

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
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