

Lawrence County Land Reutilization Corporation

Emergency Committee Meeting Minutes

Monday, December 16, 2019 @ 10:49AM

I. Call to order

Thomas Schneider called to order the meeting of the Lawrence County Land Reutilization Corporation Committee at 10:00AM on December 16, 2019 located at 327 Vernon St Ironton, Ohio 45638.

The following persons were present for phone Board Meeting:

Board Members

- Thomas Schneider designee for Stephen Burcham, CPA, Treasurer of Lawrence County and Land Bank Chair
- DeAnna Holliday, Commissioner of Lawrence County and Land Bank Vice Chair
- Freddie Hayes Commissioner of Lawrence County
- Susan Dooley designee for Katrina Keith, Mayor of Ironton

Absent Board Members

- Katrina Keith, Mayor of Ironton
- Stephen Burcham, CPA, Treasurer of Lawrence County and Land Bank Chair
- Tyler Walters, Fiscal Officer for Upper TWSP

Land Bank Staff

- Marie McKenzie, Land Bank Deputy Treasurer
- Thomas Schneider, Land Bank Title Abstractor

Public Attendees

- None

II. Prior Minutes

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

III. Financials

A. **None**

IV. Old business

None

New Business

A. **Resolution (Item 19.107)** Motion made by Freddie Hayes to approve change order from Tri-State Construction and Enterprises, LLC. for \$986, for routing sewer line under the rehab house located at 426 4th Ave Chesapeake, OH 45619. Re-routing reveals the overall distance of repair, to reconnect the house sewer to the mainline is an additional 25 feet. There are additional changes shown on their change order, for moving washer and dryer. Said work is not being undertaken and the change order, from the contractor reflects itemized cost, for the proposed work (see attached change order). Second by DeAnna Holliday. All agreed. Motion passed.

V. Informational

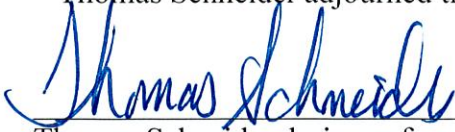
A. None

VI. Audience Participation

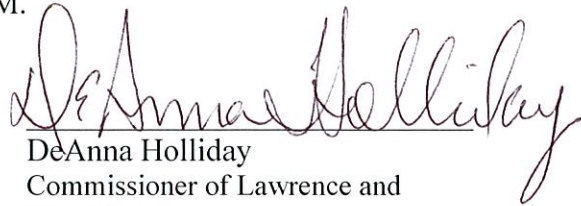
A. None

X. Adjourn

Thomas Schneider adjourned the meeting at 10:51 AM.



Thomas Schneider designee for
Stephen Burcham, CPA Treasurer of Lawrence
County and Chair



DeAnna Holliday
Commissioner of Lawrence and
Vice Chair