

St. Clairsville, Ohio

March 1, 2013

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

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

**“EMERGENCY SESSION”**

**IN THE MATTER OF ENTERING**  
**EXECUTIVE SESSION AT 9:16 A.M.**

Motion made by Mrs. Favede, seconded by Mr. Coffland to enter Executive Session with Sheriff Dave Lucas pursuant to ORC 121.22(G)(1) Personnel Exception to consider the investigation of charges and complaints against a public employee and the dismissal of a public employee.

Upon roll call the vote was as follows:

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

Note: Commissioner Probst joined executive session at 9:17 a.m.

**IN THE MATTER OF ADJOURNING**  
**EXECUTIVE SESSION AT 10:02 A.M.**

Motion made by Mrs. Favede, seconded by Mr. Coffland to exit executive session at 10:02 a.m.

Upon roll call the vote was as follows:

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

**AS A RESULT OF EXECUTIVE SESSION, NO ACTION WAS TAKEN.**

**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 6th day of March, 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