyer mentioned above. The proposed disposition packet has been submitted for approval to the Maryland Board of Public Works; once approved, staff will coordinate closing with all parties. The buyer has completed the study period.

FISCAL IMPACT: \$300,000 income from the sale of the property

CONCURRENCES: N/A

ALTERNATIVES: N/A

ATTACHMENTS: Aerial, Ordinance

AUDIO/VISUAL NEEDS: N/A

22930 Federal Lookout



ORDINANCE NO. ORD-2018-_____

**AN ORDINANCE TO DECLARE CERTAIN REAL PROPERTY
AS SURPLUS PROPERTY AND TO APPROVE THE CONVEYANCE OF SAID
REAL PROPERTY**

BE IT ORDAINED by the County Commissioners of Washington County, Maryland (the "County"), as follows:

1. It is hereby established and declared that the real property described on Exhibit A (the "Property") is no longer needed for a public purpose or a public use.

2. The County believes that it is in the best interest of the citizens of Washington County to convey the Property, pending approval by the Board of Public Works, and Notice of Intention of Washington County to Convey Land was duly advertised pursuant to Section 1-301, Code of the Public Local Laws of Washington County, Maryland, in *The Herald-Mail*, a daily newspaper of general circulation, on April 24, May 1 and 8, 2018.

3. The President of the Board of County Commissioners of Washington County, Maryland, and the County Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the County, a deed conveying the Property to Triple Y, LLC, a Maryland limited liability company, for the sum of Three Hundred Thousand Dollars (\$300,000.00).

ADOPTED this ____ day of _____, 2018.

ATTEST:

BOARD OF COUNTY COMMISSIONERS
OF WASHINGTON COUNTY, MARYLAND

Vicki C. Lumm, Clerk

BY: _____
Terry L. Baker, President

Approved as to form
and legal sufficiency:

Kirk C. Downey
Deputy County Attorney

EXHIBIT A

All the following described parcel of ground, together with any improvements thereon and all rights, ways, privileges, waters and appurtenances thereunto belonging or in anywise appertaining situate in Election District No. 7 on the North side of Wolfsville Road approximately 2,000 feet east of its intersection with Maryland Route 64 in Election District No. 7 of Washington County, Maryland, and being more particularly described in accordance with the Maryland Grid System as determined by a survey by J. B. Ferguson & Co., Inc., as follows:

Beginning at an iron pin set in the north marginal line of Georgetown Road said pin also having Maryland Grid Coordinates of N 659,600.018 E639, 535.113 said pin also being located at the end of the 18th line of a conveyance from Isabelle G. Triesler to the Hagerstown Council for Retarded Children recorded in Liber No. 343, folio 46, among the Land Records of Washington County, Maryland, thence with the next 6 lines of the above mentioned conveyance corrected to Maryland Grid, thence North 86 degrees 47 minutes 18 seconds E 165.88 feet to an iron pin, thence N 85 degrees 55 minutes 35 seconds E 180.24 feet to an iron pin, thence S 88 degrees 47 minutes 50 seconds E 213.46 feet to an iron pin, thence N 89 degrees 55 minutes 10 seconds E 259.50 feet to an iron pin, thence N 10 degrees 24 minutes 30 seconds E 221.18 feet to an iron pin, thence N 12 degrees 13 minutes 16 seconds W 296.44 feet to an iron pin, thence with a portion of the 3rd line of the above mentioned deed N 39 degrees 52 minutes 49 seconds W 50.00 feet to an iron pin, thence with new lines of division Due West 656.02 feet to an iron pin, thence S 13 degrees 30 minutes 00 seconds W 385.01 feet to an iron pin, thence S 5 degrees 15 minutes 00 seconds W 190.00 feet to the point of beginning, containing 9.85 acres of land, more or less.

The above parcel of land being all of the same property which was conveyed from the Board of Education of Washington County, Maryland, to the Board of County Commissioners of Washington County, Maryland, by deed dated June 30, 2016 and recorded at Liber 5275, folio 434, among the Land Records of Washington County, Maryland.

SAVING AND EXCEPTING THEREFROM those parcels of land conveyed to the Board of County Commissioners of Washington County, Maryland, dated and recorded among the aforesaid Land Records as follows: [i] Deed dated August 7, 1981 and recorded in Liber 731, folio 848 (0.16 acres); and [ii] Deed dated March 4, 2008 and recorded in Liber 3464, folio 424 (0.75 acres).



Agenda Report Form

Open Session Item

SUBJECT: Intent to Convey Real Property to West End Baptist Chapel, Inc.

PRESENTATION DATE: Tuesday, June 5, 2018

PRESENTATION BY: Susan Small, Business Leader, Department of Business Development

RECOMMENDED MOTION: Move to adopt the Ordinance declaring property located at 59 Winter Street, Hagerstown, Maryland, as surplus and approve the conveyance of the same and authorize the execution of the necessary documentation to finalize the conveyance.

REPORT-IN-BRIEF: Notice of the County's intent to convey this property was duly advertised on April 24th, May 1st and May 8th. We are ready to transfer the property as described to West End Baptist Chapel, Inc.

DISCUSSION: In June 2016, the property was transferred from the Washington County Board of Education to the Board of County Commissioners. Since taking ownership, the Board formally listed the property and received and accepted an offer of \$300,000 from the buyer mentioned above. The proposed disposition packet has been submitted for approval to the Maryland Board of Public Works; once approved, staff will coordinate closing with all parties. The buyer has completed the study period.

