

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN SPECIAL SESSION ON DECEMBER 29, 2011 IN ACCORDANCE WITH OHIO REVISED CODE 305.05, WITH THE FOLLOWING MEMBERS PRESENT: CORA A. MARSHALL, PRESIDENT, TIMOTHY C. IRVINE, VICE PRESIDENT, AND MEMBER STEVEN W. WEBER. THE MEETING WAS CALLED TO ORDER AT 9:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

Also attending were Administrator Paul Cunningham and Clerk Rick Peoples.

**COMMISSIONERS AGENDA**

**SPECIAL MEETING**

**December 29, 2011**

9:00 Additional Appropriation - JFS  
Minus Appropriation - Family & Children First  
Transfer - Coroner

**RE: AGENDA**

Mr. Irvine moved and Mr. Weber seconded a motion to accept the agenda.

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

**RE: ADDITIONAL APPROPRIATION**

Mr. Irvine moved and Mr. Weber seconded a motion to approve the following additional appropriation:

200-0720-51001	Salaries	\$	3,080.98
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A calling of the roll resulted in the following vote: Cora Marshall aye, Timothy Irvine aye, Steven Weber aye. Motion passed.

**RE: MINUS APPROPRIATIONS**

Mr. Weber moved and Mr. Irvine seconded a motion to approve the following minus appropriation:

602-2031-53000	Contract Services	\$	(25,000.00)
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A calling of the roll resulted in the following vote: Cora Marshall aye, Timothy Irvine aye, Steven Weber aye. Motion passed.

**RE: TRANSFERS**

Mr. Weber moved and Mr. Irvine seconded a motion to approve the following requests for transfer of funds:

Coroner

<u>From</u>	<u>To</u>	<u>Amount</u>
100-0361-52000	100-0361-51101	\$ 0.04

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

**RE: ORGANIZATIONAL MEETING**

President Marshall noted that the Organizational Meeting for the year 2012 will be at 9:00 a.m. on Monday, January 9, 2012.

**RE: EXECUTIVE SESSION**

Mr. Irvine moved and Mr. Weber seconded a motion to enter into Executive Session for the purpose of discussing the compensation and benefits of county employees, and to invite Administrator Paul Cunningham to attend.

A calling of the roll resulted in the following vote: Cora Marshall aye, Timothy Irvine aye, Steven Weber aye. Motion passed, and the Commissioners entered Executive Session at 9:05 a.m.

The Commissioners returned to Regular Session at 10:36 a.m.

**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