

# Lawrence County Land Reutilization Corporation

## Regular Meeting Minutes

Tuesday, December 17, 2024

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

### Call to Order

Chairwoman Tresa Baker Called to order meeting of the Lawrence County Land Reutilization Corporation at 12:35 pm on December 17, 2024: in the Lawrence County Commissioner's Conference room, 3<sup>rd</sup> floor of Courthouse.

The Following were present for the Board Meeting:

Present Board Members

- Tresa Baker, Treasurer of Lawrence County and Chair
- Samuel Cramblit Ironton Mayor and Vice Chair
- Dylan Bentley Designee for Dr. Colton Copley
- Corey Watson Designee for Micheal Finley

Absent Board Members

- Dr. Colton Copley, Commissioner
- Micheal Glenn Finley, Commissioner
- Tony Sites, Upper Twp. Trustee

Land Bank Staff or Legal Counsel

- Marie McKenzie, Director
- Amanda Butler, Assistant
- Fredrick Fisher, Legal Counsel - Absent

Public Attendees

- Melissa Sexton
- Susan Joy
- Terri Castle

### Reading of the Prior Minutes

Motion by Corey Watson to accept Meeting Minutes for November 19, 2024, as presented to the board. Second by Dylan Bentley. No further discussion. Vote called. Motion passed.

### Financials

[Resolution 24.107](#) Motioned by Tresa Baker to accept the November 2024 financials report as provided for Board review. Second by Corey Watson. No further discussion. Vote called. Motioned passed.

### Old Business

# Lawrence County Land Reutilization Corporation

## Regular Meeting Minutes

Tuesday, December 17, 2024

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

### New Business

Resolution 24.108 Motioned by Dylan Bentley to accept bid made by Melissa Sexton for amount of \$600.00 for LB 612 parcel 32-072-0900.000 0 TWP RD 1322 Proctorville and \$600.00 for LB 613 parcel 32-072-1000.000 0 TWP RD 1322 Proctorville. Second by Samuel Cramblit Vote Called. Motion Passed.

Resolution 24.109 Motioned by Tresa Baker to accept bid made by Melissa Sexton for amount of \$600.00 for LB 618 parcel 32-070-1600.000 0 TWP RD 1322 Proctorville and \$600.00 for LB 619 parcel 32-072-1700.000 0 TWP RD 1322 Proctorville. Second by Corey Watson Vote Called. Motion Passed.

Resolution 24.110 Motioned by Dylan Bentley to accept bid made by Kelli and Micheal Jackson for amount of \$11,100.00 and Jackson's agreeing to do complete cleanup within 90 days for LB 656 parcel 18-013-0700.000 248 TWP RD 1163 Proctorville. Second by Samuel Cramblit. Vote Called. Motion Passed.

Resolution 24.111 Motioned by Dylan Bentley to accept bid made by Daniel Brady for amount of \$15,000.00 for LB 184 parcel 23-187-0300.000 and parcel 23-187-0400.000 171 TWP RD 171 Chesapeake. Closing on property would be after LCLRC completes demolition in January. Second by Corey Watson. Vote Called. Motion Passed.

Resolution 24.112 Motioned by Corey Watson to accept bid made by David Martin Jr. for amount of \$10,000.00 and Mr Martin to do complete cleanup within 90 days for LB 641 parcel 27-041-0400.000 and 27-047-0701.000 70 CO Rd 7C Ironton. Second by Dylan Bentley. Vote Called. Motion Passed.

Tresa Baker excused herself from meeting at 1:00 pm

Resolution 24.113 Motioned by Dylan Bentley to accept bid made by Robert Smith for amount of \$7,500.00 for LB 435 parcel 36-051-0700.000 2422 S. 5<sup>th</sup> Street Ironton. Mr. smith to agree to sign waiver stating that he would not pursue any legal legation toward LCLRC. Second by Corey Watson. Vote Called. Motion Passed.

Tresa Baker return to meeting at 1:04 pm

Samuel Cramblit excused himself meeting at 1:05 pm

Resolution 24.114 Motioned by Tresa Baker to accept bid made by Rodney Rose and Crystal Hensley for amount of \$800.00 for LB 644 parcel 32-069-0500.000 0 TWP RD 1393. Second by Samuel Cramblit. Vote Called. Motion Passed.

Samuel Cramblit return to meeting at 1:07 pm

Resolution 24.115 Motioned by Tresa Baker to Counter \$15,000.00 for LB 74 Parcel 06-131-0101.000 119 TWP RD 1020 South Point. Mr. Schroder bid \$5,000.00. Second by Corey Watson. Vote Called. Motion Passed.

Resolution 24.116 Motioned by Tresa Baker to accept All American enterprises, LLC and Cody Lawson Excavating as an approved contractors. Corey Watson. Vote Called. Motion Passed.

# Lawrence County Land Reutilization Corporation

## Regular Meeting Minutes

Tuesday, December 17, 2024

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

Resolution 24.117 Motioned by Corey Watson to award the following contactors for 2025 Project 1 Demolition Packet 1 Pinkerman Excavating & Construction, LLC 36 TWP RD 1043 Chesapeake and 171 TWP RD 1043 Chesapeake. Southern 52 Excavating, INC. 119 TWP RD 1020 South Point. Generations Excavating 136 Locust Street Coal Grove. Second by Tresa Baker. Vote Called. Motion Passed.

Resolution 24.118 Motioned by Dylan Bentley to award the following contactors for 2025 Project 1 Demolition Packet 2 Pinkerman Excavating & Construction, LLC 1679-1665 Co Rd 2 Chesapeake. Generations Excavating 480 Co Rd 7C Ironton. 0 TWP RD 1063 South Point Second by Tresa Baker. Vote Called. Motion Passed.

Resolution 24.119 Motioned by Dylan Bentley to award H & H Environmental for 2025 Project 1 Demolition Packet 1 Asbestos Removal. Second by Tresa Baker. Vote Called. Motion Passed.

Resolution 24.120 Motioned by Tresa Baker to Approve Marie McKenzie Director of LCLRC to expand authority of the LCLRC, shall be authorized and empowered to make, execute, endorse and deliver in the name LCLRC. sign financials. Speak to Bank concerning credit card, sign checks if chair and vice chair unavailable. In event director would sign check LB assistant and director would both sign invoice and director would scan check to chair. Second by Dylan Bentley. Vote Called. Motion Passed.

Adjourned at 1:59 PM



Tresa Baker, CPA, Treasurer  
Of Lawrence County, Ohio and Chair



Samuel Cramblit, Ironton/ Mayor  
of Lawrence County, Ohio and Vice Chair