

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN SPECIAL SESSION ON DECEMBER 24, 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 9:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

Also attending were Commissioner-elect David White, Administrator Paul Cunningham, and Clerk Rick Peoples.

**COMMISSIONERS AGENDA**

**December 24, 2012**

9:00 Business Meeting

**UNFINISHED BUSINESS**

Utility Construction Permits  
Appointments to Buckeye Hills General Policy Council  
Appointment to Regional Advisory Council on Aging

**NEW BUSINESS**

Approve Agenda  
Transfer - Recorder

**INFORMATION**

Courthouse Closed, Tuesday, December 25  
View Wesley Twp Road 192, 10:00 a.m., Wednesday, December 26  
Public Hearing to Vacate Wesley Twp Road 192, 11:00 a.m., Thursday, December 27  
Adopt Budget for 2013, 4:00 p.m., Monday, December 31  
Courthouse Closed, Tuesday, January 1  
Organizational Meeting, 9:00 a.m., Monday, January 14

**RE: AGENDA**

Ms. Marshall moved and Mr. Weber seconded a motion to accept the agenda.

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

**RE: TRANSFERS**

Ms. Marshall moved and Mr. Weber seconded a motion to approve the following requests for transfer of funds:

	<u>From</u>	<u>To</u>	<u>Amount</u>
Recorder	100-0150-54000	100-0150-51001	\$ 1,500.00
	100-0150-54000	100-0150-51101	\$ 21.75

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 9:04 a.m.

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

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

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

