

Butler County Land Reutilization Corporation
June 28, 2012
Organizational Meeting

These typed minutes are a supplement to the official, recorded minutes on file with the CLRC secretary.

As CLRC incorporator, Nancy Nix called the meeting to order at 11:16 am.

Attendees:

Nancy Nix	Cindy Carpenter	Donna Colglazier
Michael McNamara	Michael Campbell	Mike Juengling
Doug Adkins	Charles Furmon	David Fehr
Donald Dixon	Jody Gunderson	Rob Wile
Charlie Young	Roger Gates	

Cindy Carpenter nominated Nancy Nix to chair the meeting. Doug Adkins seconded the motion. Motion passed.

Nancy introduced Roger Gates to explain the CLRC and the proposed Code of Regulations. Roger Gates detailed the proposed regulations. (attached)

Charles Furmon moved to approve the regulations as prepared. Rob Wile seconded. Motion passed.

Discussion ensued about the chairs and officers of the CLRC.

Charles Furmon nominated Nancy as Chair and President of the CLRC. Mike Juengling seconded. Motion passed.

Don Dixon moved that Doug Adkins serve as Vice Chair. Charles Furmon seconded. Motion passed.

Charles Furmon moved that Michael McNamara serve as Treasurer. Doug Adkins seconded. Motion passed.

Charles Furmon moved that Donna Colglazier serve as Secretary. Rob Wile seconded. Motion passed.

Donna Colglazier presented the Moving Ohio Forward application. Discussion ensued. Doug Adkins felt that it was only fair that those communities who are paying into matching funds should receive the benefit. Rob Wile agreed. Mike Juengling said that West Chester would match any funds it wanted to use and would expect a commensurate benefit of the \$500,000 non matched funds. Doug recommended a wording change to reflect the consensus.

David Fehr clarified that cities must verify insurance with contractors. Roger Gates said that his primary concern is for the period of time when the CLRC has title. Nancy Nix asked who should be contacted, and Roger Gates said that he can assist and that plenty of providers exist. Rob Wile said that the city uses Brower and that he will research the insurance issue. Doug Adkins confirmed that Middletown uses insurance but did not know the provider without researching.

Doug Adkins moved to approve application. Charles Furmon seconded. Motion passed.

Rob Wile motioned for the authorization of a CLRC bank account. Mike Juengling seconded. Motion passed.

The CLRC's next meeting will be held August 23rd at 11:00 am in the Commissioners meeting room.

Don Dixon moved to adjourn meeting. Without objection, meeting adjourned at 12:05 p.m.