

**Clermont County Port Authority
Board of Directors - Regular Meeting
May 20, 2020**

The Clermont County Port Authority Board of Directors met on Wednesday, May 20, 2020 at 2:05 p.m. in the Board of County Commissioners Session Room, Third Floor, County Administration Building, 101 East Main Street, Batavia, Ohio. Board of Director Chair Loretta Rokey was present. Also present were County Commissioners David Painter and Claire Corcoran; Tom Eigel, County Administrator; Greg Bickford, Assistant County Administrator; Gael Fawley, Community and Economic Development and Brandon Hoepfner, Information Systems Department. Attending the meeting virtually via Zoom were Board of Directors Sam DeBonis, Matt Van Sant and Greg DeFisher, and County Commissioner Ed Humphrey.

Ms. Rokey asked for a motion to approve the minutes of the December 18, 2019 Port Authority Meeting. Mr. Van Sant moved to approve the December 18, 2019 Port Authority Meeting Minutes, seconded by Mr. DeFisher. The motion carried unanimously.

Ms. Rokey reviewed the guidelines regarding public comments and asked if there were any comments from the audience at this time. No public comments were made.

Gael Fawley presented the Budget Report and it was accepted with no action needed.

Upon call for nominations for Chair of the Clermont County Port Authority, Mr. Van Sant nominated Loretta Rokey and said nomination was seconded by Mr. DeBonis.

Upon call for nominations for Vice Chair of the Clermont County Port Authority, Ms. Rokey nominated Matt Van Sant and said nomination was seconded by Mr. DeBonis.

Upon call for nominations for Secretary of the Clermont County Port Authority, Ms. Rokey nominated Greg Bickford and said nomination was seconded by Mr. DeFisher.

Upon call for nominations for Fiscal Officer of the Clermont County Port Authority, Ms. Rokey nominated Sam DeBonis and said nomination was seconded by Mr. Van Sant.

Hearing no more nominations from the floor, Ms. Rokey declared the nominations closed and asked for motions to elect the officers presented for nomination.

Mr. DeBonis moved to elect Loretta Rokey as Chair of the Clermont County Port Authority. The motion was seconded by Mr. Van Sant and carried with Ms. Rokey abstaining.

Ms. Rokey moved to elect Matt Van Sant as Vice Chair of the Clermont County Port Authority. The motion was seconded by Mr. DeFisher and the motion carried with Mr. Van Sant abstaining.

Ms. Rokey moved to elect Greg Bickford as Secretary of the Clermont County Port Authority. The motion was seconded by Mr. DeFisher and the motion carried unanimously.

Mr. DeFisher moved to elect Sam DeBonis as Fiscal Officer of the Clermont County Port Authority. The motion was seconded by Mr. Van Sant and the motion carried unanimously with Mr. DeBonis abstaining.

Ms. Rokey moved to elect Greg Bickford as Executive Director of the Clermont County Port Authority. The motion was seconded by Mr. Van Sant and the motion carried unanimously.

The officers of the Clermont County Port Authority for the term of June 2020 through February 2021 is as follows:

Loretta Rokey	Chair
Matt Van Sant	Vice Chair
Greg Bickford	Secretary
Sam DeBonis	Fiscal Officer

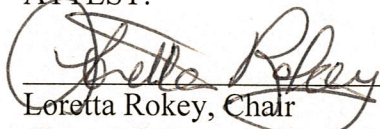
Greg Bickford will serve as Executive Director of the Clermont County Port Authority for the same term as stated above.

Mr. Bickford summarized Resolution 2020-01 to authorize and approve an Amended and Restated Budget for the Clermont County Port Authority. Ms. Rokey asked if there was a motion to approve Resolution 2020-01 and Mr. DeFisher moved to approve Resolution 2020-01. The motion was seconded by Mr. Van Sant and carried unanimously.

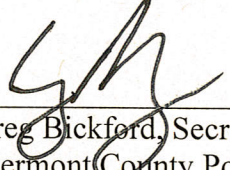
Mr. Bickford gave a brief update to the board regarding the 2020 State Capital Bill. At the current time with the Covid-19 Crisis, the State Capital Bill funding discussion has been pushed back. Hopefully when there is some resolve to the crisis, talks will resume regarding funding. There is no indication at the moment as to when this may occur.

With no additional items to discuss, Ms. Rokey asked for a motion to adjourn. A motion to adjourn the meeting was made by Mr. DeFisher and seconded by Mr. DeBonis. The motion carried unanimously. The meeting adjourned at 2:30 p.m.

ATTEST:



Loretta Rokey, Chair
Clermont County Port Authority



Greg Bickford, Secretary
Clermont County Port Authority

Motion to Approve: <u>Mr. Van Sant</u>
Seconded By: <u>Ms. Rokey</u>

Date: 6-30-20