



COUNTY COMMISSIONERS' CLERKS
AND
ENGINEERS' ADMINISTRATIVE PROFESSIONALS
ASSOCIATION OF OHIO

WINTER CONFERENCE MEETING MINUTES

December 6, 2024
Hilton Columbus Downtown

The Board Meeting was called to order at 11:31 a.m. by President Emily Bradford. Emily thanked everyone for attending the meeting and the Winter Conference.

Roll Call of Counties (Lee Bodnar, Vice President).

The following Counties and Offices were represented:

Ashtabula: 1-Comm. & 1-Eng.
Athens: 2-Comm. & 1-Eng.
Belmont: 1-Eng.
Brown: 2-Comm.
Carroll: 3-Comm.
Clermont: 1-Comm.
Clinton: 2-Eng.
Coshocton: 1-Comm.
Defiance: 1-Comm.
Delaware: 1-Eng.

Licking: 2-Eng.
Lucas: 1-Eng.
Miami: 1-Comm.
Montgomery: 1-Comm.
Ottawa: 1-Comm. & 1-Eng.
Pickaway: 2-Eng.
Richland: 1-Comm.
Union: 3-Eng.
Williams: 1-Eng.

SUMMARY:

19 total counties represented: with 15 from Commissioners' offices, and 13 from Engineers' offices – for a total of 28 Representatives.

VICE PRESIDENT/SECRETARY (Lee Bodnar):

Lee and Emily reviewed the August 16, 2024, meeting minutes and asked for a Motion. *April Gonzales made the Motion - seconded – all in favor - the Motion passes.*

TREASURER (Sarah Beath):

Sarah requested a Motion to pay two (2) expenditures (Swag & Visa Cards); *April Gonzales made the Motion - seconded – all in favor - the Motion passes.*

Sarah reviewed the Treasurer's Report and requested a Motion to accept; *Lisa Hawkins made the Motion – seconded – the Motion passes.*

Legislative Report (Kyle Petty, (CCAO):

Kyle Petty shared updates on the Lame-Duck Session on Jail Funding, Court House Funding, OPERS, and the County Omnibus Bill HB497.



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COMMITTEE REPORTS

Events Committee (Emily Bradford, President)

Montgomery Regional Training March 15, 2024

- 23 Participates
- 17 Counties Represented
- 17 Comments Forms Returned
 - Five were first time participants.
 - All said they would consider hosting a meeting and being more involved in CCC-EAPA later. Most were new to their positions.

Ashtabula County Regional Training – June 7, 2024

- 16 participants
- 9 counties represented.

Lucas County Regional Training – September 20, 2024

- 24 participants
- 9 counties represented.

Historian: Stephany Crist provided a written report affixed herein.

Hospitality: No Report.

Membership/Google Group: 177 Members in the Google Group.

Website – Winter Conference Presentations will be linked.

Old Business: No Report.

New Business: No Report

Nominations of 2025 CCC/EAPA Officers:

April Gonzales presented the following Nomination Slate of Officers:

President – Lee Bodnar, Delaware County Engineer's Office

Vice President/Secretary – Sarah Beath, Brown County Commissioners Office

Treasurer – Stephany Crist, Belmont County Engineer's Office

Theresa Elder made the Motion – Tina Molnar seconded – all in favor - the Motion Passes.



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Installation of all Officers was conducted by Past President, Emily Bradford.

New President's Comments: Lee Bodnar said that all information pertaining to the 2025 Meetings will be shared next week and also be posted on the website.

Presentation of the Past President's Pin to Emily Bradford by Tina Molnar.

Past President's Comments: Emily Bradford provided words of thanks and encouragement to all.

Tina Molnar Motioned to adjourn the meeting at 12:16 p.m.

(As Submitted by Lee Bodnar VP/Sec.)