

**LET THE RECORD SHOW: THAT THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET ON MONDAY, JANUARY 9, 2012, 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 WILSON WAS ABSENT THIS DATE.**

**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 2012:

UPON CALL FOR NOMINATIONS FOR THE OFFICE OF PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS, COMMISSIONER HUMPHREY NOMINATED COMMISSIONER PROUD 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 BY COMMISSIONER HUMPHREY AND SECONDED BY COMMISSIONER PROUD 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 PROUD TO SERVE AS PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, FOR CALENDAR YEAR 2012 PURSUANT TO SECTION 305.05 OF THE OHIO REVISED CODE, COMMISSIONER HUMPHREY MOVED AND COMMISSIONER PROUD SECONDED THE FOREGOING MOTION, AND UPON ROLL CALL, ALL MEMBERS PRESENT VOTED AFFIRMATIVELY THEREUPON.

UPON CALL FOR NOMINATIONS FOR THE OFFICE OF VICE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS, COMMISSIONER PROUD NOMINATED COMMISSIONER HUMPHREY 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 BY COMMISSIONER PROUD AND SECONDED BY COMMISSIONER HUMPHREY TO CLOSE THE NOMINATIONS FOR THE OFFICE OF VICE 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 VICE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, FOR CALENDAR YEAR 2012 PURSUANT TO SECTION 305.05 OF THE OHIO REVISED CODE, COMMISSIONER PROUD MOVED AND COMMISSIONER HUMPHREY SECONDED THE FOREGOING MOTION, AND UPON ROLL CALL, ALL MEMBERS PRESENT VOTED AFFIRMATIVELY THEREUPON.

**LET THE RECORD SHOW: A MOTION BY COMMISSIONER HUMPHREY AND SECONDED BY COMMISSIONER PROUD 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 COMMISSIONER HUMPHREY'S SERVICE AS PRESIDENT DURING THIS PAST YEAR. COMMISSIONER HUMPHREY ALSO NOTED THAT COMMISSIONER WILSON WAS IN AGREEMENT WITH THE NOMINATIONS AND ELECTIONS AS NOTED ABOVE.

HAVING NO OTHER BUSINESS TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, A MOTION BY COMMISSIONER HUMPHREY AND SECONDED BY COMMISSIONER PROUD TO ADJOURN THIS 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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**ROBERT L. PROUD, PRESIDENT**

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**EDWIN H. HUMPHREY, VICE PRESIDENT**

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**ARCHIE WILSON, MEMBER**

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

**01/09/12**  

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**DATE APPROVED**