

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN SPECIAL SESSION ON OCTOBER 23, 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, Marietta City Engineer Joe Tucker, Michael Tatar, WTAP, and Acting Clerk Shelly Vincent.

**Washington County Commissioners  
Special Meeting Agenda**

**9:00 a.m., Tuesday, October 23, 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. White moved and Mr. Feathers 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.

Commissioner White invited the following individuals to attend:

Nicole Coil, Assistant Prosecutor  
Joe Tucker, City Engineer  
Roger Wright, County Engineer

The Commissioners returned to Regular Session at 1:45 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 1:47 p.m.

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

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

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

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