

St. Clairsville, Ohio

May 12, 2015

The Board of Commissioners of Belmont County, Ohio, met this day in special session. Present: Ginny Favede and Matt Coffland, Commissioners and Jayne Long, Clerk of the Board. Absent: Commissioner Mark Thomas

**MEETINGS ARE NOW BEING RECORDED**  
**ALL DISCUSSIONS ARE SUMMARIZED. FOR COMPLETE PROCEEDINGS**  
**PLEASE SEE CORRESPONDING CD FOR THIS MEETING DAY.**

**“SPECIAL MEETING”**

Commissioner Favede noted the purpose of the meeting is to conduct interviews for the Human Resource Administrator position.

**IN THE MATTER OF ENTERING**  
**EXECUTIVE SESSION AT 1:51 P.M.**

Motion made by Mrs. Favede, seconded by Mr. Coffland to enter executive session pursuant to ORC 121.22(G)(1) Personnel Exception to consider the employment and compensation of a public employee.

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Thomas	Absent

**IN THE MATTER OF ADJOURNING**  
**EXECUTIVE SESSION AT 3:47 P.M.**

Motion made by Mr. Coffland, seconded by Mrs. Favede to adjourn executive session.

Upon roll call the vote was as follows:

Mr. Coffland	Yes
Mrs. Favede	Yes
Mr. Thomas	Absent

**AS A RESULT OF EXECUTIVE SESSION, NO ACTION WAS TAKEN.**

**IN THE MATTER OF ADJOURNING  
COMMISSIONERS MEETING AT 3:48 P.M.**

Motion made by Mrs. Favede, seconded by Mr. Coffland to adjourn the meeting at 3:48 p.m.

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Thomas	Absent

Read, approved and signed this 13th day of May, 2015.

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COUNTY COMMISSIONERS

Mark A. Thomas - Absent

We, Ginny Favede and Jayne Long, Vice-President and Clerk respectively of the Board of Commissioners of Belmont County, Ohio, do hereby certify the foregoing minutes of the proceedings of said Board have been read, approved and signed as provided for by Sec. 305.11 of the Revised Code of Ohio.

\_\_\_\_\_ VICE-PRESIDENT

\_\_\_\_\_ CLERK