

Lawrence County Land Reutilization Corporation

Regular Meeting Minutes

Tuesday, February 20, 2024

111 South 4th St. Ironton, Oh 45638, 3rd Floor Commissioner's Conference: 12:30 PM

Call to Order

Chairwoman DeAnna Holliday Called to order regular meeting of the Lawrence County Land Reutilization Corporation at 12:37 pm on February 20, 2024: in the Lawrence County Commissioner's Conference room, 3rd floor of Courthouse.

The Following were present for the Board Meeting:

Present Board Members

- DeAnna Holliday, Commissioner and Chair
- Tresa Baker, Treasurer of Lawrence County and Vice Chair
- Dr. Colton Copley, Commissioner
- Susan Dooley, Designee for Samuel Cramblit

Absent Board Members

- Samuel Cramblit, Ironton/Upper Twp. Mayor
- Tony Sites, Upper Twp. Trustee

Land Bank Staff or Legal Counsel

- Marie McKenzie, Director
- Amanda Butler, Assistant
- Fredrick Fischer, Legal Counsel

Public Attendees

- Shawn Carvin
- Cole Webb
- Mayor Drew Griffin
- Joey McMasters

Reading of the Prior Minutes

Motion by Tresa Baker to accept Meeting Minutes for January 16, 2024, as presented to the board. Second by Colton Copley. No further discussion. Vote called. Motion passed.

Financials

[Resolution 24.11](#) Motioned by Tresa Baker, Second, by Colton Copley to accept the January 2024 and financials report as provided for Board review. No further discussion. Vote called and motioned passed.

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Old Business

New Business

[Resolution 24.12](#) Bid made by Lawrence Economic Development Corp. for amount of \$35,000 for LB 478 parcel 24-037-1700.000 330 3rd Ave. Chesapeake and LB 175 parcel 24-037-1800.000 302 3rd Avenue. Motioned by Colton Copley to counter the bid proposal for amount of \$66,700. Second by DeAnna Holiday. Vote called. Motion Passed.

[Resolution 24.13](#) Bids made by Metrix Investment LLC amount of \$330.00 for LB 446 parcel 32-068-0200.000 0 TWP RD 1518, \$330 for LB 446 Parcel 32-074-0700.000 0 TWP RD 1518, and \$330.00 LB 446 parcel 32-071-0200.000 0 TWP RD 1322. Motioned by Colton Copley to reject bids. Second by Tera Baker. Vote called. Motion Passed.

[Resolution 24.14](#) Motioned by DeAnna Holiday to accept bid made by Cole Webb for amount of \$1,000.00 for LB 2001 parcel 23-185-1400.000 0 TWP RD.1043. Second by Tera Baker. Vote called. Motion Passed.

[Resolution 24.15](#) Motioned by Tera Baker to accept bid from Freedom Homes of Ashland for amount of \$8000.00 For LB 434 parcel 06-085-1300.001 27 TWP Rd 1485 and \$7,430.00 for LB 486 Parcel 06-085-1400.001 0 TWP RD 1485. Second by Colton Copley, Vote called. Motion passed.

[Resolution 24.16](#) Bid made by ACS Investment Properties of \$6,500.00 for LB 25 parcel 23-069-1100.000 18 TWP RD 1094 and LB 250 parcel 23-069-1200.000 0 TWP Rd 1094. Motioned by Colton Copley to counter at \$8,500.00. Second by Tera Baker. Vote called. Motion passed.

[Resolution 24.17](#) Motioned by Colton Copley to accept donation request from Mayor Griffin and Village of Chesapeake, (Mayor Griffin present) LB 107 {Parcel 24-006-1700.000, LB 89 Parcel 24-007-0100.00, LB 1036 Parcels 24-048-0200.000, 24-048-0100.000, LB 137 Parcel 24-047-1600.000, LB 134 Parcel 24-047-1700.000, LB 34 Parcel 24-006-1400.000, LB 43 Parcel 24-006-0100.000, LB 158 Parcel 24-006-1300.000, LB 382 Parcel 24-014-1100.000, LB 1013 Parcel 23-115-1800.000, LB 1005 Parcel 23-115-1500.000, LB 148 Parcel 23-116-0600.000 and Decline donations LB 64 Parcel 24-010-0900.000, LB 478 Parcel 24-037-1700.000, LB 175 Parcel 24-037-1800.000. Second by Tera Baker. Vote called. Motion passed.

[Resolution 24.18](#) Motioned by DeAnna Holiday to accept Lawrence County Treasurer request for October through December 2023 reimbursement for amount of \$31,698.79. Second by Susan Dooley. Vote called. Motion passed.

[Resolution 24.19](#) Motioned by DeAnna Holiday to grant Hecla Water a Right – OF- Way Easement located at LB 318 parcel 06-080-0300.000 0 Co Rd 120. Second by Tera Baker. Vote called. Motion passed.

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Resolution 24.20 Motioned by Tera Baker to accept Long Horn Landscape Management, LLC as a mowing contractor. Second by Colton Copley. Vote called. Motion passed.

Resolution 24.21 Motioned by Colton Copley to award Mowing packet 1 to Long Horn Landscaping Management, LLC and 0 TWP RD 287 Chesapeake. Mowing packet 2 awarded to GML Property Maintenance, LLC and 10764 St Rt 93. Second by Tera Baker. Vote called. Motion passed.

Tera Baker motioned to call Executive Session at 2:23 pm to consider Personnel Employment. Marie McKenzie, Amanda Butler, Derick Fisher, and Shawn Carvin exit the conference room. Marie McKenzie, Amanda Butler, Derick Fisher, and Shawn Carvin reentered the conference room at 2:30 pm.

Resolution 24.22 Motioned by Tera Baker offered a full-time position to Amanda Butler as Land Bank Staff. Amanda Butler will have a full-time position 5 days after the Regular Board meeting. Amanda Butler position will start immediately after the Five days. Second by DeAnna Holiday. Vote called. Motion passed.

Resolution 24.23 Motioned by DeAnna Holiday That LB 257 parcel 23-033-1202.000 3238 St Rt 775, LB 464 parcel 23-078-0513.000 97 Pvt. Dr. 1466 Co Rd 104, and LB 1016 Parcel 23-090-0600.000 18292 ST Rt 243 would need to go out to bid.

Resolution 24.24 Motioned by Tera Baker agree for The Land Bank to purchase two iPads for office. Second by Colton Copley. Vote called. Motion passed.

Adjourn

Adjourned at 2:47 PM



DeAnna Holliday, Commissioner

Of Lawrence County, Ohio and Chair



Tera Baker, CPA, Treasurer

of Lawrence County, Ohio and Vice Chair