

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN SPECIAL SESSION ON APRIL 16, 2013 IN ACCORDANCE WITH OHIO REVISED CODE 305.05, WITH THE FOLLOWING MEMBERS PRESENT: DAVID A. WHITE, PRESIDENT, RONALD L. FEATHERS, MEMBER, AND TIMOTHY C. IRVINE, MEMBER. THE MEETING WAS CALLED TO ORDER AT 9:45 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

Also attending Administrator Paul Cunningham and Clerk Rick Peoples.

AGENDA

Washington County Commissioners

Special Meeting

9:45 a.m., April 16, 2013

Approve Agenda

Consideration of contracts for Emergency Operations Center

Notice of Commencement for Emergency Operations Center

Adjourn

INFORMATION

Beverly-Waterford Chamber of Commerce Annual Dinner, 6:00 p.m., **Thursday**, April 18
Eastern Ohio Development Alliance (EODA) Annual Meeting, 10:30 a.m., **Friday**, April 26
Commissioners' Off-Site Weekly Meeting, 7:00 p.m., **Thursday**, May 2, Adams Twp. Hall, Lowell

RE: AGENDA

Mr. Irvine moved and Mr. Feathers seconded a motion to accept the agenda.

A calling of the roll resulted in the following vote: David White aye, Ronald Feathers aye, Timothy Irvine aye. Motion passed.

RE: CONSIDERATION OF CONTRACTS FOR EMERGENCY OPERATIONS CENTER

Mr. Irvine moved and Mr. Feathers seconded a motion to approve contracts as follows for the Emergency Operations Center Project at the Children Services facility, and to allow Mr. White to sign the contracts:

General:	Phoenix Associates	\$ 120,071.00
Plumbing:	Carver's Plumbing	\$ 15,468.00
HVAC:	Tropic Air	\$ 46,040.00
Electrical:	Axis Electric	\$ 181,528.00
Sprinkler:	Brewer & Co.	\$ 8,200.00

A calling of the roll resulted in the following vote: David White aye, Ronald Feathers aye, Timothy Irvine aye. Motion passed.

RE: NOTICE OF COMMENCEMENT, EMERGENCY OPERATIONS CENTER

Mr. Irvine moved and Mr. Feathers seconded a motion to approve the Notice of Commencement for the Emergency Operations Center Project, as prepared by Architect David Haught, and to allow Mr. White to sign the Notice.

A calling of the roll resulted in the following vote: David White aye, Ronald Feathers aye, Timothy Irvine aye. Motion passed.

RE: ADJOURNMENT

Mr. Irvine 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 9:55 a.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk

