

Clermont County CIC, Inc.
Annual Members Meeting
February 15, 2023

The Clermont County CIC, Inc., (CIC) Members convened on Wednesday, February 15, 2023, at 2:00 p.m., in the Board of County Commissioners Conference Room, Third Floor, County Administration Building, 101 East Main Street, Batavia, Ohio. Members present were Bonnie Batchler, David Painter, and Claire Corcoran. Also present were Bari Henning, Member, and Michael McNamara, Secretary and Executive Director; Jennifer Haley, Commissioner Aide, Scott Gafvert and Sara Partin, Department of Community and Economic Development, Norman Khoury, Colliers International and Edward J. Boll, Jr. Ms. Batchler left the meeting before roll call due to illness and did not return to the meeting.

Mr. Painter called for a motion to approve the Minutes of the February 25, 2022, Annual Members Meeting of the Clermont County CIC, Inc. Mr. Henning moved that the Minutes of February 25, 2022, be approved. Mr. McNamara seconded the motion and it carried unanimously.

At this time, Mr. Painter assigned the direction of the meeting to Sara Partin to conduct nominations.

The following elected officials of Clermont County are hereby nominated as Code of Regulations Section 3(a) Trustees, to serve for a term as provided under that section:

David Painter nominated Claire Corcoran as an elected official trustee.

Claire Corcoran nominated Bonnie Batchler as an elected official trustee.

Claire Corcoran nominated David Painter as an elected official trustee.

The following non-elected officials of Clermont County are hereby nominated as Code of Regulations Section 3(b) Trustees, to serve for a term as provided under that section:

David Painter nominated Bari Henning as a non-elected official trustee.

Claire Corcoran nominated Michael McNamara as a non-elected official trustee.

After hearing no further nominations, Ms. Partin closed the nominations.

Mr. Painter made the motion to elect Claire Corcoran as an elected official trustee; the motion was seconded by Ms. Corcoran. Roll call was taken and the motion carried.

Mr. Painter made the motion to elect Bonnie Batchler as an elected official trustee; the motion was seconded by Ms. Corcoran. Roll call was taken and the motion carried with Mrs. Corcoran abstaining.

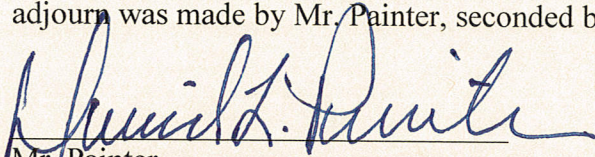
Ms. Corcoran made the motion to elect David Painter as an elected official trustee; the motion was seconded by Mr. Painter. Roll call was taken and the motion carried.

Mr. Painter made the motion to elect Bari Henning as a non-elected trustee; the motion was seconded by Ms. Corcoran. Roll call was taken and the motion carried.

Ms. Corcoran made the motion to elect Michael McNamara as a non-elected trustee; the motion was seconded by Mr. Painter. Roll call was taken and the motion carried.

Mr. McNamara recommended the addition of an Assistant Secretary position to the board per Article V Section V of the Code of Regulations. Mr. McNamara made the motion to nominate and elect Scott Gafvert as the Assistant Secretary for a term of one year beginning today; the motion was seconded by Ms. Corcoran. Roll call was taken and the motion carried.

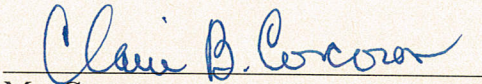
The Clermont County CIC, Inc., (CIC) Members Meeting adjourned at 2:13 p.m. The motion to adjourn was made by Mr. Painter, seconded by Mr. Henning, and carried unanimously.



Mr. Painter

Absent

Ms. Batchler



Ms. Corcoran

2/14/2024

Date