

CLERMONT COUNTY CIC, INC.
MEMBERS ANNUAL MEETING
February 22, 2017

The Clermont County CIC, Inc., (CIC) Members convened on Wednesday, February 22, 2017, at 2:00 p.m., in the Commissioners Conference Room, Third Floor, County Administration Building, 101 East Main Street, Batavia, Ohio. Members present were David Uible, Ed Humphrey and David Painter. Also present were Andrew Kuchta, Steve Rabolt, Tom Eigel, Adele Evans, Allison Murcia, Gael Fawley, Jeremy Evans, Edward Boll, Kevin Barber and Brian Ernst.

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:

Mr. Humphrey made the motion to nominate the slate of elected official trustees as follows:

David Uible
Ed Humphrey
David Painter

The following non-elected official of Clermont County is hereby nominated as Code of Regulations Section 3(b) Trustee, to serve for a term as provided under that section:

Mr. Uible made the motion to nominate the non-elected trustee as follows:

Andy Kuchta

There is an additional non-elected trustee position to be filled due to the resignation of Jim Comodeca. The members decided to table the item for a future meeting in order to fully assess the candidates who are being considered. Attending the meeting today were two of the three candidates being considered for the open non-elected trustee position. Kevin Barber, now retired, formerly employed by American Modern Insurance Group and Brian Ernst, Regional Loan Manager from Merchants National Bank. The third candidate, Gary Jordan was unable to attend the meeting today.

Mr. Humphrey made the motion to elect David Uible as an elected official trustee; the motion was seconded by Mr. Painter and carried unanimously with Mr. Uible abstaining.

Mr. Uible made the motion to elect Ed Humphrey as an elected official trustee; the motion was seconded by Mr. Painter and carried unanimously with Mr. Humphrey abstaining.

Mr. Uible made the motion to elect David Painter as an elected official trustee; the motion seconded by Mr. Humphrey and carried unanimously with Mr. Painter abstaining.

Mr. Humphrey made the motion to elect Andy Kuchta as a non-elected trustee; the motion was seconded by Mr. Uible and carried unanimously with Mr. Kuchta abstaining.

The Clermont County CIC, Inc., (CIC) Members Meeting adjourned at 2:25 p.m. The motion to adjourn was made by Humphrey and seconded by Mr. Uible. The motion carried unanimously.

Mr. Uible

Mr. Humphrey

Mr. Painter

Date