

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 13, 2014, 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 THAT COMMISSIONER EDWIN H. HUMPHREY WAS NOT PRESENT. 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 PROUD AND SECONDED BY COMMISSIONER UIBLE 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 2014:

UPON CALL FOR NOMINATIONS FOR THE OFFICE OF PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS, COMMISSIONER PROUD NOMINATED COMMISSIONER UIBLE AND SAID NOMINATION WAS SECONDED BY COMMISSIONER UIBLE. WITH NO OTHER NOMINATIONS PRESENTED FOR CONSIDERATION FOR THE OFFICE OF THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS, A MOTION BY COMMISSIONER PROUD AND SECONDED BY COMMISSIONER UIBLE 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 UIBLE TO SERVE AS PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, FOR CALENDAR YEAR 2014, PURSUANT TO SECTION 305.05 OF THE OHIO REVISED CODE, COMMISSIONER PROUD MOVED AND COMMISSIONER UIBLE SECONDED THE FOREGOING MOTION, AND UPON ROLL CALL ON THE FOREGOING MOTION, THE VOTE WAS AS FOLLOWS:

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

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 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 UIBLE AND SECONDED BY COMMISSIONER PROUD TO CLOSE THE NOMINATIONS AND TO DIRECT THE PRESIDENT PRO-TEMPORE TO CAST A UNANIMOUS BALLOT FOR THE OFFICE OF VICE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS, AND 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: THAT THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, WILL MEET IN REGULAR SESSION ON WEDNESDAYS AND EVERY OTHER MONDAY (COMMENCING ON 01/15/14) 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.

LET THE RECORD SHOW: COMMISSIONER PROUD AND COMMISSIONER UIBLE EXPRESSED THEIR APPRECIATION FOR COMMISSIONER HUMPHREY'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 PROUD AND SECONDED BY COMMISSIONER UIBLE TO ADJOURN THE REORGANIZATIONAL MEETING AT 10:14 A.M. THEREINAFTER CARRIED WITH ALL MEMBERS PRESENT VOTING AFFIRMATIVELY THEREUPON.

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

DAVID H. UIBLE, PRESIDENT

ROBERT L. PROUD, VICE PRESIDENT

EDWIN H. HUMPHREY, MEMBER

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

01/13/14

DATE APPROVED