

Clermont County CIC, Inc.
Regular Board of Trustees Meeting
October 14, 2020

The Clermont County CIC, Inc. (CIC) Board of Trustees convened on Wednesday, October 14, 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 Bari Henning. Mr. Humphrey attended the meeting virtually via Zoom. Also present were Michael McNamara, Executive Director, Clermont County CIC, Inc. and David Scheibenzuber, Office of Public Information.

Mr. Painter called for a motion to adopt Resolution 2020-05 Approving and Authorizing Consultant Agreement with SMART Services for Federal CWA Section 404/401 Permit Package Preparation. Mr. Henning moved to adopt Resolution 2020-05 as stated above and Mrs. Corcoran seconded. The motion carried unanimously.

With no further business before the board, Mr. Painter asked for a motion to adjourn the meeting. Mr. Humphrey moved to adjourn the meeting and Ms. Corcoran seconded the motion. The motion carried unanimously and the meeting adjourned at 2:15 p.m.

ATTEST:



Greg Bickford, Secretary
Clermont County CIC, Inc.

Date: 12-23-20

Motion to Approve:

Mr. Humphrey

Seconded By:

Mr. Henning