

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN SPECIAL SESSION ON DECEMBER 28, 2012 IN ACCORDANCE WITH OHIO REVISED CODE 305.05, WITH THE FOLLOWING MEMBERS PRESENT: TIMOTHY C. IRVINE, PRESIDENT, CORA A. MARSHALL, VICE PRESIDENT, AND STEVEN W. WEBER, MEMBER. THE MEETING WAS CALLED TO ORDER AT 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

Also attending were Commissioner-elect David White and Clerk Rick Peoples.

COMMISSIONERS AGENDA

December 28, 2012

1:00 Business Meeting

NEW BUSINESS

Approve Agenda
Minus Appropriation - Behavioral Health
Minus Appropriation - Developmental Disabilities

INFORMATION

Adopt Annual Budget, 4:00 p.m., **Monday**
Courthouse Closed, **Tuesday**, January 1, New Year's Day
Organizational Meeting, 9:00 a.m., **Monday**, January 14
Courthouse Closed, **Monday**, January 21, Martin Luther King, Jr., Day

RE: APPROVAL OF AGENDA

Ms. Marshall moved and Mr. Weber seconded a motion to approve the agenda as submitted.

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

RE: MINUS APPROPRIATIONS

Ms. Marshall moved and Mr. Weber seconded a motion to approve the following requests for minus appropriations:

210-0617-53000	Contract Services	\$ (670.00)
210-0621-53000	Contract Services	\$ (131.41)
210-0621-54000	Supplies	\$ (7,765.30)
210-0621-54400	Equipment	\$ (8,719.00)

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

RE: ADJOURNMENT

Ms. Marshall moved and Mr. Weber seconded a motion to adjourn.

A calling of the roll resulted in a unanimous vote in favor. The meeting adjourned at 1:03 p.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk

