

St. Clairsville, Ohio

January 13, 2014

The Board of Commissioners of Belmont County, Ohio, met this day in regular session. Present: Ginny Favede, Matt Coffland and Mark Thomas, Commissioners and Kathy Marino, Assistant 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 2014**

Motion made by Mrs. Favede, seconded by Mr. Thomas 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 2014.

Upon roll call the vote was as follows:

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|--------------|-----|
| Mrs. Favede | Yes |
| Mr. Thomas | Yes |
| Mr. Coffland | Yes |

**IN THE MATTER OF REORGANIZING THE BOARD OF COMMISSIONERS/
ELECTION OF MARK A. THOMAS AS VICE-PRESIDENT FOR 2014**

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 Mark A. Thomas as Vice-President of the Belmont County Board of Commissioners for the year 2014.

Upon roll call the vote was as follows:

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|--------------|-----|
| Mrs. Favede | Yes |
| Mr. Coffland | Yes |
| Mr. Thomas | Yes |

**IN THE MATTER OF SCHEDULING DATES AND TIMES
FOR 2014 REGULAR BOARD OF COMMISSIONERS’ MEETINGS**

Motion made by Mrs. Favede, seconded by Mr. Coffland to hold the Belmont County Commissioners meetings for the year 2014 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:

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|--------------|-----|
| Mrs. Favede | Yes |
| Mr. Coffland | Yes |
| Mr. Thomas | Yes |

**IN THE MATTER OF SCHEDULING DATES AND TIMES
FOR 2014 BOARD OF COMMISSIONERS’ WORK SESSIONS**

Motion made by Mrs. Favede, seconded by Mr. Coffland to hold work sessions on Mondays at 9:00 a.m. Work session will be held on 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:

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|--------------|-----|
| Mrs. Favede | Yes |
| Mr. Coffland | Yes |
| Mr. Thomas | Yes |

**IN THE MATTER OF RESOLUTION TO DESIGNATE THE OFFICIAL
REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF VOTING
AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS
ASSOCIATION OF OHIO IN 2014**

Commissioner Coffland moved the adoption of the following resolution:

**RESOLUTION TO DESIGNATE THE OFFICIAL REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF VOTING AT
THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2014**

WHEREAS, Article IV, Section 6, of the Code of Regulations of the County Commissioners’ Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and

WHEREAS, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the board of county commissioners; and

WHEREAS, in designating the Official Representative and Alternate only a member of the board of county commissioners is eligible to be designated as the Official Representative and Alternate;

NOW THEREFORE BE IT RESOLVED that Commissioner Ginny Favede is designated as the Official Voting Representative) of Belmont County.

BE IT FURTHER RESOLVED that Commissioner Mark A. Thomas is designated as the Alternate Voting Representative of Belmont County.

The motion was seconded by Commissioner Thomas.

Upon roll call the vote was as follows:

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|------------------------------|------------|
| Commissioner <u>Coffland</u> | <u>Yes</u> |
| Commissioner <u>Thomas</u> | <u>Yes</u> |
| Commissioner <u>Favede</u> | <u>Yes</u> |

PASSED AND ADOPTED by the Board of County Commissioners of Belmont County at St. Clairsville, on the 13th day of January, 2014.

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 9:07 A.M.**

Motion made by Mrs. Favede, seconded by Mr. Thomas to adjourn the meeting at 9:07 a.m.

Upon roll call the vote was as follows:

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|--------------|-----|
| Mrs. Favede | Yes |
| Mr. Thomas | Yes |
| Mr. Coffland | Yes |

Read, approved and signed this 15th day of January, 2014.

 _____ COUNTY COMMISSIONERS

We, Ginny Favede and Kathy Marino, President and Assistant 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
 _____ ASSISTANT CLERK