

St. Clairsville, Ohio

October 15, 2012

The Board of Commissioners of Belmont County, Ohio, met this day in **Special 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.

“SPECIAL SESSION”

Mr. Probst advised the purpose of today’s meeting is to interview for a Human Resources Manager position.

IN THE MATTER OF ENTERING
EXECUTIVE SESSION AT 10:15 A.M.

Motion made by Mr. Probst, seconded by Mr. Coffland to enter executive session pursuant to O.R.C. 121.22(G)(1) Personnel Exception to consider the employment and compensation of a public employee.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADJOURNING
EXECUTIVE SESSION AT 12:25 P.M.

Motion made by Mr. Probst, seconded by Mr. Coffland to adjourn executive session at 12:25 p.m.

Upon roll call the vote was as follows:

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

AS A RESULT OF EXECUTIVE SESSION, THE FOLLOWING ACTION WAS TAKEN:

IN THE MATTER OF APPROVING THE HIRING
OF CHRISTINE PALMER AS THE FULL-TIME BELMONT
CO. HUMAN RESOURCE MANAGER/COMMISSIONERS

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the hiring of Christine Palmer as the full-time Belmont County Human Resource Manager effective November 5, 2012, at an annual salary of forty-eight thousand dollars (\$48,000.00). Ms. Palmer will be subject to the standard one hundred twenty day (120) probationary period.

Upon roll call the vote was as follows:

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

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IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING

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

Upon roll call the vote was as follows:

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

Read, approved and signed this 17th day of October, 2012.

_____ COUNTY COMMISSIONERS

We, Charles R. Probst, Jr. 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