

St. Clairsville, Ohio

January 11, 2016

The Board of Commissioners of Belmont County, Ohio, met this day in special session. Present: Ginny Favede, Matt Coffland and Mark Thomas, 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 2016**

Motion made by Mr. Thomas, 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 2016.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Coffland	Yes
Mrs. Favede	Yes

**IN THE MATTER OF REORGANIZING THE BOARD OF COMMISSIONERS/  
ELECTION OF MATT COFFLAND AS VICE-PRESIDENT FOR 2016**

Motion made by Mr. Thomas, 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 2016.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mrs. Favede	Yes
Mr. Coffland	Yes

**IN THE MATTER OF SCHEDULING DATES AND TIMES  
FOR 2016 REGULAR BOARD OF COMMISSIONERS' MEETINGS**

Motion made by Mr. Thomas, seconded by Mr. Coffland to hold the Belmont County Commissioners meetings for the year 2016 on Wednesday of each week from 9:00 A.M. until adjournment at their offices in the Belmont County Courthouse, 101 W. Main St., St. Clairsville, OH.

*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:

Mr. Thomas	Yes
Mr. Coffland	Yes
Mrs. Favede	Yes

**IN THE MATTER OF SCHEDULING DATES AND TIMES  
FOR 2016 BOARD OF COMMISSIONERS' WORK SESSIONS**

Motion made by Mr. Thomas, seconded by Mr. Coffland to hold work sessions on Monday of each week beginning at 9:00 a.m. until adjournment or beginning Tuesday at 9:00 a.m. in 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:

Mr. Thomas	Yes
Mr. Coffland	Yes
Mrs. Favede	Yes

Commissioner Thomas said it was a pleasure serving as President during a very good 2015. He said he appreciated the cooperation of his colleagues in making Belmont County a great place to live, work and raise a family. He congratulated Commissioner Favede and turned over the gavel. Mr. Coffland thanked Mr. Thomas for a good 2015 and hopes 2016 will be as good or better. He extended his congratulations and support to Commissioner Favede. Mrs. Favede agreed 2015 was a good year for Belmont County. She said she looks forward to 2016 and said the Board remains committed to attract companies and bring good paying jobs to Belmont County.

**IN THE MATTER OF ADJOURNING  
COMMISSIONERS MEETING**

Motion made by Mr. Thomas, seconded by Mr. Coffland to adjourn the meeting.  
Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Coffland	Yes
Mrs. Favede	Yes

Read, approved and signed this 13th day of January, 2016.

Mark A. Thomas /s/\_\_\_\_\_

Ginny Favede /s/\_\_\_\_\_ COUNTY COMMISSIONERS

Matt Coffland /s/\_\_\_\_\_

We, Mark A. Thomas 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.

Mark A. Thomas /s/\_\_\_\_\_ PRESIDENT

Jayne Long /s/\_\_\_\_\_ CLERK