



Board of Directors Meeting Minutes

Date: March 19, 2025

Meeting Type: Regular

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

Present: Anthony Brenner, Randy, Evans, Paul Haller, Nicole Havens, Lee Hubbard, Gary Radabaugh, John Stabler, and Donnie Willis

CALL TO ORDER

The meeting was called to order by Mr. Hubbard at 10:32 a.m.

MINUTES

- The minutes of the February 5, 2025, meeting was approved on a motion by Mr. Evans, seconded by Mr. Willis.
- The minutes of the February 12, 2025, special meeting was approved on a motion by Mr. Evans, seconded by Mr. Brenner.
- The minutes of the February 5, 2025, meeting was approved on a motion by Mr. Evans, seconded by Mr. Brenner.

FINANCE REPORT

Mr. Hubbard presented the financial report and 2025 budget.

- *The 2025 budget was approved on a motion from Mr. Willis, second from Mr. Haller.*
- *The financial report was approved as presented on a motion from Mr. Willis, second from Mr. Haller.*

Disbursement Approvals

- *A check (#342) written to Lee Hubbard in the amount of \$50.81 was approved on a motion from Mr. Willis and second from Mr. Haller.*

OLD BUSINESS

- **Demolition & Site Revitalization Grant Program** – final cure was submitted. Due to the 67 E Main Street, Coalton property being on the historical registry, it was removed from the demolition list. There is a possibility of creating a memorial in place of the current building, but everything must be in writing before it is approved to be demolished.
- **Remediation of 2nd Street, Wellston** – BCR is on schedule and will be finished by the end of next week. Mr. Stabler provided photographs from BCR for the board to view.
- **Property Surveying** – Mr. Stabler reached out to surveyor again but hasn't gotten a response.
- **New Logo** – The board asked for minor changes. Ms. Havens will have a final logo to submit at the next meeting.
- **Welcome Home Ohio** – Mr. Stabler provided 3 sets of plans for the board to review. A new RFP will be published with the option to submit alternate floor plans. The Welcome Home Ohio program limits the board to a maximum sell price of \$175,000.

- **Property Acquisition – Tax Delinquent Properties** – Mr. Stabler sent a letter to Mr. Dupree about the parcels that we are interested in. Mr. Stabler and Ms. Havens will create a Top 10 Priority Properties list. The board is interested in doing foreclosures and suggested getting prices from an attorney.

NEW BUSINESS

1016 S. New York Ave, Wellston – Request to Purchase – Troy & Ashley Stewart submitted a bid of \$8,700 to purchase the property.

- *Mr. Evans made a motion to approve the sale of 1016 S New York Ave, Wellston Ohio in the amount of \$8,700, seconded by Mr. Willis. Motion carried.*

Mowing - An RFP for the 2025 mowing contract will be published.

PUBLIC COMMENTS

- **None**

DATE OF NEXT MEETING & ADJOURNMENT

The next regular meeting will be *Wednesday, May 7, 2025*, at 10:30 a.m. at the Jackson County Jobs and Family Services Offices.

The meeting was adjourned at 11:39 a.m. on a motion from Mr. Evans and a second from Mr. Brenner. Motion carried.

Respectfully Submitted,
Nicole Havens