

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN SPECIAL SESSION ON DECEMBER 30, 2010 IN ACCORDANCE WITH OHIO REVISED CODE 305.05, WITH THE FOLLOWING MEMBERS PRESENT: STEVEN W. WEBER, PRESIDENT. CORA A. MARSHALL, VICE PRESIDENT. SAMUEL R. COOK, MEMBER. THE MEETING WAS CALLED TO ORDER AT 4:20 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

Also attending:

Timothy Irvine  
Paul Cunningham, Administrator  
Rick Peoples, Clerk  
Ashley Hill, The Marietta Times

**Washington County Commissioners  
AGENDA  
December 30, 2010**

**Permissive Sales Tax Resolution  
Letter to Officials and Department Heads  
Adoption of 2011 Budget Resolution**

**RE: PERMISSIVE SALES TAX**

Administrator Paul Cunningham presented detailed information on the Permissive Sales Tax, including revenues generated and funds disbursed. He requested that, due to the uncertainty of the state's budget and how it will impact the County's budget, disbursement of Permissive Tax funds in the amount of \$313,084.86 be delayed until on or about July 1, 2011.

Mr. Cook moved and Ms. Marshall seconded a motion to adopt the following resolution:

**WHEREAS**, the Commissioners adopted a 1% Permissive Sales Tax for the County for the construction and repair of county bridges, county and township roads, and to increase revenue for the county general fund; and

**WHEREAS**, the revenue generated by the sales tax has not appreciably increased.

**NOW, THEREFORE BE IT RESOLVED**, by the Board of Washington County Commissioners that the cap of Four Million Two Hundred Thousand dollars and 00/100 (\$4,200,000) on the One Percent (1%) Permissive Sales Tax funds be in effect for the year of 2011; and

**BE IT FURTHER RESOLVED**, that the percent distribution is 25% Permissive Sales Tax Fund and 75% County General Fund; and

**BE IT FURTHER RESOLVED**, that any amount received in excess of Four Million Two Hundred Thousand Dollars (\$4,200,000) will be paid into the County General Fund.

Calling of the roll resulted in the following vote: Sam Cook aye. Cora Marshall aye. Steven Weber aye. Motion passed.

**RE: LETTER TO OFFICIALS AND DEPARTMENT HEADS**

Mr. Cook moved and Ms. Marshall seconded a motion to send the following letter to County officials and department heads:

We are moving forward into a new fiscal year with some uncertainty as to what impact the state budget will have on our local budget. While it is safe to assume that there will be reductions of funds to counties, we've not been notified how significant those reductions might be.

Our intent is to move cautiously into the year.

As much of our budget is related to personnel costs, it is critical that we thoroughly review any need for personnel changes, including changes in job descriptions, the filling of vacancies, and new positions. Our interest is, of course, not only to operate in a fiscally-sound manner, but also to ensure that you are able to provide services efficiently and professionally.

To help us manage our county's budget, please communicate with us any personnel changes in your area before any action is taken.

Respectfully,  
WASHINGTON COUNTY COMMISSIONERS

Calling of the roll resulted in the following vote: Sam Cook aye. Cora Marshall aye. Steven Weber aye. Motion passed.

**RE: ADOPTION OF 2011 BUDGET**

Administrator Paul Cunningham presented the annual budget for Washington County for the period beginning January 1, 2011. Mr. Cook moved to adopt the budget, seconded by Ms. Marshall.

Calling of the roll resulted in the following vote: Sam Cook aye. Cora Marshall aye. Steven Weber aye. Motion passed.

Administrator Cunningham then presented the annual budget for Washington County Family & Children First Council for the period beginning January 1, 2011. Mr. Cook moved to adopt the budget, seconded by Ms. Marshall.

Calling of the roll resulted in the following vote: Sam Cook aye. Cora Marshall aye. Steven Weber aye. Motion passed.

Commissioner Marshall expressed her appreciation to Administrator Cunningham for the effort he put forward in compiling the annual budget, noting that much coordination and many long hours were required.

**RE: ADJOURN**

Commissioner Cook moved and Commissioner Marshall seconded a motion to adjourn. A calling of the roll resulted in a unanimous vote of yes. The meeting adjourned at 5:05 p.m.

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

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

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

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