

St. Clairsville, Ohio

January 14, 2013

The Board of Commissioners of Belmont County, Ohio, met this day in regular session. Present: Ginny Favede, Matt Coffland and Charles R. Probst, Jr., 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 GINNY FAVEDE AS PRESIDENT FOR 2013**

Motion made by Mr. Probst, seconded by Mr. Coffland to reorganize the Belmont County Board of Commissioners in accordance with the Ohio Revised Code Section 305.05 and elect Ginny Favede as President of the Belmont County Board of Commissioners for the year 2013.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF REORGANIZING THE BOARD OF COMMISSIONERS/  
ELECTION OF MATT COFFLAND AS VICE-PRESIDENT FOR 2013**

Motion made by Mr. Probst, seconded by Mrs. Favede to reorganize the Belmont County Board of Commissioners in accordance with the Ohio Revised Code Section 305.05 and elect Matt Coffland as Vice-President of the Belmont County Board of Commissioners for the year 2013.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF SCHEDULING DATES AND TIMES  
FOR 2013 REGULAR BOARD OF COMMISSIONERS' MEETINGS**

Motion made by Mr. Probst, seconded by Mr. Coffland to hold the Belmont County Commissioners meetings for the year 2013 on Wednesday of each week from 10:00 A.M. until adjournment at the Belmont County Courthouse.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF SCHEDULING DATES AND TIMES  
FOR 2013 BOARD OF COMMISSIONERS' WORK SESSIONS**

Motion made by Mrs. Favede, seconded by Mr. Coffland to hold work sessions on Mondays at 10:00 a.m. In case of a Monday holiday, the board will hold work session on Tuesday at 10:00 a.m. The board reserves the right to change, add, or delete work sessions as it deems necessary.

Upon roll call the vote was as follows:

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

*Note: The Board will continue to 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 them.*

**IN THE MATTER OF ADJOURNING  
COMMISSIONERS MEETING**

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

Upon roll call the vote was as follows:

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

Read, approved and signed this 16th day of January, 2013.

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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