

BOARD MEETING MINUTES

August 16, 2024 10:00 a.m.

1103 Schrock Road, Suite 202, Columbus, Ohio 43229

The Board meeting called to order at 10:08 a.m. by President, Emily Bradford. Emily welcomed everyone and thanked them for attending.

Roll Call of Counties, Sarah Beath, Treasurer.

The following Counties and Offices were represented:

Athens: 3-Comm.

Fairfield: 1-Eng.

Miami: 1-Comm.

Belmont: 1-Eng.

Franklin: 3-Comm.

Montgomery: 1-Comm.

Brown: 1-Comm.

Highland: 2-Eng.

Ottawa: 1-Eng.

Carroll: 2-Eng.

Holmes: 1-Eng.

Pickaway: 1-Eng.

Clermont: 2-Comm.

Lucas: 1-Eng.

Wood: 1-Eng.

Defiance: 1-Comm.

Madison: 2-Comm.

Summary:

17 total counties were represented; with 14 from the Commissioners' Offices and 11 from the Engineers' Offices. A total of 25 representatives.

Secretary's Report:

Emily Bradford, President, reviewed the December 8, 2023 minutes and asked for a motion: Stephanie Crist made the motion, a second was made by Jenny Griffin. All in favor, motion carried.

Treasurer's Report:

Sarah Beath presented the Treasurer's Report. Emily Bradford asked for a motion to accept the report: JoAnn Rockhold made the motion, a second was made by Tina Molnar. All in favor, motion carried.

Committee Reports

Events Committee: Emily Bradford reviewed highlights from the June meeting held in Ashtabula County. Then reminded everyone of the upcoming meeting scheduled for 9/20/2024 in Lucas County. Ms. Bradford went on to discuss the planning currently taking place for Winter Conference. It will be held 12/4-12/6/2024.

Historian: Stephanie Crist provided that 5 certificates had been sent out and reminded the group to let her know of any upcoming retirements.

Hospitality: JoAnn Rockhold reported.

Membership: Tina Molnar discussed membership and a new roster. The Google Group has 180 members. She went to explain the new website is now live but still a work in progress. Therefore, anyone should notify us if you see any needed changes.

Old Business

None.

New Business

Brittany Razek brought it to the group's attention that she would like to see a change to our group's logo. She went to discuss the current colors seemed displaced because they reflected team colors of an Ohio rival. Joann said the logo had been developed in the 1990's. A group discussion took place and various suggestions were made.

Stephanie Crist made a motion to adjourn the meeting. A second was made by Jenny Griffin.

(As submitted by Sarah Beath)