

Lawrence County Land Reutilization Corporation

Committee Meeting Minutes

April 13, 2017 @ 10:00 AM

I. Call to order

Stephen Dale Burcham called to order the meeting of the Lawrence County Land Reutilization Corporation Committee at 10:30 am on April 13, 2017 in the conference room of the Lawrence County Land Bank office located at 327 Vernon St Ironton, Ohio.

The following persons were present:

Board Members

- Stephen Dale Burcham, CPA, Lawrence County Treasurer, Chairman
- Summer Sullivan (Designee for Bill Pratt)
- Craig Thomas (Upper TWP Trustee)

Absent Board Members

- Katrina Keith, Mayor
- DeAnna Holliday (Vice Chair)

Land Bank Staff

- Thomas Schneider, Land Bank Director of Operations
- Patricia Fields, Lawrence County, Fiscal Officer
- Marie McKenzie, Lawrence County Deputy Treasurer

II. Prior Minutes Resolution (Item 17.10) Motion made by DeAnna Holliday to accept prior meeting minutes as emailed. Second by Craig Thomas, roll call and motion passed.

III. Old business

Resolution (Item 17.11) Ed Rambacher proposal withdrawn motion by Stephen Dale Burcham. Craig Thomas Second. All agree motion passed.

Resolution (Item 17.12) DeAnna Holliday to replace Katrina on signature card at US Bank. Motion by Stephen Dale Burcham. Second by Craig. All Agree motion passed.

IV. New Business

A. Get copy of Reimbursement Agreements signed. Pending Summer Sullivan's review of resolutions submitted August 2016 (Resolution: 2016.2).

B. Resolution (Item 17.13) Operation Tidy Up Lawrence County (TLC) Motion by Stephen Dale Burcham for Donation Affidavit to be signed. Second by Craig Thomas. All Agree. Motion passed. Donation Affidavit signed.

C. Resolution (Item 17.14) Pricing Structure Method to be determined. Stephen Dale Burcham motioned. Craig Thomas Passed. All Agree. Motion passed.

D. Citizen Deposit Bank may have 3-4 properties/structures. Waiting on count. Will need Donation Affidavit.

E. Resolution (Item 17.15) Ed Rambacher donated one parcel with three structures. Motion made by Stephen Dale Burcham to sign Donation Affidavit. Second by Craig Thomas. All Agreed. Motion passed. Affidavit signed.

F. General Contractors and Asbestos Contractors Approved

1. **Resolution (Item 17.16)** Pinkerman Excavating & Construction - Stephen Dale Burcham Motion. Craig Thomas Second. All agree. Motion passed.
 2. **Resolution (Item 17.17)** Danny Sullivan Excavating - Stephen Dale Burcham Motion. Craig Thomas Second. All agree. Motion passed.
 3. **Resolution (Item 17.18)** Southern 52 Excavating - Craig Thomas Motion. Stephen Dale Burcham Second. All agree. Motion passed.
 4. **Resolution (Item 17.19)** Diamond Environmental Consulting Inc- Craig Thomas Motion. Stephen Dale Burcham Second. All agree. Motion passed.
 5. **Resolution (Item 17.20)** Astar Abatement - Craig Thomas Motion. Stephen Dale Burcham Second. All agree. Motion passed.
 6. **Resolution (Item 17.21)** Custom Services Industries, LLC. - Craig Thomas Motion. Stephen Dale Burcham Second. All agree. Motion passed.
- G. Resolution (Item 17.22)** Ed Rambacher – Stephen Dale Burcham motion made to approve donation. Craig Thomas Second. All agree. Motion passed. Donation Affidavit Signed.

V. Up-Coming Meetings

- A. April 17, 2017 and April 18, 2017 is the Board of Revision Hearings.
- B. July 26, 2017 tentative Board of Revision Hearing.
- C. May 1, 2017 Holly Swisher with OFA will be in Ironton for consultation on reimbursement and funding management.

There was no further new business.

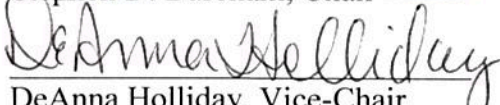
VI. Audience participation

None

VII. Adjournment

Stephen Burcham adjourned the meeting.


Stephen D. Burcham, Chair


DeAnna Holliday, Vice-Chair