

Clermont County CIC, Inc.
Annual Members Meeting
February 14, 2024

The Clermont County CIC, Inc., (CIC) Members convened on Wednesday, February 14, 2024, 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 David Painter and Claire Corcoran. Also present were Bari Henning, Member, and Kristofer McClintick, Secretary and Executive Director; Jennifer Haley, Commissioner Aide; Scott Gafvert and Sara Partin, Department of Community and Economic Development, Norman Khoury, Colliers International; Patrick Woodside, Frost Brown Todd; and Ed Boll, Jr.

Mr. Painter called for a motion to approve the Minutes of the February 15, 2023, Annual Members Meeting of the Clermont County CIC, Inc. Mr. Henning moved that the Minutes of February 15, 2023, be approved. Ms. Corcoran 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 David Painter as an elected official trustee.

Claire Corcoran nominated Bonnie Batchler 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 Kristofer McClintick 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 Mr. McClintick. Roll call was taken and the motion carried with Ms. Corcoran abstaining.

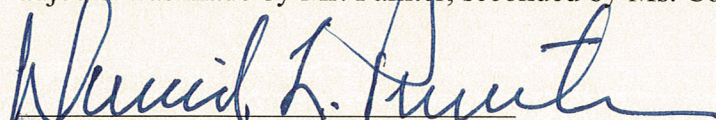
Ms. Corcoran made the motion to elect David Painter as an elected official trustee; the motion was seconded by Mr. McClintick. Roll call was taken and the motion carried with Mr. Painter abstaining.

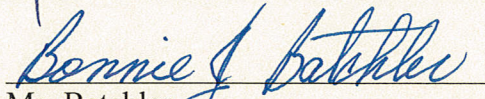
Mr. Painter made the motion to elect Bonnie Batchler as an elected official trustee; the motion was seconded by Mr. McClintick. Roll call was taken and the motion carried.

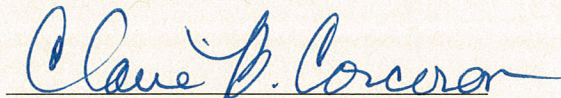
Mr. Painter made the motion to elect Bari Henning as a non-elected trustee; the motion was seconded by Ms. Corcoran. Roll call was taken and the motion carried.

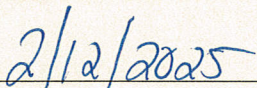
Ms. Corcoran made the motion to elect Kristofer McClintick as a non-elected trustee; the motion was seconded by Mr. Painter. Roll call was taken and the motion carried.

The Clermont County CIC, Inc., (CIC) Members Meeting adjourned at 2:06 p.m. The motion to adjourn was made by Mr. Painter, seconded by Ms. Corcoran, and carried unanimously.


Mr. Painter


Ms. Batchler


Ms. Corcoran


Date