

# Record of Board Proceedings (Minutes)

The Kenton County Finance Corporation met in an annual organizational meeting on January 4, 2021, in concert with the 7:00pm annual meeting of the Kenton County Board of Education, in the Sanitation District Boardroom, at 1045 Eaton Drive, Ft. Wright, KY 41017.

## I. CALL TO ORDER

President Wicklund called the meeting to order at 7:10pm.

A. Roll call confirmed that board members Karen Collins, Gene Dupin, Shannon Herold, Jessica Jehn and Carl Wicklund were present. Superintendent Webb, Attorney Deters, Secretary Finley and Treasurer Bentle were also present.

## II. ELECTION OF OFFICERS FOR THE ENSUING YEAR

A. President Wicklund named Superintendent Webb as President Pro-Tem during the Election of the President.

B. Superintendent Webb asked for nominations for the position of President of the Corporation. Jessica Jehn nominated Carl Wicklund, and Shannon Herold seconded the nomination. Having no other nominations, Superintendent Webb closed the nominations and asked for a motion. Approval of Carl Wicklund for the position of President of the Corporation for the ensuing year passed with a motion by Mrs. Jessica Jehn and a second by Ms. Shannon Herold.

Mrs. Karen Collins	Yes
Mr. Gene Dupin	Yes
Ms. Shannon Herold	Yes
Mrs. Jessica Jehn	Yes
Mr. Carl Wicklund	Abstain

C. President Elect Wicklund assumed the chair

D. President Wicklund asked for nominations for the position of Vice President of the Corporation. Karen Collins nominated Jessica Jehn, and Shannon Herold seconded the nomination. Having no other nominations, President Wicklund closed the nominations and asked for a motion. Approval of Jessica Jehn for the position of Vice President of the Corporation for the ensuing year passed with a motion by Mrs. Karen Collins and a second by Ms. Shannon Herold.

Mrs. Karen Collins	Yes
Mr. Gene Dupin	Yes
Ms. Shannon Herold	Yes
Mrs. Jessica Jehn	Abstain
Mr. Carl Wicklund	Yes

E. President Wicklund asked for nominations for the position of Secretary of the Corporation. Karen Collins nominated Cathy Finley, and Jessica Jehn seconded the nomination. Having no other nominations, President Wicklund closed the nominations and asked for a motion. Approval of Cathy Finley for the position of Secretary of the Corporation for the ensuing year passed with a motion by Mrs. Karen Collins and a second by Mrs. Jessica Jehn.

Mrs. Karen Collins	Yes
Mr. Gene Dupin	Yes
Ms. Shannon Herold	Yes
Mrs. Jessica Jehn	Yes
Mr. Carl Wicklund	Yes

F. President Wicklund nominated Susan Bentle for the position of Treasurer of the Corporation. Jessica Jehn seconded the nomination. Having no other nominations, President Wicklund closed the nominations and asked for a motion. Approval of Susan Bentle for the position of Treasurer of the Corporation for the ensuing year passed with a motion by Mrs. Jessica Jehn and a second by Ms. Shannon Herold.

Mrs. Karen Collins	Yes
Mr. Gene Dupin	Yes
Ms. Shannon Herold	Yes
Mrs. Jessica Jehn	Yes
Mr. Carl Wicklund	Yes

### III. APPROVAL OF MEETING MINUTES - August 3, 2020

Approval of the minutes of the August 3, 2020 meeting passed with a motion by Mrs. Karen Collins and a second by Mrs. Jessica Jehn.

Mrs. Karen Collins	Yes
Mr. Gene Dupin	Yes
Ms. Shannon Herold	Yes
Mrs. Jessica Jehn	Yes
Mr. Carl Wicklund	Yes

### IV. MOTION MAKING AGENDA AND ATTACHMENTS PART OF THE OFFICIAL FINANCE CORPORATION RECORDS

Approval making the agenda and attachments part of the Official Finance Corporation Meeting Records passed with a motion by Mrs. Jessica Jehn and a second by Ms. Shannon Herold.

Mrs. Karen Collins	Yes
Mr. Gene Dupin	Yes
Ms. Shannon Herold	Yes
Mrs. Jessica Jehn	Yes
Mr. Carl Wicklund	Yes

### V. MOTION TO ADJOURN

Approval to adjourn the Finance Corporation meeting and return to the Board meeting passed with a motion by Mrs. Karen Collins and a second by Mrs. Jessica Jehn.

Mrs. Karen Collins	Yes
Mr. Gene Dupin	Yes
Ms. Shannon Herold	Yes
Mrs. Jessica Jehn	Yes
Mr. Carl Wicklund	Yes

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Carl Wicklund, President

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Cathy Finley, Secretary