

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN SPECIAL SESSION ON FEBRUARY 8, 2011, IN ACCORDANCE WITH OHIO REVISED CODE 305.05, WITH THE FOLLOWING MEMBERS PRESENT: TIMOTHY C. IRVINE, VICE PRESIDENT, AND STEVEN W. WEBER, MEMBER. PRESIDENT CORA A. MARSHALL WAS UNABLE TO ATTEND. THE MEETING WAS CALLED TO ORDER AT 10:25 A.M. BY THE VICE PRESIDENT OF THE BOARD.**

Also in attendance were John Grosse (Stantec), County Prosecutor Jim Schneider, Administrator Paul Cunningham, and Clerk Rick Peoples.

**COMMISSIONERS AGENDA  
February 8, 2011**

**RE: CHANGE ORDER #3, RIVERVIEW LIFT STATION**

Mr. Weber moved and Mr. Irvine seconded a motion to approve Change Order #3 for the Riverview Lift Station and Force Main Project, in the amount of \$10,520.00, which will bring the new contract price to \$143,870.00, and to allow Mr. Irvine to sign the document on behalf of the Commissioners.

A calling of the roll resulted in the following vote: Mr. Irvine aye, Mr. Weber aye. Motion passed.

**RE: CHANGE ORDER #3, WASHINGTON COUNTY LIFT STATION IMPROVEMENTS**

Mr. Irvine moved and Mr. Weber seconded a motion to approve Change Order #3 for the Washington County Lift Station Improvements Project, in the amount of \$2,153.00, which will bring the new contract price to \$247,393.00, and to allow Mr. Irvine to sign the document on behalf of the Commissioners.

A calling of the roll resulted in the following vote: Mr. Irvine aye, Mr. Weber aye. Motion passed.

**RE: OPWC DRAWDOWN**

Mr. Irvine moved and Mr. Weber seconded a motion to draw down \$115,598.36 in OPWC funds and \$40,615.64 in OWDA funds on the Sanitary Improvements Project, as recommended by John Grosse of Stantec (draw #3), and to allow Mr. Irvine to sign the form on behalf of the Commissioners.

A calling of the roll resulted in the following vote: Mr. Irvine aye, Mr. Weber aye. Motion passed.

**RE: OPWC DRAWDOWN**

Mr. Irvine moved and Mr. Weber seconded a motion to draw down \$1,461.50 in OPWC funds and \$513.50 in OWDA funds on the Sanitary System Improvements Project, as recommended by John Grosse of Stantec (draw #2), and to allow Mr. Irvine to sign the form on behalf of the Commissioners.

**RE: REQUEST FOR CHANGE IN LOCAL OFFICIALS**

Mr. Weber moved and Mr. Irvine seconded a motion to approve the change in local officials on the Sanitary System Improvements Project to correspond with the Commission office-holders for 2011. Ms. Marshall will be listed as the "President, Chief Executive Officer", and Mr. Irvine will be listed as "Commissioner, Project Manager". Mr. Irvine will act as Chief Executive Officer in the absence of Ms. Marshall.

A calling of the roll resulted in the following vote: Mr. Irvine aye, Mr. Weber aye. Motion passed.

**RE: RIVERVIEW SANITARY SEWER SERVICES**

Mr. Weber moved and Mr. Irvine seconded a motion to approve the recommendation of Mr. Grosse to request permission to build an access road and other related improvements for the Riverview Sanitary Sewer Services and Site Maintenance Project, in the approximate amount of \$81,955.50.

A calling of the roll resulted in the following vote: Mr. Irvine aye, Mr. Weber aye. Motion passed.

**RE: RIVERVIEW SANITARY SEWER SERVICES**

Mr. Weber moved and Mr. Irvine seconded a motion to move forward with replacing pipe in the Riverview Sanitary Sewer Services Project, for an approximate cost of \$55,000.00.

A calling of the roll resulted in the following vote: Mr. Irvine aye, Mr. Weber aye. Motion passed.

**RE: GPS EQUIPMENT LEASE**

Mr. Irvine moved and Mr. Weber seconded a motion to enter into an agreement with Buckeye Hills Hocking Valley Regional Development District to lease two (2) mobile GPS data collection units during the period February 8 to 18, 2011, for no charge, and to allow Mr. Irvine to sign the document on behalf of the Commissioners.

A calling of the roll resulted in the following vote: Mr. Irvine aye, Mr. Weber aye. Motion passed.

**RE: APPROVAL OF EXPENDITURES**

Mr. Weber moved and Mr. Irvine seconded a motion to approve the expenditure of County funds for the purchase of pumps, at approximate costs of \$7,229.00 and \$3,080.00, as requested by Mr. Cunningham.

A calling of the roll resulted in the following vote: Mr. Irvine aye, Mr. Weber aye. Motion passed.

**RE: EXECUTIVE SESSION**

At 11:00 am Mr. Weber moved and Mr. Irvine seconded a motion to enter into Executive Session for the purpose of discussing legal matters with the Prosecutor. Invited to the Session were Prosecutor Jim Schneider, Stantec Representative John Grosse, and Clerk Rick Peoples.

A calling of the roll resulted in the following vote: Mr. Irvine aye, Mr. Weber aye. Motion passed.

At 11:35 am Mr. Irvine moved and Mr. Weber seconded a motion to return to Regular Session.

A calling of the roll resulted in the following vote: Mr. Irvine aye, Mr. Weber aye. Motion passed.

**RE: ADJOURNMENT**

Mr. Irvine moved and Mr. Weber seconded a motion to adjourn.

A calling of the roll resulted in a unanimous vote in favor. The meeting adjourned at 11.36 am.

\_\_\_\_\_, President

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