

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN SPECIAL SESSION ON OCTOBER 25, 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 1:30 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

Also attending were County Administrator Paul Cunningham, Clerk Rick Peoples, and Attorney Mark Landes.

RE: EXECUTIVE SESSION

Mr. Irvine moved and Mr. Weber seconded a motion to enter into Executive Session to discuss legal matters specific to compensation of public employees, and to invite Paul Cunningham and Mark Landes to attend.

A calling of the roll resulted in the following vote: Cora Marshall aye, Timothy Irvine aye, Steven Weber aye. Motion passed, and at 1:35 p.m. the Board entered Executive Session.

The Commissioners returned to Regular Session at 2:42 p.m.

RE: SERVICES OF OUTSIDE LEGAL COUNSEL

Mr. Weber moved and Mr. Irvine seconded a motion to retain the services of Attorney Mark Landes, Isaac, Brant, & Teetor, LLP, to assist the Commissioners in responding to court orders from three judges.

A calling of the roll resulted in the following vote: Cora Marshall aye, Timothy Irvine aye, Steven Weber aye. Motion passed.

RE: WOODLAWN ACRES SANITARY SEWER PROJECT

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

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure; and

WHEREAS, the Board of Commissioners of Washington County is planning to make capital improvements to the Woodlawn Acres sewerage collection system; and

WHEREAS, the infrastructure improvements herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

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

Section 1. That Cora A. Marshall is hereby authorized to apply to the OPWC for funds as described above.

Section 2. That Cora A. Marshall is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

A calling of the roll resulted in the following vote: Cora Marshall aye, Timothy Irvine aye, Steven Weber aye. Motion passed.

RE: OPWC LOAN APPLICATION

Mr. Weber moved and Mr. Irvine seconded a motion to approve application for Ohio Public Works Commission loan funds for the Woodlawn Acres Sanitary Sewer Project, in the amount of \$495,882, as recommended by Consulting Engineer John Grosse.

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 4:00 p.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk