

Clermont County CIC, Inc.
Regular Board of Trustees Meeting
April 8, 2020

The Clermont County CIC, Inc. (CIC) Board of Trustees convened on Wednesday, April 8, 2020 at 2:00 p.m. in the Board of County Commissioners Session Room, Third Floor, County Administration Building, 101 East Main Street, Batavia, Ohio. Trustees present in person were David Painter, Claire Corcoran, and Executive Director Tom Eigel. Trustees Ed Humphrey and Bari Henning attended the meeting virtually via Zoom. Also present were Greg Bickford, Assistant County Administrator; Gael Fawley, Department of Community and Economic Development; Brandon Hoepfner, Information Systems Department; David Scheibenzuber, Office of Public Information and Pat Woodside, Frost Brown Todd LLC.

Mr. Painter called for a motion to approve the Minutes of the March 8, 2020 Meeting of the Board of Trustees. Mr. Henning moved that the March 8, 2020 Minutes be approved. Mr. Eigel seconded and the motion carried unanimously.

Gael Fawley presented the Treasurer's Report. No action was needed for this report.

Mr. Painter 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) of the Ohio Revised Code to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, 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. Woodside said his understanding of section 121.22(G)(8) was that it required a separate roll call for the section.

Mr. Painter then 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. Mr. Eigel moved to go into executive session at 2:12 p.m. and Mrs. Corcoran seconded the motion. The motion carried unanimously.

Mr. Painter called for a motion to enter executive session pursuant to section 121.22(G)(8) of the Ohio Revised Code to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, 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. Eigel moved to go into executive session pursuant to section 121.22(G)(8), specifically, and Mrs. Corcoran seconded the motion. The motion carried unanimously.

Mr. Painter invited county staff to stay but Mr. Hoepfner and Mr. Scheibenzuber left the meeting at this time. Executive session concluded at 2:40 p.m. with no action taken by the trustees. Mr. Hoepfner and Mr. Scheibenzuber returned to the meeting at the conclusion of executive session. Mr. Hoepfner tried to bring up the Zoom Public Viewing portal for the meeting to continue for the public viewing located in the Third Floor Shared Conference Room but it would not work. It was noted that no one was present in the room from the public to view the meeting.

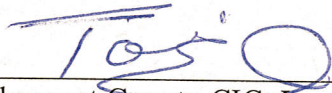
Mr. Painter read Resolution 2020-02 in its entirety for the record and called for a motion to adopt Resolution 2020-02 authorizing the Execution of a Purchase and Sale Agreement and Related Agreements. Mr. Humphrey moved to adopt Resolution 2020-02 as stated above and Mr. Henning seconded. The motion carried unanimously. Discussion was held regarding the agreement, Mr. Woodside clarified for the Trustees that a development agreement along with an incentive package would be discussed at a later date. The Trustees agreed this was a great opportunity for Clermont County and were eager to work with the Nestle-Purina Company.

Mr. Eigel asked for the Board to accept his resignation as Executive Director of the Clermont County CIC. Mr. Eigel was asked to provide a letter of resignation in writing. Mr. Eigel agreed to do that and asked the Board to Assistant County Administrator, Greg Bickford as the new Executive Director. Mr. Painter asked for a motion to accept Mr. Eigel's resignation as Executive Director for the Clermont County CIC. Mr. Humphrey made the motion to accept the resignation of Tom Eigel as Executive Director and the motion was seconded by Mrs. Corcoran. The motion carried with Mr. Eigel abstaining.

Mr. Painter asked for a motion to nominate Mr. Bickford as the Executive Director for the Clermont County CIC. Mr. Humphrey made a motion to nominate and to elect Mr. Bickford as Executive Director and the motion was seconded by Mrs. Corcoran. Mr. Painter asked first if there were any other nominations from the floor, hearing none, he closed the nominations and accepted the motion for nomination and election of Greg Bickford as CIC Executive Director. The motion carried unanimously. Mr. Bickford thanked the Trustees for the opportunity to serve.

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

ATTEST:



Clermont County CIC, Inc.
Tom Eigel, Secretary

Date: 5-13-2020

Motion to Approve:

Mr. Humphrey

Seconded By:

Mr. Henning