

Clermont County CIC, Inc.
Regular Board of Trustees Meeting
February 26, 2016

The Clermont County CIC, Inc. (CIC) Board of Trustees convened on Wednesday, February 26, 2016 at 2:00 p.m. in the Commissioners' Conference Room, Third Floor, County Administration Building, 101 East Main Street, Batavia, Ohio. Trustees present were Robert Proud, David Uible, Andrew Kuchta and Jim Comodeca. Also present were Stephen Rabolt, County Administrator and Gael Fawley, Department of Community and Economic Development.

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

Mr. Proud called for a motion to nominate officers for the Board of Trustees for the current year. Mr. Uible made the motion to nominate the slate of officers, as follows; Mr. Comodeca seconded the motion and the motion carried unanimously:

Robert Proud	President
David Uible	Vice President
Jim Comodeca	Secretary
Andy Kuchta	Fiscal Officer/Executive Director

Mr. Uible made a motion to elect the slate of officers, as follows; Mr. Proud seconded the motion and the motion carried unanimously:

Robert Proud	President
David Uible	Vice President
Jim Comodeca	Secretary
Andy Kuchta	Fiscal Officer/Executive Director

Mr. Proud called for a motion to adopt Resolution 2016-04 approving and authorizing a Funding Participation Agreement between Milacron, LLC and the Clermont County CIC, Inc. Mr. Comodeca moved to approve Resolution 2016-04 as stated above. Mr. Kuchta seconded and the motion carried unanimously.

Mr. Proud called for a motion to adopt Resolution 2016-05 approving and authorizing an Engineering Consultant Agreement between Thelen Associates and the Clermont County CIC, Inc. Mr. Proud moved to approve Resolution 2016-05 as stated above. Mr. Uible seconded and the motion carried unanimously.

Mr. Proud called for a motion to adopt Resolution 2016-06 approving and authorizing Excavation, Tree Removal and Surface Regrading Agreement between Fiscus Excavating, Inc. and the Clermont County CIC, Inc. Mr. Uible moved to approve Resolution 2016-06 as stated above. Mr. Comodeca seconded and the motion carried unanimously.

Mr. Proud called for a motion to adopt Resolution 2016-07 approving and authorizing a Budget for Fiscal Year 2016 for the Clermont County CIC, Inc. Mr. Comodeca moved to approve Resolution 2016-07 to approve and authorize an Amended and Restated Budget. Mr. Uible seconded and the motion carried unanimously.

Mr. Proud called for a motion to adopt Resolution 2016-08 authorizing Application for and Maintenance of a Credit or Purchasing Card for the Clermont County CIC, Inc. Mr. Uible moved to approve Resolution 2016-08 as corrected to reduce the purchasing limit from \$25,000 to \$15,000. Mr. Proud seconded and the motion carried unanimously.

Mr. Proud called for a motion to adopt Resolution 2016-09 designating and approving the South Afton Commerce Park Project and related actions for the Clermont County CIC, Inc. Mr. Comodeca moved to approve Resolution 2016-09 as stated above. Mr. Kuchta seconded and the motion carried unanimously.

As there was no reason to enter closed session at this time, Mr. Proud, did not ask for a motion to enter closed session pursuant to section 121.22 (G) (2) of the Ohio Revised Code to consider the purchase or sale of property.

With no further business before the board, Mr. Proud asked for a motion to adjourn the meeting. Mr. Uible moved to adjourn the meeting. Mr. Proud seconded the motion and the motion carried unanimously. The meeting adjourned at 2:50 p.m.

ATTEST:

Clermont County CIC, Inc.
Jim Comodeca, Secretary

Date: _____

Motion to Approve: _____
Seconded By: _____