

CLERMONT COUNTY CIC, INC.
MEMBERS ANNUAL MEETING
February 12, 2020

The Clermont County CIC, Inc., (CIC) Members convened on Wednesday, February 12, 2020, at 2:00 p.m., in the Shared Conference Room, Third Floor, County Administration Building, 101 East Main Street, Batavia, Ohio. Members present were David Painter, Ed Humphrey, and Claire Corcoran. Also present were Bari Henning, CIC Member, Tom Eigel, County Administrator; Matthew Van Sant and Joy Lytle, Clermont County Chamber of Commerce; Gael Fawley, Department of Community and Economic Development and Edward Boll Jr.

Mr. Painter called for a motion to approve the Minutes of the January 23, 2019 Members Annual Meeting of the Clermont County CIC, Inc. Mr. Humphrey moved that the Minutes of January 23, 2019 be approved. Mrs. Corcoran seconded the motion and it carried unanimously.

At this time, Mr. Painter handed the meeting over to Gael Fawley to direct during the voting.

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:

Mr. Painter nominated Ed Humphrey as an elected official trustee.

Mr. Humphrey nominated Claire Corcoran as an elected official trustee.

Mrs. 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:

Mr. Humphrey nominated Bari Henning as a non-elected official trustee.

Mr. Humphrey nominated Tom Eigel as a non-elected official trustee.

After hearing no further nominations, all nominations were closed.

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

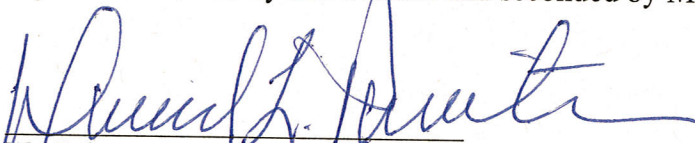
Mr. Humphrey made the motion to elect Claire Corcoran as an elected official trustee; the motion was seconded by Mr. Painter. Roll call was taken and the motion carried with Mrs. Corcoran abstaining.

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

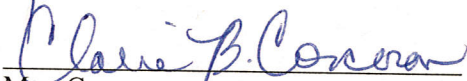
Mr. Humphrey made the motion to elect Bari Henning as a non-elected trustee; the motion was seconded by Mr. Painter. Roll call was taken and the motion carried with Mr. Henning abstaining.

Mr. Painter made the motion to elect Tom Eigel as a non-elected trustee; the motion was seconded by Mrs. Corcoran. Roll call was taken and the motion carried with Mr. Eigel abstaining

The Clermont County CIC, Inc., (CIC) Members Meeting adjourned at 2:10 p.m. The motion to adjourn was made by Mr. Painter and seconded by Mr. Humphrey and carried unanimously.



Mr. Painter



Mrs. Corcoran



Mrs. Batchler



Date