

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

Date: June 28, 2022

Meeting Type: Regular

Location: Jackson County Commissioners Office

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

Guests: Gary Radabaugh, John Swords, Phil Buffington, Richard Harris, Melissa Martin, Kirk Martin, Amanda Williams

CALL TO ORDER

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

MINUTES

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

FINANCE REPORT

- Mr. Hubbard presented the written financial report. This was approved on a motion from Mr. Willis and a second from Mr. Evans.
 - **Check #264** in the amount of \$225 to Wilson Excavating for mowing 3 lots.
 - Approved on a motion from Mr. Hudson and a second from Mr. Evans.
 - **Check #265** in the amount of \$577.50 to the Treasurer of the State of Ohio for year-end financial statement preparation.
 - Approved on a motion from Mr. Willis and a second from Mr. Haller.
 - **Check #266** in the amount of \$50 to Brett Foster for mowing the former Bi-Lo property.
 - Approved on a motion from Mr. Hudson and a second from Mr. Evans.
 - **Check #267** in the amount of \$600 to Wilson Excavating for mowing 8 lots.
 - Approved on a motion from Mr. Hudson and a second from Mr. Willis.
 - **Check #268** in the amount of \$137.50 to the Treasurer of the State of Ohio for year-end financial statement preparation.
 - Approved on a motion from Mr. Willis and a second from Mr. Hudson.
 - **Check #269** in the amount of \$600 to Wilson Excavating for mowing 8 lots.
 - Approved on a motion from Mr. Evans and a second from Mr. Haller.

OLD BUSINESS

- **256 York Street** – The occupants have vacated the house. Harry Sutcliff has cleaned up trash, mowed and the property is now ready for demolition. There has not yet been a statement received for the work done by Mr. Sutcliff.
- **Grant Application** – Still no update on funds, but the funding will be retroactive to the beginning of 2022. There is a possible announcement regarding the funding expected this week.
- **69 Sour Run Road** – Asbestos assessment scheduled for next week. No further information.
- **Putnam Street** – There has been no word back from the interested parties, now that the minimum bid has been determined. This property will be removed from the agenda going forward.
- **Landlocked Properties** –
 - Livingston Avenue, Wellston
 - Dry Run Road/Beaver Pike, Jackson

- Both of these properties are landlocked and are only ideal for purchase by adjoining property owners. There is one party interested in each property, so Mr. Radabaugh will follow up with them regarding their bids.

NEW BUSINESS

- **Purchase requests on the following properties:**
 - **2615 Monroe Hollow Road, Oak Hill** – John Swords submitted a bid of \$3,500 (minimum bid was previously established at \$7,000). His bid was not accepted at this time, as the decision was made to adjust the minimum bid.
 - The minimum bid has now been lowered to \$3,500 on a motion from Mr. Willis and a second from Mr. Evans. Mr. Swords plans to resubmit.
 - **1001 S Wisconsin Avenue, Wellston** – Dennis Osborne has requested to purchase this property for personal use, but it would need rezoned. Mayor Hudson will meet with Mr. Osborne to discuss the potential of rezoning, etc. No action taken.
 - **State Street & Maple Avenue, Jackson** – John Swords submitted a bid of \$2,500, though the minimum bid established was \$10,000. The board decided to hold onto the property and not adjust the bid price.
 - **331 Oakland Road, Jackson – 3 requests to purchase have been submitted:**
 - Brandy Hensley (for personal use) – Bid of \$25,501
 - Jack Smith (no intended use) – Bid \$27,500
 - Mark Andres (no intended use) – Bid \$36,782
 - Bid was accepted on a motion from Mr. Willis and a second from Mr. Hudson.
- **Health Department Contract** – The contract for Mr. Radabaugh’s services was approved at the same rate (\$18,000/year) on a motion from Mr. Hudson and a second from Mr. Willis.
- **1208 S. Pennsylvania Avenue, Wellston** – Richard Harris request to purchase & rehab. Board appears to have no issues with the arrangement, provided that Mr. Harris has appropriate funds in escrow for demolition of the property should he not follow through. Mr. Harris is to acquire a bid, as well as proper coding requirements, building permits, etc. prior to a final agreement. No action taken.
- **Pre-Qualified Contractor** – Beasley Trucking submitted a request to become a pre-qualified contractor for the Land Bank. This was approved on a motion from Mr. Evans and a second from Mr. Hudson.
- **112 2nd Street, Wellston** – Building is partially collapsed

PUBLIC COMMENTS

None.

DATE OF NEXT MEETING & ADJOURNMENT

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

The meeting was adjourned at 11:49 a.m. on a motion from Mr. Hudson and a second from Mr. Willis.

Respectfully Submitted,
 Amanda Williams
 Administrative Assistant