

LET THE RECORD SHOW: THAT DAVID H. UIBLE, ROBERT L. PROUD AND EDWIN H. HUMPHREY, THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET ON MONDAY, JANUARY 12, 2015, 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. THE MEETING WAS CALLED TO ORDER BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW: THAT A MOTION BY COMMISSIONER HUMPHREY 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 2015:

UPON CALL FOR NOMINATIONS FOR THE OFFICE OF PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS, COMMISSIONER UIBLE NOMINATED COMMISSIONER HUMPHREY AND SAID NOMINATION WAS SECONDED BY COMMISSIONER PROUD. WITH NO OTHER NOMINATIONS PRESENTED FOR CONSIDERATION FOR THE OFFICE OF THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS, A MOTION WAS MADE BY COMMISSIONER PROUD AND SECONDED BY COMMISSIONER UIBLE TO CLOSE THE NOMINATIONS FOR THE OFFICE OF PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS:

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

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

UPON CALL FOR A MOTION TO ELECT COMMISSIONER HUMPHREY TO SERVE AS PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, FOR CALENDAR YEAR 2015, PURSUANT TO SECTION 305.05 OF THE OHIO REVISED CODE, COMMISSIONER PROUD MOVED AND COMMISSIONER UIBLE SECONDED THE FOREGOING MOTION:

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

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

UPON CALL FOR NOMINATIONS FOR THE OFFICE OF VICE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS, COMMISSIONER UIBLE NOMINATED COMMISSIONER PROUD AND SAID NOMINATION WAS SECONDED BY COMMISSIONER HUMPHREY. WITH NO OTHER NOMINATIONS PRESENTED FOR CONSIDERATION FOR THE OFFICE OF THE VICE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS, A MOTION WAS MADE BY COMMISSIONER UIBLE AND SECONDED BY COMMISSIONER HUMPHREY TO CLOSE THE NOMINATIONS:

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

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

LET THE RECORD SHOW: COMMISSIONER HUMPHREY MOVED AND COMMISSIONER PROUD SECONDED THAT THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, WILL MEET IN REGULAR SESSION ON WEDNESDAYS AND EVERY OTHER MONDAY (COMMENCING ON 01/26/15) AT 10:00 A.M. WITH INFORMAL REGULAR SESSIONS TO FOLLOW, 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. HUMPHREY, AYE; MR. PROUD, YEA; MR. UIBLE, YES.

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 2015...15-0107-002 AND 15-0113-004

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

Recommendation to designate County Commissioner Edwin H. Humphrey to serve on the Clermont County Automatic Data Processing Board and the Clermont County Board of Revision for Calendar Year 2015, 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. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Abstain.

LET THE RECORD SHOW: COMMISSIONER HUMPHREY AND COMMISSIONER PROUD EXPRESSED THEIR APPRECIATION FOR COMMISSIONER UIBLE'S LEADERSHIP IN HIS ROLE AS PRESIDENT OF THE BOARD OF CLERMONT COUNTY COMMISSIONERS SERVICE DURING THE PAST YEAR.

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 HUMPHREY TO ADJOURN THE REORGANIZATIONAL MEETING AT 10:19 A.M. THEREAFTER CARRIED WITH ALL MEMBERS PRESENT VOTING AFFIRMATIVELY THEREUPON.

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

EDWIN H. HUMPHREY, PRESIDENT

ROBERT L. PROUD, VICE PRESIDENT

DAVID H. UIBLE, MEMBER

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

01/14/15
DATE APPROVED