

**LET THE RECORD SHOW: THAT THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET ON MONDAY, JANUARY 14, 2013, 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 A MOTION BY COMMISSIONER HUMPHREY 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 2013:

UPON CALL FOR NOMINATIONS FOR THE OFFICE OF PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS, COMMISSIONER PROUD NOMINATED COMMISSIONER HUMPHREY 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 HUMPHREY TO SERVE AS PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, FOR CALENDAR YEAR 2013 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, ABSTAIN.

UPON CALL FOR NOMINATIONS FOR THE OFFICE OF VICE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS, COMMISSIONER HUMPHREY NOMINATED COMMISSIONER UIBLE 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 HUMPHREY 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. HUMPHREY, AYE; MR. PROUD, YEA; MR. UIBLE, ABSTAIN.

**LET THE RECORD SHOW: A MOTION BY COMMISSIONER PROUD AND SECONDED BY COMMISSIONER HUMPHREY THAT THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, WILL MEET IN REGULAR SESSION ON MONDAYS AND WEDNESDAYS 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, AND UPON ROLL CALL, ALL MEMBERS PRESENT VOTED AFFIRMATIVELY THEREUPON.**

**LET THE RECORD SHOW:** COMMISSIONER PROUD EXPRESSED HIS APPRECIATION FOR THE BOARD OF CLERMONT COUNTY COMMISSIONERS SERVICE, COLLABORATION AND SUPPORT 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 HUMPHREY TO ADJOURN THE REORGANIZATIONAL MEETING AT 10:10 A.M. THEREINAFTER CARRIED WITH ALL MEMBERS PRESENT VOTING AFFIRMATIVELY THEREUPON.

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

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**EDWIN H. HUMPHREY, PRESIDENT**

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**DAVID H. UIBLE, VICE PRESIDENT**

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**ROBERT L. PROUD, MEMBER**

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

**01/14/13**  

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**DATE APPROVED**