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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;**

July 11, 2018 Meeting Minutes

Chairman, Gary Cole called the meeting to order at 3:74pm with the following members in attendance:

Doug Weisenauer, John Rostash for Mayor Reser, Jennifer Kuns, Cory Estes, Cindy Edwards, Gary Cole, Jenny Vermillion, Barb McCullough, and Bob Johnston.

Mayor Reser and Kevin Myers were excused.

Minutes were distributed for review. John made the motion to approve with a second by Bob, motion passed.

The financial report was handed out. Jennifer made the motion to accept with a second by John, motion passed.

Bill to be paid were presented in the amount of \$96,295.24. Bob made the motion to pay the bills as presented with a second by Jennifer, motion passed.

Manager's Report

Notes submitted by Barb are in the Secretary's binder for official record. Barb did in form the board that 19 properties are in the process for reimbursement with 16 ready for end users to take possession. 5 property demos were just completed in Galion, 4 of which have end users lined up. 5 more are in the process of coming down in Bucyrus with 3 end users in the queue. 13 properties still need greening for submission to NIP for reimbursement and there are 12 yet to be demoed. Currently, we have received \$146,321 in reimbursement settlement.

Previously, everyone had labored with the understanding that December was the deadline for reimbursement submissions, however, Barb informed the group that the actual date is October 31, 2018 for having 75% of the demos, etc. completed. Collectively, there was a gasp of fear and insecurity that we could not meet that goal. However, "we will not give up" was the attitude of the attending board members after the initial shock.

Project Manager's Report

Cory gave the report that the 5 properties in Galion are down, GMC has invoiced. There were unanticipated overages in the costs for the 5 demolitions due to unforeseen issues of unknown cisterns on each of the properties. Cory assured the group that these overages would have been submitted by any other contractor due to the unknown problems with the properties. Beginning on July 11, 2018 the property on Kaler Ave. that has been trying to implode will be demolished.

Items 8c of the agenda breaks down as follows:

1 bid package: 6-7 properties in Bucyrus

1 bid package: 2 properties in Galion and 2 in Crestline

Cory recommended to the group to be:

1 package awarded: 1 property in Tiro and 1 in Crestline to R & D Excavating based on a provided quote for \$15,000 for both properties.

John made the motion to award R & D the above mention package for the quoted cost of \$15,000 with a second by Doug, motion passed.

The abandoned car situation at the Rogers St. property still has not been resolved. Cory stated he spoke with Bucyrus City Law Director, Rob Ratliff, but the situation has not been rectified. He then turned to Russ Long, attorney for the land bank to draw up the necessary paperwork to be processed through the courts and remove the vehicle from the premises.

Old Business

None

New Business

Mary gave an update on the contract with SME on the abandoned gas station. She indicated it should be completed tomorrow. Discussion followed.

Motion to adjourn was made by John, with a second by Doug. Meeting was adjourned at 3:51pm.

Respectfully submitted,
Jenny Vermillion, Secretary

Next Meeting

Wednesday, July 25, 2018 at 3:00pm in the Commissioners' conference room