

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

Date: June 28, 2023

Meeting Type: Regular

Location: Jackson County Job & Family Services Office; 25 E South Street, Jackson

Present: Lee Hubbard, Donnie Willis, Randy Evans, Paul Haller

Guests: Gary Radabaugh, Phillip Buffington, Stacy Camp, Amanda Williams

CALL TO ORDER

The meeting was called to order by Mr. Hubbard at 10:45 a.m.

MINUTES

The minutes of the May 2023 meeting were approved on a motion from Mr. Haller, second from Mr. Willis.

FINANCE REPORT

- Mr. Hubbard presented the written financial report. This was approved on a motion from Mr. Evans and a second from Mr. Willis.
 - **Check #298** in the amount of \$500 to Ryan Shoemaker as partial refund of purchase price towards repair of his mower, as discussed previously.
 - Approved on a motion from Mr. Evans, second from Mr. Haller. Mr. Willis abstained.
 - **Check #299** in the amount of \$330 to the Treasurer of the State of Ohio as for financial statement prep.
 - Approved on a motion from Mr. Evans, second from Mr. Haller.
 - **Check #300** in the amount of \$255 to Wilson Excavating as payment for mowing.
 - Approved on a motion from Mr. Haller, second from Mr. Willis.
 - **Check #301** in the amount of \$51,300 to Wilson Excavating for demolition.
 - Approved on a motion from Mr. Haller, second from Mr. Willis.
 - **Check #302** in the amount of \$25,025 to Hutton Excavating for demolition.
 - Approved on a motion from Mr. Haller, second from Mr. Evans.
 - **Check #303** in the amount of \$10,400 to Wilson Excavating for demolition.
 - Approved on a motion from Mr. Haller, second from Mr. Willis.
 - **Check #304** in the amount of \$11,844 to Running G Farms for demolition.
 - Approved on a motion from Mr. Willis, second from Mr. Evans.

OLD BUSINESS

- **Grant Program** – Selected contractors are mostly finished with clean up of properties. The 60-day timeframe that was given in the bid spec has been reached, however Mound Waste & Recycling has 4 properties remaining (all of which have asbestos).
 - There have been some properties that have debris remaining in the fill dirt. Board discussion regarding adjusting the scope of work going forward to ensure the proper amount/caliber of fill dirt is used. No action taken.
 - 2nd Street, Wellston – Concrete pad was left after building demolition. Bid spec. stated that pad should be removed, but board is unsure if removal of the pad would cause further damage to the connecting buildings on either side. City of Wellston to assess the site and report back.
- **Coalton Property** – Mayor Milliken has followed up regarding her interest in adding a Coalton property to the grant program, however no action was taken.

NEW BUSINESS

- **Anthony Brenner Proxy** – Stacy Camp approved on a motion from Mr. Haller, second from Mr. Willis.
- **Price Reduction:**
 - **739 S. New Hampshire Ave, Wellston** – Reduced to \$4,000 on a motion by Mr. Willis, second from Mr. Evans.
 - **705 S. Wisconsin Ave, Wellston** – Mr. Radabaugh to contact neighbor to see if there is any interest in purchasing.
 - **Corner of State & Maple, Jackson** – No action taken.
 - **Putnam Street, Jackson** – Reduced to \$4,000 on a motion from Mr. Evans, second from Mr. Haller. Mr. Radabaugh will also contact neighbors to inquire if they have any interest.
- **Kansas Ave Lots** – Property had received a special assessment fee for weed control/mowing. This only shows up on a title search, which buyer did not have done. City of Wellston has agreed to waive this fee.
- **New State Budget** – More funding coming to Land Banks and for brownfield remediations.
- **Welcome Home Ohio** – New program outlined in the State Budget regarding the rehabilitation of homes and/or construction of new homes.
- **W Main Place** – Owner interested in giving the property to the Land Bank. Mr. Hubbard will discuss with the Athens Co. Land Bank about the legality of the tax delinquency. No action taken.

PUBLIC COMMENTS

None.

DATE OF NEXT MEETING & ADJOURNMENT

The next regular meeting will be Wednesday, July 26th at 10:45 a.m. at the Jobs & Family Services office.

The meeting was adjourned at 11:54 a.m. on a motion from Mr. Evans and a second from Mr. Willis.

Respectfully Submitted,
Amanda Williams
Administrative Assistant