

LET THE RECORD SHOW: THAT EDWIN H. HUMPHREY, DAVID L. PAINTER, AND CLAIRE B. CORCORAN, THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET ON MONDAY, JANUARY 14, 2019, SHORTLY AFTER 10:20 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 DAVID L. PAINTER AND SECONDED BY COMMISSIONER CLAIRE B. CORCORAN 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 2019:

UPON CALL FOR NOMINATIONS FOR THE OFFICE OF PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS, COMMISSIONER EDWIN H. HUMPHREY NOMINATED COMMISSIONER DAVID L. PAINTER AS PRESIDENT, COMMISSIONER CLAIRE B. CORCORAN SECONDED THE NOMINATION; 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. HUMPHREY, AYE; MRS. CORCORAN, YES; MR. PAINTER, ABSTAIN.

UPON CALL FOR A MOTION TO ELECT COMMISSIONER DAVID L. PAINTER TO SERVE AS PRESIDENT, A MOTION WAS MADE BY COMMISSIONER EDWIN H. HUMPHREY AND SECONDED BY COMMISSIONER CLAIRE B. CORCORAN.

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

MR. HUMPHREY, AYE; MRS. CORCORAN, YES; MR. PAINTER, ABSTAIN.

UPON CALL FOR NOMINATIONS FOR THE OFFICE OF VICE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS. COMMISSIONER DAVID L. PAINTER NOMINATED COMMISSIONER EDWIN H. HUMPHREY AS VICE PRESIDENT, COMMISSIONER CLAIRE B. CORCORAN SECONDED THE NOMINATION; 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. PAINTER, YES; MRS. CORCORAN, YES; MR. HUMPHREY, ABSTAIN.

UPON CALL FOR A MOTION TO ELECT COMMISSIONER EDWIN H. HUMPHREY TO SERVE AS VICE PRESIDENT, A MOTION WAS MADE BY COMMISSIONER DAVID L. PAINTER AND SECONDED BY COMMISSIONER CLAIRE B. CORCORAN.

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

MR. PAINTER, YES; MRS. CORCORAN, YES; MR. HUMPHREY, ABSTAIN.

LET THE RECORD SHOW: COMMISSIONER EDWIN H. HUMPHREY MOVED AND COMMISSIONER DAVID L. PAINTER 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 2019, RESPECTIVELY; (COMMENCING ON 01/14/19) 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. PAINTER, YES; MRS. CORCORAN, YES.

LET THE RECORD SHOW: COMMISSIONER HUMPHREY STATED THAT 2018 WAS A GREAT YEAR AND THAT HE ENJOYED SERVING AS THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS. HE FURTHER STATED THAT HE FEELS THERE WERE A NUMBER OF ACCOMPLISHMENTS DURING THE YEAR AND THAT HE LOOKS FORWARD TO 2019 WITH COMMISSIONER PAINTER SERVING AS PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS.

COMMISSIONER CORCORAN STATED THAT SHE LOOKS FORWARD TO THE NEW YEAR AND THANKED BOTH COMMISSIONER HUMPHREY AND COMMISSIONER PAINTER FOR THEIR SERVICE. SHE FURTHER THANKED COMMISSIONER PAINTER FOR SERVING AS PRESIDENT OF THE BOARD FOR 2019.

COMMISSIONER PAINTER CONGRATULATED COMMISSIONER CORCORAN FOR BECOMING A COUNTY COMMISSIONER. HE STATED THAT THE PROCESS FOR BECOMING A COUNTY COMMISSIONER IS A LONG AND HARD PROCESS AND WHEN THE DAY ACTUALLY ARRIVES, IT CAN BE VERY EMOTIONAL. MR. PAINTER FURTHER STATED THAT HE LOOKS FORWARD TO COMMISSIONER CORCORAN SERVING ON THE BOARD OF COUNTY COMMISSIONERS. HE STATED THAT SHE BRINGS A LOT OF EXPERTISE WITH HER TO THE BOARD THAT HE DOES NOT HAVE. FOR EXAMPLE, HER KNOWLEDGE OF THE DEPARTMENT OF JOB AND FAMILY SERVICES (DJFS) OPERATIONS WHICH WILL BE HELPFUL IN PROVIDING SERVICES TO THE PEOPLE IN CLERMONT COUNTY THAT NEED THEM.

