

Clermont County CIC, Inc.
Regular Board of Trustees Meeting
June 28, 2017

The Clermont County CIC, Inc. (CIC) Board of Trustees convened on Wednesday, June 28, 2017 at 2:00 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, Andy Kuchta and Gary Jordan. Also present were Tom Eigel, Assistant County Administrator; Adele Evans, Allison Murcia and Gael Fawley, Department of Community and Economic Development; Kathleen Williams, Office of Public Information; Chris Whitley and Paul Didelius, CCET Railroad; Matt Earley, Greg Wells and Jeff Cummins, Williamsburg Local School District; Mary Ann Lefker and Susan Ellerhorst, Village of Williamsburg; Greg Carson, Williamsburg Township; and Ed Boll Jr.

Mr. Uible called for a motion to approve the Minutes of the May 31, 2017 Meeting of the Board of Trustees. Mr. Humphrey moved that the May 31, 2017 Minutes be approved. Mr. Painter seconded and the motion carried unanimously.

Mr. Kuchta presented the Treasurer's Report.

Mr. Uible called for a motion to adopt Resolution 2017-04 approving and authorizing the Executive Director to Execute Minor Contracts. After a brief discussion, Mr. Painter moved to approve Resolution 2017-04 as stated above. Mr. Humphrey seconded and the motion carried unanimously.

Mr. Uible called for a motion to adopt Resolution 2017-05 ratifying the execution of a Minor Contract with Smart Services, Inc. Mr. Painter moved to approve Resolution 2017-05 as stated above. Mr. Humphrey seconded and the motion carried unanimously.

Mr. Uible called for a motion to adopt Resolution 2017-06 approving and authorizing a Supplement to a Consultant Agreement with Smart Services, Inc. After a brief discussion, Mr. Humphrey moved to approve Resolution 2017-06 as stated above. Mr. Painter seconded and the motion carried unanimously.

Mr. Kuchta asked that the discussion of Electronic Marketing Proposals be tabled and discussed at a later meeting and all agreed.

Mr. Uible 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) (a) to consider confidential information related to negotiations with other political subdivisions respecting requests for economic development assistance. Mr. Painter moved to go into executive session at 2:27 p.m. and Mr. Humphrey seconded the motion. The motion carried unanimously.

All staff, Village of Williamsburg, Williamsburg Township and Williamsburg School Board attendees were invited to stay for parts of executive session. Mr. Humphrey left the meeting at 3:15 p.m. Executive session concluded at 3:37 p.m.

With no further business before the board, Mr. Uible asked for a motion to adjourn the meeting. Mr. Painter moved to adjourn the meeting. Mr. Uible seconded the motion and the motion carried unanimously. The meeting adjourned at 3:45 p.m.

ATTEST:

Clermont County CIC, Inc.
David Painter, Secretary

Date: _____

Motion to Approve: _____ Seconded By: _____
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