

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN SPECIAL SESSION ON DECEMBER 29, 2020 IN ACCORDANCE WITH OHIO REVISED CODE 305.05, WITH THE FOLLOWING MEMBERS PRESENT: RONALD L. FEATHERS, PRESIDENT. KEVIN J. RITTER, VICE PRESIDENT. DAVID A. WHITE, MEMBER. THE MEETING WAS CALLED TO ORDER AT 9:00 A.M. BY THE PRESIDENT OF THE BOARD. MR. FEATHERS LED THOSE ATTENDING IN THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

Also attending:

Karl Comstock, Maintenance  
Charlie Schilling  
James Booth  
Michele Newbanks, *Marietta Times*  
Ben Cowdery, Fiscal Manager/Clerk

**Washington County Commissioners  
AGENDA  
9:00 am, December 29, 2020**

9:00 Business Meeting

**UNFINISHED BUSINESS**

Proposal to Remove BHB from CORSA Coverage  
Appointment of Coroner's Investigator  
County Home – Collective Bargaining Agreement

**NEW BUSINESS**

Approve Agenda  
Bills for payment  
Additional Appropriation – County General (4)  
Transfer – Sheriff (5)  
Transfer – FCF

**DATES TO REMEMBER**

Courthouse closed for New Year's Day, Friday January 1, 2021  
Commissioners Organizational Meeting, 10am January 6, 2021

**RE: APPROVAL OF AGENDA**

Mr. Ritter moved and Mr. White seconded a motion to approve the agenda with the following changes:

Add: Additional Appropriation – County General

A calling of the roll resulted in the following vote: Ron Feathers aye. Kevin Ritter aye. David White aye. Motion passed.

**RE: BILLS FOR PAYMENT**

Mr. Ritter moved and Mr. White seconded a motion to approve the list of bills for payment, as prepared by the county auditor.

A calling of the roll resulted in the following vote: Ron Feathers aye. Kevin Ritter aye. David White aye. Motion passed.

**RE: ADDITIONAL APPROPRIATIONS**

Mr. Ritter moved and Mr. White seconded a motion to approve requests for the following additional appropriations:

<u>Department</u>	<u>Account</u>	<u>Amount</u>
County General	100-0240-51001	\$ 1,618.12
County General	100-0240-51101	\$ 20.00
County General	100-0230-51000	\$ 1.00
County General	100-0361-51000	\$ 1.00
County General	100-0366-51001	\$ 1,508.73

A calling of the roll resulted in the following vote: Ron Feathers aye. Kevin Ritter aye. David White aye. Motion passed.

**RE: TRANSFERS**

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

<u>Department</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
EMA	200-0315-51001	200-0315-51104	\$ 1,849.60
Sheriff Civil	100-0380-51100	100-0380-51104	\$ 616.60
Jail	100-0381-51001	100-0381-51104	\$ 28,915.02
Sheriff	100-0384-51120	100-0384-51104	\$ 25,625.66
Sheriff	100-0384-54001	100-0384-51104	\$ 18,658.79
Sheriff	100-0385-51001	100-0385-51104	\$ 5,178.90

A calling of the roll resulted in the following vote: Ron Feathers aye. Kevin Ritter aye. David White aye. Motion passed.

**RE: ADJOURNMENT**

Mr. White moved and Mr. Ritter seconded a motion to adjourn. A calling of the roll resulted in a unanimous vote in favor. The meeting adjourned at 9:03 a.m.

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

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

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

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