

LET THE RECORD SHOW: THAT THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET ON MONDAY, JANUARY 14, 2008, 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 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 2008:

UPON CALL FOR NOMINATIONS FOR THE OFFICE OF PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS, COMMISSIONER R. SCOTT CROSWELL III MOVED TO PLACE IN NOMINATION THE SLATE OF OFFICERS FOR PRESIDENT AND VICE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS HELD DURING CALENDAR YEAR 2007 FOR CALENDAR YEAR 2008, I.E. COMMISSIONER ROBERT L. PROUD TO SERVE AS PRESIDENT AND COMMISSIONER MARY C. WALKER TO SERVE AS VICE PRESIDENT AND SAID NOMINATION WAS SECONDED BY COMMISSIONER ROBERT L. PROUD WITH NO OTHER NOMINATIONS PRESENTED FOR CONSIDERATION THEREOF, A MOTION BY COMMISSIONER R. SCOTT CROSWELL III AND SECONDED BY COMMISSIONER ROBERT L. PROUD TO CLOSE THE NOMINATIONS FOR THE OFFICES OF PRESIDENT AND VICE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS CARRIED WITH COMMISSIONERS CROSWELL AND PROUD VOTING AFFIRMATIVELY THEREUPON, AND COMMISSIONER WALKER VOTING NO.

UPON CALL FOR A MOTION TO ELECT COMMISSIONER ROBERT L. PROUD TO SERVE AS PRESIDENT AND COMMISSIONER MARY C. WALKER TO SERVE AS VICE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, FOR CALENDAR YEAR 2008 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, WITH COMMISSIONERS CROSWELL AND PROUD VOTING AFFIRMATIVELY THEREUPON, AND COMMISSIONER WALKER VOTING NO.

LET THE RECORD SHOW: COMMISSIONER R. SCOTT CROSWELL III MOVED THAT THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, 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, AND COMMISSIONER ROBERT L. PROUD SECONDED THE FOREGOING MOTION, WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREUPON.

LET THE RECORD SHOW: COMMISSIONER R. SCOTT CROSWELL III MOVED THAT THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MEET IN REGULAR SESSION ON TUESDAYS AND WEDNESDAYS AT 1:00 P.M. WITH WORK SESSIONS TO FOLLOW 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

COMMISSIONERS= JOURNAL #301 CLERMONT COUNTY REORGANIZATION MEETING

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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 AND TO DIRECT THE OFFICE OF PUBLIC INFORMATION TO SCHEDULE THE REFERENCED TOWN MEETINGS, AND COMMISSIONER ROBERT L. PROUD SECONDED THE FOREGOING MOTION, WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREUPON.

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 MARY C. WALKER 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 – 01/15/08