

St. Clairsville, Ohio

May 18, 2009

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

“SPECIAL MEETING”

**IN THE MATTER OF ENTERING
EXECUTIVE SESSION AT 10:32 A.M.**

Motion made by Mr. Probst, seconded by Mrs. Favede to enter executive session with Attorney David Kessler and David Blaugrund of Blaugrund, Herbert and Martin, Inc., pursuant to O.R.C. 121.22(G)(1) Personnel Exception to consider the employment of a public employee.

Upon roll call the vote was as follows:

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

Note: Commissioner Coffland entered executive session at 11:02 a.m.

**IN THE MATTER OF ADJOURNING
EXECUTIVE SESSION AT 11:44 A.M.**

Motion made by Mr. Probst, seconded by Mrs. Favede to adjourn executive session with Attorney David Kessler and David Blaugrund of Blaugrund, Herbert and Martin, Inc., pursuant to O.R.C. 121.22(G)(1) Personnel Exception to consider the employment of a public employee.

Upon roll call the vote was as follows:

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

AS A RESULT OF EXECUTIVE SESSION – NO ACTION TAKEN.

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 11:45 A.M.**

Motion made by Mr. Probst, seconded by Mrs. Favede to adjourn the meeting at 11:45 a.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 20th day of May, 2009.

_____ 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