

**Jackson County Lank Reutilization Corporation
Board of Directors
Meeting Minutes**

Date: February 23, 2022

Meeting Type: Regular

Location: Jackson County Commissioners Office

Present: Lee Hubbard, Donnie Willis, Paul Haller

Guests: Gary Radabaugh, Jerry Collins, Todd Butts, Amanda Williams

CALL TO ORDER

The meeting was called to order by Mr. Hubbard at 10:50 a.m.

MINUTES

The minutes of the January 2022 meeting were approved on a motion from Mr. Willis and a second from Mr. Haller.

FINANCE REPORT

- Mr. Hubbard presented the written financial report. This was approved on a motion from Mr. Willis and a second from Mr. Haller.
 - **Check #254** in the amount of \$5,000 to the Jackson County Economic Development Partnership for Amanda Williams' secretarial services.
 - Approved on a motion from Mr. Willis and a second from Mr. Haller.
 - **Check #255** in the amount of \$4,519 to Jennifer Saxour for the title search of 30 properties.
 - Approved on a motion from Mr. Willis and a second from Mr. Haller.

OLD BUSINESS

- **Bi Lo Gas Station** – Closeout letter has been received; property can now be sold.
 - Nea Henry submitted the only application to purchase. Motion to sell for \$5,000 plus transfer fees was made by Mr. Haller and a second from Mr. Willis.
- **Land Bank Facebook Page & Email Address** – Amanda updated the board on the creation of a Land Bank Facebook page, as well as a dedicated email address.
- **256 York Street** – Alan Stockmeister has submitted a request to purchase as is, giving him the task of the eviction process. No action taken. Decision will be made on how to proceed with the property at the March meeting.
 - Eviction process has not yet been started in court. Sheriff's office will visit the home in an attempt to remove the parties prior to going the eviction route.
- **69 Sour Run Road** – Memorandum of Understanding has been signed by both parties and has been submitted. No further updates at this time.
- **Grant Application** – Gary has assembled a list of 39 properties (7 of which are commercial). He'll be submitting these and the application on Saturday. He believes Jackson County will likely exceed the \$500,000.

NEW BUSINESS

- **210 N Wisconsin Avenue** – 2 applications were received to purchase this property. Todd Butts lives nearby, has been mowing this property since the Land Bank took possession of it, and submitted a bid up to \$5,001. His application was approved on a motion from Mr. Haller and a second from Mr. Willis.
- **1250 S Vermont Avenue** – Jerry Collins has submitted an application to purchase for \$6,550. Motion to approve this sale was made by Mr. Haller and a second from Mr. Willis.
- **CDC of Ohio** – The proposal to administer grant services at a rate of \$90/hour administrative services with Whitaker Wright, and \$60/hour for the prevailing wage officer was approved on a motion from Mr. Willis and a second from Mr. Haller. Administrative services are reimbursable through the grant.

PUBLIC COMMENTS

None.

DATE OF NEXT MEETING & ADJOURNMENT

The next regular meeting will tentatively be Tuesday, March 22nd at 10:45 a.m. at the Jackson County Commissioners office.

The meeting was adjourned at 11:43 a.m. on a motion from Mr. Willis and a second from Mr. Haller.

Respectfully Submitted,
Amanda Williams
Administrative Assistant