

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN SPECIAL SESSION ON DECEMBER 3, 2012 IN ACCORDANCE WITH OHIO REVISED CODE 305.05, WITH THE FOLLOWING MEMBERS PRESENT: TIMOTHY C. IRVINE, PRESIDENT, CORA A. MARSHALL, VICE PRESIDENT. STEVEN W. WEBER, MEMBER, WAS ABSENT. THE MEETING WAS CALLED TO ORDER AT 9:30 A.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 3, 2012

9:30 Business Meeting

UNFINISHED BUSINESS

Dental & Vision Insurance
Utility Construction Permits

NEW BUSINESS

Bills from various departments
Additional Appropriation - Various Purpose Bonds
Transfer - Various Purpose Bonds
Then & Now's

INFORMATION

Sunshine Law Training, 9:00 a.m., **December 4**, WSCC

RE: AGENDA

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

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

RE: PAYMENT OF BILLS

Ms. Marshall moved and Mr. Irvine seconded a motion to approve the payment of bills from various departments.

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

RE: ADDITIONAL APPROPRIATIONS

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

700-0114-56100 Bonds \$ 4,000.00

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

RE: TRANSFERS

Ms. Marshall 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> |
|-----------------------|----------------|----------------|---------------|
| Various Purpose Bonds | 700-0114-56200 | 700-0114-56100 | \$ 13,390.41 |
| | 700-0114-57200 | 700-0114-56100 | \$ 28,116.63 |

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

RE: THEN & NOW

Ms. Marshall moved and Mr. Irvine seconded a motion to approve the following Then & Now:

| <u>Dept</u> | <u>Account</u> | <u>Vendor</u> | <u>Amount</u> |
|-------------|----------------|---------------|---------------|
|-------------|----------------|---------------|---------------|

| | | | |
|---------------|----------------|-----------|--------------|
| Commissioners | 700-0114-56100 | U.S. Bank | \$ 55,000.00 |
| Commissioners | 700-0114-56200 | U.S. Bank | \$ 24,435.57 |

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

RE: ADJOURNMENT

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

A calling of the roll resulted in a unanimous vote in favor. The meeting adjourned at 9:35 a.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk