

Clermont County CIC, Inc.
Regular Board of Trustees Meeting
February 12, 2018

The Clermont County CIC, Inc. (CIC) Board of Trustees convened on Monday, February 12, 2018 at 2:15 p.m. in the Shared Conference Room, Third Floor, County Administration Building, 101 East Main Street, Batavia, Ohio. Trustees present were David Uible, Ed Humphrey, David Painter, Andy Kuchta and Gary Jordan. Also present were Adele Evans, Allison Murcia and Gael Fawley of the Department of Community and Economic Development and Edward Boll Jr.

Mr. Uible called for a motion to approve the Minutes of the December 19, 2017 Meeting of the Board of Trustees. Mr. Painter moved that the December 19, 2017 Minutes be approved. Mr. Humphrey seconded and the motion carried unanimously.

Mr. Uible called for a motion to nominate a trustee for President of the Board of Trustees for the current year. Mr. Kuchta made the motion to nominate Ed Humphrey as President. Mr. Painter seconded the motion.

Mr. Uible called for a motion to nominate a trustee for Vice President of the Board of Trustees for the current year. Mr. Humphrey made the motion to nominate David Painter as Vice President. Mr. Kuchta seconded the motion.

Mr. Uible called for a motion to nominate a trustee for Secretary of the Board of Trustees for the current year. Mr. Kuchta made the motion to nominate David Uible for Secretary of the Board of Trustees. Mr. Painter seconded the motion.

Mr. Uible called for a motion to nominate a trustee as Treasurer and Executive Director of the Board of Trustees for the current year. Mr. Painter made the motion to nominate Andy Kuchta as Treasurer and Executive Director. Mr. Uible seconded the motion.

Hearing no more nominations from the floor, Mr. Uible declared the nominations closed and entertained motions to elect the trustees presented for nomination.

Mr. Uible called for a motion to elect Ed Humphrey as President of the Board of Trustees for the current year. Mr. Painter made the motion to elect Ed Humphrey as President and Mr. Kuchta seconded the motion. The motion carried unanimously with Mr. Humphrey abstaining.

Mr. Uible called for a motion to elect David Painter as Vice President of the Board of Trustees for the current year. Mr. Uible made the motion to elect David Painter as Vice President and Mr. Kuchta seconded the motion. The motion carried unanimously with Mr. Painter abstaining.

Mr. Uible called for a motion to elect David Uible as Secretary of the Board of Trustees for the current year. Mr. Painter made the motion to elect David Uible as Secretary and Mr. Humphrey seconded the motion. The motion carried unanimously with Mr. Uible abstaining.

Mr. Uible called for a motion to elect Andy Kuchta as Treasurer and Executive Director of the Board of Trustees for the current year. Mr. Painter made the motion to elect Andy Kuchta as Treasurer and Executive Director. Mr. Uible seconded the motion. The motion carried unanimously with Mr. Kuchta abstaining.

Mr. Kuchta presented the Treasurer's Report to the trustees.

Mr. Humphrey, now acting as President of the Board of Trustees, called for a motion to enter executive session pursuant to section 121.22 (G) (2) of the Ohio Revised Code to consider the purchase or sale of property, and pursuant to section 121.22 (G) (8) (a) to consider confidential information related to negotiations with other political subdivisions respecting requests for economic development assistance; and to subsequently enter into closed session to consider financial and proprietary information, submitted by or on behalf of an entity in connection with the relocation, location, expansion, improvement, or preservation of the business of such entity pursuant to section 1724.11(B) of the Ohio Revised Code. Mr. Painter moved to go into executive session at 2:27 p.m. and Mr. Uible seconded the motion. The motion carried unanimously. At this time, Mr. Boll left the meeting. Executive session concluded at 2:55 p.m. with no action taken by the trustees. Mr. Boll returned to the meeting at the conclusion of executive session.

Mr. Humphrey called for a motion to adopt Resolution 2018-01 approving and authorizing a Utility Easement. Mr. Painter moved to approve Resolution 2018-01 as stated above. Mr. Jordan seconded and the motion carried unanimously.

Mr. Humphrey called for a motion to adopt Resolution 2018-02 approving and authorizing an Electric Line Extension Agreement. Mr. Uible moved to approve Resolution 2018-02 as stated above. Mr. Kuchta seconded and the motion carried unanimously.

Mr. Humphrey called for a motion to adopt Resolution 2018-03 approving and authorizing Option Agreement. Mr. Painter moved to approve Resolution 2018-03 as stated above. Mr. Jordan seconded and the motion carried unanimously.

Mr. Humphrey called for a motion to approve the reimbursement of \$86.00 to Andy Kuchta for expenses resulting from a property conveyance that occurred during the late part of December when the County Auditor does not issue checks and for a parking garage fee. Mr. Painter moved to approve the reimbursement of \$86.00 to Andy Kuchta as stated above. Mr. Uible seconded and the motion carried unanimously with Mr. Kuchta abstaining.

The Board discussed the meeting schedule for 2018 and it was decided to meet every month.

With no further business before the board, Mr. Humphrey asked for a motion to adjourn the meeting. Mr. Painter moved to adjourn the meeting and Mr. Kuchta seconded the motion. The motion carried unanimously. The meeting adjourned at 2:55 p.m.

ATTEST:


Clermont County CIC, Inc.
David Uible, Secretary

Date: 4-9-18

Motion to Approve:

Mr. Painter

Seconded By:

Mr. Jordan