

**LET THE RECORD SHOW: THAT DAVID H. UIBLE AND ROBERT L. PROUD, DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET ON MONDAY, JANUARY 11, 2016, SHORTLY AFTER 10:00 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. LET THE RECORD SHOW, EDWIN H. HUMPHREY WAS ABSENT AND EXCUSED THIS DATE BY THE BOARD OF COUNTY COMMISSIONERS. THE MEETING WAS CALLED TO ORDER BY THE VICE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**LET THE RECORD SHOW: THAT A MOTION BY COMMISSIONER UIBLE AND SECONDED BY COMMISSIONER PROUD 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 2016:

UPON CALL FOR NOMINATIONS FOR THE OFFICE OF PRESIDENT, VICE PRESIDENT AND MEMBER OF THE BOARD OF COUNTY COMMISSIONERS, COMMISSIONER UIBLE NOMINATED COMMISSIONER PROUD AS PRESIDENT, HIMSELF AS VICE PRESIDENT AND COMMISSIONER HUMPHREY AS MEMBER; WITH NO OTHER NOMINATIONS PRESENTED FOR CONSIDERATION FOR THE OFFICE OF THE PRESIDENT, VICE PRESIDENT AND MEMBER OF THE BOARD OF COUNTY COMMISSIONERS, A MOTION WAS MADE BY COMMISSIONER UIBLE AND SECONDED BY COMMISSIONER PROUD TO CLOSE THE NOMINATIONS FOR THE AFORESAID OFFICES.

UPON ROLL CALL ON THE FOREGOING MOTION, THE VOTE WAS AS FOLLOWS:

MR. PROUD, YEA; MR. UIBLE, YES; MR. HUMPHREY, ABSENT

UPON CALL FOR A MOTION TO ELECT COMMISSIONER PROUD TO SERVE AS PRESIDENT, COMMISSIONER UIBLE TO SERVE AS VICE PRESIDENT AND COMMISSIONER HUMPHREY TO SERVE AS MEMBER OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, FOR CALENDAR YEAR 2016, PURSUANT TO SECTION 305.05 OF THE OHIO REVISED CODE, COMMISSIONER UIBLE MOVED AND COMMISSIONER PROUD SECONDED THE FOREGOING MOTION:

UPON ROLL CALL ON THE FOREGOING MOTION, THE VOTE WAS AS FOLLOWS:

MR. UIBLE, YES; MR. PROUD, YEA; MR. HUMPHREY, ABSENT

**LET THE RECORD SHOW: COMMISSIONER PROUD MOVED AND COMMISSIONER UIBLE SECONDED THAT THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, WILL MEET IN REGULAR SESSION ON WEDNESDAYS AND THE SECOND AND FOURTH MONDAY'S (COMMENCING ON 01/13/16 01/25/2016 RESPECTIVELY) AT 10:00 A.M., AT THE COUNTY ADMINISTRATION BUILDING LOCATED AT 101 EAST MAIN STREET IN THE VILLAGE OF BATAVIA, OHIO.**

UPON ROLL CALL ON THE FOREGOING MOTION, THE VOTE WAS AS FOLLOWS:

MR. PROUD, YEA; MR. UIBLE, YES; MR. HUMPHREY, ABSENT

**IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF COUNTY COMMISSIONER TO SERVE ON THE CLERMONT COUNTY AUTOMATIC DATA PROCESSING BOARD AND THE CLERMONT COUNTY BOARD OF REVISION FOR CALENDAR YEAR 2016...16-0111-004 AND 16-0111-005...APPROVED**

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation to designate County Commissioner Robert L. Proud to serve on the Clermont County Automatic Data Processing Board and the Clermont County Board of Revision for Calendar Year 2016, pursuant to and in compliance with Sections 307.84 and 5715.02 of the Ohio Revised Code, respectively.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes;                      Mr. Proud, Yea;                      Mr. Humphrey, Absent

**LET THE RECORD SHOW:** COMMISSIONER PROUD THANKED COMMISSIONER UIBLE FOR HIS LEADERSHIP DURING THE PAST YEAR. COMMISSIONER UIBLE THANKED ALL THE CLERMONT COUNTY CITIZENS FOR SHOPPING IN CLERMONT COUNTY WHICH HAS HELPED TO RESTORE THE SALES TAX REVENUE. BOTH COMMISSIONERS EXPRESSED HOPE FOR COMMISSIONER HUMPHREY'S RECOVERY. COMMISSIONER UIBLE INDICATED THAT HE IS LOOKING FORWARD TO COMMISSIONER PROUD'S LEADERSHIP AND SERVICE IN HIS FINAL TERM AS A COUNTY COMMISSIONER IN CLERMONT COUNTY.

COMMISSIONER PROUD APPRECIATES THAT THE COUNTY'S SOUND AND CONSERVATIVE POLICIES MADE THE DIFFICULT TIMES POSSIBLE. COMMISSIONER UIBLE RESONATED THAT FEELING AND EXPRESSED HIS GRATITUDE FOR THE YEARS AND YEARS OF PRUDENT PLANNING. COMMISSIONER PROUD AND COMMISSIONER UIBLE ACKNOWLEDGED THE STAFF AND ELECTED OFFICIALS FOR HELPING TO MAKE THAT POSSIBLE.

HAVING NO OTHER BUSINESS TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, A MOTION BY COMMISSIONER UIBLE AND SECONDED BY COMMISSIONER PROUD TO ADJOURN THE REORGANIZATIONAL MEETING AT 10:06 A.M. THEREAFTER CARRIED WITH ALL MEMBERS PRESENT VOTING AFFIRMATIVELY THEREUPON.

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

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**ROBERT L. PROUD, PRESIDENT**

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**DAVID H. UIBLE, VICE PRESIDENT**

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**EDWIN H. HUMPHREY, MEMBER**

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

**01/13/16**  

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**DATE APPROVED**