

**Clermont County Port Authority
Board of Directors - Regular Meeting
August 19, 2020**

The Clermont County Port Authority Board of Directors met on Wednesday, August 19, 2020 at 2:00 pm in the Board of County Commissioners Session Room, Third Floor, County Administration Building, 101 East Main Street, Batavia, Ohio. Attending the meeting in person were Clermont County Port Authority Board of Director Chair, Loretta Rokey, new Member, John Woliver and Executive Director, Greg Bickford. Also present in person were County Commissioners David Painter and Claire Corcoran; Tom Eigel, County Administrator, Michael McNamara and Gael Fawley, Department of Community and Economic Development; David Scheibenzuber, Office of Public Information. Attending the meeting virtually via Zoom was Board of Director Fiscal Officer Sam DeBonis and County Commissioner Ed Humphrey.

Ms. Rokey asked for a motion to approve the Minutes of the June 30, 2020 Port Authority Meeting but the 2 members in attendance did not see the minutes from June. This item was removed from the agenda and will be added to the agenda for September.

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.

Ms. Rokey introduced new member, John Woliver. Mr. Woliver spoke about his legal career and is looking forward to serving on the Board. Ms. Rokey also acknowledged that Mr. Van Sant, Vice President of the Port Authority Board, had submitted his resignation to the Board of County Commissioners in July. Ms. Rokey also acknowledged that Executive Director, Greg Bickford, submitted his resignation August 18th, effective August 19, 2020, to the Port Authority Board. Mr. Bickford will continue to serve as Secretary to the Port Authority Board.

Ms. Rokey nominated Michael McNamara, the new Director, Department of Community and Economic Development, for Executive Director for the Port Authority. With no other nominations from the floor, Ms. Rokey asked for a motion to appoint Mr. McNamara as Executive Director for the remainder of Mr. Bickford's term. Mr. DeBonis made the motion and Ms. Rokey seconded. The motion carried unanimously. Mr. McNamara thanked the Board for their appointment and shared that he previously served as Executive Director of the Butler County Port Authority Board and Land Bank. Mr. McNamara presented the Board with a new fee schedule for the Port Authority and said it was for their information and it will be voted on at a later date.

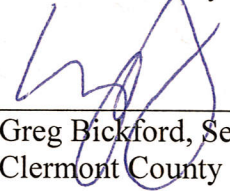
Ms. Rokey said there is a vacant position still remaining on the Board and hoped it would be filled soon.

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

ATTEST:



Loretta Rokey, Chair
Clermont County Port Authority



Greg Bickford, Secretary
Clermont County Port Authority

Date: 09/16/20

Motion to Approve:

John Woliver

Seconded By:

Loretta Rokey