

Lawrence County Land Reutilization Corporation

Regular Business Meeting

JANUARY 17, 2023

(1:00 PM)

I. Call to order:

DeAnna Holliday called to order the regular meeting of the Lawrence County Land Reutilization Corporation at 1:00 PM on January 17, 2023, located in the 3rd floor County Commissioner's conference room of the Lawrence County Courthouse.

The following persons were present for the Board Meeting roll call.

Board Members

- DeAnna Holliday, Commissioner of Lawrence County and Chair
- Tresa Baker, Treasurer of Lawrence County and Vice Chair
- Colton Copley, Commissioner of Lawrence County
- Tony Sites, Upper Twp. Trustee

Absent Board Members

- Samuel Cramblit, Mayor of the City of Ironton

Land Bank/Treasurer Staff and Legal Counsel

- Marie McKenzie
- Derick Fisher of McCown & Fisher, Land Bank legal counsel

Public Attendees

- Marlin and Mary Haynes
- Phil LaJoye, Portsmouth Hydroseeding, LLC

II. Reading of the Prior Minute:

Motion by Tresa Baker to accept the prior regular meeting minutes from December 20, 2022, as emailed to the Board. Second by DeAnna Holliday. No further discussion. Vote called. Motion passed.

III. Financials:

Motion by Colton Copley to accept the November 2022 financial report as provided for Board review. Second by Tresa Baker. No further discussion. Vote called and motion passed.

IV. Old Business

Andy Holmes, Village of Coal Grove councilman, requested the Land Bank to donate the following parcels 29-045-1801.000, 29-044-0701.000, 29-046-0100.000, 29-045-1800.000, and 29-044-0700.000 to be used for a maintenance garage on December 20, 2022 Board Meeting. The Land Bank Board received formal request from City of Coal Grove solicitor James T Holt, IV. The Board felt it was imprecise. Colton Copley and DeAnna Holliday requested a more detailed description about the cleanup the Village will assume (asbestos abatement, demolition, full debris removal, seed and straw, etc). It was also presented by the Land Bank's legal counsel, the past donation to the Village of Coal Grove (located at 715 Marion Pike and 0 Marion Pike) has not been maintained. The property has trash, weeds, and not mowed.

V. New Business

(RESOLUTION 23.01) Motion made by Colton Copley to accept bid of \$5,700 from Haily Hall contingent upon Haily Hall providing survey for parcel #05-009-050.001 located at 7196 St Rt 243 South Point, OH 45680. Second by Tresa Baker. Vote called and motion passed.

(RESOLUTION 23.02) Motion made by Colton Copley to accept the bid of \$10,100 from Marlin Haynes for parcel #18-187-0200.000 located at 126 TWP Rd 1060 Proctorville, OH 45669. Second by Tresa Baker. Vote called and motion passed.

(RESOLUTION 23.03) Motion made by Colton Copley to accept the bid of \$3,500 from Brian and Lisa Pinkerman contingent upon Brian and Lis Pinkerman providing survey for parcel #18-212-0500.000 located at 3795 Co Rd 12 Proctorville, OH 45669. Second by Tresa Baker. Vote called and motion passed.

(RESOLUTION 23.04) Motion made by Colton Copley to accept the bid of \$3,500 from Brian and Lisa Pinkerman contingent upon Brian and Lisa Pinkerman providing survey for parcel #18-211-1000.000 located at 3897 Co Rd 12 Proctorville, OH 45669. Second by Tresa Baker. Vote called and motion passed.

(RESOLUTION 23.05) Motion made by DeAnna Holliday to decline and counter proposals. Board declined bids of \$6,000 from Brian and Lisa Pinkerman and \$7,000 from Bettina Hazlett. DeAnna Holliday countered at \$16,000 for #18-211-1000.000 located at 4862 Co Rd 12 Proctorville, OH 45669. Second by Colton Copley. Vote called and motion passed.

(RESOLUTION 23.06) Motion made by Colton Copley to reject the bid of \$5,000 from Cody and Ashley Roberts for parcel #04-045-0500.000 and 04-045-0502.00 located at 6196 St Rt 93 Ironton, OH 45638. Second by Tresa Baker. Vote called and motion passed.

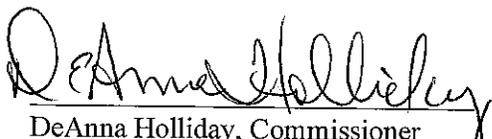
VI Audience Participation

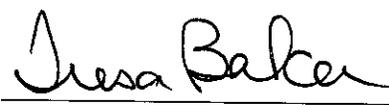
None

VII Informational

VII Adjourn

DeAnna Holliday adjourned the meeting at 1:26 PM.


DeAnna Holliday, Commissioner
of Lawrence County, Ohio and Chair


Tresa Baker, CPA, Treasurer
of Lawrence County, Ohio and Vice Chair