

Lawrence County Land Reutilization Corporation

Regular Business Meeting

August 15, 2023

Call to order

Chairwoman DeAnna Holliday called to order the regular meeting of the Lawrence County Land Reutilization Corporation at 1:01 pm on August 15, 2023; in the Lawrence County Commissioner's conference room, 3rd floor of Courthouse.

The following were present for the Board Meeting:

Board Members

- DeAnna Holliday, Commissioner and Chair
- Tresa Baker, Treasurer of Lawrence County and Vice Chair
- Dylan Bentley, Designee for Dr. Colton Copley, Commissioner
- Jim Sites, Designee for Tony Sites Upper Twp. Trustee

Absent Board Members

- Dr. Colton Copley, Commissioner
- Samuel Cramblit, Ironton/Upper Twp Mayor

Land Bank Staff or Legal Counsel

- Marie McKenzie, Lawrence County Deputy Treasurer
- Amanda Butler, Lawrence County Assistant
- Fredrick Fischer, Legal Counsel

Public Attendees

- None

Reading of the Prior Minutes

Motion by Tresa Baker to accept the minutes for the meeting on June 20, 2023 as presented to the Board. Second by Dylan Bentley. No further discussion. Vote called. Motion passed.

Financials

Motion by Tresa Baker, Second, by DeAnna Holliday to accept the July 20, 2023, financial report as provided for Board review. No further discussion. Vote called and motion passed.

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Old Business

RESOLUTION 23.66 Ronald Dickess declined counter-offer of \$3,000 for parcel #35-046-1300.000 for property located at 1101 S. 8th St Ironton, Ohio.

New Business

RESOLUTION 23.72 Bid made by William and Larissa Irby for amount of \$10,000 to build single family home, for LB526 parcel #15-137-1600.000 property located at Private Drive 350 South Point, OH. Motion by Tresa Baker to counter the bid proposal for amount of \$15,000 and survey cost. Second by Dylan Bentley. Vote called and motion passed.

RESOLUTION 23.73 Motion by Tresa Baker to accept the bid proposal from Adam Jones for LB16 parcel #18-200-1300.000 and #18-200-1400.000 for amount of \$16,000 to build single family home. Fence within ninety days. Will begin build 2024. Second by DeAnna Holliday. Vote called and motion passed.

RESOLUTION 23.74 Motion by DeAnna Holliday to accept reimbursement to Lawrence County Treasurer for amount of \$28,360.61 for April-June salaries. Second by Dylan Bentley. Vote called and motion passed.

Tresa Baker motioned to call Executive Session at 1:23PM to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official. Marie McKenzie, Amanda Butler, and Fredrick Fisher exit the conference room. Marie McKenzie, Amanda Butler, and Fredrick Fisher entered the conference room at 1:41PM. DeAnna Holliday closed Executive Session at 1:42PM.

Public Participation

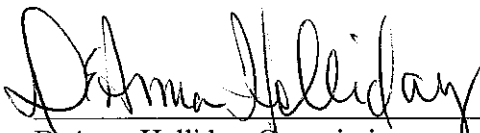
None

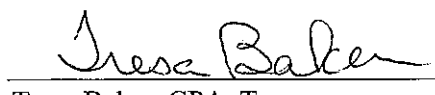
Informational

Special Board Meeting August 29, 2023 to award Asbestos and Demolition Packet #5

Adjourn

DeAnna Holliday adjourned at 1:48PM.


DeAnna Holliday, Commissioner
of Lawrence County, Ohio and Chair


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

Lawrence County Land Reutilization Corporation

Special Board Meeting Minutes

Tuesday, August 29, 2023

111 South 4th St. Ironton, Oh 45638, 3rd Floor Commissioner's Conference: 1:30 PM

Call to Order

Chairwoman DeAnna Holliday Called to order Special Business Meeting of the Lawrence County Land Reutilization Corporation at 1:27 pm on August 29, 2023: in the Lawrence County Commissioner's Conference room, 3rd floor of Courthouse.

The Following were present for the Special Board Meeting:

Board Members

- DeAnna Holliday, Commissioner and Chair
- Dylan Bentley, Designee for Dr. Colton Copley, Commissioner
- Susan Dooley, Designee for Samuel Cramblit

Absent Board Members

- Tresa Baker, Treasure of Lawrence County and Vice Chair
- Samuel Cramblit, Ironton/Upper Twp. Mayor
- Tony Sites, Upper Twp. Trustee

Land Bank Staff or Legal Counsel

- Marie McKenzie Lawrence County Deputy Treasurer
- Amanda Butler, Assistant
- Fredrick Fischer, Legal Counsel

Public Attendees

None

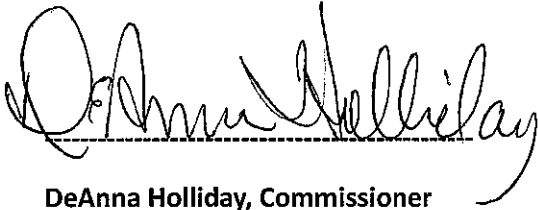
New Business

Resolution 23.75 Motioned by Deanna Holiday to Award Contractor for Packet #5; 9 Pvt Drive TWP Rd 287 Chesapeake, Ohio Pinkerman's Excavating LLC for amount \$125,700.00 Vote called motion passed, Second by Susan Dooley

DeAnna Holliday motioned to call Executive Session at 1:38 pm
To consider potential Litigation. Executive Session closed at 2:01 PM

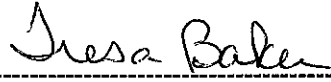
Adjourn

DeAnna Holiday adjourned at 2:04PM

A handwritten signature in cursive script, reading "DeAnna Holliday", written over a horizontal dashed line.

DeAnna Holliday, Commissioner

Of Lawrence County, Ohio and Chair

A handwritten signature in cursive script, reading "Tresa Baker", written over a horizontal dashed line.

Tresa Baker, CPA, Treasurer

of Lawrence County, Ohio and Vice Chair