



COUNTY COMMISSIONERS CLERKS
AND
ENGINEERS' ADMINISTRATIVE PROFESSIONALS
ASSOCIATION OF OHIO

EXECUTIVE BOARD MEETING MINUTES

February 2, 2024

Virtual

The Virtual Meeting of the Board was called to order at 10:00 a.m. by Board President, Emily Bradford.

Members Present:

Emily Bradford, Montgomery County Commissioners' Office
Lee Bodnar, Delaware County Engineer's Office.
Sarah Beath, Brown County Commissioners' Office.
Lisa Hawkins, Ashtabula County Commissioners' Office
Tina Molnar Ottawa County Engineer's Office
Stephany Crist, Belmont County Engineer's Office
JoAnn Rockhold, Athens County Commissioners' Office
Janelle Barga, Miami County Commissioners' Office
Jessica Cain, Union County Engineer's Office
Cherise Crable, Huron County Commissioners' Office
Kelleigh Decker, Lucas County Engineer's Office
April Gonzales, Willimas County Engineer's Office
Lauren Graessle, Franklin County Commissioners' Office
Jenny Griffin, Pickaway County Engineer's Office
Tracey Hurst, Ashtabula County Commissioners' Office
Brittany Razek, Franklin County Commissioners' Office
Vickie Ziemba, Huron County Commissioners' Office

Members Absent:

Theresa Elder, Ottawa County Commissioners' Office

Guests:

Robin Garrett, CCAO, Boards' Liaison and Events manager
Amy Lowe, CEO, Communications and Events Manager
Kyle Petty, CCAO, Managing Director of Policy

Presidential Notes (Emily Bradford):

Winter Conference Recap: Much discussion was offered concerning the Food, Costs, and Meeting Space at Drury and at the Hilton. The Drury no-longer offers meeting space. Robin G. will investigate reserving a block of 30 +/- rooms at the Drury for next year and investigate possible cost savings for food items. Brittany Razek offered to help facilitate the seeking of donations from Sponsors /Vendors to help off-set conference/food costs.

Secretary (Lee Bodnar):

The October 13, 2023 Meeting Minutes were presented for a Motion. *JoAnn Rockhold made the Motion - seconded – all in favor - the Motion passes.*



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Treasurer (Sarah Beath):

No Report at this Time - Sarah requested guidance on the Treasurer's Role.

Historian (Stephany Crist):

No Report at this Time.

COMMITTEE REPORTS

Hospitality (JoAnn Rockhold): No Report at this Time.

Membership / Google Group (Tina Molnar): New Roster was emailed this morning. May see some changes in the Roster due to Retirements, etc. Currently, 181 Active Members in the Chat Group.

Website Update (Tina & Lee): Awaiting contact by the website developer TCS. Amy Lowe facilitating the meeting.

Past President (Theresa Elder): No Report.

LEGISLATIVE REPORTS:

CEAO Update:

Amy Lowe shared she will facilitate meeting on Website develop with Tina and Lee. All Conferences information is available on the CEAO Website.

CCAO Update:

Kyle Petty shared there will be a Light Legislative schedule this year. \$700M (\$350M House / \$350M Senate) for Strategic One-Time Investments for just about anything (Water, Sewer, Broadband, etc.). Pushing for Jail Funding (\$250M across Ohio). All Ohio Future Fund (\$700M) for Infrastructure needs for Economic Development. Marijuana Rules still being worked through. HB 101 provides increased reimbursement for Capital Cases. Special Committee studying the Property Tax with result by the end of the year.

There was a Group discussion that followed concerning the spending of opioid funds.

The Executive Board Meeting was Adjourned at 11:04 A.M. by *motion from Lisa Hawkins – and seconded.*

(As submitted by Lee Bodnar, VP Secretary)