

## CLINTON COUNTY BUILDING AUTHORITY MINUTES

DATE 08/26/24 The Clinton County Building Authority met on Monday, August 26, 2024. The meeting was called to order at 3:00 p.m. by John Fuentes.

MEMBERS PRESENT Present were members John Fuentes, Cindy Moser, and Steve Wiswasser

OTHERS PRESENT Penny Goerge

ELECTION OF OFFICERS Member Fuentes moved, seconded by Member Wiswasser, to nominate the following officers: Cindy Moser, Chairperson; Steve Wiswasser, Treasurer; and John Fuentes, Secretary. Motion carried.

APPROVAL OF MINUTES The minutes of November 20, 2018 were presented for review and approval. Member Fuentes moved, supported by Member Wiswasser, to approve the minutes as printed. Motion carried.

RESOLUTION 2024-1  
TO APPROVE THE  
TRANSFER OF REAL  
PROPERTY BETWEEN  
CLINTON COUNTY AND  
THE CLINTON COUNTY  
BUILDING AUTHORITY  
AND THE QUIT CLAIM  
DEED FOR COUNTY  
PROPERTY FROM  
CLINTON COUNTY  
BUILDING AUTHORITY TO  
THE COUNTY OF CLINTON

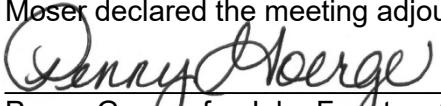
Chairperson Moser introduced a Resolution for adoption by the Building Authority to approve:

- Transfer of Real Property between Clinton County and the Clinton County Building Authority; and
- Quit Claim Deed for County Property from Clinton County Building Authority to the County of Clinton.

Member Fuentes moved, supported by Member Wiswasser, to adopt the Resolution approving the Transfer of Real Property between Clinton County and the Clinton County Building Authority, and Quit Claim Deed for County Property from Clinton County Building Authority to the County of Clinton. Motion carried unanimously.

OTHER BUSINESS Chairperson Moser called for any other business to be brought before the Building Authority. There was none.

ADJOURNMENT With no further business to come before the Building Authority, Chairperson Moser declared the meeting adjourned at 3:15 p.m.

  
Penny Goerge for John Fuentes, Secretary