

COUNTY COMMISSIONERS CLERKS AND ENGINEERS' ADMINISTRATIVE PROFESSIONALS ASSOCIATION OF OHIO

EXECUTIVE BOARD MEETING MINUTES

April 26, 2024 CEAO Office 1103 Schrock Road, Columbus

The Meeting of the Executive Board was called to order at 10:07 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
JoAnn Rockhold, Athens County Commissioners' Office
Jessica Cain, Union County Engineer's Office
Cherise Crable, Huron County Commissioners' Office
Kelleigh Decker, Lucas County Engineer's Office
Lauren Graessle, Franklin County Commissioners' Office
Jenny Griffin, Pickaway County Engineer's Office
Vickie Ziemba, Huron County Commissioners' Office

Members Absent:

Theresa Elder, Ottawa County Commissioners' Office Stephany Crist, Belmont County Engineer's Office Janelle Barga, Miami County Commissioners' Office April Gonzales, Williams County Engineer's Office Tracey Hurst, Ashtabula County Commissioners' Office Brittany Razek, Franklin County Commissioners' Office

Guests:

Robin Garrett, CCAO, Boards' Liaison and Events manager Amy Lowe, CEAO, Communications and Events Manager Kari Gianangeli, Business & Marketing Manager Kyle Petty, CCAO, Managing Director of Policy

Presidential Notes (Emily Bradford):

President Emily Bradford welcomed everyone to the meeting and the new CEAO Office.

VP/Secretary (Lee Bodnar):

The February 2, 2024 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):

The Treasures Report was presented for a Motion. *Tina Molnar made the motion – seconded – all in favor – the Motion passes.*

There are no unpaid bills at this time.

The annual Invoice will be submitted to CCAO/CEAO very soon.

The Treasurer reminded everyone of the passage of the (March) email vote for the payment of \$1,050.00 to TCS Software for their services for website creation.

Historian (Stephany Crist):

No Report at this Time.

There was member discussion concerning if the Retiree's Luncheon and if Nancy Cramer was still involved.

Hospitality (JoAnn Rockhold):

No Report at this Time. There was member discussion concerning possible gift ideas for the Winter Conference.

Membership / Google Group (Tina Molnar):

Currently, 181 Active Members in the Chat Group. No major changes to the Google Group Roster at this time.

Website Update (Tina & Lee):

Currently in the process of migrating data from old website site areas. Everyone will be notified when the new website goes Live.

Past President (Theresa Elder):

No Report at this Time.

COMMITTEE REPORTS

Members: Janelle Barga, Sarah Beath, Lee Bodnar, Emily Bradford, Jessica Cain, Cherise Crable, Stephany Crist, Kelleigh Decker, April Gonzales, Lauren Graessle, Jenny Griffin, Lisa Hawkins, Tracey Hurst, Tina Molnar, Brittany Razek, JoAnn Rockhold, Vickie Ziemba



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Montgomery County Regional Training:

- 23 participants
- 17 Comment Forms Returned
 - o Five were first time participants.
 - All said they would consider hosting a meeting and being more involved in CCC/EAPA at a later date. Most were new to their positions.
 - o Those that would consider hosting a meeting:
 - Williams, Delaware, Union

Upcoming Meeting Dates and Locations:

- Regional Training Ashtabula County June 7, 2024
- Events Committee Meeting Virtual June 14, 2024
- Regional Training Athens County July 19, 2024

Information pertaining to the June 7th Regional Training will be email soon to all members.

There was member discussion on creating a Running List of Regional Training Locations.

LEGISLATIVE REPORTS:

CEAO Update:

Amy Lowe shared that she will invite the CEAO Legislative Representative to our future meetings. All Conferences information is available on the CEAO Website and they are seeking event speakers.

Kari Gianangeli shared information on CEAO's website update, and the event registration area within the website is still being tweaked.

CCAO Update:

Kyle Petty shared updates on the Capital Budget, Jail Funding, County Omnibus HB497, Indigent Defense Taskforce and the Joint Property Tax Committee.

Robin Garrett shared that the 2024 thru 2027 CCAO / CEAO Conferences will be held at the Hilton Columbus Downtown.

The Executive Board Meeting was Adjourned at 11:03 A.M. by *motion from Emily Bradford—and seconded.*

Minutes Include: Treasurer's Report -TCS Invoice. (As submitted by Lee Bodnar, VP/Secretary)



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

TREASURER'S REPORT April 26, 2024

CHECKING ACCOUNT- Huntington Free Business Checking Account Balance: Brought forward from December 31, 2023 \$3,629.10 **EXPENDITURES:** Total Expenditures: \$ **CREDITS / RECEIPTS:** Total Credits / Receipts: \$ CHECKING ACCOUNT BALANCE \$ 3,629.10 **OUTSTANDING CHECKS:** Total of Outstanding Checks \$ CHECKING ACCOUNT STATEMENT BALANCE \$ 3,629.10

Annual distributions from CCAO and CEAO have not been requested as of this date.



Date: 03/21/2024

Invoice #: CCCEAPA-202402-

We appreciate your business. Need assistance? We are here to help.

CCC-EAPA 1103 Schrock Rd, Ste 202 Columbus, OH 43229

4 Amount Due

Service & Fees Summary - March 2024

Support & Consulting Services

\$1,050.00

OH Sales Tax (7.50%)

\$78.75

Support & Consulting Services - 02	2/01/2024 thru 02/29/2024
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CCC-EAF	PA .		Actual	Billed	Codes	EmplD	
WWWPage	9 02/15/2024	Meeting with Amy, Lee & Tina on CCC-EAPA website; after discussion, determined that we may need over the proposed 5 hours as there is a lot more pages and historical content than originally anticipated, maybe 10 instead; discussed with Amy and will send over updated proposal	1.00	no charge	Р	KF	
	02/26/2024	Started creating the CCC-EAPA site	4.00	4.00	ОВ	JK	
02/27/2024	02/27/2024	Continued working on the CCC-EAPA site, pages are completed and need to review with staff	3.00	3.00	ОВ	JK	
		Sub-Total	8.00	7.00			
		Total	8.00	7.00			

Notes

We provide detailed billing in order to review issues, track your progress and to illustrate the value of services that are billed or not billed. Our rate for professional services is \$150/hour.

Remember: All 'How-To' support is included with your monthly license fee, up to one hour each day. We pride ourselves on being a leader in providing personalized, responsive service. If there's anything we can do better, please let us know. Some email correspondence and phone calls, particularly those that are brief, may not appear on this statement.

Terms: Net due upon receipt. Codes: P=Phone, O=TCS Offices, C=Client Office, E=Email, B=Billed