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**Board Members: Gary Cole, Jennifer Kuns, Doug Weisenauer, Jeff Reser, Jenny Vermillion,  
Kevin Myers, Bob Johnston | Barb McCullough, Manager;**

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### **September 12, 2018 Meeting Minutes**

Chairman, Gary Cole called the meeting to order at 2:59pm with the following members in attendance: Gary Cole, Jennifer Kuns, Eric Baldinger-City of Galion, Kevin Myers, Barb McCullough, Jenny Vermillion, Cory Estes, and Mary Smith for Commissioner Doug Weisenauer  
Mayor Reser and Commissioner Weisenauer were excused. The group welcomed to Mr. Eric Baldinger who the new representative of the City of Galion and the new building official to the CCLRC board.

Minutes were tabled until the next meeting.

The financial report was handed out see attached. Kevin made the motion to accept with a second by Bob, motion passed.

Bills to be paid were presented in the amount of \$12,770.71. Bob made the motion to pay the bills as presented with a second by Jennifer, motion passed.

#### **Manager's Report**

See attached notes and financial documents.

#### **Project Manager's Report**

Contract D03 for Tiro and Crestline are completed and grass is growing. Cory wanted the board to know that R&D Excavating did a great job and he looks forward to seeing them bid on future projects.

Contract D04 for Bucyrus included 7 properties are all down but need leveled, top soil added and seeding done. Again, Cory said he was very pleased with GMC Excavating.

Contract 05 for Galion and Crestline is let and the bids came in on August 31<sup>st</sup>. They have been awarded to GMC. He is hoping to see them start a week early, around the September 26<sup>th</sup> timeframe.

Cory distributed a list of all the properties that indicated at what stage of completion they have achieved, some discussion followed.

#### **Old Business**

The group received a briefing on the progress with the gas station grant. GMC is ready to begin but cannot until the money comes into the county.

#### **New Business**

Agenda order was suspended in lieu of discussing item "B" first. Kevin gave the group an update on the progress of the demo at the trailer park and some ideas of how to move forward. Discussion followed with no decisions made. It was asked that the board ponder and discuss again at the September 26<sup>th</sup> meeting.

For item "A" of the agenda, Kevin made a request of the board for consideration of an East Lucas St. property. Discussion followed with again the suggestion of the group give consideration of the request and make a decision at the next meeting.

Motion to adjourn was made by Kevin, with a second by Bob. Meeting was adjourned at 4:08pm.

Respectfully submitted,

Jenny Vermillion, Secretary

Next Meeting Wednesday, September 26, 2018 at 3:00pm in the Commissioners' conference room