



**The Center for Local  
GOVERNMENT**

**Membership Directory**

**Program Participation  
Guide & Other  
Resources**

## Center for Local Government Resources Guide

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## Board of Directors

- President:** **Mike Rahall**  
Village Administrator  
Village of Cleves  
Telephone: (513) 941-5127 ext. 37  
Email: [mike.rahall@cleves.org](mailto:mike.rahall@cleves.org)
- Vice President:** **Jack Cameron**  
Township Administrator  
Delhi Township  
Telephone: (513) 922-9315  
Email: [jcameron@delhi.oh.us](mailto:jcameron@delhi.oh.us)
- Treasurer:** **Vicky Earhart**  
Township Administrator  
Anderson Township  
Telephone: 513-688-8400  
Email: [vearhart@andersontownship.org](mailto:vearhart@andersontownship.org)
- At Large:** **Jim Lukas**  
Safety/Service Director  
City of Sharonville  
Telephone: 513-563-1144  
Email: [jlukas@cityofsharonville.com](mailto:jlukas@cityofsharonville.com)
- At Large:** **Kristen Bitonte**  
Township Administrator  
Liberty Township  
Telephone: 513-759-7500  
Email: [kbitonte@liberty-township.com](mailto:kbitonte@liberty-township.com)
- Staff:**
- T.J. White**, Executive Director  
Email: [twhite@C4LG.org](mailto:twhite@C4LG.org)  
Telephone: 513-741-7999
- Cody Smith**, Assistant Director  
E-mail: [csmith@C4LG.org](mailto:csmith@C4LG.org)  
Telephone: 513-741-7999
- Lori Stuckey**, Director of Operations  
Email: [lstuckey@C4LG.org](mailto:lstuckey@C4LG.org)  
Telephone: 513-741-7999

## Mission Statement

To improve public service delivery by the cities, townships, and villages in the Greater Cincinnati metropolitan area, especially among its member jurisdictions, through improved information exchange, cost reductions, shared resources, inter-jurisdictional collaboration, and new approaches to capital equipment and skills acquisition.

## Goals and Strategies

**Goal 1:** The Center for Local Government is the premier information hub for local governments in the Cincinnati and Dayton region. It is the first place that local governments look to when they need information.

- Develop a code bank. This is a web resource where governments can download or view relevant policies and procedures from other governments.
- Strengthen the Spot Survey program to be as effective as possible
- Ensure that CLG's surveys focus on accurate information that is relevant to the CLG Membership
- Establish a CLG Service Delivery Metrics program

**Goal 2:** The Center for Local Government is the focal point for engagement between local governments in the Cincinnati and Dayton region, especially amongst our diverse member communities.

- Identify opportunities for members to build relationships with each other.
- Enhance communication between the Dayton and Cincinnati areas
- Study the establishment of a social media presence
- Increase engagement of member communities in identifying and developing potential programs.

**Goal 3:** The Center for Local Government has a diverse membership base, and will grow that base in sustainable fashion in order to enhance efficiencies between local governments.

- Identify and reach out to potential CLG member communities in the Dayton area: Identify unique Dayton-area needs that may drive CLG membership.
- Increase CLG membership within the 10-county service area in a general sense
- Pursue a peer based recruitment strategy
- Identify non CLG member communities who may benefit from existing programs.

**Goal 4:** The Center for Local Government identifies new opportunities for governments to work together, and works to enhance its current programs.

- Increase CLG's utilization of grant resources to fund program development (e.g. LGIF, LGIP, Program Development Fund, private foundations)
- Establish CLG as an option for governments looking to conduct special research studies or similar projects.

**Goal 5:** The Center for Local Government is a respected advocate for local government interests, and will work to maintain and build upon our reputation and public image.

