

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

Date: April 26, 2022

Meeting Type: Regular

Location: Jackson County Commissioners Office

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

Guests: Gary Radabaugh, Kevin Aston, John Swords, Phil Buffington, Amanda Williams

CALL TO ORDER

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

MINUTES

The minutes of the March 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. Hudson and a second from Mr. Evans.
 - **Check #260** in the amount of \$711.50 to Jennifer Saxour for title exams and easement research.
 - Approved on a motion from Mr. Hudson and a second from Mr. Evans.
 - **Check #261** in the amount of \$4,250 to Wilson Excavating for demolition at 331 Oakland Road & 2169 Jackson Hill Road.
 - Approved on a motion from Mr. Haller and a second from Mr. Evans.
 - **Check #262** in the amount of \$50 to Brett Foster for mowing the former Bi-Lo gas station lot.
 - Approved on a motion from Mr. Willis and a second from Mr. Hudson.
 - **Check #263** in the amount of \$165 to the Treasurer of the State of Ohio for financial statement preparation.
 - Approved on a motion from Mr. Haller and a second from Mr. Willis.

OLD BUSINESS

- **256 York Street** – The tenants have been court ordered to vacate the premises by 5/4/21.
- **Grant Application** – Application is still under review. Mr. Radabaugh anticipates a status update in the next 1-2 weeks.
- **69 Sour Run Road** – Environmental Assessment is complete. No further information at this time.
- **Asbestos Inspections for Grant** – Whitaker Wright with CDC of Ohio has studied the bid proposals and recommends the Land Bank enter into an agreement with H & H Environmental. Motion to accept the proposal made by Mr. Hudson and a second from Mr. Willis.

- **331 Oakland Road & 2169 Jackson Hill Road** – Clean up is complete at both sites.
- **Minimum bids were set for the following properties:**
 - **331 Oakland Road** – \$25,000 on a motion from Mr. Hudson and a second from Mr. Haller.
 - **Putnam Street** – \$5,000 on a motion from Mr. Evans and a second from Mr. Willis.

NEW BUSINESS

- **John Swords** spoke to the board regarding his concerns with the current established minimum bids. No action.
- **2615 Monroe Hollow Road** – Donald McCormick has expressed interest in wanting to purchase. Mr. Radabaugh will let him know the minimum bid price & allow him to submit a bid.
- **31 Wood Avenue, Jackson** – Kida Newell has submitted a bid of \$5,000. Motion to approve sale for \$5,000 made by Mr. Hudson and a second from Mr. Willis.
- **Landlocked Properties** – The following properties are landlocked:
 - **Livingston Avenue** – Mayor Hudson will look into this property and follow up at the May meeting.
 - **Dry Run Road** – Mr. Radabaugh will contact the neighbors and adjacent property owners to inquire about interest in acquisition.
- **Pre-Qualified Contractor Request** – Duncan & Daniels Enterprises LLC. has applied to become a pre-qualified contractor for the Land Bank. Motion to approve was made by Mr. Evans and a second from Mr. Hudson.

PUBLIC COMMENTS

OSCO Industries – Per Donnie Willis, OSCO has interest in acquiring properties that are adjacent to their Jackson plant, but owned by both the Land Bank and the City of Jackson. This was strictly informational, no action taken.

DATE OF NEXT MEETING & ADJOURNMENT

The next regular meeting will tentatively be Tuesday, May 24th at 10:45 a.m. at the Jackson County Commissioners office.

The meeting was adjourned at 11:56 a.m. on a motion from Mr. Evans and a second from Mr. Haller.

Respectfully Submitted,
 Amanda Williams
 Administrative Assistant