

St. Clairsville, Ohio

January 10, 2011

The Board of Commissioners of Belmont County, Ohio, met this day in Special Session. Present: Matt Coffland, Charles R. Probst, Jr., and Ginny Favede, 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 MATT COFFLAND AS PRESIDENT FOR 2011**

Motion made by Mrs. Favede, seconded by Mr. Probst to reorganize the Belmont County Board of Commissioners in accordance with the Ohio Revised Code Section 305.05 and elect Matt Coffland as President of the Belmont County Board of Commissioners for the year 2011.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF REORGANIZING THE BOARD OF COMMISSIONERS/
ELECTION OF CHARLES R. PROBST, JR., AS VICE-PRESIDENT FOR 2011**

Motion made by Mrs. Favede, seconded by Mr. Coffland to reorganize the Belmont County Board of Commissioners in accordance with the Ohio Revised Code Section 305.05 and elect Charles R. Probst, Jr. as Vice-President of the Belmont County Board of Commissioners for the year 2011.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF SCHEDULING DATES AND TIMES
FOR 2011 REGULAR BOARD OF COMMISSIONERS' MEETINGS**

Motion made by Mrs. Favede, seconded by Mr. Coffland to establish the meeting times for the Belmont County Board of Commissioners for the year 2011 as follows:

- Regularly scheduled sessions will be held on Wednesdays from 10:00 a.m. until adjournment.
- Work Sessions will be held on Mondays at 10:00 a.m. The Board reserves the right to change, add or delete work sessions as it deems necessary.

Meetings will be held in the Commissioners Meeting Room at the Belmont County Courthouse, 101 W. Main St., St. Clairsville.

Note: The Board will hold Town Hall meetings at various locations throughout the county. 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:

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

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 10:05 A.M.**

Motion made by Mr. Probst, seconded by Mr. Coffland to adjourn the meeting at 10:05 a.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 19th day of January, 2011.

 _____ COUNTY COMMISSIONERS

We, Matt Coffland, 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