- Identify areas of collaboration between local governments and school districts
- Continue to partner on regional initiatives that align with CLG's mission
- Establish strategic partnerships with other appropriate service organizations (e.g. regional chambers of commerce, OKI, etc.)
- Actively seek recognition for CLG accomplishments, as well as the accomplishments of our member governments

**Goal 6:** Ensure CLG is prepared to withstand contingencies.

- Identify potential new members at all dues levels with specific attention given to potential members at the \$15,000 membership level and aggressively recruit them
- Review CLG membership dues levels and consider changing them consistent with economic conditions
- Overhaul CLG's branding and marketing plan

*Approved by the CLG Board of Director, 2017*

# THE CENTER FOR LOCAL GOVERNMENT

4015 Executive Park Dr. Suite 226 Cincinnati, OH 45241  
Phone: (513) 741-7999 Fax: (513) 741-8671

Executive Director Thomas J. White

Email: [twhite@C4LG.org](mailto:twhite@C4LG.org)

## JUDGEMENTAL USE OF FORCE SYSTEM

### GROUP A EQUIPMENT SCHEDULE

Time Period	Agency	Contact(s)	Phone	Email
Jan. 1 – Mar. 31	St. Bernard	Mike Simos	242-2727	<a href="mailto:msimos@stbernardpolice.org">msimos@stbernardpolice.org</a>
Apr. 1 – June 30	Springfield Township	Marc Downs Nick Peterson	729-1300	<a href="mailto:mardowns@springfieldtwp.org">mardowns@springfieldtwp.org</a> <a href="mailto:npeterson@springfieldtwp.org">npeterson@springfieldtwp.org</a>
July 1 – Sept. 30	Reading	Brian Edens	733-4122	<a href="mailto:bedens@readingohio.org">bedens@readingohio.org</a>
Oct. 1 – Dec. 31	Sharonville	Chad Griffith	563-1147	<a href="mailto:cgriffith@cityofsharonville.com">cgriffith@cityofsharonville.com</a>

# THE CENTER FOR LOCAL GOVERNMENT

4015 Executive Park Dr. Suite 226 Cincinnati, OH 45241  
Phone: (513) 741-7999 Fax: (513) 741-8671

Executive Director Thomas J. White

Email: [twhite@c4lg.org](mailto:twhite@c4lg.org)

## JUDGEMENTAL USE OF FORCE SYSTEM

### Proposed GROUP B EQUIPMENT SCHEDULE

Session 1	Agency	Contact(s)	Phone	Email
Jan. 1 – Mar. 31	Wyoming	John McGillis	821-0141	<a href="mailto:jmcgillis@wyomingohio.gov">jmcgillis@wyomingohio.gov</a>
Apr. 1 – June 30	Indian Hill	Brad Bird Tony Murray	561-7000	<a href="mailto:bbird@ihill.org">bbird@ihill.org</a> <a href="mailto:tmurray@ihill.org">tmurray@ihill.org</a>
July 1 – Sept. 30	Amberley	John Burton Ryan Shaw	531-2040	<a href="mailto:jburton@amberleyvillage.org">jburton@amberleyvillage.org</a> <a href="mailto:rshaw@amberleyvillage.org">rshaw@amberleyvillage.org</a>
Oct. 1 – Dec. 31	Mason	Shawn Ayers Steve Temple	229-8560	<a href="mailto:sayers@masonoh.org">sayers@masonoh.org</a> <a href="mailto:stemple@masonoh.org">stemple@masonoh.org</a>

## Public Works Mutual Aid

Modeled after the mutual aid pacts already in place for police and fire emergencies, this program includes a contract that specifies terms and conditions for provision of aid, assistance, manpower and equipment in emergency situations.

Although some local jurisdictions have, on occasion, provided significant emergency public works assistance to others, the Public Works Mutual Aid program is the first time jurisdictions have agreed and planned in advance to respond to one another's emergencies. The contract agreement's development was coordinated by the Center; the Center also conducted, prepared, and distributed a survey of the participating jurisdictions public works equipment inventories.

### Participating Jurisdictions (September, 2021)

Amberley Village  
Scot Lahrmer, Village Manager  
Phone: 513-531-8675

City of Fairfield  
Don Bennett, City Manager  
Phone: 867-5300 Fax: 867-5329

Anderson Township  
Vicky Earhart, Township Administrator  
Phone: 474-5560 Fax: 474-5289

Village of Glendale  
David Lumsden, Village Administrator  
Phone: 771-7200 Fax: 771-7318

City of Blue Ash  
David Waltz, City Manager  
Phone: 745-8500 Fax: 745-8545

Village of Greenhills  
Evonne Kovach, Municipal Manager  
Phone: 825-2100 Fax: 825-2370

Village of Cleves  
Mike Rahall, Village Administrator  
Phone: 941-5127x37 Fax: 513-941-5198

Village of Indian Hill  
Dina Minneci, City Manager  
Phone: 561-6500 Fax: 561-8137

Colerain Township  
Geoff Milz, Township Administrator  
Phone: 513-385-7500 Fax: 513-245-6503

City of Lebanon  
Scott Brunka, City Manager  
Phone: 932-3060 Fax: 932-2493

City of Deer Park  
BJ Jetter, Safety Service Director  
Phone: 794-8860 Fax: 794-8866

Liberty Township  
Kristen Bitonte, Township Administrator  
Phone: 777-4761 Fax: 777-4726

Deerfield Township  
Eric Reiners, Township Administrator  
Phone: 513-701-6958 Fax: 513-701-6996

Village of Lockland  
Krista Blum, City Administrator  
Phone: 761-1124 Fax: 761-4948

Delhi Township  
Jack Cameron, Township Administrator  
Phone: 922-3111 Fax: 922-9315

City of Loveland  
David Kennedy, City Manager  
Phone: 683-0150 Fax: 583-3040

Village of Evendale  
David Elmer, Director of Admin. Services  
Phone: 563-2244 Fax: 563-4636

City of Madeira  
Thomas Moeller, City Manager  
Phone: 561-7228 Fax: 272-4211

Village of Fairfax  
Jennifer Kaminer, Administrator  
Phone: 527-6503 Fax: 271-4178

City of Mason  
Eric Hansen, City Manager  
Phone: 229-8510 Fax: 229-8511



City of Middletown  
Jim Palenick, City Manager  
Phone: 425-7836 Fax: 425-7792

City of Milford  
Michael Doss, City Manager  
Phone: 831-4192 Fax: 248-5096

City of Montgomery  
Brian Riblet, City Manager  
Phone: 891-2424 Fax: 891-2498

City of Monroe  
Bill Brock, City Manager  
Phone: 539-7374 Fax: 655-3722

City of Mt. Healthy  
Bill Kocher, City Manager  
Phone: 931-8840 Fax: 931-6187

City of North College Hill  
Ron Mosby, City Administrator  
Phone: 521-7413 Fax: 931-1236

Pierce Township  
Loretta Rokey, Township Administrator  
Phone: 513-752-6262

City of Reading  
Patrick Ross, Safety Service Dir.  
Phone: 733-3725 Fax: 733-2077

City of Sharonville  
Jim Lukas, Safety Service Director  
Phone: 563-1144 Fax: 563-0617

Village of Silverton  
Tom Carroll, Village Manager  
Phone: 936-6240 Fax: 936-6247

City of Springboro  
Chris Pozzuto, City Manager  
Phone: 937-748-4355 Fax: 937-748-0815

City of Springdale  
John Jones, City Administrator  
Phone: 346-5700 Fax: 346-5745

Springfield Township  
Chris Gilbert, Township Administrator  
Phone: 522-1410 Fax: 729-0818

West Chester Township  
Larry Burks, Township Administrator  
Phone: 779-5900 Fax: 779-9369

Village of Woodlawn  
Anson Turley, City Manager  
Phone: 771-6130 Fax: 771-3066

Washington Township  
Jesse Lightle, Administrator  
Phone: 937-433-0152 Fax: 937-438-2752

City of Wyoming  
Rusty Herzog, City Manager  
Phone: 513-842-1350 Fax: 513-821-7952

## Center for Local Government Benefits Pool

The Center for Local Government Benefits Pool (CLGBP) was formed in 2009 as a self-insured pool for health insurance. Rates are set on a community basis at an actuarial level that is expected to cover the claims, administrative costs, pooling, stop loss and reserves. Unlike a fully insured model, the insurance company no longer determines the rates; the pool does. Members can choose up to three plans and we have total flexibility for determining HDHP plan year for deductible accumulation.

Claims are not tracked by each pool member. Therefore, all participating CLG members will be truly pooled and not responsible for their own individual claims experience, but rather a prorated portion of the entire pool's claims. Renewals will be levied with adjustments of an equal amount to those members in each plan design.

### Participating Jurisdictions (September, 2021)

Amberley Village  
Scot Lahrmer, Village Manager  
Phone: 513-531-8675

Anderson Township  
Vicky Earhart, Township  
Administrator  
Phone: 474-5560

City of Bellbrook  
Rob Schommer, City Manager  
Phone: 937-848-4666

Village of Cleves  
Mike Rahall, Village Administrator  
Phone: 513-941-5217

City of Deer Park  
BJ Jetter, Safety Service Director  
Phone: 794-8860

Village of Fairfax  
Jennifer Kaminer, Administrator  
Phone: 527-6503

Village of Golf Manor  
Ron Hirth, Village Administrator  
Phone: 531-7418

Village of Glendale  
David Lumsden, Village  
Administrator  
Phone: 771-7200

Village of Indian Hill  
Dina Minneci, City Manager  
Phone: 561-6500

City of Loveland  
David Kennedy, City Manager  
Phone: 683-0150

Village of Mariemont  
Bill Brown, Mayor  
Phone: 513-271-3246

City of Milford  
Michael Doss, City Manager  
Phone: 831-4192

City of Mt. Healthy  
Bill Kocher, City Manager  
Phone: 931-8840

City of North College Hill  
Ron Mosby, City Administrator  
Phone: 521-7413

Pierce Township  
Loretta Rokey, Township  
Administrator  
Phone: 752-6262

Village of Silverton  
Tom Carroll, Village Manager  
Phone: 936-6240

City of Springdale  
John Jones, City Administrator  
Phone: 346-5700

City of Trotwood  
Quincy Pope, City Manager  
Phone: 937-854-7215

Whitewater Township  
Peggy Westerfeld, Township  
Administrator  
Phone: 513-367-5522

## Center for Local Government Dental, Vision and Life Insurance Consortia

CLG’s dental and life insurance groups are off-shoots of the CLG Benefits Pool (CLGBP). Not all CLGBP members participate in the dental and life groups, and not all dental and life members are CLGBP participants.

### Dental Program (September, 2021)

<p>Amberley Village Scot Lahrmer, Village Manager Phone: 513-531-8675</p>	<p>Dina Minneci, City Manager Phone: 561-6500</p>	<p>Phone: 931-8840</p>
<p>City of Deer Park BJ Jetter, Safety Service Director Phone: 794-8860</p>	<p>City of Loveland David Kennedy, City Manager Phone: 683-0150</p>	<p>City of North College Hill Ron Mosby, City Administrator Phone: 521-7413</p>
<p>Village of Fairfax Jennifer Kaminer, Administrator Phone: 527-6503</p>	<p>Village of Mariemont Bill Brown, Mayor Phone: 513-271-3246</p>	<p>Pierce Township Loretta Rokey, Phone: 752-6262</p>
<p>Village of Glendale David Lumsden Phone: 771-7200</p>	<p>City of Milford Michael Doss, City Manager Phone: 831-4192</p>	<p>Village of Silverton Tom Carroll, Village Manager Phone: 936-6240</p>
<p>Village of Indian Hill</p>	<p>City of Mt. Healthy Bill Kocher, City Manager</p>	<p>Sycamore Township Beth Gunderson, HR Manager Phone: 792-7248</p>

### Life Participants (September, 2021)

<p>Amberley Village Scot Lahrmer, Village Manager Phone: 513-531-8675</p>	<p>Village of Indian Hill Dina Minneci, City Manager Phone: 561-6500</p>	<p>Pierce Township Loretta Rokey, Township Administrator Phone: 752-6262</p>
<p>Anderson Township Vicky Earhart, Phone: 474-5560</p>	<p>Village of Mariemont Bill Brown, Mayor Phone: 513-271-3246</p>	<p>Village of Silverton Tom Carroll, Village Manager Phone: 936-6240</p>
<p>City of Deer Park BJ Jetter, Safety Service Director Phone: 794-8860</p>	<p>City of Milford Michael Doss, City Manager Phone: 831-4192</p>	<p>City of Springdale John Jones, City Administrator Phone: 346-5700</p>
<p>Village of Fairfax Jennifer Kaminer, Administrator Phone: 527-6503</p>	<p>City of Mt. Healthy Bill Kocher, City Manager Phone: 931-8840</p>	<p>City of Trotwood Quincy Pope, City Manager Phone: 937-854-7215</p>
<p>Village of Glendale David Lumsden Phone: 771-7200</p>	<p>City of North College Hill Ron Mosby, City Administrator Phone: 521-7413</p>	<p>Sycamore Township Beth Gunderson, HR Manager Phone: 792-7248</p>

## Vision Insurance (September, 2021)

City of Bellbrook  
Rob Schommer, City Manager  
Phone: 937-848-4666

Village of Fairfax  
Jennifer Kaminer, Administrator  
Phone: 527-6503

Village of Glendale  
David Lumsden, Village Administrator  
Phone: 771-7200

Village of Indian Hill  
Dina Minneci, City Manager  
Phone: 561-6500

City of Loveland  
David Kennedy, City Manager  
Phone: 683-0150

City of Milford  
Michael Doss, City Manager  
Phone: 831-4192

City of North College Hill  
Ron Mosby, City Administrator  
Phone: 521-7413

Village of Silverton  
Tom Carroll, Village Manager  
Phone: 936-6240

## Center for Local Government Southwest Ohio Regional Refuse (SWORRE) Consortium

The Southwest Ohio Regional Refuse Consortium (SWORRE) was formed in 2010 in an effort to leverage better solid waste and recycling collection contracts through group bidding. Since the initial 2010 group, two additional SWORRE consortia have formed. Currently, SWORRE Group 1's contract runs from 2016-2020. SWORRE Group 2 and 3's contract runs from 2018 until 2020 or 2022 depending on the option the participating government chose.

### Participating Jurisdictions (December, 2021)

#### Group 1

Village of Fairfax  
Jennifer Kaminer, Administrator  
Phone: 527-6503

Village of Greenhills  
Evonne Kovach, Village Manager  
Phone: 825-2100

City of Loveland  
David Kennedy, City Manager  
Phone: 683-0150

City of Mt. Healthy  
Bill Kocher, Safety Service Dir.  
Phone: 931-8840

City of Springdale

John Jones, City Administrator.  
Phone: 346-5700

#### Group 2

City of Deer Park  
BJ Jetter, Safety Service Director  
Phone: 794-8860

City of Milford  
Michael Doss, City Manager  
Phone: 831-4192

City of Monroe  
Bill Brock, City Manager  
Phone: 539-7374

Village of Silverton  
Tom Carroll, Village Manager  
Phone: 936-6240

Village of Woodlawn  
Anson Turley, Village Manager  
Phone: 771-6130

#### Group 3

City of Bellbrook  
Rob Schommer, City Manager  
Phone: 937-848-4666

City of Brookville  
Sonja Keaton, City Manager  
Phone: 937-833-2135

City of Miamisburg  
Keith Johnson, City Manager  
Phone: 937-847-6456

## Center for Local Government Facility Electricity Consortium

The Center for Local Government Facility Electricity Consortium is a multi-governmental bid for electricity supply for government facilities and other government owned accounts. The most recent contract was executed in May, 2017. The term of the contract is 36 months. The electricity rate is \$.0445/kwh for governments who bundled their lighting and facility costs. If governments did not bundle, the lighting cost is \$.0365/kwh, and the facility cost is \$.0534. Eagle Energy was hired as the broker for this deal.

### Participating Jurisdictions (December, 2021)

Amberley Village  
Scot Lahrmer, Village Manager  
Phone: 513-531-8675

Anderson Township  
Vicky Earhart, Township Administrator  
Phone: 688-8400

City of Blue Ash  
David Waltz, City Manager  
Phone: 745-8500

Village of Carlisle  
Julie Duffy, Village Manager  
Phone: 937-746-0555

Village of Cleves  
Mike Rahall, Village Administrator  
Phone: 941-5172

Village of Fairfax  
Jennifer Kaminer, Administrator  
Phone: 527-6503

Village of Glendale  
David Lumsden, Village Administrator  
Phone: 771-7200

Village of Lincoln Heights  
Joyce Powdrill, Village Manager

Phone: 733-5900

Pierce Township  
Loretta Rokey, Township Administrator  
Phone: 752-6262

Little Miami Joint Fire/Rescue District  
Jennifer Kaminer, Administrator  
Phone: 527-6503

Village of Lockland  
Krista Blum, Village Administrator  
Phone: 761-1124

Village of Newtown  
Keri Everett  
Phone: 561-7097

City of North College Hill  
Ron Mosby, City Administrator  
Phone: 521-7413

Village of Silverton  
Tom Carroll, Village Manager  
Phone: 936-6240

Village of Woodlawn  
Anson Turley, Village Manager  
Phone: 771-6130

# Code of Regulations

## The Center for Local Government

### Article I Members

#### Section 1. Qualifications

- (a) Number and Qualifications. The Members of the Corporation shall be those political subdivisions (Counties, Cities, Villages, Townships, Joint Fire Districts and Park Districts) located within the following counties: Brown, Butler, Clermont, Clinton, Greene, Hamilton, Miami, Montgomery, Preble, and Warren in Ohio, (hereafter known as the “CLG Service Area”), and which elect to pay the annual membership fee as determined from time to time by the Board of Trustees. There shall be three classes of Members, i.e. Voting Members, Non-Voting Members and Affiliate Members.
- (b) Voting Members. Voting Members shall be those political subdivisions, which employ a full-time, appointed public administrator, e.g. manager, administrator, or safety-service director. Voting Members shall be entitled to vote on all matters, which come before the board membership for voting purposes and shall be eligible to have their representatives serve on the Board of Trustees and/or any appropriate advisory committees.
- (c) Non-Voting Member. Non-Voting Members shall be those political subdivisions, which do not carry a full-time appointed public administrator, joint fire districts and park districts. Non-Voting Members shall have all rights of Voting Membership except they shall not be entitled to vote in Corporation matters or serve on the Board of Trustees. Non-Voting members shall be eligible to serve on advisory committees that their entity participates in.
- (d) Affiliate Member: Affiliate Members shall be those political subdivisions who are not located in the CLG Service Area who are members of the Center for Local Government Benefits Pool (CLGBP). Any political subdivision that meets the qualifications of Section 1(a), as well as any other political subdivision that is defined by the State of Ohio as a “Special District” is eligible for affiliate membership. Membership dues for Affiliate Members shall be set by the Board of Directors at an amount different than the membership dues charged to “Voting” and “Non-Voting” members.
- (e) Participation Eligibility: Affiliate Members are only eligible to participate in CLGBP and other programs explicitly allowed by the Board of Trustees. If a government is located within the CLG Service Area, they must join the Center for Local Government as a “Voting” member or “Non-Voting” member prior to joining the CLGBP.
- (f) Termination of Membership. A member shall remain in good standing as long as the membership fees established from time to time by the Board of Trustees are paid. A member shall cease to be a member if the membership fee remains unpaid thirty (30) days or more after the date of written notice of unpaid fees presented to the member in person or by U.S. Mail.

Article II  
Meeting of Members

The annual meeting of the Members and the transaction of other business shall be held at such place within or without the State of Ohio and on such date in as is determined by the Board of Trustees and designated in the notice of such meeting. Special meetings may be held at such times and places as may be ordered by the Board of Trustees or by call (giving the object) signed by at least 20% of the Members.

Notice (signed by the President or Secretary/Treasurer and giving purpose) of such a special meeting shall be given to each Member appearing as such on the books of the Corporation, by duly mailing, through regular or electronic, mail to his/her address at least ten (10) days prior to the date of such meeting. At such meeting, no business shall be transacted except that stated in the notice

Article III  
Quorum for the Annual Meeting

At the annual meeting the Voting Members present shall constitute a quorum for the transaction of business. An affirmative majority vote of the Voting Members present at a meeting at which a quorum is present shall be necessary for the authorization of taking any action voted upon by Members.

Article IV  
Proxies

A Voting Member may, through written proxy, authorize another to vote at the annual meeting, but the person so authorized must be a member, and such proxy must be filed with the Secretary before the person authorized thereby can vote hereunder.

Article V  
Location

The Corporation shall be based in Hamilton, Warren, Butler or Clermont counties in Ohio.

Article VI  
Board of Trustees

The Board of Trustees shall have the power to do and perform all acts reasonably necessary to accomplish the purposes of the Corporation.

The corporate powers, property, and affairs of the Corporation, subject to the limitations contained in the Ohio Revised Code, the Articles of Incorporation or the Code of Regulations herein shall be exercised, conducted, and controlled by a board composed of such number of trustees, not less than five, as shall be determined from time to time by the members by affirmative vote of a majority of the Voting Members at a meeting called for the purpose of electing trustees.