FISCAL IMPACT: \$300,000 income from the sale of the property

CONCURRENCES: N/A

ALTERNATIVES: N/A

ATTACHMENTS: Aerial, Ordinance

AUDIO/VISUAL NEEDS: N/A

59 Winter Street



ORDINANCE NO. ORD-2018-_____

**AN ORDINANCE TO DECLARE CERTAIN REAL PROPERTY
AS SURPLUS PROPERTY AND TO APPROVE THE CONVEYANCE OF SAID
REAL PROPERTY**

BE IT ORDAINED by the County Commissioners of Washington County, Maryland (the "County"), as follows:

1. It is hereby established and declared that the real property described on Exhibit A (the "Property") is no longer needed for a public purpose or a public use.

2. The County believes that it is in the best interest of the citizens of Washington County to convey the Property, pending approval by the Board of Public Works, and Notice of Intention of Washington County to Convey Land was duly advertised pursuant to Section 1-301, Code of the Public Local Laws of Washington County, Maryland, in *The Herald-Mail*, a daily newspaper of general circulation, on April 24, May 1 and 8, 2018.

3. The President of the Board of County Commissioners of Washington County, Maryland, and the County Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the County, a deed conveying the Property to West End Baptist Chapel, Inc., a Maryland nonstock religious corporation, for the sum of Three Hundred Thousand Dollars (\$300,000.00).

ADOPTED this ____ day of _____, 2018.

ATTEST:

BOARD OF COUNTY COMMISSIONERS
OF WASHINGTON COUNTY, MARYLAND

Vicki C. Lumm, Clerk

BY: _____
Terry L. Baker, President

Approved as to form
and legal sufficiency:

Kirk C. Downey
Deputy County Attorney

EXHIBIT A

All those tracts or parcels of land, and all the rights, ways, privileges and appurtenances thereunto belonging or in anywise appertaining, encompassing an aggregate area of 2.989 acres of land, situate in Election District No. 25, Washington County, Maryland, commonly known as Winter Street Elementary School Property, 59 Winter Street, Hagerstown, Maryland, and identified by the State Department of Assessments and Taxation as tax account no. 25-033388.

Being all of the land which was conveyed from the Board of Education of Washington County, Maryland, to the Board of County Commissioners of Washington County, Maryland, by deed dated June 30, 2016 and recorded at Liber 5275, folio 429 among the Land Records of Washington County, Maryland.



Open Session Item

SUBJECT: Request for Resolution of Support for the Maryland Theatre Association's Department of Commerce Loan

PRESENTATION DATE: June 5, 2018

PRESENTATION BY: Susan Buchanan, Director of Grant Management, Jessica Green, Executive Director, The Maryland Theatre

RECOMMENDED MOTION: Move to approve a resolution of support for The Maryland Theatre Association's Department of Commerce loan.

REPORT-IN-BRIEF: The Maryland Theatre has been applied for and been approved for a \$2,000,000 repayable loan offered through the Department of Commerce's Maryland Economic Development Assistance Authority Fund (MEDAAF) program. The loan is to be utilized for the Maryland Theatre's expansion as part of the Hagerstown Urban Improvement project.

DISCUSSION: The Maryland Theatre has requested and received approval for a \$2,000,000 loan through the MEDAAF program offered by the Maryland Department of Commerce. The loan funds will be used for the Theatre's expansion, which is a component of the Hagerstown Urban Improvement Project. MEDAAF provides grants, loans, and investments to support economic development initiatives in priority funding areas of the state. Uses of the funds includes business attraction and retention, infrastructure support, brownfield development, Arts and Entertainment Districts, revolving loan funds and local strategic planning. A resolution of support from the County for the project is a requirement of the program.

FISCAL IMPACT: No fiscal impact

CONCURRENCES: n/a

ALTERNATIVES: Deny request for resolution

ATTACHMENTS: Resolution of Support

AUDIO/VISUAL NEEDS: n/a

RESOLUTION NO. RS-2018-

(Endorsement of MEDAAF Loan)

RECITALS

The **DEPARTMENT OF COMMERCE** of the State of Maryland (the "Department") under the **MARYLAND ECONOMIC DEVELOPMENT ASSISTANCE AUTHORITY AND FUND** ("MEDAAF") has agreed to provide assistance to the Maryland Theatre Association, Inc., in the form of a repayable loan up to \$2,000,000 from the **MARYLAND ECONOMIC DEVELOPMENT ASSISTANCE AUTHORITY AND FUND** (the "MEDAAF Loan").

The proceeds of the MEDAAF Loan will be used by the Maryland Theatre Association, Inc. for eligible project costs related to the Maryland Theatre Expansion Project, a component of the Hagerstown Urban Improvement Project, located at 21 S. Potomac Street, Hagerstown, Maryland (the "Project").

In accordance with Sections 5-301 through 5-349 of the Economic Development Article of the Annotated Code of Maryland, the Board of County Commissioners of Washington County, Maryland (the "County"), is required by board resolution to endorse the making of the MEDAAF Loan for the Project.

The County has determined and expressly finds that it is in the best interest of the citizens of Washington County to endorse the making of the MEDAAF Loan for the Project.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Washington County, Maryland, that:

1. The County hereby fully endorses the making of the MEDAAF Loan for the Project.
2. This Resolution shall be effective upon its adoption in accordance with applicable law.

Adopted and effective this ____ day of _____, 2018.

ATTEST:

BOARD OF COUNTY COMMISSIONERS OF
WASHINGTON COUNTY, MARYLAND

Vicki C. Lumm, Clerk

Terry L. Baker, President

Approved as to form
and legal sufficiency:

John M. Martirano
County Attorney

Mail to:
Office of the County Attorney
100 West Washington Street
Suite 1101
Hagerstown, MD 21740