

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN SPECIAL SESSION ON SEPTEMBER 12, 2018 IN ACCORDANCE WITH OHIO REVISED CODE 305.05, WITH THE FOLLOWING MEMBERS PRESENT: RICK G. WALTERS, PRESIDENT, DAVID A. WHITE, VICE PRESIDENT, AND RONALD L. FEATHERS, MEMBER. THE MEETING WAS CALLED TO ORDER AT 9:00 A.M. BY THE PRESIDENT OF THE BOARD.**

Also attending were Assistant Prosecutor Nicole Coil, County Engineer Roger Wright, Mediator Alan Goldsberry, Attorneys Matt Dooley and Ryan Gembala, City of Marietta Wastewater Superintendent Steve Elliott, City of Marietta Law Director Paul Bertram III, Marietta City Engineer Joe Tucker, Marietta City Council President Josh Schlicher, and Clerk Rick Peoples.

**Washington County Commissioners  
Special Meeting Agenda**

**9:00 a.m., Wednesday, September 12, 2018**

**Andrews Hall, Marietta College  
215 Fifth Street  
Marietta, Ohio 45750**

9:00 a.m. Mediation with Representatives from the City of Marietta

**RE: EXECUTIVE SESSION**

Mr. Feathers moved and Mr. White seconded a motion to enter Executive Session for the purpose of discussing legal matters, specifically the lawsuit filed by the City of Marietta against Washington County pertaining to an Intergovernmental Agreement between the two entities.

A calling of the roll resulted in the following vote: Rick Walters aye, David White aye, Ronald Feathers aye. Motion passed, and at 9:01 a.m. the Commissioners entered Executive Session.

President Walters invited the following individuals to attend:

Alan Goldsberry, Mediator  
Matt Dooley, Attorney  
Ryan Gembala, Attorney  
Paul Bertram III, Law Director  
Nicole Coil, Assistant Prosecutor  
John Schlicher, President, Marietta City Council  
Joe Tucker, City Engineer  
Roger Wright, County Engineer  
Steve Elliott, City Wasterwater Superintendent

The Commissioners returned to Regular Session at 4:35 p.m.

**RE: ADJOURNMENT**

Mr. White moved and Mr. Feathers seconded a motion to adjourn. A calling of the roll resulted in a unanimous vote in favor. The meeting adjourned at 4:36 p.m.

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

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