

St. Clairsville, Ohio

March 23, 2009

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

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

“EMERGENCY MEETING”

DISCUSSION HELD – At 3:46 p.m. Commissioner Probst called the meeting to order for the purpose of processing payment for food delivery service at Park Health Center.

IN THE MATTER OF ALLOWANCE OF BILLS
AS CERTIFIED IN THE AUDITOR’S OFFICE

“BILLS ALLOWED”

The following bills having been certified in the Auditor's office, on motion by Mr. Probst, seconded by Mr. Coffland, all members present voting YES, each bill was considered and it is hereby ordered that the County Auditor issue his warrant on the County Treasurer in payment of bills allowed.

<u>Claim of</u>	<u>Purposes</u>	<u>Amount</u>
H-Sysco Food	Food & Chemical Supplies/County Home Fund	19,966.74
Upon roll call the vote was as follows:		
	Mr. Probst	Yes
	Mr. Coffland	Yes
	Mrs. Favede	Absent

IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 3:47 P.M.

Motion made by Mr. Probst, seconded by Mr. Coffland to adjourn the meeting at 3:47 p.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 25th day of March, 2009.

COUNTY COMMISSIONERS

Ginny Favede - Absent

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