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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,
Kevin Myers, Bob Johnston | Barb McCullough, Manager; Cory Estes, Project Director**

September 13, 2017 Meeting Minutes

Jennifer Kuns called the meeting to order at 3:03pm with the following members and guests present:

- Jenny Vermillion
- Gary Cole
- Mary Smith, Commissioner's representative
- Jennifer Kuns
- Barb McCullough, CCLRC Manager
- Jeff Reser, Mayor, Bucyrus City
- Bob Johnston, Galion City
- John Rostash, Bucyrus City
- Cindy Edwards
- Russ Long, legal counsel
- Cory Estes, Project Manager

Minutes were distributed prior to the meeting. Motion was made to accept the minutes by Jeff, with a second by Mary. Motion carried.

A cumulative financial report was presented. Motion to accept was made by Mary with a second by Jeff, motion carried.

Bills were presented for payment totaling less than \$500.00. Jeff made the motion to pay the bills as presented with a second by Mary. Motion carried.

Crawford County Treasurer, Cindy Edwards, read and presented a letter indicating that she is appointing as her representative to the CCLRS as Gary Cole. The motion to accept the appointment was made by Jenny with a second by Mary, motion carried.

Jennifer gave the remainder of the meeting to be run by Gary.

Project Manager Report

Cory was enroute to the meeting from the convention in Cleveland, OH so Gary proceeded to discuss the progress that has been made. Galion is completed with seed and cover finished. 2017-AR04 remediation is still underway but the contractor, Page Excavation, has stated it wouldn't be long. Item 7C began with a discussion lead by CCLRC counsel, Russ Long. Russ conferred the contract 2017-D05. Secretary Jenny Vermillion passed out a copious document to all the board members upon the advice of Russ. Russ informed the group after reviewing the

bylaws and having the document, he would write a letter of recommendation. Some discussion followed.

Cory arrived and completed the project manager's report. Cory explained that the properties listed on the 2017-D05 were selected because they were asbestos free and could be done while the other properties were remediated. Assessment 2017-AR06 includes 14 more properties and Cory is still awaiting word. The Demo 2017-D07 is nearly complete and ready to put out for bids to be completed by December.

Old Business

Item 8A regarding tax sales, Gary told the group that there haven't been many being offered. The two properties located on Rogers St. are a test of patience. The property located at 111 E. Warren St., Bucyrus, has had an offer that was accepted but no contract has been signed as yet, but the title search is completed. 215 N. Main, Tiro, has the agreement signed but the title work still needs finished. 420 S. Poplar St., Bucyrus, is still in the works of making a deal. 420 Martin Dr., Bucyrus, has a signed donation agreement and the title search has been requested and achieved. The consideration is the property is still inhabited and CCLRC would need to give 60-days' notice to vacate.

The property at 112 Wiley St., Bucyrus, has the deed signed by the mortgage company and is being returned to CCLRC. The title search is done. There is a certificate of judgement still attached to the property which would need to be expunged from the foreclosure. Russ assured the group it was just a paperwork issue.

New Business

Item 9A led to some discussion to increase the board membership from 5 to 7 or 9. Mary made the motion to increase the board membership from 5 to 7 with the board acting as a board of 5 members until the 6th and 7th members are appointed. Jennifer seconded the motion, motion passed

Item 9B required no action, but the board was made aware of the change order by Cory.

Other Business

Gary briefed the members and guests on the progress of a property in Crestline that is to be donated to CCLRC but requires 4 members of the family to all sign the agreement. It is proving difficult to get all 4 on the same page. The neighbor has already expressed interest in acquiring the property and is being sent the Intent form. 334 N. Henry St., Crestline, has already been demoed by CDBG monies and Gary was looking for a motion/2nd to transfer the property to CCLRC. Jeff made the motion with a second by Mary. An end user would still need to be found. Bob queried if the city could be considered an end user to which Gary stated yes, but would need to submit a letter of interest. CCLRC received a letter from Auto Owners Insurance requesting an audit which is scheduled for 9/21.

Motion to adjourn was made by Jennifer, with a second by Jeff. Meeting was adjourned at 3:58pm.

Respectfully submitted,
Jenny Vermillion, Secretary

Next Meeting

Wednesday, September 27, 2017 at 3:00pm in the Lower Level conference room