

LET THE RECORD SHOW: THAT THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET ON MONDAY, JANUARY 10, 2005, SHORTLY AFTER 11:00 A.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 THE FLAG.

LET THE RECORD SHOW: THAT A MOTION BY COMMISSIONER ROBERT L. PROUD AND SECONDED BY COMMISSIONER R. SCOTT CROSWELL III 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 2005:

UPON CALL FOR NOMINATIONS FOR THE OFFICE OF PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS, COMMISSIONER MARY C. WALKER NOMINATED COMMISSIONER ROBERT L. PROUD AND SAID NOMINATION WAS SECONDED BY COMMISSIONER R. SCOTT CROSWELL III WITH NO OTHER NOMINATIONS PRESENTED FOR CONSIDERATION FOR THE OFFICE OF THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS, A MOTION BY COMMISSIONER R. SCOTT CROSWELL III AND SECONDED BY COMMISSIONER MARY C. WALKER 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 ROBERT L. PROUD TO SERVE AS PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, FOR CALENDAR YEAR 2005 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.

UPON CALL FOR NOMINATIONS FOR THE OFFICE OF VICE 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 VICE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS, A MOTION BY COMMISSIONER MARY C. WALKER AND SECONDED BY COMMISSIONER ROBERT L. PROUD 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 MARY C. WALKER TO SERVE AS VICE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, FOR CALENDAR YEAR 2005 PURSUANT TO SECTION 305.05 OF THE OHIO REVISED CODE, COMMISSIONER ROBERT L. PROUD 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 A MOTION BY COMMISSIONER MARY C. WALKER AND SECONDED BY COMMISSIONER ROBERT L. PROUD 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 BUSINESS AT THE COUNTY ADMINISTRATION BUILDING LOCATED AT 101 EAST MAIN STREET IN THE VILLAGE OF BATAVIA, OHIO,

COMMISSIONERS= JOURNAL #296 CLERMONT COUNTY REORGANIZATION SESSION 01/10/05

CARRIED WITH ALL MEMBERS PRESENT VOTING AFFIRMATIVELY THEREUPON.

LET THE RECORD SHOW: COMMISSIONER ROBERT L PROUD THANKED COMMISSIONER MARY C. WALKER FOR HER LEADERSHIP DURING A VERY CHALLENGING YEAR. COMMISSIONER MARY C. WALKER EXPRESSED IT WAS AN EXCITING YEAR AND EVERYONE WORKED WELL TOGETHER. SHE ALSO THANKED DAVID L. SPINNEY, COUNTY ADMINISTRATOR, FOR ALL HIS EFFORTS. COMMISSIONER R. SCOTT CROSWELL III EXPRESSED HIS THANKS AND APPRECIATION TO HIS FELLOW COMMISSIONERS AND RECOGNIZED THEIR LEADERSHIP AND GOOD "SPIRITS" IN THE DISPOSITION OF ISSUES. HE FURTHER STATED THEY TRY TO DO THE RIGHT THING AND MAY NOT ALWAYS AGREE, BUT IN THE GOOD "SPIRIT" OF THE PROCESS, APPRECIATES THEIR COMRADERY AND FRIENDSHIP.

HAVING NO OTHER BUSINESS TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, A MOTION BY COMMISSIONER MARY C. WALKER 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**

ROBERT L. PROUD, PRESIDENT

MARY C. WALKER, VICE PRESIDENT

R. SCOTT CROSWELL III, MEMBER

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

DATE APPROVED – 01/11/05