

Lawrence County Land Reutilization Corporation

Committee Meeting Minutes

December 10, 2018 @ 10:32AM

I. Call to order

Stephen Dale Burcham called to order the meeting of the Lawrence County Land Reutilization Corporation Committee at 10:32AM on December 10, 2018 located at 327 Vernon St. Ironton, Ohio 45638. Stephen Dale Burcham called a moment of silence, in respect and honor, of Bill Pratt Land Bank Board Member and Lawrence County Commissioner.

The following persons were present for the Special Board Meeting:

Board Members

- Stephen Dale Burcham, Treasurer of Lawrence County and Chair
- Summer Sullivan Designee for DeAnna Holliday, Commissioner of Lawrence County and Vice Chair
- Katrina Keith, Mayor of Ironton

Absent Board Members

- DeAnna Holliday, Commissioner of Lawrence County and Vice Chair
- Bill Pratt, Commissioner of Lawrence County
- Tyler Walters, Fiscal Officer for Upper TWSP

Land Bank Staff

- Patricia Fields, Fiscal Officer
- Marie McKenzie, Deputy Treasurer
- Thomas Schneider, Land Bank Administrator

Audience

- Carla Salyers

II. Prior Minutes

None

III. Old business

None

IV. Financials

None

V. New Business

A. Resolution (Item 18.111) Motion made by Stephen Dale Burcham to purchase 601 and 603 N. 5th St Ironton, OH 45638 for the amount of \$17,500 and 607 N 5th St Ironton, OH for the amount of \$7,500 for total amount of \$25,000. Second made by Katrina Keith. All agreed. Motion passed.

B. Resolution (Item 18.112) Motion made by Stephen Dale Burcham to purchase property at located at 1324 South 1st St Ironton, OH 45638 in the amount of \$10,000. Second made by Katrina Keith. All agreed. Motion passed.

I. Hearings and Meetings

A. Land Bank Meeting December 13, 2018

II. Informational

None

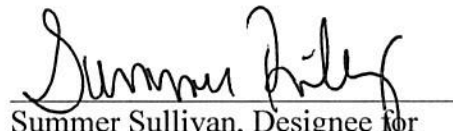
III. Audience Participation

None

IV. Adjourn

Stephen Dale Burcham adjourned the meeting at 10:43AM.


Stephen Dale Burcham
Treasurer of Lawrence County and Chair


Summer Sullivan, Designee for
Commissioner of Lawrence County and Vice
Chair

Lawrence County Land Reutilization Corporation

Committee Meeting Minutes

December 13, 2018 @ 10:00AM

I. Call to order

Stephen Dale Burcham called to order the meeting of the Lawrence County Land Reutilization Corporation Committee at 10:01AM on December 13, 2018 located at 327 Vernon St. Ironton, Ohio 45638.

The following persons were present for the Board Meeting:

Board Members

- Stephen Dale Burcham, Treasurer of Lawrence County and Chair
- DeAnna Holliday, Commissioner of Lawrence County and Vice Chair
- Terri Smith Designee for Katrina Keith, Mayor of Ironton

Absent Board Members

- Katrina Keith, Mayor of Ironton
- DeAnna Holliday, Commissioner of Lawrence County and Vice Chair
- Second County Commissioner of Lawrence County and Designee
- Tyler Walters, Fiscal Officer for Upper TWSP

Land Bank Staff

- Patricia Fields, Fiscal Officer
- Marie McKenzie, Lawrence County Deputy Treasurer
- Thomas Schneider, Land Bank Administrator
- Frederick Fisher, Legal Counsel McCown and Fisher

Public Attendees

- Carla Salyers
- Ralph Kline
- David Milem

II. Prior Minutes

A. Resolution (Item 17.10) Motion made by Stephen Dale Burcham to accept prior meeting minutes as emailed. Second by DeAnna Holliday. All agreed. Motion passed.

