

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

Date: June 26, 2024

Meeting Type: Regular

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

Present: Anthony Brenner, Randy Evans, Paul Haller, Lee Hubbard, John Stabler, Donnie Willis

Absent: Gary Radabaugh

CALL TO ORDER

The meeting was called to order by Mr. Hubbard at 10:37 a.m.

MINUTES

The minutes of the April 2024 meeting were approved on a motion from Mr. Brenner, second from Mr. Willis. The minutes of the April 2024 special meeting were approved on a motion from Mr. Brenner, second from Mr. Willis.

FINANCE REPORT

- Mr. Hubbard presented the financial report. The report was approved on a motion from Mr. Brenner, second from Mr. Willis.
 - **Disbursement Approvals**
 - A check (#320) written to Wilson Excavating in the amount of \$225 was approved on a motion from Mr. Brenner and second from Mr. Willis.
 - A check (#321) written to Total Media in the amount of \$480 was approved on a motion from Mr. Brenner and second from Mr. Willis.
 - A check (#322) written to Wilson Excavating in the amount of \$680 was approved on a motion from Mr. Brenner and second from Mr. Willis.
 - A check (#323) written to H&S Contracting in the amount of \$18,700 was approved on a motion from Mr. Brenner and second from Mr. Willis.
 - A check (#324) written to Running G Farms in the amount of \$5,400 was approved on a motion from Mr. Willis and second from Mr. Brenner.
 - A check (#325) written to Wilson Excavating in the amount of \$65,828.80 was approved on a motion from Mr. Willis and second from Mr. Brenner.

OLD BUSINESS

- **Demolition & Site Revitalization Grant Program** – Approval of 2024 Grant is still pending.
- **Property Surveying** – Lee Ave. survey is still in review, but appears to be no useable land. Coffman survey is complete, and the property is now 2 parcels. Oak Hill parcels still in review.
- **Property Acquisition** – 12 Exline St, Coalton – Property will be signed over for lot cost after demolition

NEW BUSINESS

- **Land Bank Cost Sharing** – Cost sharing with property owners was discussed and tabled.
- **Public Records Policy** – Mr. Stabler discussed the Public Records Policy, required to be posted in JCEDP office.
- **Donation Request – Dan & Lori Waugh – (10 Parcels near Bundy Area)** - Land Bank will pay for Title work, approved on a motion from Mr. Willis and second from Mr. Haller.
- **Purchase Request**

- **South Pennsylvania Ave, Wellston** - \$20,000 offer for lot, sale approved on a motion from Mr. Willis and second from Mr. Brenner.
- **Vine St, Jackson** - \$3,870 offer for 3 lots, sale approved on a motion from Mr. Brenner and second from Mr. Haller.
- **Property Transfer to City of Jackson – 102 Logan & Freeman St** – Mr. Evans will discuss transfer with City of Jackson Council.
- **Home Build Verification** – Welcome Home Ohio Grant awarded & has been signed and returned, ready to proceed when official copy is received.
- **Sheriffs Sales** – Discussion of sales being moved to public rather than online.

PUBLIC COMMENTS

- **None Discussed**

DATE OF NEXT MEETING & ADJOURNMENT

The next regular meeting will be *Wednesday, July 31th* at 10:30 a.m. at the Jobs & Family Services office.

The meeting was adjourned at 11:40 a.m. on a motion from Mr. Brenner and a second from Mr. Willis.

Respectfully Submitted,
Nicole Havens