

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN SPECIAL SESSION ON FEBRUARY 14, 2012 IN ACCORDANCE WITH OHIO REVISED CODE 305.05, WITH THE FOLLOWING MEMBERS PRESENT: TIMOTHY C. IRVINE, PRESIDENT, CORA A. MARSHALL, VICE PRESIDENT, AND MEMBER STEVEN W. WEBER. THE MEETING WAS CALLED TO ORDER AT 2:10 P.M. BY THE PRESIDENT OF THE BOARD.

Also attending were Dana Spencer, Michelle Richards, and Mark Warden of the Sheriff's Office.

RE: EXECUTIVE SESSION

Ms. Marshall moved and Mr. Weber seconded a motion to enter into Executive Session to discuss courthouse security, and to invite Sheriff's Office Representatives Dana Spencer, Michelle Richards, and Mark Warden to attend.

A calling of the roll resulted in the following vote: Timothy Irvine aye, Cora Marshall aye, Steven Weber aye. Motion passed, and the Commissioners entered Executive Session at 2:10 p.m.

The Commissioners returned to Regular Session at 2:35 p.m.

RE: ADJOURNMENT

Ms. Marshall 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 2:35 p.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk