

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN SPECIAL SESSION ON MAY 17, 2011, IN ACCORDANCE WITH OHIO REVISED CODE 305.05, WITH THE FOLLOWING MEMBERS PRESENT: CORA A. MARSHALL, PRESIDENT, TIMOTHY C. IRVINE, VICE PRESIDENT, AND STEVEN W. WEBER, MEMBER. THE MEETING WAS CALLED TO ORDER AT 10:00 A.M. BY THE PRESIDENT OF THE BOARD.

COMMISSIONERS AGENDA  
May 17, 2011

10:00 Finance Committee  
10:30 Resolution - Water Pollution Control Loan Fund Signature Authorization

**RE: FINANCE COMMITTEE**

County Auditor Bill McFarland reviewed with the Finance Committee the various financial reports through the end of April 2011, including the comparison of funds between the auditor and treasurer's office, the year, the estimated resources comparison to appropriations, and the general fund expenditures detail.

Attending the Finance Committee meeting were: Cora Marshall, Timothy Irvine, Steven Weber, Bill McFarland, Dorothy Peppel, Pam Sullivan, Paul Cunningham, and Rick Peoples.

*At 10:30 a.m. President Marshall continued the meeting by leading all in the Pledge of Allegiance to the Flag.*

**RE: RESOLUTION - WATER POLLUTION CONTROL LOAN FUND SIGNATURE AUTHORIZATION**

Mr. Weber moved and Mr. Irvine seconded a motion to adopt the following resolution:

**Whereas**, the Washington County Board of Commissioners seeks to upgrade its existing wastewater facilities; and

**Whereas**, the Washington County Board of Commissioners intends to apply for Water Pollution Control Loan Funds (WPCLF) for the planning, design and construction of the wastewater facilities; and

**Whereas**, the Ohio Water Pollution Control Loan Fund requires the government authority to pass legislation for application of a loan and the execution of an agreement as well as designating a dedicated repayment source.

**Now, therefore, be it resolved**, by the Board of Commissioners of Washington County, Ohio:

1. That Cora A. Marshall, President, be and is hereby authorized to apply for a WPCLF loan, sign all documents for such application, and enter into a Water Pollution Control Loan Fund with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for planning, design and construction of wastewater facilities on behalf of the Board of Commissioners of Washington County, Ohio.
2. That the dedicated source of repayment will be wastewater service charges.
3. That this resolution shall take effect and be in force from and after the earliest period allowed by law.

A calling of the roll resulted in the following vote: Cora Marshall aye, Timothy Irvine aye, Steven 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 10:40 a.m.

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

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\_\_\_\_\_, Member

\_\_\_\_\_, Clerk

