

Lawrence County Land Reutilization Corporation

Committee Meeting Minutes

February 19, 2019 @ 12:00PM

I. Call to order

Stephen Dale Burcham called to order the meeting of the Lawrence County Land Reutilization Corporation Committee at 12:00PM on February 19, 2019 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
- Susan Dooley, Designee for Katrina Keith, Mayor
- Carla Salyers, designee for Freddie Hayes, Commissioner of Lawrence County

Absent Board Members

- Katrina Keith, Mayor of Ironton
- Freddie Hayes, Commissioner of Lawrence County
- 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

- David Adkins and Mrs. Daniels
- Eugene Baisden

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. Upper TWP Board Member Designee

B. Eugene Baisden expresses concern regarding fence and property line. No Motion. Instruction given by Board Members to Land Bank staff to retrieve a cost estimate for materials & labor to replace fence and to get estimate from surveyor to survey property.

IV. Financials

A. **Resolution (Item 19.6)** Motion made by DeAnna Holliday to approve December 2018 and January 2019 financials. Second by Carla Salyers. All agreed. Motion Passed.

New Business

A. **Resolution (Item 19.07)** Motion made by Carla Salyers to approve J. Bishop Lawncare, LLC as an approved contractor. Second by Stephen Dale Burcham. All agreed. Motion passed.

B. **Resolution (Item 19.08)** Motion made by Stephen Dale Burcham to award Andre Motley with Diamond Environmental Consulting, sampling contractor for packet #15 for the amount of \$5,510. Second by DeAnna Holliday. All agreed. Motion passed.

C. **Resolution (Item 19.9)** Motion made by Stephen Dale Burcham to allow thirty days once

published on website, before public bid offers can be acted on by the Board Members. Second by DeAnna Holliday. All agreed. Motion Passed.

D. Resolution (Item 19.10) Motion made by Stephen Dale Burcham not to accept bid offer of \$8,000 for property located 0 St Rt 243 Ironton, OH. Second by DeAnna Holliday. All agreed. Motion Passed. Mr. Bobby Hanshaw (bidder) was contacted on 2/20/19 via phone with decision.

E. Resolution (Item 19.11) Motion made by Stephen Dale Burcham not to accept bid offer of \$3,000 for property located 0 St Rt 243 Ironton, OH. Second by DeAnna Holliday. All agreed. Motion Passed. Mr. Zane Reynolds & Larisa Reynolds (bidders) were contacted on 2/20/19 via phone with decision.

F. Mr. & Mrs. David Adkins decided to with-draw bid of \$4,000 for property located at 0 TWP Rd 1010 Chesapeake, OH 45619. Will place another bid at a later date.

G. Resolution (Item 19.12) Motion made by Stephen Dale Burcham not to accept bid offer of \$1,000 for property located 0 Mann St South Point, OH 45680. Second by Carla Salyers. All agreed. Motion Passed. Mr. Daniel Bryant (bidder) was contacted on 2/20/19 via phone with decision.

H. Resolution (Item 19.13) Motion made by Carla Salyers not to accept bid offer of \$3,000 for property located 0 Ben St Chesapeake, OH 45619. Second by Stephen Dale Burcham. All agreed. Motion Passed. Mr. Rickey Christian and Mrs. Dreama Christian (bidders) were contacted on 2/20/19 via phone with decision.

I. Resolution (Item 19.14) Motion made by Carla Salyers not to accept offer to Purchase property located at 108 Co Rd 45 Rock Hill, OH 45659 in the amount of \$5,000. Second by Stephen Dale Burcham. All agreed. Motion Passed. Mr. Jason Autherson & Kimberly Autherson (bidders) were contacted on 2/20/19 via phone with decision.

J. Resolution (Item 19.15) Motion made by DeAnna Holliday accept offer to Purchase properties located at 1003 and 1007 S. 8th St Ironton, OH 45638 in the amount of \$14,900. Second by Stephen Dale Burcham. All agreed. Motion Passed. Mr. Michael Rollins was contacted 2/20/19.

K. Resolution (Item 19.15) Motion made by DeAnna Holliday accept offer to Purchase properties located at 1003 and 1007 S. 8th St Ironton, OH 45638 in the amount of \$14,900. Second by Stephen Dale Burcham. All agreed. Motion Passed. Mr. Michael Rollins was contacted 2/20/19.

L. Resolution (Item 19.16) Motion made by Stephen Dale Burcham to retain Nate Dickerson to survey 123A Rockwood Ave Chesapeake, OH for the amount of \$1,500. Second by DeAnna Holliday. All agreed. Motion Passed.

V. Hearings and Meetings

- A. BOR Hearing – March 13, June 12, Sept 11, and Dec 11, 2019.
***Waiting on date for possible April BOR Hearing.
- B. Next Land Bank Meeting – March 19, 2019

VI. Informational

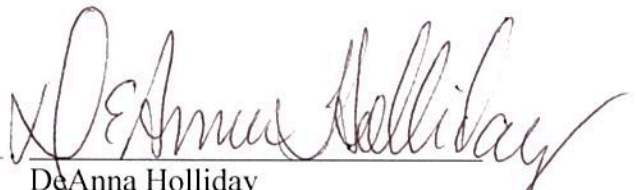
VII. Audience Participation

- A. David Adkins and Ms. Daniels

VIII. Adjourn

Stephen Dale Burcham adjourned the meeting at 2:11PM.


Stephen Dale Burcham, CPA
Treasurer of Lawrence County and Chair


DeAnna Holliday
Commissioner of Lawrence and Vice Chair