III. Old business

A. Resolution (Item 18.110) Motion made by DeAnna Holliday to purchase a new copier from ProSource for the amount of \$8,475 with a service agreement of \$550 a quarter. Second by Terri Smith. All agreed. Motion Passed.

B. Resolution (Item 18.68) Motion made by Stephen Dale Burcham to waive item "H" of the restrictive covenants for the ILCAO purchase of 847 N. 5th St, Ironton, OH 45638. Second by DeAnna Holliday. All agreed. Motion Passed.

C. Resolution (Item 18.106) Motion made by Stephen Dale Burcham to rescind Donald Hazlett's purchase agreement due to Mr. Hazlett accepting another offer. Second by DeAnna Holliday. All agreed. Motion Passed.

IV. Financials

A. Resolution (Item 18.113) Stephen Dale Burcham motioned to approve financials. Second by Terri Smith. All agreed. Motion passed.

V. New Business

A. Michael Weinstein, PG, CP of Patriot Engineer will return at later date in 2019 to discuss a contract prepared by Frederick Fisher to aid in the abandoned Gas Station Cleanup Grant (s) for Lawrence County.

B. Resolution (Item 18.114) Motion made by Stephen Dale Burcham to purchase property located at 947 Marion Pike, Coal Grove, Ohio 45638 from Stephen Scott for the amount of \$4,100 pending The Land Bank verification there are no Medicaid Claims.. Second by Terri Smith. All agreed. Motion passed.

C. Resolution (Item 18.115) Motion made by DeAnna Holliday to offer property located 4862 County Rd 12, Proctorville, OH 45669 from Nathan Ferguson for the amount of \$20,000. Second by Terri Smith. All agreed. Motion Passed.

D. Resolution (Item 18.116) Motion made by Stephen Dale Burcham to purchase the tax lien from Tax Ease for property located at 27 TWP Rd 1485, South Point, OH 45680 for the amount of \$8,258.25 for Brady and Odetta Vickers. Second by DeAnna Holliday. All agreed. Motion Passed.

E. Resolution (Item 18.117) Motion made by Stephen Dale Burcham to purchase the tax lien from Tax Ease for property located at 2422 S. 5th St, Ironton, OH for the amount of \$2,275.70 for Deborah Fannin. Second by DeAnna Holliday. All agreed. Motion Passed.

F. Resolution (Item 18.118) Motion made by DeAnna Holliday not to accept Danny Holschulh's donation for property located at 0 St Rt 243 Rear (Steece Rd) and 0 TWP Rd 300 Steece Rd Proctorville, OH 45669. Second by Terri Smith. All agreed. Motion Passed.

I. Hearings and Meetings

A. BOR Hearing - tentatively scheduled for end of Feb or first week in March 2019.

B. Organizational Meeting on 1/10/2019 at 10:00AM

II. Informational

A. Epp-Tracking System and Marketing will be reviewed in January

B. DeAnna Holliday stated that Freddie Hayes is requesting to hold position on the Land Bank board.

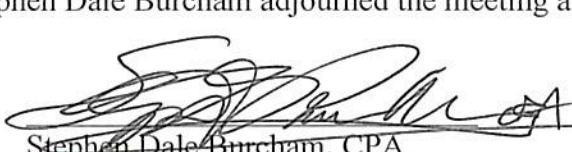
C. Designee change letters will be presented at the organizational meeting on 1/10/19.

III. Audience Participation

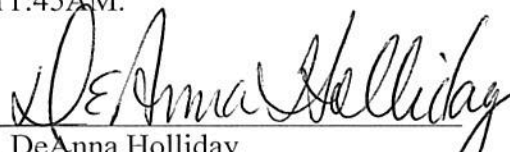
A. None

IV. Adjourn

Stephen Dale Burcham adjourned the meeting at 11:45AM.



Stephen Dale Burcham, CPA
Treasurer of Lawrence County and Chair



DeAnna Holliday
Commissioner of Lawrence and Vice Chair