

Clermont County CIC, Inc.
Regular Board of Trustees Meeting
December 7, 2016

The Clermont County CIC, Inc. (CIC) Board of Trustees convened on Wednesday, December 7, 2016 at 2:00 p.m. in the Commissioners' Shared Conference Room, Third Floor, County Administration Building, 101 East Main Street, Batavia, Ohio. Trustees present were Robert Proud, David Uible, Ed Humphrey, Jim Comodeca and Andrew Kuchta. Also present were David Painter, Commissioner Elect, Steve Rabolt, County Administrator and Tom Eigel, Assistant County Administrator; Sukie Scheetz, Director, Office of Management and Budget, Jeremiah Thomas, Kegler Hill Brown + Ritter, Adele Evans, Allison Murcia and Gael Fawley, Department of Community and Economic Development.

Mr. Proud called for a motion to approve the Minutes of the October 26, 2016 Meeting of the Board of Trustees. Mr. Kuchta moved that the October 26, 2016 Minutes be approved and Mr. Uible seconded. The motion carried unanimously.

Mr. Kuchta presented the Treasurer's Report. Mr. Kuchta also reviewed the budget for Fiscal Year 2017.

Mr. Proud called for a motion to adopt Resolution 2016-28 approving and authorizing a Budget for Fiscal Year 2017. Mr. Humphrey moved to approve Resolution 2016-28 and Mr. Comodeca seconded. The motion carried unanimously.

Mr. Proud called for a motion to adopt Resolution 2016-29 approving and authorizing a Supplement to Consultant Agreement between Smart Services, Inc. and the Clermont County CIC, Inc. Mr. Kuchta moved to approve Resolution 2016-29 and Mr. Uible seconded. The motion carried unanimously.

Mr. Proud called for a motion to adopt Resolution 2016-30 approving and authorizing an Execution of a Non-Environmental Right of Entry with Norfolk Southern. Mr. Uible moved to approve Resolution 2016-30 and Mr. Kuchta seconded. The motion carried unanimously.

Mr. Proud 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. Mr. Uible moved to go into executive session at 2:10 p.m. and Mr. Humphrey seconded the motion. The motion carried unanimously. At this time Adele Evans, Allison Murcia and Gael Fawley left the meeting. All other attendees were invited to stay for executive session. Executive session concluded at 4:20 p.m.

With no further business before the board, Mr. Proud asked for a motion to adjourn the meeting. Mr. Uible moved to adjourn the meeting and Mr. Kuchta seconded. The motion carried unanimously. The meeting adjourned at 4:30p.m.

ATTEST:

Clermont County CIC, Inc., Secretary

Date: _____

Motion to Approve: _____ Seconded By: _____
--