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Crawford County
Land Reutilization
Corporation

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

May 25, 2016

Gary Cole called the meeting to order at 3:05pm with the following members in attendance:

Gary Cole
Jenny Vermillion
Doug Weisenauer
Jeff Reser
Jennifer Kuns
Barb McCullough – Treasurer's office employee, potential CCLRC manager

There were no guests present.

The minutes were emailed to the members prior to the meeting. Jeff made the motion to accept the minutes with corrections, seconded by Jennifer. Motion passed.

There were no bills to present.

Per item 5 of the agenda, Gary told the group that the State of Ohio made mistakes on the Federal application and no one is sure what will happen. According to Gary, the state of Michigan received \$200 million dollars and Ohio received \$96 million.

Gary asked if everyone had the opportunity to review the Resolution to Establish and Adopt Property Disposition Policies and Procedures. Gary said that the items in red were changes/corrections made by Attorney Russ Long. Jeff made the motion to accept the resolution with the changes made by Mr. Long, seconded by Jennifer. Motion passed but was not signed. Signing will take place at the June meeting. Item #7 of the agenda regarding insurance coverage was presented by Gary. Quotes were requested of Nationwide, Dostal, Plymale, and the Insurance Center. Thus far only one quote has been received, 1 promised. Dostal stated that they were unable to find a policy to fit. And a reply is still being pending from Plymale. Richland County uses Reinhart Insurance. Discussion proceeded regarding coverages and charges. It was decided to wait until all quotes are received to make a decision. This action can be delayed until we actually receive properties.

Gary presented information on the account software to be used by the landbank, item number 8 on the agenda. Quotes were received from two of the three requested. After reviewing the options Jennifer made the motion to accept the quote from Mizick Miller with a second by Jeff, motion passed.

Gary and Barb updated the group of the meeting between themselves and the Prosecutor's office to discuss the procedures for filing foreclosure action on a property. An updated list of properties are needed from the Prosecutor's office and an initial list is still needed from the city of Bucyrus. Properties eligible to the CCLRC must be delinquent, abandoned, and vacant. More discussion to be had at the June meeting after review of the lists.

The next meeting is scheduled for June 22, 2016 at 3:00pm.

Under other, item #11, the need for equipment was discussed and quotes presented. Jennifer made the motion to purchase the equipment with a not to exceed stipulation of \$1500 for the purchase of a laptop and software per the provided quote. The issue of a printer was tabled to a later date to allow for a new quote.

Jeff made the motion to adjourn with a second by Jennifer, CCLRC adjourned at 3:51pm.

Respectfully Submitted by,
Jenny Vermillion, Secretary

Next meeting: June 22, 2016
3:00 p.m.
Auditor's Conference Room