

St. Clairsville, Ohio

January 12, 2009

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

**“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 CHARLES R. PROBST, JR., AS PRESIDENT FOR 2009**

Motion made by Mrs. Favede, seconded by Mr. Coffland to reorganize the Belmont County Board of Commissioners in accordance with the Ohio Revised Code Section 305.05 and elect Charles R. Probst, Jr. as President of the Belmont County Board of Commissioners for the year 2009.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF REORGANIZING THE BOARD OF COMMISSIONERS/  
ELECTION OF GINNY FAVEDE, AS VICE-PRESIDENT FOR 2009**

Motion made by Mr. Coffland, seconded by Mrs. Favede to reorganize the Belmont County Board of Commissioners in accordance with the Ohio Revised Code Section 305.05 and elect Ginny Favede as Vice-President of the Belmont County Board of Commissioners for the year 2009.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF SCHEDULING DATES AND TIMES  
FOR 2009 REGULAR BOARD OF COMMISSIONERS’ MEETINGS**

Motion made by Mrs. Favede, seconded by Mr. Coffland to hold the Belmont County Commissioners meetings for the year 2009 on Wednesday of each week from 10:00 A.M. until adjournment, with the exception of the last Wednesday of each month, when the Board will conduct an evening meeting from 6:00 P.M. until adjournment. All meetings will be held at the Belmont County Courthouse.

*Note: The Board will 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.*

**IN THE MATTER OF ADJOURNING  
COMMISSIONERS MEETING AT 10:17 A.M.**

Motion made by Mrs. Favede, seconded by Mr. Coffland to adjourn the meeting at 10:17 a.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 14th day of January, 2009.

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\_\_\_\_\_ 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