

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN SPECIAL SESSION ON APRIL 15, 2014 IN ACCORDANCE WITH OHIO REVISED CODE 305.05, WITH THE FOLLOWING MEMBERS PRESENT: RONALD L. FEATHERS, PRESIDENT, DAVID A. WHITE, VICE PRESIDENT, TIMOTHY C. IRVINE, MEMBER. THE MEETING WAS CALLED TO ORDER AT 10:30 A.M. BY THE PRESIDENT OF THE BOARD.

Also attending were Justin Hearn from WMOA Radio and Clerk Rick Peoples.

Washington County Commissioners
AGENDA
SPECIAL MEETING
10:30 a.m., April 15, 2014

NEW BUSINESS

Approve Agenda
Additional Appropriation – Revolving Loan Fund
Transfer – County General
Transfer – Revolving Loan Fund

INFORMATION

Monthly Finance Committee Meeting, 11:00 a.m., **Tuesday**, April 15
Safety Council Awards Luncheon, 11:30 a.m., **Wednesday**, April 16, Shrine Club
Planning Commission, 7:00 p.m., **Monday**, April 21
Beverly-Waterford Chamber of Commerce Dinner, 6:30 p.m., **Thursday**, April 24
Eastern Ohio Development Alliance Annual Meeting, 10:30 a.m., **Friday**, April 25, Carlisle Inn

RE: AGENDA

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

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

RE: ADDITIONAL APPROPRIATION

Mr. White moved and Mr. Irvine seconded a motion to approve the following request for additional appropriation:

Revolving Loan Fund	200-0845-56000	\$ 8,791.79
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A calling of the roll resulted in the following vote: Ronald Feathers aye, David White aye, Timothy Irvine aye. Motion passed.

RE: TRANSFERS

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

	<u>From</u>	<u>To</u>	<u>Amount</u>
County General	100-0101-57100	200-0845-49100	\$ 8,791.79
Revolving Loan	200-0845-53000	200-0845-56000	\$ 46,500.00

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

RE: ADJOURNMENT

Mr. Irvine moved and Mr. White seconded a motion to adjourn.

A calling of the roll resulted in a unanimous vote in favor. The meeting adjourned at 10:38 a.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk

