

Clermont County CIC, Inc.
Regular Board of Trustees Meeting
February 22, 2017

The Clermont County CIC, Inc. (CIC) Board of Trustees convened on Wednesday, February 22, 2017 at 2:30 p.m. in the Commissioners' Conference Room, Third Floor, County Administration Building, 101 East Main Street, Batavia, Ohio. Trustees present were David Uible, Ed Humphrey, David Painter and Andy Kuchta. Also present were Stephen Rabolt, County Administrator and Tom Eigel, Assistant County Administrator; Adele Evans, Allison Murcia and Gael Fawley, Department of Community and Economic Development; Jeremy Evans, Clermont County Engineer's Office, Edward Boll Jr., Kevin Barber and Brian Ernst.

Mr. Uible called for a motion to approve the Minutes of the December 7, 2016 Meeting of the Board of Trustees. Mr. Kuchta moved that the December 7, 2016 Minutes be approved. Mr. Humphrey seconded and the motion carried unanimously with Mr. Painter abstaining.

Mr. Uible called for a motion to nominate a trustee for President of the Board of Trustees for the current year. Mr. Kuchta made the motion to nominate David Uible as President. Mr. Humphrey seconded the motion.

Mr. Uible called for a motion to nominate a trustee for Vice President of the Board of Trustees for the current year. Mr. Uible made the motion to nominate Ed Humphrey as Vice President. Mr. Painter seconded the motion.

Mr. Uible called for a motion to nominate a trustee for Secretary of the Board of Trustees for the current year. Mr. Humphrey made the motion to nominate David Painter as Secretary. Mr. Uible seconded the motion.

Mr. Uible called for a motion to nominate a trustee for Executive Director/Fiscal Officer of the Board of Trustees for the current year. Mr. Humphrey made the motion to nominate Andy Kuchta as Executive Director/Fiscal Officer. Mr. Painter seconded the motion.

Mr. Uible called for a motion to elect David Uible as President of the Board of Trustees for the current year. Mr. Kuchta made the motion to elect David Uible as President and Mr. Humphrey seconded the motion. The motion carried unanimously with Mr. Uible abstaining.

Mr. Uible called for a motion to elect Ed Humphrey as Vice President of the Board of Trustees for the current year. Mr. Uible made the motion to elect Ed Humphrey as Vice President and Mr. Painter seconded the motion. The motion carried unanimously with Mr. Humphrey abstaining.

Mr. Uible called for a motion to elect David Painter as Secretary of the Board of Trustees for the current year. Mr. Uible made the motion to elect David Painter as Secretary and Mr. Humphrey seconded the motion. The motion carried unanimously with Mr. Painter abstaining.

Mr. Uible called for a motion to elect Andy Kuchta for Executive Director/Fiscal Officer of the Board of Trustees for the current year. Mr. Painter made the motion to elect Andy Kuchta as Executive Director/Fiscal Officer and Mr. Humphrey seconded the motion. The motion carried unanimously with Mr. Kuchta abstaining.

Mr. Uible called for a motion to adopt Resolution 2017-01 approving and authorizing an Amended and Restated Budget for Fiscal Year 2017. Mr. Painter moved to approve Resolution 2017-01 as stated above. Mr. Humphrey seconded and the motion carried unanimously.

Mr. Uible called for a motion to adopt Resolution 2017-02 designating and approving the South Afton Commerce Park Project and Related Actions. Mr. Uible moved to approve Resolution 2017-02 as stated above. Mr. Kuchta seconded and the motion carried unanimously. Ed Humphrey left the meeting at this time.

Jeremy Evans of the Clermont County Engineer's Office updated the Board on the roadwork and utility installations at the South Afton Commerce Park. Continuing the discussion of South Afton Commerce Park, Mr. Kuchta updated the Board on stormwater/retention options, available internet providers, additional signage needed for the project and the status of wetlands on Norfolk Southern Railroad's adjacent property.

The Board discussed the meeting schedule for 2017 and it was decided to meet every other month and as needed.

With no further business before the board, Mr. Uible asked for a motion to adjourn the meeting. Mr. Kuchta moved to adjourn the meeting. Mr. Painter seconded the motion and the motion carried unanimously. The meeting adjourned at 3:15 p.m.

ATTEST:

Clermont County CIC, Inc.
David Painter, Secretary

Date: _____

Motion to Approve:

Seconded By:
