

**Membership Directory**

 **Program Participation Guide & Other Resources**

**Center for Local Government Resources Guide**

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**Board of Directors**

**President: Amanda Zimmerlin**

City Manager

City of Clayton

Telephone: 937-836-3500

Email: azimmerlin@clayton.oh.us

**Vice President: Vicky Earhart**

Township Administrator

Anderson Township

Telephone: 513-688-8400

Email: vearhart@andersontownship.org

**Treasurer: Jim Lukas**

Safety/Service Director

City of Sharonville

Telephone: 513-563-1144

Email: jlukas@cityofsharonville.com

**At Large: Mike Rahall**

Village Administrator

 Village of Cleves

 Telephone: (513) 941-5127 ext. 37

 Email: mike.rahall@cleves.org

**At Large: Jack Cameron**

Village Manager

Village of Silverton

Telephone: (513) 936-6240

Email: j.cameron@silvertonohio.us

**Staff:**

**T.J. White,** Executive Director

Email: twhite@C4LG.org

Telephone: 513-741-7999

**Cody Smith,** Assistant Director

E-mail: csmith@C4LG.org

Telephone: 513-741-7999

**Lori Stuckey,** Director of Operations

Email: lstuckey@C4LG.org

Telephone: 513-741-7999

**Center for Local Government 5 Year Strategic Plan (2024-2028**)

|  |  |  |
| --- | --- | --- |
| **STRATEGIC OBJECTIVES** | **MEASURES**  | **STRATEGIC INITIATIVES** |
| **The Center for Local Government serves as the premier hub of information for local governments** |  |
| Foster participation in information sharing services | Increased year-over-year participation in information sharing services; CLG has as much timely & accurate data to share as possible. | 1-Identify the best contact to provide information2-Establish relationships with local government contacts |
| Enhance engagement with the Center & its members | Increased awareness from members on Center news, as well as news from other members communities;Measure engagement by actively interacting with stakeholders from member communities. | 1-Consistently update Center channels with new information that has utility for local governments2-Utilize Center channels to highlight news from member communities |
| Ensure that the Center's technology is on par with the current standard in local government | CLG delivers services efficiently and effectively as it relates to our technological standing & capabilities. | 1-Solicit feedback from stakeholders on Center technology2-Engage with local governments & similar organizations to understand scope of local government technology |
| **The Center for Local Government is a catalyst for local government collaboration in the southwest Ohio region** |  |
| Identify new opportunities for local government collaboration | Responsiveness to current trends in local government. | 1-Identify areas where collaboration may have utility to member governments2-Continually engage with local government managers about their needs |
| Enhance current program & service offerings | Member satisfaction with program and service offerings;Determination if there are better or simpler ways to achieve the same goal. | 1-Perform frequent benchmarking to ensure that programs are maintaining efficiency, effectiveness & are competitive in the local market |
| **The Center for Local Government serves the interests of professional local government management & administration** |  |
| Focus resources on the administrative profession of local government  | Members continue to see value in CLG and remain as members. | 1-Solicit input from managers in CLG's membership to identify Center priorities 2-Continuously adapt program & service offerings based on feedback, emerging trends, and the evolving needs of local government professionals. |
| Utilize the Center's connections and relationships to help our members | Members come to CLG first to make connections in a wide variety of areas. | 1-Establish & maintain relevant regional partnerships |
| **The Center for Local Government works to enhance & support the local government profession** |  |
| Elevate local government as a premier career choice in a variety of fields & enhance the visibility of local government as a viable career option | CLG actively exposes people to the local government career field;CLG is seen as a hub for by local governments to find employees and share employment opportunities. | 1-Work with relevant institutions to raise awareness of the local government profession2-Develop appropriate messaging to highlight the benefits of the local government career field to prospective employees3- Speak with stakeholders to identify areas for improvement on making local government a competitive career field |
| Seek opportunities to assist employees in professional development | CLG training offerings are perceived as valuable by member communities; CLG offers learning opportunities for all specialties and experience levels; CLG has relationships with training institutions across the region. |  1-Actively engage with members & other stakeholders to determine training areas of need2-Actively engage with regional training partners3-Identify emerging professional development opportunities |
| **The Center for Local Government is a leader in connecting governments in the Cincinnati and Dayton regions** |  |
| Foster connection among local governments in our 10-county service area | Increase in cross-jurisdictional connection of local government employees;Build relationships between new & current member governments;Build relationships between new & experienced individuals within the member governments. | 1-Identify and establish initiatives that will connect local government employees from across jurisdictions2-Provide opportunities for members to interact professionally & socially3-Identify methods to onboard members & people that are new to the field and/or the region |
| All members see value in CLG membership | All members across the Cincinnati and Dayton regions can benefit from CLG programs and services | 1-Ensure equal access and opportunity to participate in programs and services for all members, to the extent possible without compromising programmatic integrity |

# 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.

#

**THE CENTER FOR LOCAL GOVERNMENT**

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

Assistant Director Cody Smith

Email: csmith@c4lg.org

**JUDGEMENTAL USE OF FORCE SYSTEM**

**2023-2024 EQUIPMENT SCHEDULE**

 **16 weeks 12 weeks 7 weeks**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **StreetSmarts Machine (Red)** | **StreetSmarts Machine (Grey)** | **TI Machine** | **Agency** | **Contact(s)** | **Phone** | **Email** |
| **May 15, 2023-September 3** |  |  | Indian Hill | Brad BirdTony Murray | 561-7000 | bbird@indianhill.govtmurray@indianhill.gov |
| September 4, 2023-December 24 |  |  | Mason | Steve Temple | 229-8560 | stemple@masonoh.gov |
| December 25-April 14, 2024 |  |  | Sharonville  | Chad Griffith | 563-1147 | cgriffith@cityofsharonville.com |
|  | **May 15, 2023-August 6** |  | Reading | Brian Edens | 733-4122 | bedens@readingpolice.org  |
|  | August 7, 2023-October 29 |  | St. Bernard | Mike Simos | 242-2727 | msimos@stbernardpolice.org  |
|  | October 30, 2023-January 21 |  | Wyoming | John McGillis | 821-0141 | jmcgillis@wyomingohio.gov |
|  | January 22, 2024-April 14 |  | Amberley | Tim Schmidtgoessling | 531-2040 | tschmidtgoessling@amberleyvillage.org |

# 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 (November, 2023)**

Amberley Village

Scot Lahrmer, Village Manager

Phone: 513-531-8675

Anderson Township

Vicky Earhart, Township Administrator

Phone: (513) 688-8400 Fax: (513) 231-3970

##### City of Blue Ash

David Waltz, City Manager

Phone: 745-8500 Fax: 745-8594

##### Village of Cleves

##### Mike Rahall, Village Administrator

Phone: 941-5127x37 Fax: 513-941-5198

Colerain Township

Jeff Weckbach, Township Administrator

Phone: 513-385-7500 Fax: 513-245-6503

City of Carlisle

Chris Lohr, City Manager

Phone: 937-746-0555 Fax: 937-746-8178

#####

##### City of Deer Park

BJ Jetter, Safety Service Director

Phone: 794-8860 Fax: 794-8866

##### Deerfield Township

##### Eric Reiners, Township Administrator

Phone: 513-701-6958 Fax: 513-701-6996

##### Delhi Township

Skylor Miller, Township Administrator

Phone: 922-3111 Fax: 922-9315

Village of Evendale

David Elmer, Director of Admin. Services

Phone: 563-2244 Fax: 563-4636

Village of Fairfax

Jennifer Kaminer, Administrator

Phone: 527-6503 Fax: 271-4178

City of Fairfield

Scott Timmer, City Manager

Phone: 867-5300Fax: 867-5329

Village of Glendale

David Lumsden, Village Administrator

Phone: 771-7200 Fax: 771-7318

Village of Greenhills

Evonne Kovach, Municipal Manager

Phone: 589-3581 Fax: 825-2370

Village of Indian Hill

Dina Minneci, City Manager

Phone: 561-6500 Fax: 561-8137

City of Lebanon

Scott Brunka, City Manager

Phone: 228-3101 Fax:

Liberty Township

Jesse Lightle, Township Administrator

Phone: 759-7500 Fax: 759-7101

Village of Lockland

Krista Blum, City Administrator

Phone: 761-1124 Fax: 761-4948

City of Loveland

David Kennedy, City Manager

Phone: 683-0150 Fax: 583-3040

City of Madeira

Michael Norton-Smith, City Manager

Phone: 561-7228 Fax: 272-4211

City of Mason

Eric Hansen, City Manager

Phone: 229-8510 Fax: 229-8511

City of Middletown

Paul Lolli, City Manager

Phone: 425-7836 Fax: 425-7792

City of Milford

Michael Doss, City Manager

Phone: 576-5460 Fax: 248-5096

City of Montgomery

Brian Riblet, City Manager

Phone: 891-2424 Fax: 891-2498

City of Monroe

Kacy Waggaman, Interim City Manager

Phone: 539-7374 Fax: 539-6460

City of Mt. Healthy

Scott Bauer, City Manager

Phone: 931-8840 Fax: 931-6187

City of North College Hill

Jennifer Ekey, City Administrator

Phone: 521-7413 Fax: 931-1236

Pierce Township

Tim Williams, Township Administrator

Phone: 513-752-6262

City of Reading

Patrick Ross, Safety Service Dir.

Phone: 733-3763 Fax: 733-2077

City of Sharonville

Jim Lukas, Safety Service Director

Phone: 563-1144 Fax: 563-0617

Village of Silverton

Jack Cameron, Village Manager

Phone: 792-6560 Fax: 936-6247

City of Springboro

Chris Pozzuto, City Manager

Phone: 937-748-0020 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: 777-5900 Fax: 779-9369

Village of Woodlawn

Tim Engel, Interim City Manager

Phone: 771-6130 Fax: 771-3066

Washington Township

Mike Thonnerieux, Administrator

Phone: 937-433-0152 Fax: 937-438-2752

City of Wyoming

Rusty Herzog, City Manager

Phone: 513-821-7600 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 (November, 2023)**

##### 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

Centerville-Washington Park District

Kristen Marks, Director

Phone: 937-433-5155

##### 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

Little Miami Joint Fire District

Jennifer Kaminer, Administrator

Phone: 513-271-3636

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

Scott Bauer, City Manager

Phone: 931-8840

City of North College Hill

Jennifer Ekey, City Administrator

Phone: 521-7413

Pierce Township

Tim Williams, Township Administrator

Phone: 752-6262

Village of Silverton

Jack Cameron, 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 (November, 2023)**

##### Amberley Village

Scot Lahrmer, Village Manager

Phone: 513-531-8675

##### City of Deer Park

BJ Jetter, Safety Service Director

Phone: 794-8860

Village of Fairfax

Jennifer Kaminer, Administrator

Phone: 527-6503

Village of Glendale

David Lumsden

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

Scott Bauer, City Manager

Phone: 931-8840

City of North College Hill

Jennifer Ekey, City Administrator

Phone: 521-7413

Village of Silverton

Jack Cameron, Village Manager

Phone: 936-6240

Sycamore Township

Beth Gunderson, HR Manager

Phone: 792-7248

**Life Participants (November, 2023)**

##### Amberley Village

Scot Lahrmer, Village Manager

Phone: 513-531-8675

##### Anderson Township

Vicky Earhart, Township Administrator

Phone: 474-5560

##### City of Deer Park

BJ Jetter, Safety Service Director

Phone: 794-8860

Village of Evendale

David Elmer, Director of Administration

Phone: 513-956-2666

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

Phone: 771-7200

Village of Indian Hill

Dina Minneci, City Manager

Phone: 561-6500

Little Miami Joint Fire District,

Jennifer Kaminer, Administrator

Phone: 527-6503

City of Lebanon

Scott Brunka, City Manager

Phone: (513) 228-3103

Village of Mariemont

Bill Brown, Mayor

Phone: 513-271-3246

City of Milford

Michael Doss, City Manager

Phone: 831-4192

City of Montgomery

Brian Riblet, City Manager

Phone: 792-8319

City of Mt. Healthy

Scott Bauer, City Manager

Phone: 931-8840

Village of Newtown

Mark Kobasuk, Mayor

Phone: 513-561-7097

City of North College Hill

Jennifer Ekey, City Administrator

Phone: 521-7413

Pierce Township

Tim Williams, Township Administrator

Phone: 752-6262

Village of Silverton

Jack Cameron, 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

Sycamore Township

Beth Gunderson, HR Manager

Phone: 792-7248

Whitewater Township

Peggy Westerfeld, Township Administrator

Phone: 513-367-5522

**Vision Insurance (November, 2023)**

##### 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

Jennifer Ekey, City Administrator

Phone: 521-7413

Village of Silverton

Jack Cameron, 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 though group bidding. Since the initial 2010 group, two additional SWORRE consortia have formed. Currently, SWORRE Group 1’s contract runs from 2020—2024 or 2026, dependent upon extensions. SWORRE Group 2 and 3’s contract runs from 2022 until 2026 or 2028.

**Participating Jurisdictions (November, 2023)**

**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

Scott Bauer, City Manager

##### 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

Village of Mariemont

Chuck Barlow, Village Administrator

Phone: 271-1606

City of Milford

Michael Doss, City Manager

Phone: 831-4192

City of Monroe

Kacey Waggaman, Interim City Manager

Phone: 539-7374

Village of Silverton

Jack Cameron, Village Manager

Phone: 936-6240

Village of Woodlawn

Timothy Engel, Interim 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 June, 2023. The term of the contract is 36 months. The electricity rate is $.06245/kwh for government facilities. AGE Energy was hired as the broker for this deal.

**Participating Jurisdictions (November, 2023)**

##### Amberley Village

Scot Lahrmer, Village Manager

Phone: 513-531-8675

City of Blue Ash

David Waltz, City Manager

Phone: 745-8500

Village of Cleves

Mike Rahall, Village Administrator

Phone: 941-5172

Village of Fairfax

Jennifer Kaminer, Administrator

Phone: 527-6503

Village of Lincoln Heights

Jennifer Ekey, Village Manager

Phone: 733-5900

Pierce Township

Tim Williams, 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 Mariemont

Chuck Barlow, Village Administrator

Phone: 271-1606

Village of Newtown

Keri Everett

Phone: 561-7097

City of North College Hill

Harry Holbert, City Administrator

Phone: 521-7413

**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

ArticleIII

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 tovote 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 VIX

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:

1. 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.
2. 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.
3. 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.