

St. Clairsville, Ohio

January 12, 2015

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

**“SPECIAL MEETING”  
ANNUAL REORGANIZATION MEETING**

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

**IN THE MATTER OF REORGANIZING THE BOARD OF COMMISSIONERS/  
ELECTION OF MARK A. THOMAS AS PRESIDENT FOR 2015**

Motion made by Mr. Coffland, seconded by Mrs. Favede to reorganize the Belmont County Board of Commissioners in accordance with the Ohio Revised Code Section 305.05 and elect Mark A. Thomas as President of the Belmont County Board of Commissioners for the year 2015.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF REORGANIZING THE BOARD OF COMMISSIONERS/  
ELECTION OF GINNY FAVEDE AS VICE-PRESIDENT FOR 2015**

Motion made by Mr. Coffland, seconded by Mr. Thomas to reorganize the Belmont County Board of Commissioners in accordance with the Ohio Revised Code Section 305.05 and elect Ginny Favede as Vice-President of the Belmont County Board of Commissioners for the year 2015.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF SCHEDULING DATES AND TIMES  
FOR 2015 REGULAR BOARD OF COMMISSIONERS' MEETINGS**

Motion made by Mr. Coffland, seconded by Mr. Thomas to hold the Belmont County Commissioners meetings for the year 2015 on Wednesday of each week from 9:00 A.M. until adjournment.

*Note: The Board may hold Town Hall meetings at various locations throughout the county upon request. There will be an “open public forum” format at these meetings. The Town Hall meetings will not be recorded and no official action will be taken at these meetings.*

Upon roll call the vote was as follows:

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

**IN THE MATTER OF SCHEDULING DATES AND TIMES  
FOR 2015 BOARD OF COMMISSIONERS' WORK SESSIONS**

Motion made by Mr. Coffland, seconded by Mr. Thomas to hold work sessions on Mondays at 9:00 a.m. until adjournment or beginning Tuesday at 9:00 a.m. in the case of a Monday holiday. The Board reserves the right to change, add, or delete work sessions as it deems necessary.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADJOURNING  
COMMISSIONERS MEETING**

Motion made by Mr. Thomas, seconded by Mr. Coffland to adjourn the meeting.

Upon roll call the vote was as follows:

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

Read, approved and signed this 14th day of January, 2015.

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\_\_\_\_\_ COUNTY COMMISSIONERS

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We, Ginny Favede and Jayne Long, 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.

\_\_\_\_\_ PRESIDENT

\_\_\_\_\_ CLERK