

St. Clairsville, Ohio

July 10, 2009

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

“SPECIAL MEETING”

IN THE MATTER OF ENTERING EXECUTIVE SESSION

Motion made by Mrs. Favede, seconded by Mr. Coffland to enter Executive Session with Dwayne Pielech, Director, Lori O’Grady, Human Resources Director, and Vince Gianangeli, Belmont County Department of Job & Family Services and Mike Kinter, Human Resource Consultant, pursuant to O.R. C. 121.22(G)(1) Personnel Exception to discuss the employment of public employees and 121.22(G)(4) Collective Bargaining Exception.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 9:28 A.M.

Motion made by Mrs. Favede, seconded by Mr. Coffland to adjourn Executive Session with Dwayne Pielech, Director, Lori O’Grady, Human Resources Director, and Vince Gianangeli, Belmont County Department of Job & Family Services and Mike Kinter, Human Resource Consultant, pursuant to O.R. C. 121.22(G)(1) Personnel Exception to discuss the employment of public employees and 121.22(G)(4) Collective Bargaining Exception.

Upon roll call the vote was as follows:

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

Commissioner Favede stated the following action will be taken as a result of Executive Session:

IN THE MATTER OF APPROVING JOB CLASSIFICATION CHANGE FOR DAVE WILLIAMSON/BELMONT COUNTY DEPARTMENT OF JOB & FAMILY SERVICES

Motion made by Mrs. Favede, seconded by Mr. Coffland, as the co-appointing authority for the Belmont County Department of Job & Family Services, to approve the reclassification of employee Dave Williamson to the position of Office Manager effective immediately; this is a job classification change only due to the reorganization at the agency. There will be no change to Mr. Williams’ current salary or benefits.

Upon roll call the vote was as follows:

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

IN THE MATTER OF AUTHORIZING THE DIRECTOR OF BELMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO IMPLEMENT STAFF REDUCTIONS AT THE AGENCY

Motion made by Mrs. Favede, seconded by Mr. Coffland to adopt the following:

RESOLUTION

WHEREAS, pursuant to the Ohio Revised Code, The Belmont County Board of Commissioners serves as co-appointing authority for the Belmont County Department of Job and Family Services and thus, provides authorization to the Director for various staffing changes; and, **WHEREAS**, the Director, given the current economic situation regarding state and federal funding, must make staffing decisions based upon budget constraints and changes;

THEREFORE, BE IT RESOLVED, the Belmont County Board of Commissioners does hereby authorize the Director to implement staff reductions effective July 10, 2009. The reductions are as follows:

- Three non-bargaining unit positions
- Seventeen bargaining unit positions

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 9:30 A.M.**

Motion made by Mrs. Favede, seconded by Mr. Coffland to adjourn the meeting at 9:30 a.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 15th day of July, 2009.

COUNTY COMMISSIONERS

Charles R. Probst, Jr. - Absent

We, Ginny Favede and Jayne Long, Vice-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.

_____ VICE-PRESIDENT

_____ CLERK