

LET THE RECORD SHOW: THAT DAVID H. UIBLE, EDWIN H. HUMPHREY, AND DAVID L. PAINTER, DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET ON MONDAY, JANUARY 8, 2018, 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 PAINTER 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 2018:

UPON CALL FOR NOMINATIONS FOR THE OFFICE OF PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS, COMMISSIONER UIBLE NOMINATED COMMISSIONER HUMPHREY AS PRESIDENT, COMMISSIONER PAINTER SECONDED; WITH NO OTHER NOMINATIONS PRESENTED FOR CONSIDERATION FOR THE OFFICE OF THE PRESIDENT THE NOMINATIONS WERE CLOSED.

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

MR. UIBLE, YES; MR. PAINTER, YES; MR. HUMPHREY, ABSTAIN.

UPON CALL FOR A MOTION TO ELECT COMMISSIONER HUMPHREY TO SERVE AS PRESIDENT, A MOTION WAS MADE BY COMMISSIONER UIBLE AND SECONDED BY COMMISSIONER PAINTER.

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

MR. UIBLE, YES; MR. PAINTER, YES; MR. HUMPHREY, ABSTAIN.

UPON CALL FOR NOMINATIONS FOR THE OFFICE OF VICE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS. COMMISSIONER HUMPHREY NOMINATED COMMISSIONER PAINTER AS VICE PRESIDENT, COMMISSIONER UIBLE SECONDED; WITH NO OTHER NOMINATIONS PRESENTED FOR CONSIDERATION FOR THE OFFICE OF THE VICE PRESIDENT THE NOMINATIONS WERE CLOSED.

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

MR. HUMPHREY, AYE; MR. UIBLE, YES; MR. PAINTER, ABSTAIN.

UPON CALL FOR A MOTION TO ELECT COMMISSIONER PAINTER TO SERVE AS VICE PRESIDENT, A MOTION WAS MADE BY COMMISSIONER HUMPHREY AND SECONDED BY COMMISSIONER UIBLE.

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

MR. HUMPHREY, AYE; MR. UIBLE, YES; MR. PAINTER, ABSTAIN.

LET THE RECORD SHOW: COMMISSIONER HUMPHREY 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, FOR THE FIRST SIX MONTHS OF 2018, RESPECTIVELY; (COMMENCING ON 01/08/18) 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. HUMPHREY, AYE; MR. UIBLE, YES; MR. PAINTER, YES

LET THE RECORD SHOW: COMMISSIONER UIBLE RECOGNIZED THE EFFORTS OF THE STAFF REGARDING THE IMPLEMENTAION OF THE CONSENT AGENDA.

COMMISSIONER HUMPHREY THOUGHT IT WAS A GOOD YEAR AND LOOKS FORWARD TO 2018.

MR. PAINTER SAID HE IS APPRECIATES COMMISSIONER UIBLE'S LEADERSHIP THIS PAST YEAR AND EXPRESSED HIS GRATITUDE FOR THE COLLECTIVE EXPERIENCE OF THE PRESIDING COMMISSIONERS.

COMMISSIONER HUMPHREY THANKED JUDIE KOCICA FOR HER CONTINUED SERVICE TO THE BOARD.

COMMISSIONER PAINTER RECOGNIZED THE WORK OF THOMAS EIGEL IN HIS CAPACITY AS THE INTERIM COUNTY ADMININSTRATOR AND EXPRESSED HIS APPRECIATION FOR THE SUPPORT STAFF OF THE BOARD OF COUNTY COMMISSIONERS.

HAVING NO OTHER BUSINESS TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, A MOTION WAS MADE BY COMMISSIONER PAINTER AND SECONDED BY COMMISSIONER HUMPHREY TO ADJOURN THE REORGANIZATIONAL MEETING AT 10:12 A.M. THEREAFTER CARRIED WITH ALL MEMBERS PRESENT VOTING AFFIRMATIVELY THEREUPON.

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

EDWIN H. HUMPHREY, PRESIDENT

DAVID L. PAINTER, VICE PRESIDENT

DAVID H. UIBLE, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

01/10/18
DATE APPROVED