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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**

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### September 26 , 2018 Meeting Minutes

Vice Chairman, Jennifer Kuns called the meeting to order at 3:07pm with the following members in attendance: Jenni Vermillion, Cory Estes, Bob Johnston, Eric Baldinger, Barb McCullough, Mary Smith for Doug Weisenauer, and Cindy Edwards.

Mayor Reser, Commissioner Weisenauer, and Gary Cole were excused.

Guests in attendance were Mr. Rich Henry and Mr. John Rostash.

The minutes for the August 22<sup>nd</sup> and September 12<sup>th</sup> meeting were distributed for review and approval. Bob made the motion to accept the Aug. 22<sup>nd</sup> minutes with a second by Cindy, motion passed. Bob made the motion to accept the minutes from the Sept. 12<sup>th</sup> minutes with a second by Mary, motion passed.

The financial report was handed out see attached. Mary made the motion to accept with a second by Cindy, motion passed. Barb indicated that she would not be at the next meeting scheduled for October 10, 2018.

Bills to be paid were presented for payment. Bob made the motion to pay the bills as presented with a second by Cindy, motion passed.

#### Manager's Report

See attached notes and financial documents.

We are still having issues with the vehicle from the Rogers St. property nothing has been received from Attorney Russ Long nor the City Law Director, Rob Ratliff. Mr. James Pry, Esq. has offered to do legal work for CCLRC when needed. The newly created Land Bank Association is seeking monetary support pledge based on the amount of DTAC funds. The CCLRC would pay annually, \$500.00. A decision was tabled. The state auditor is still working on our audit. Barb got a call about bids for mowing next year. Some discussion followed. Barb said she didn't think that we will have to worry too much about mowing next year due to the lack of properties the CCLRC will have in inventory.

Approval of end users was tabled to the next meeting.

The 6 properties in Bucyrus can still be done this year.

Title searches recently completed by ACS showed that two of the properties had blanket mortgages that need to be cleared and two were clear, others are in the Auditor's office and in foreclosure. With all this said and done, CCLRC has money available for about 11 properties to come down and we have 8 in the pipeline.

#### Project Manager's Report

All seven houses in Bucyrus are down with 4 showing grass growth, fingers crossed for grass on the other three. Four properties in Crestline and Galion have had the contract let. According to GMC Excavating, the anticipated start date is October 8; completion expected around the end of October.

### Old Business

There was no update on the gas station grant.

An update on the Lucas St. address provided the group with the insight that the property appears to be occupied and has liens against it. A discussion is needed with Kevin.

Kevin was not available for an update on the trailer park on East Mansfield St.

Some discussion followed regarding the letter received from City Law Director, Rob Ratliff.

### New Business

Cory tendered his resignation as Project Manager effective as of December 1, 2018. There is not going to be much needing managed during the month of November. THANK YOU CORY!

Barb informed the group that there is bill before Congress for additional funds for future grants.

Motion to adjourn was made by Bob, with a second by Cindy. Meeting was adjourned at 3:46pm.

After a brief discussion after adjournment, it was decided due to lack of available attendance of the board the next meeting scheduled for October 10<sup>th</sup> would be cancelled. Cindy made the official motion with a second by Bob, motion carried.

Respectfully submitted,

Jenny Vermillion, Secretary

Next Meeting Wednesday, October 24, 2018 at 3:00pm in the Commissioners' conference room