

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

**Date:** July 31, 2024

**Meeting Type:** Regular

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

**Present:** Anthony Brenner, Jon Hensler (Proxy), Lee Hubbard, Gary Radabaugh, John Stabler, David Swackhammer (Proxy), Donnie Willis

**Absent:** Randy Evans, Paul Haller

**CALL TO ORDER**

The meeting was called to order by Mr. Hubbard at 10:30 a.m.

**MINUTES**

**FINANCE REPORT**

- Mr. Hubbard presented the financial report. The report was approved on a motion from Mr. Willis, second from Mr. Brenner.
  - **Disbursement Approvals**
    - A check (#326) written to Hutton Excavating LLC in the amount of \$8,800 was approved on a motion from Mr. Brenner and second from Mr. Willis.
    - A check (#327) written to Jam Hauling in the amount of \$14,450 was approved on a motion from Mr. Willis and a second by Mr. Brenner.

**OLD BUSINESS**

- **Demolition & Site Revitalization Grant Program** –Just received complete documentation for Welcome Home Ohio Grant.
- **Demolition of 112 2<sup>nd</sup> St, Wellston** – Any money left from 2022 funding will be put into demolition.
- **Property Surveying** - Oak Hill parcels appear to be unusable land but still under review.
- **Oak Hill Property Donation** – Estate is in closing process.
- **Cost Sharing with Property Owners** – The board discussed an updated contract to include owners being responsible for costs if they back out of the program.
- **Home Build RFQ/RFP** – Homes will be built one at a time. RFP's will be written for General Contractors and for Materials.
- **Sheriff Sales** – Request for sales to be done in person as before. Board members agreed to make the request.

**NEW BUSINESS**

- **None Discussed**

**PUBLIC COMMENTS**

- **None Discussed**

**DATE OF NEXT MEETING & ADJOURNMENT**

The next regular meeting will be *Wednesday, August 28th* at 10:30 a.m. at the Jobs & Family Services office.

The meeting was adjourned at 11:27 a.m. on a motion from Mr. Willis and a second from Mr. Brenner.

Respectfully Submitted,  
Nicole Havens