

Barrett Brothers, Springfield, Oh.

The Board of County Commissioners met in special session at 11:00 a.m. on December 28, 2010, with the following members present:

Steven W. Weber     Cora A. Marshall     Samuel R. Cook

Also in attendance was Administrator/Clerk Paul Cunningham.

At 11:01 a.m. Commissioner Marshall moved to go into Executive Session to discuss hiring of personnel ORC 121.22(G) (1). The motion was seconded by Commissioner Cook.

A Calling of the roll resulted in following: Sam Cook aye, Cora Marshall aye, Steve Weber aye. Motion passed.

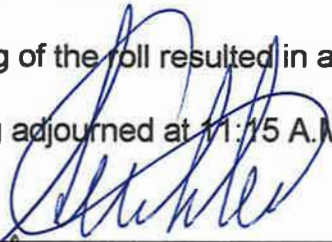
At 11:10 a.m. the Executive Session ended. Commissioner Marshall moved to offer the Building Inspector's position to Larry Richcreek part time at \$45.00/hr. working 24 hours/week. Also, after a six month probationary period, Mr. Richcreek will be granted 24 hours of vacation. The motion was seconded by Commissioner Cook.


A calling of the roll resulted in the following vote Sam Cook aye, Cora Marshall aye, Steven Weber aye. Motion passed.


Commissioner Cook moved to adjourn and Commissioner Marshall seconded.

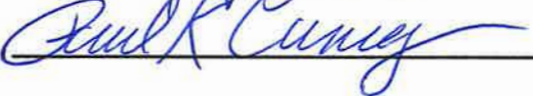
A calling of the roll resulted in a unanimous vote of yes.

Meeting adjourned at 11:15 A.M.

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

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

  
 \_\_\_\_\_, Commissioner

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

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN SPECIAL SESSION ON DECEMBER 28, 2010 IN ACCORDANCE WITH OHIO REVISED CODE 305.05, WITH THE FOLLOWING MEMBERS PRESENT: STEVEN W. WEBER, PRESIDENT, CORA A. MARSHALL, VICE PRESIDENT. THE MEETING WAS CALLED TO ORDER AT 10:10 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

Also in attendance were Administrator Paul Cunningham and Clerk Rick Peoples.

**AGENDA  
December 28, 2010**

10:00 Budget

**RE: AGENDA**

Ms. Marshall moved and Mr. Weber seconded a motion to accept the agenda as presented, with the following amendment:

Resolution Recognizing the Service of Samuel R. Cook

A calling of the roll resulted in the following vote: Cora Marshall aye, Steven Weber aye. Motion passed.

**RE: SERVICE RECOGNITION, SAM COOK**

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

**Whereas, SAMUEL R. COOK** has selflessly projected the confidence, fairness and incorruptibility reflected in innumerable contributions to the quality of life of Washington County, and

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Whereas, SAMUEL R. COOK has inspired and propelled the community to progress through practical approaches to eliminate obstacles to progress and the pursuit of sound opportunities, and

Whereas, SAMUEL R. COOK has exhibited both sense and sensibility in his reasoned and passionate attempts to secure and sustain a place of prominence for Washington County, and

Whereas, SAMUEL R. COOK has joined heroic comrades in defense of his country, collaborated with colleagues to enhance business opportunities and encouraged his community to explore eminence and distinction, and

Whereas, SAMUEL R. COOK has consistently and with humility and serenity recognized and promoted the protection and safety of those most vulnerable to the uncertainties and ravages of life and those least capable of navigating life's unforgiving challenges, and

Whereas, SAMUEL R. COOK has with good nature and abundant wisdom dispersed advice and counsel to countless individuals seeking in some measure to follow his example as well as his inimitable modesty, with graciousness and good humor.

BE IT THEREFORE RESOLVED, by the Board of Commissioners of Washington County, Ohio, to recognize SAMUEL R. COOK, the soldier, the businessman, the public servant, the husband, the father, grandfather, the man, as one of the truly outstanding citizens of Washington County and Ohio and one whose legacy will be forever linked with all that represents the best in our proud and historic community.

A calling of the roll resulted in the following vote: Cora Marshall aye, Steven Weber aye. Motion passed.

At 10:30 am Commissioner Cook arrived, unable to be present earlier due to a prior commitment.

RE: BUDGET

The Commissioners discussed the operating budget for fiscal year 2011.

RE: ADJOURN

Commissioner Marshall moved and Commissioner Cook seconded a motion to adjourn.

A calling of the roll resulted in a unanimous vote of yes.

Meeting adjourned at 11:10 A.M.

Handwritten signatures for President, Vice President, Commissioner, and Clerk.

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON DECEMBER 22, 2010 IN ACCORDANCE WITH OHIO REVISED CODE 305.05, WITH THE FOLLOWING MEMBERS PRESENT: STEVEN W. WEBER, PRESIDENT, CORA A MARSHALL, VICE PRESIDENT AND SAMUEL R. COOK, MEMBER. THE MEETING WAS CALLED TO ORDER AT 2:30 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

Also in attendance were Ashley Hill of The Marietta Times, Jack Brum, Timothy Irvine, Administrator Paul Cunningham, Clerk Rick Peoples, and the following representatives of The Mid-Ohio Valley Players, Inc: Ann Mayle, Billie Harmon, Bob Parsons, Ron Harmon, Bonnie Rake, Bill Haas, David Offenberger, and Carol Wharff.

COMMISSIONERS AGENDA December 29, 2010

- 8:00
9:00
9:30
10:00
10:30
11:00
11:30
12:00
12:30
1:00