

Clermont County CIC, Inc.
Special Board of Trustees Meeting
December 20, 2018

The Clermont County CIC, Inc. (CIC) Board of Trustees convened on Wednesday, November 14, 2018 at 2:00 p.m. in the Shared Conference Room, Third Floor, County Administration Building, 101 East Main Street, Batavia, Ohio. Trustees present were Ed Humphrey, David Painter, David Uible, and Andy Kuchta. Also present were Allison Murcia and Gael Fawley of the Department of Community and Economic Development; Tom Eigel, County Administrator, Lindsey Aranyos, Commissioner Aide; Claire Corcoran, Commissioner-Elect.

Mr. Humphrey called for a motion to approve the Minutes of the November 14, 2018 Meeting of the Board of Trustees. Mr. Uible moved that the November 14, 2018 minutes be approved. Mr. Painter seconded and the motion carried unanimously.

Mr. Kuchta presented the Treasurer's Report to the trustees. He also discussed Resolution 2018-13, a resolution authorizing and approving an initial budget for 2019.

Mr. Humphrey called for a motion to adopt Resolution 2018-13 authorizing and approving an initial budget for 2019. Mr. Kuchta moved to approve Resolution 2018-13 as stated above. Mr. Painter seconded and the motion carried with Mr. Uible voting no.

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. Uible seconded the motion. The motion carried unanimously. The meeting adjourned at 3:00 p.m.

ATTEST:


Clermont County CIC, Inc.
Secretary

Date: 1-25-2019

Motion to Approve:

Mr Painter

Seconded By:

Mr. Kuchta