The Board of Trustees shall hold regular meetings every three months to conduct the business of *the Corporation*. *At such meetings, a quorum of not less than 50% of the Members of the Board of*



Trustees must be present in order to adopt resolutions, pass motions, or authorize expenditures. A simple majority vote of the Members of the Board of Trustees present is required to affirm such actions.

#### Article VII Officers and Duties

The Officers of the Corporation to be elected by the Trustees shall be President, Vice-President, Secretary / Treasurer. Such officers shall be elected for one year and until successors are elected and qualified. The officers shall be those who obtain the largest number of votes from among the Trustees following nominations.

The Board of Trustees may employ such personnel as is deemed necessary to operate the Corporation efficiently and to fulfill the purpose for which it is established at such salaries as may be determined by said Board of Trustees.

It shall be the duty of the President of the Board to preside at all meetings of the Trustees and the Members.

It shall be the duty of the President to sign the records thereof and in general to perform all duties incident to such office, which may be required by the Trustees.

It shall be the duty of the Vice President to perform all the duties of the President, in case of the latter's absence or disability.

It shall be the duty of the Secretary/Treasurer to record the minutes of the meetings of the Board of Trustees, and the proceedings of the Members. The Secretary/Treasurer shall also give all notices required by law and by the Members and keep proper records; and, in general, shall perform all the duties usually pertaining to that office.

The Secretary/Treasurer shall present a quarterly report to the Board of Trustees.

#### Article VIII Executive Committee

There shall be an Executive Committee comprised of the President, Vice President and Secretary Treasurer of the Board. The Executive Committee shall serve as the finance committee and shall have the authority to appoint *ad hoc* committees. A member of the Board shall be appointed as a full member to all *ad hoc* committees and the director shall serve as *ex officio* member of all committees.

#### Article XIX Regulations Amended

These regulations may be repealed, amended, or changed by the assent thereto in writing of two thirds of the Voting Members, or by a majority of the Voting Members at a meeting held for that purpose, notice of which has been given as provided in Article 1

Article X  
Indemnification of Trustees and Officers

The Corporation shall indemnify, any person who, was or is a party, or is threatened to be made a party, to any threatened, pending or completed civil, criminal, administrative or investigative action, suit or proceeding, other than an action by or in the right of the Corporation, by reason of the fact that the person is or was a Trustee, officer, employee, Member appointed to serve upon a sub-Board or Committee established by the Corporation including but not limited to the Center for Local Government Benefits Pool, or agent of, or a volunteer for the Corporation, or is or was serving at the request of the Corporation as a Director, Trustee, officer, employee, Member, Manager or agent, or a volunteer of another domestic or foreign not-for-profit or business corporation, limited liability company, or a partnership, joint venture, trust or other enterprise, against expenses, including attorney's fees, judgments, fines and amounts paid in settlement, actually or reasonably incurred by the person in connection with such action, suit or proceeding, if the person acted in good faith and in a manner that the person reasonably believed to be in or not opposed to the best interest of the Corporation, and with respect to any criminal action or proceeding, if the person had no reasonable cause to believe the person's conduct was unlawful. The termination of any action, suit or proceeding by judgment, order, settlement or conviction, or upon a plea of *nolo contendere* or its equivalent, shall not create of itself a presumption that the person did not act in good faith and in a manner the person reasonably believed to be in or not opposed to the best interest of the Corporation, and with respect to any criminal action or proceeding, a presumption that the person had reasonable cause to believe the person's conduct was unlawful. Provided, however, that no indemnification shall be made in respect of any of the following:

(a) Any claim, issue or matter as to which the person is adjudged to be liable for negligence or misconduct in the performance of the person's duty to the Corporation unless, and only to the extent that, the Court of Common Pleas or the court in which the action or suit was brought determines, upon application, that, despite the adjudication of liability, but in review of all circumstances of the case the person is fairly and reasonably entitled to indemnity for such expense as the Court of Common Pleas or such other court considers proper; or

(b) Any action or suit in which liability is asserted against a Trustee and that liability is asserted only pursuant to ORC § 1702.55

To the extent that a Trustee, officer, employee, Member, agent or volunteer has been successful on the merits, or otherwise in defense of any action, suit or proceeding referred to herein, or in defense of any claim, issue, or matter in such an action, suit or proceeding, the person shall be indemnified against expenses including attorney's fees actually and reasonably incurred by the person in connection with that action, suit or proceeding.

