

LET THE RECORD SHOW: THAT DAVID L. PAINTER, EDWIN H. HUMPHREY, AND CLAIRE B. CORCORAN, THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET ON MONDAY, JANUARY 13, 2020, 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 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 2020:

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

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

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

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

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

UPON CALL FOR A MOTION TO ELECT COMMISSIONER HUMPHREY TO SERVE AS VICE PRESIDENT, A MOTION WAS MADE BY COMMISSIONER PAINTER AND SECONDED BY COMMISSIONER 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 PAINTER MOVED AND COMMISSIONER HUMPHREY SECONDED THAT THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, WILL MEET IN REGULAR SESSION ON WEDNESDAYS AND THE SECOND AND FOURTH MONDAYS, FOR THE FIRST SIX MONTHS OF 2020, RESPECTIVELY; (COMMENCING ON 01/13/2020) 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. PAINTER, YES; MR. HUMPHREY, AYE; MRS. CORCORAN, YES.

LET THE RECORD SHOW: COMMISSIONER CORCORAN EXPRESSED HER HOPE FOR A MORE SAFE AND GENTLE YEAR IN 2020. SHE STATED THAT 2019 FOR MANY COUNTY EMPLOYEES WAS FULL OF PAIN AND SUFFERING AND THAT SHE IS HOPEFUL THAT 2020 WILL BRING KINDNESS.

COMMISSIONER HUMPHREY CONCURS WITH COMMISSIONER CORCORAN'S SENTIMENTS.

COMMISSIONER PAINTER HIGHLIGHTED THE MANY ACHIEVEMENTS OF CLERMONT COUNTY IN 2019 INCLUDING ECONOMIC DEVELOPMENT, ROAD IMPROVEMENTS; INCLUDING STATE ROUTE 32 AND BUSINESS GROWTH. COMMISSIONER PAINTER THANKED THE OTHER BOARD MEMBERS FOR THEIR APPOINTMENT OF HIM AS BOARD PRESIDENT AND ENSURED THEM HE WILL DO HIS BEST IN THAT REGARD.

HAVING NO OTHER BUSINESS TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, JUDITH KOCICA ADJORNED THE MEETING.

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

NEWLY ELECTED PRESIDENT

NEWLY ELECTED VICE PRESIDENT

NEWLY ELECTED MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

01/22/2020
DATE APPROVED