

LET THE RECORD SHOW: THAT THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET ON MONDAY, JANUARY 12, 2004, 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 MARY C. WALKER 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 2004:

UPON CALL FOR NOMINATIONS FOR THE OFFICE OF PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS, COMMISSIONER ROBERT L. PROUD NOMINATED COMMISSIONER MARY C. WALKER 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 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 2004 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.

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 2004 PURSUANT TO SECTION 305.05 OF THE OHIO REVISED CODE, COMMISSIONER R. SCOTT CROSWELL III MOVED AND COMMISSIONER MARY C. WALKER 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 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 MARCH AND ENDING IN OCTOBER, THE BOARD OF COUNTY COMMISSIONERS WILL MEET IN

REGULAR SESSION AT 3:00 P.M. 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.

LET THE RECORD SHOW: COMMISSIONER R. SCOTT CROSWELL III EXPRESSED HIS HEARTFELT THANKS TO BOTH COMMISSIONER WALKER AND COMMISSIONER PROUD UPON CONCLUSION OF THE FIRST YEAR OF HIS TERM. HE RECOGNIZED THEIR LEADERSHIP AND THEIR PROFESSIONAL AND RESPECTFUL DEMEANOR IN THE DISPOSITION OF ISSUES, NOT ALL OF WHICH RESULTED IN UNANIMITY. HE FURTHER STATED HE WAS IMPRESSED WITH THE QUALITY OF PEOPLE WHO WORK FOR THE COUNTY. COMMISSIONER ROBERT L. PROUD EXPRESSED HIS THANKS TO COMMISSIONER WALKER AND COMMISSIONER CROSWELL FOR THEIR COOPERATION AND DEDICATION. COMMISSIONER WALKER EXPRESSED HER THANKS TO ALL THE EMPLOYEES FOR AA JOB WELL DONE@

HAVING NO OTHER BUSINESS TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, A MOTION BY COMMISSIONER R. SCOTT CROSWELL III AND SECONDED BY COMMISSIONER ROBERT L. PROUD 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

**01/14/04
DATE APPROVED**