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**Board Members: Gary Cole, Jennifer Kuns, Doug Weisenauer, Jeff Reser, Jenny Vermillion
Barb McCullough, Manager**

June 22, 2016

Gary Cole called the meeting to order at 3:10pm with the following members in attendance:

Gary Cole
Jenny Vermillion
Jennifer Kuns
Jeff Reser
Russ Long
Steve Reinhard – absent
Alternate Doug Weisenauer – absent
Barb McCullough - absent

Guest attending: Joan Wolfe

The minutes were emailed to the members prior to the meeting. Jeff made the motion to accept with a second by Jennifer, motion carried.

An estimated Treasurer's Report was passed around for viewing. Jennifer made the motion to accept the estimated Treasurer's Report with a second by Jeff, motion carried.

No bills were presented for payment however, Gary told the group that the computer for use by Ms. McCullough for land bank business was received today (6/22/2016).

Gary passed around a copy of Richland County's application for the grand funding from the state as an example of what detail would be needed and stated he was advised by Richland County to begin gathering and assembling the information as soon as possible. The question was raised of who will write the grant, followed by a brief discussion.

Mr. Long gave an update on the 501C3 status for the CCLRC. He passed around a copy of the proposed language that would satisfy the Internal Revenue Service as well as the draft resolution to accept the changes. Jeff made the motion to accept with a second by Jennifer.

Roll call was recorded as follows:

Gary Cole	yes
Jeff Reser	yes
Jennifer Kuns	yes
Jenny Vermillion	yes
Steve Reinhard	absent

Motion carried. Mr. Long stated that there were optional expedited return fees. The group discussed which option and it was decided that not additional monies would be expended to accelerate the return. Upon return of Ms. McCullough, a check will be cut for the necessary filing fees.

Gary presented the Resolution to Establish and Adopt Property Disposition Policies and Procedures for vote and signature. The resolution passed unanimously.

Item 9 regarding insurance coverage proceeded with no determination. Gary informed the members that not many insurance companies want to insure a landbank. He passed around a quote from Parr Insurance of Crestline for \$3000.00. He is going to continue trying to get quotes. Some discussion proceeded regarding the coverages and the associated costs.

Mizick Miller determined that instead of Quick Books, Quicken would be sufficient for the land bank to use which reduced the software cost significantly.

Per item #11 of the agenda, much discussion was had regarding “who’s and how’s” of the potential acquisition of 501 E. Mansfield St. and the grant for abandoned gas stations.

Next meeting was decided to be July 20, 2016 at 3pm.

Jennifer made the motion to adjourn with a second by Jeff, motion passed at 4:03pm.

Respectfully Submitted,
Jenny Vermillion, Secretary CCLRC

Next meeting: Wednesday, July 20, 2016
3:00 pm
Auditor’s Conference Room