COMMISSIONERS PAINTER THANKED COMMISSIONER HUMPHREY FOR SERVING AS PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS IN 2018. HE STATED THAT COMMISSIONER HUMPHREY DID AN EXCELLENT JOB AS PRESIDENT AND WAS A GREAT CONFIDANT TO WATCH AND LEARN FROM REGARDING COUNTY BUSINESS. HE FURTHER STATED THAT, AS A NEW MEMBER ONLY BEING HERE FOR TWO YEARS, COMMISSIONER HUMPHREY SET A GREAT EXAMPLE AS TO WHAT THE SERVICE OF A COUNTY COMMISSIONER TO CLERMONT COUNTY IS ALL ABOUT.

COMMISSIONER PAINTER STATED THAT ONE OF HIS GOALS FOR CLERMONT COUNTY IS FOR CLERMONT COUNTY TO BECOME AN ELECTRONIC COUNTY. MR. PAINTER SHARED AN EXPERIENCE HE HAD IN THE PAST WITH CLERMONT COUNTY GOVERNMENT WHICH COULD HAVE BEEN AVOIDED IF THE COUNTY WAS OPERATING WITH UP-TO-DATE ELECTRONIC EQUIPMENT AND ABLE TO DO POINT OF SALE BUSINESS. HE FURTHER STATED THAT HE WILL DO EVERYTHING HE CAN TO MAKE CLERMONT COUNTY AN ELECTRONIC COUNTY IN 2019.

COMMISSIONER PAINTER STRESSED THE IMPORTANCE OF CONTINUING TO PROVIDE GOOD SERVICES TO THE CITIZENS OF CLERMONT COUNTY. HE STATED THAT HE FEELS, IN EVERY SITUATION, IT IS IMPORTANT TO PROVIDE QUALITY AND CONVENIENT SERVICES IN ORDER TO SATISFY THE NEEDS OF THE PUBLIC.

COMMISSIONER PAINTER STATED THAT TRANSPARENCY IS ALSO AN IMPORTANT GOAL. SHARING INFORMATION AND DOCUMENTS NEEDS TO BE DONE IN ALL SITUATIONS WHEN POSSIBLE. HE STATED THAT HE IS AWARE

THAT STIPULATIONS AND REGULATIONS ARE IN PLACE FOR THIS PROCESS, BUT HE IS RELYING ON THOSE GUIDELINES TO BE FOLLOWED AND INFORMATION AND DOCUMENTS TO BE PROVIDED ACCORDINGLY.

COMMISSIONER PAINTER EXPRESSED HIS APPRECIATION FOR COUNTY EMPLOYEES AND ALL PEOPLE LIVING A LIFE OF SERVICE TO THEIR COMMUNITIES, INCLUDING FIRE FIGHTERS, EMERGENCY MEDICAL TECHNICIANS, POLICE OFFICERS, TEACHERS, AND COUNTY WORKERS. HE STATED THAT HE VALUES THEIR SERVICE AND WILL DO EVERYTHING HE CAN TO SUPPORT THEM IN ALL THEIR ENDEAVORS.

COMMISSIONER PAINTER FURTHER THANKED COMMISSIONER HUMPHREY AND COMMISSIONER CORCORAN FOR THE OPPORTUNITY TO SERVE AS PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS IN 2019.

HAVING NO OTHER BUSINESS TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, A MOTION WAS MADE BY COMMISSIONER CLAIRE B. CORCORAN AND SECONDED BY COMMISSIONER DAVID L. PAINTER TO ADJOURN THE REORGANIZATIONAL MEETING AT 10:35 A.M. THEREAFTER CARRIED WITH ALL MEMBERS PRESENT VOTING AFFIRMATIVELY THEREUPON.

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

DAVID L. PAINTER, PRESIDENT

EDWIN H. HUMPHREY, VICE PRESIDENT

CLAIRE B. CORCORAN, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED