

Resolution 19-01
Approved January 9, 2019

**RESOLUTION APPOINTING A NEW STATUTORY DIRECTOR,
DESIGNATING REPRESENTATIVES OF STATUTORY DIRECTORS,
AND CONFIRMING THE BOARD'S 2018 ACTIONS.**

WHEREAS, the Board of County Commissioners have elected Marilyn John and Tony Vero as the Statutory Directors of the Richland County Land Reutilization Corporation, and

WHEREAS, the Richland County Treasurer has elected himself, Bart Hamilton as the Statutory Director of the Richland County Land Reutilization Corporation, and

WHEREAS, the Statutory Directors desire to designate their representatives for 2019.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE RICHLAND COUNTY LAND REUTILIZATION CORPORATION:

Section 1. That commencing January 9, 2019, the Statutory Directors are:

- (A) Bart Hamilton representing Richland County Treasurer
- (B) Tony Vero representing County Commissioners
- (C) Marilyn John representing County Commissioners

Section 2. That the 2018 Annual Financial Report shall be filed with the Ohio Auditor of State as required by R.C. 1724.05 by April 30, 2019.

Section 3. That the 2018 actions and resolutions of this Board are confirmed and approved.

Section 4. That this resolution shall take effect and be in force immediately upon its adoption.

Section 5. That this Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board and of any committees that resulted in those formal actions were in meetings open to the public in full compliance with the law.

At the regular Board meeting of January 9, 2019, Marilyn John moved the adoption of the foregoing resolution, seconded by Jerry Holden, and upon call of the roll the following vote resulted:

Mr. Hamilton, Y; Mr. Theaker, Y; Mr. Vero, Y; Mr. Craft, Y; Ms. John, Y; Mr. Holden, Y; Mr. Parton, Y.

I hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the Board of Richland County Land Reutilization Corporation, Richland County, Ohio, on the 9th day of January, 2019.

Amanda Hike
Amanda Hike

Resolution 19-02
Approved as Amended January 9, 2019

RESOLUTION SETTING OF THE BOARD OF DIRECTORS

WHEREAS, O.R.C. 1724.03(B). LRC governance must consist of a separate board of at least five members, and

WHEREAS, November 5, 2014, the County Treasurer and County Commissioners voted to expand Board of Directors from 5 member to 7 members.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE RICHLAND COUNTY LAND REUTILIZATION CORPORATION:

Section 1. Setting of the Statutory Directors

- a. Richland County Treasurer Representative Bart Hamilton Alternate Representative Matt Finfgeld
- b. Richland County Commissioner Representative Tony Vero Alternate Representative Darrell Banks or Stacey Crall
- c. Richland County Commissioner Representative Marilyn John Alternate Representative Darrell Banks or Stacey Crall

Section 2. Setting of the Municipal Directors

- a. Municipal Corporation in County with largest population - City of Mansfield Representative Tim Theaker
- b. Township with population over 10,000 – Madison Township Representative Tom Craft

Section 3. Setting of the Selected Directors

- a. Jeff Parton
- b. Jerry Holden

Section 4. That this Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board and of any committees that resulted in those formal actions were in meetings open to the public in full compliance with the law.

At the regular Board meeting of January 9, 2019, Jerry Holden moved the adoption of the foregoing resolution, seconded by Tim Theaker, and upon call of the roll the following vote resulted:

Mr. Hamilton, Y; Mr. Theaker, Y; Mr. Vero, Y; Mr. Craft, Y; Ms. John, Y; Mr. Holden, Y; Mr. Parton, Y.

I hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the Board of Richland County Land Reutilization Corporation, Richland County, Ohio, on the 9th day of January, 2019.

Amanda Hike
Amanda Hike