Unless otherwise ordered by a court, any indemnification shall be made by the Corporation only as authorized in the specific case upon a determination that indemnification of the Trustee, officer, employee, Member, agent or volunteer is proper in the circumstances because the person has met the applicable standards of conduct set forth herein. Such determination shall be made in any of the following manners:

(a) By a majority of a quorum of the Board of Trustees consisting of Trustees of the Corporation who are not and are not parties to or threatened with the action, suit or proceeding referred to herein for which indemnification is sought; or

(b) Whether or not a quorum is obtainable, if a majority of a quorum of disinterested Trustees so directs following a written opinion by independent legal counsel other than an attorney or a firm having associated with an attorney who has been retained by or who has performed services for the Corporation, or any person to be indemnified within the past five years; or

(c) By a vote of the Voting Members at a Special Meeting called for such purpose; or

(d) By the Court of Common Pleas or court in which the action, suit or proceeding referred to herein was brought.

Such expenses which are subject to reimbursement as provided herein may be paid by the Corporation as they are incurred, in advance of the final disposition of the action, suit or proceeding so long as authorized by the Trustees in the specific case, provided, however, that the person is obligated to repay the Corporation if it is ultimately determined that the person is not entitled to be indemnified by the Corporation.

The Corporation may purchase and maintain insurance against any liability for which indemnification is provided herein.

**Revised / Adopted by unanimous voice vote / CLG Annual Meeting / March 2003**

**Revised / Adopted by two-thirds electronic vote, November 21, 2006**

***Revised / Adopted by unanimous voice vote / CLG Annual Meeting / March 2010***

***Revised / Adopted by two-thirds electronic vote, October 18, 2012***

***Revised / Adopted by two-thirds electronic vote, October 22, 2014***

# The Center for Local Government

## Articles of Incorporation

### ARTICLES OF INCORPORATION OF THE CENTER FOR LOCAL GOVERNMENT

*The undersigned, desiring to form a corporation, not for profit, under Sections 1702.01 et seq. of the Ohio Revised Code, does hereby certify as follows:*

- FIRST:*                                 *The name of the Corporation shall be THE CENTER FOR LOCAL GOVERNMENT.*
- SECOND:*                             The place in Ohio where the principle office of the Corporation is the City of Cincinnati, Hamilton County, Ohio.
- THIRD:*                               The purposes for which this corporation is formed are:
- A. To promote cooperation and collaboration among local governments primarily in the greater Cincinnati Area by means of data collection, analysis and dissemination, education and consulting services.
  - B. To contract with, or accept contributions of funds from, local government units, foundations and other charitable organizations for the purpose of the carrying on the aforesaid.
  - C. To operate exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions through organizations that qualify as exempt organizations under Section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- FOURTH:*                           *The following persons whose names and addresses appear below shall be the initial trustees of the corporation to serve until the first annual meeting of the Corporation called for the purpose of electing Trustees:*

Shari Haldeman, 33 W. Hill Lane, No.4  
Cincinnati, Ohio 45215

Michael W. Burns, 6896 Trestle Drive  
Westchester, Ohio 45069

Henry Dolive, 1515 Vancross Court  
Cincinnati, Ohio 45230

**FIFTH:** The qualification and number of trustees, which shall not be less than three (3), together with their terms of office, manner of election, removal, change of number, filling of vacancies, and duties, shall be as prescribed by the Code of Regulations of the Corporation.

**SIXTH:** *No part of the net earnings or assets of the Corporation shall inure to the benefit of, or be distributable to, its trustees, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publication or distribution of statements), any political campaign on behalf of any candidate of public office. Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501 (c) (3) of the Code or the corresponding provisions of any future United States Internal Revenue Law or (b) by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Code of the corresponding provisions of any future United States Internal Revenue law.*

**SEVENTH:** *Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of the Section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the court of common pleas of the county in which the principal office of the organization is then located, exclusively for such purpose or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.*

As filed with the Office of the Secretary of State, State of Ohio on July 9, 1990, and amended January 8, 1991.