

LET THE RECORD SHOW: THAT THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET ON MONDAY, JANUARY 9, 2006, SHORTLY AFTER 1:00 P.M. LOCAL TIME IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS LOCATED AT 101 EAST MAIN STREET IN THE VILLAGE OF BATAVIA, OHIO, PURSUANT TO AND IN COMPLIANCE WITH SECTION 305.05 OF THE OHIO REVISED CODE. ALL PRESENT JOINED IN THE RECITATION OF THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW: THAT A MOTION BY COMMISSIONER R. SCOTT CROSWELL III AND SECONDED BY COMMISSIONER MARY C. WALKER TO DESIGNATE JUDITH KOCICA, CLERK OF THE BOARD, AS PRESIDENT PRO-TEMPORE, CARRIED WITH ALL MEMBERS PRESENT VOTING AFFIRMATIVELY THEREUPON.

THE FOLLOWING IS A RECAPITULATION OF THE REORGANIZATION OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, FOR CALENDAR YEAR 2006:

UPON CALL FOR NOMINATIONS FOR THE OFFICE OF PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS, COMMISSIONER R. SCOTT CROSWELL III NOMINATED COMMISSIONER MARY C. WALKER AND SAID NOMINATION WAS SECONDED BY COMMISSIONER ROBERT L. PROUD WITH NO OTHER NOMINATIONS PRESENTED FOR CONSIDERATION FOR THE OFFICE OF THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS, A MOTION BY COMMISSIONER ROBERT L. PROUD AND SECONDED BY COMMISSIONER R. SCOTT CROSWELL III TO CLOSE THE NOMINATIONS FOR THE OFFICE OF PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS CARRIED WITH ALL MEMBERS PRESENT VOTING AFFIRMATIVELY THEREUPON.

UPON CALL FOR A MOTION TO ELECT COMMISSIONER MARY C. WALKER TO SERVE AS PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, FOR CALENDAR YEAR 2006 PURSUANT TO SECTION 305.05 OF THE OHIO REVISED CODE, COMMISSIONER R. SCOTT CROSWELL III MOVED AND COMMISSIONER ROBERT L. PROUD SECONDED THE FOREGOING MOTION, AND UPON ROLL CALL, ALL MEMBERS PRESENT VOTED AFFIRMATIVELY THEREUPON.

UPON CALL FOR NOMINATIONS FOR THE OFFICE OF VICE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS, COMMISSIONER R. SCOTT CROSWELL III NOMINATED COMMISSIONER ROBERT L. PROUD AND SAID NOMINATION WAS SECONDED BY COMMISSIONER MARY C. WALKER WITH NO OTHER NOMINATIONS PRESENTED FOR CONSIDERATION FOR THE OFFICE OF THE VICE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS, A MOTION BY COMMISSIONER MARY C. WALKER AND SECONDED BY COMMISSIONER R. SCOTT CROSWELL III TO CLOSE THE NOMINATIONS FOR THE OFFICE OF VICE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS CARRIED WITH ALL MEMBERS PRESENT VOTING AFFIRMATIVELY THEREUPON.

UPON CALL FOR A MOTION TO ELECT COMMISSIONER ROBERT L. PROUD TO SERVE AS VICE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, FOR CALENDAR YEAR 2006 PURSUANT TO SECTION 305.05 OF THE OHIO REVISED CODE, COMMISSIONER MARY C. WALKER MOVED AND COMMISSIONER R. SCOTT CROSWELL III SECONDED THE FOREGOING MOTION, AND UPON ROLL CALL, ALL MEMBERS PRESENT VOTED AFFIRMATIVELY THEREUPON.

LET THE RECORD SHOW: THAT THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, WILL MEET IN REGULAR SESSION ON TUESDAYS AND WEDNESDAYS AT 1:00 P.M. WITH WORK SESSIONS TO FOLLOW UNTIL THE CLOSE OF

**COMMISSIONERS= JOURNAL #297 CLERMONT COUNTY REORGANIZATION MEETING
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BUSINESS AT THE COUNTY ADMINISTRATION BUILDING LOCATED AT 101 EAST MAIN STREET IN THE VILLAGE OF BATAVIA, OHIO, WITH THE EXCEPTION OF THE LAST TUESDAY AND/OR WEDNESDAY OF THE MONTH BEGINNING IN APRIL AND ENDING IN OCTOBER, THE BOARD OF COUNTY COMMISSIONERS WILL MEET LATE AFTERNOON FOR REGULAR SESSION PURSUANT TO AND IN COMPLIANCE WITH SECTION 305.06 OF THE OHIO REVISED CODE AND, UPON CONCLUSION THEREOF, WILL ADJOURN TO A SCHEDULED TOWN MEETING WITH THE DATES AND LOCATIONS YET TO BE DETERMINED.

LET THE RECORD SHOW: COMMISSIONER ROBERT L PROUD THANKED COMMISSIONER MARY C. WALKER AND COMMISSIONER R. SCOTT CROSWELL III FOR THEIR TEAMWORK AND SUPPORT LAST YEAR. COMMISSIONER MARY C. WALKER COMPLIMENTED COMMISSIONER PROUD ON A GREAT JOB SERVING AS PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS FOR 2005.

HAVING NO OTHER BUSINESS TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, A MOTION BY COMMISSIONER ROBERT L. PROUD AND SECONDED BY COMMISSIONER R. SCOTT CROSWELL III TO ADJOURN THIS REORGANIZATIONAL MEETING THEREINAFTER CARRIED WITH ALL MEMBERS PRESENT VOTING AFFIRMATIVELY THEREUPON.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

MARY C. WALKER, PRESIDENT

ROBERT L. PROUD, VICE PRESIDENT

R. SCOTT CROSWELL III, MEMBER

**JUDITH KOCICA, CLERK OF THE
BOARD/PRESIDENT PRO-TEMPORE**

**01/11/06
DATE APPROVED**