

Lawrence County Land Reutilization Corporation

Regular Meeting Minutes

Tuesday, January 16, 2024

111 South 4th St. Ironton, Oh 45638, 3rd Floor Commissioner's Conference: 1:00 PM

Call to Order

Chairwoman DeAnna Holliday Called to order regular meeting of the Lawrence County Land Reutilization Corporation at 1:12 pm on January 16, 2023: 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

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

- Mike Finley, Commissioner
- Dylan Bentley

Reading of the Prior Minutes

Approve on next regular meeting on November 21, 2023

Financials

Resolution 24.03 Motioned by Tresa Baker, Second, by Colton Copley to accept the November 2023 and December 2023 financials report as provided for Board review. No further discussion. Vote called and motioned passed.

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Old Business

[Resolution 23.72](#) Motioned by Colton Copley, Second by DeAnna Holliday to accept letter from Mr. Root that withdrew his bid of \$7500.00LB 571 Parcel 26-079-0500.000 205 Chestnut Street / LB 188 Parcel 26-079-0400.000 203 Chestnut Street

New Business

[Resolution 24.04](#) Bid made by Brandon Carpenter for amount of \$5,000 to extend property for LB 431 parcel #23-072-0300.000 760 TWP RD 278. Motioned by Colton Copley to counter the bid proposal for amount of \$7,700.00 plus Survey. Second by DeAnna Holiday. Vote called and Motion Passed.

[Resolution 24.05](#) Bid made by Kara Shaver for amount of \$5,000 for LB 384 parcel #23-059-1100.000 3141 CO RD 31. Motioned by Colton Copley to counter the bid proposal for amount of \$15,000. Second by Teresa Baker. Vote called and Motion Passed.

[Resolution 24.06](#) Bid made by William Hansen for amount of \$5,500 for LB 385 parcel #23-071-1706.000 1210 TWP RD. Motioned by Colton Copley to counter the bid proposal for amount of \$7,500.00. Second by Teresa Baker. Vote called and Motion Passed.

[Resolution 24.07](#) Motioned by Colton Copley to approve pay increase For Amanda Butler \$1.00 per hour/ Marie Mckenzie \$2080.00 to Salary. Second by DeAnna Holliday, Vote called, and Motion passed.

[Resolution 24.08](#) Motioned by Colton Copley for the following Contractor's approvals. Running Farms Construction, Craycraft, LLC, Astar Abatement, Inc., and H&H Environmental LLC. Second by Teresa Baker. Vote called and Motion passed.

[Resolution 24.09](#) Motioned by Colton Copley to Award Sullivan Excavating LLC for Zone 1, Sullivan Excavating LLC for Zone 2, Southern 52 Excavating, Inc. for Zone 3. Demolition and Site Revitalization Project. Second by Tresa Baker. Vote called Motion passed.

[Resolution 24.09](#) Motioned by Teresa Baker to accept Millhuff- Stang Prepare Compilation Report.

Informational

- 1.) Billboard Advertising
- 2.) Chesapeake Properties
- 3.) Highland Park - Waiting to hear back from Melanie
4.) Rockwood Property
5.) Dillion Street property in Coal Grove , Mr. Fisher to contact Zoar Church to see if they are interested in property as a donation.

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Informational

- 1.) Schedule work session with county entities.
- 2.) Record Retention appointed to Amanda Butler

Adjourn

Tresa Baker adjourned at 2:38 PM Second by DeAnna Holiday



DeAnna Holliday, Commissioner

Of Lawrence County, Ohio and Chair



Tresa Baker, CPA, Treasurer

of Lawrence County, Ohio and Vice Chair