

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN SPECIAL SESSION ON JANUARY 5, 2015 IN ACCORDANCE WITH OHIO REVISED CODE 305.05, WITH THE FOLLOWING MEMBERS PRESENT: RONALD L. FEATHERS, PRESIDENT, DAVID A. WHITE, VICE PRESIDENT, AND RICK WALTERS, 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 were Amanda Nicholson from *The Marietta Times*, and Clerk Rick Peoples.

**Washington County Commissioners**  
**AGENDA**  
**9:00 a.m., January 5, 2015**  
**Special Meeting**

9:00 Business Meeting

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

Approval of agenda  
Additional Appropriation – Common Pleas Court

**INFORMATION**

Commissioners' Annual Organizational Meeting, 9:00 a.m., **Monday**, January 12  
Monthly County Home Meeting, 8:30 a.m., **Tuesday**, January 13, at County Home  
Courthouse Closed, **Monday**, January 19, Martin Luther King, Jr. Day  
Monthly Finance Committee Meeting, 10:00 a.m., **Tuesday**, January 20  
Planning Commission, 7:00 p.m., **Monday**, January 26

**RE: AGENDA**

Mr. White moved and Mr. Walters seconded a motion to accept the agenda, with the following adjustment:

Add: Transfer – Common Pleas Court

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

**RE: ADDITIONAL APPROPRIATION**

Mr. White moved and Mr. Walters seconded a motion to approve the following request for Additional Appropriation of funds:

Common Pleas Court	200-0207-51001	Salaries	\$ 2,500.00
	200-0207-51101	Medicare	\$ 36.25
	200-0207-51102	PERS	\$ 350.00

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

**RE: TRANSFER**

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

<u>From</u>	<u>To</u>	<u>Amount</u>
215-0206-51001	215-0206-51101	\$ 36.25
215-0206-51001	215-0206-51102	\$ 350.00

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

**RE: ADJOURNMENT**

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

A calling of the roll resulted in a unanimous vote in favor. The meeting adjourned at 9:04 a.m.

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

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

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

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