

St. Clairsville, Ohio

April 24, 2009

The Board of Commissioners of Belmont County, Ohio, met this day in emergency session. Present: Charles R. Probst, Jr. and Ginny Favede, Commissioners and Jayne Long, Clerk of the Board. Absent: Matt Coffland, Commissioner.

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

“EMERGENCY MEETING”

Commissioner Probst advised this meeting was called as it pertains to the employees of Park Health Center.

IN THE MATTER OF ENTERING
INTO EXECUTIVE SESSION AT 11:35 A.M.

Motion made by Mrs. Favede, seconded by Mr. Probst to enter executive session with Consultant Mark Lucas and Assistant Prosecutor David Liberati pursuant to O.R.C. 121.22(G)(1) Personnel to discuss the compensation and employment of public employees, and 121.22(G)(4) Collective Bargaining for the purposes of “preparing for, conducting, or reviewing the negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.”

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Probst	Yes
Mr. Coffland	Absent

IN THE MATTER OF ADJOURNING
EXECUTIVE SESSION AT 12:53 P.M.

Motion made by Mr. Probst, seconded by Mrs. Favede to adjourn executive session with Consultant Mark Lucas and Assistant Prosecutor David Liberati pursuant to O.R.C. 121.22(G)(1) Personnel to discuss the compensation and employment of public employees, and 121.22(G)(4) Collective Bargaining for the purposes of “preparing for, conducting, or reviewing the negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.”

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mrs. Favede	Yes
Mr. Coffland	Absent

AS A RESULT OF EXECUTIVE SESSION – NO ACTION TAKEN.

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 12:54 P.M.**

Motion made by Mr. Probst, seconded by Mrs. Favede to adjourn the meeting at 12:54 p.m.

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mrs. Favede	Yes
Mr. Coffland	Absent

Read, approved and signed this 29th day of April, 2009.

COUNTY COMMISSIONERS

Matt Coffland-Absent

We, Charles R. Probst, Jr., 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