

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

Date: August 3, 2022

Meeting Type: Regular

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

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

Guests: Gary Radabaugh, Sam Brady, Grant Plummer, Phillip Buffington, Kirk Martin, Doug Martin

CALL TO ORDER

The meeting was called to order by Mr. Hubbard at 10:46 a.m.

MINUTES

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

FINANCE REPORT

- Mr. Hubbard presented the written financial report. This was approved on a motion from Mr. Haller and a second from Mr. Willis.
 - **Check #270** in the amount of \$18,000 to the Jackson County Health Department as payment for Gary Radabaugh's services.
 - Approved on a motion from Mr. Willis and a second from Mr. Hudson.
 - **Check #271** in the amount of \$825 to Wilson Excavating as payment for mowing.
 - Approved on a motion from Mr. Willis and a second from Mr. Haller.

OLD BUSINESS

- **Grant Program** – Requirements have been updated, grant agreement will need to be resigned and resubmitted. Mr. Radabaugh is still waiting for further guidance pertaining to asbestos surveys on residential properties, the necessary UIN and bid specs.
 - **Former Bail Bond building** – Move forward with demo under the grant. However, the property is face foreclosure. Board is unsure of the legal ramifications of demolishing if foreclosure proceeds. Mr. Hubbard will follow up with Prosecutor Lovett.
- **256 York Street** – City of Jackson sent a letter regarding code violations. Mr. Radabaugh resolved the issue(s) and secured the home so it cannot be entered.
- **69 Sour Run Road** – Previous underground tanks appear to be listed under a different name than the property is in. Mr. Hubbard is waiting for follow up from the consultant.
- **Requests to Purchase** –
 - **2615 Monroe Hollow Road** - There have been no additional bids since the June meeting, other than the \$3,500 bid submitted by John Swords at that meeting. Board took no action and will be keeping the property.

- **1001 S Wisconsin, Wellston** – Dennis Osborne was the only bidder, with a submission of \$5,100. Sale was approved on a motion from Mr. Willis and a second from Mr. Hudson.
- **331 Oakland Road, Jackson** – Payment for the property purchase has been received and deed is being prepared.
- **Dry Run Road & Beaver Pike** – Two bids were received:
 - Ruth & Kirk Martin submitted a bid of \$1,800
 - Mark Andres submitted a bid of \$10,385
 - Board made decision to not accept either bid, but to advertise at the \$10,385 price for 30 days. Motion made by Mr. Willis, second by Mr. Hudson.
- **Livingston Avenue, Wellston** – Property is landlocked. Adjacent property owner has expressed interest, but has not yet submitted a bid. No action taken.
- **1208 S Pennsylvania, Avenue** – Richard Harris has had zero communication with the city or Harry Sutcliff regarding a bid estimate. Mr. Hudson recommends continuing with the plan to demolish under the grant. No action taken.
- **112 2nd Street, Wellston** – Building has not collapsed any further. No updates. Property will be removed from agenda.

NEW BUSINESS

- **1252 S Rhode Island, Wellston** – Larry & Jane Carpenter would like to move a storage building that appears to straddle the property line between Land Bank property and their property. No action taken. Mayor Hudson to follow up with the Carpenters.
- **1016 S New York Avenue, Wellston** – Property was approved for transfer to the city, but the transfer has not yet occurred. Mayor Hudson to follow up with the City’s Law Director to begin the transfer.
- **Urge to get rid of property** – Mr. Radabaugh recommends determining which properties the Land Bank wants to hold onto and which properties potentially have parties interested in purchasing. This will help reduce cost of mowing, etc.

PUBLIC COMMENTS

Sam Brady informed the Board about an ideal joint effort between JCEDP, Cities of both Wellston & Jackson, Land Bank, etc. to have an analysis performed to determine feasibility on targeted downtown buildings, as well as rehabilitation/redevelopment. No board action taken.

DATE OF NEXT MEETING & ADJOURNMENT

The next regular meeting will be Tuesday, September 29th 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